

**Draft Agenda**  
**ccNSO Council meeting 211**  
**14 November 2024 – block 3**  
(13:15-14:30 local, 10:15-11:30 UTC)

- 1. Welcome and roll call**
  - a. Establish whether meeting is Quorate
  
  - b. **Update Statement of Interest**  
For information [Guideline](#) & [Template](#)

**Administrative matters**

- 2. [Relevant Correspondence](#)**

- 3. Minutes & Action Items**
  - a. *Minutes Meeting 205:*
  
  - b. *Action items*

- 4. Intermeeting Decisions (since meeting 210, 17 October 2024)**

- 5. Intermeeting decisions Triage Committee**

The Triage Committee has made no decisions since the last meeting.re work plan

**Updates**

- 6. Update ECA, IFRT & CSC (updates from CSC and IFRT are written)**
  - a. Timing of Approval Action Decision by Council  
It is expected that the Board will pass a resolution on 10 November to amend a Fundamental Bylaw. This triggers the approval action process, which by mutual agreement has been expedited by agreeing to a community forum during ICANN81. This also resulted in a need to for the ccNSO ta take a decision to approve, object or abstain by mid-December . If no decision, the ccNSO will be considered to have abstained.
  
- 7. Update WGs (written updates or taken from the meeting)**
  1. *IGLC*
  2. *GRC*

3. **SOPC**
4. **OMC**
5. **TLD-OPS**
6. **DASC**
7. **Technical WG**
8. **MPC**
9. **UAC**
10. **CCG WS 2 Implementation**
11. **CIP-CCG**
12. **Prioritization Framework group** Had no meeting since Council meeting 208
13. **RZERC**
14. **RSS GWG**

**8. Update liaisons** (written updates)

1. **Update ALAC Liaison**
2. **Update GNSO Liaison**
3. **Update UASG Liaison**

**9. Update ccNSO Website redesign**

No meeting since Council meeting 204

**10. Update Bylaw repository**

Informational

**11. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

**Administrative Matters - Discussion & Decisions**

**12. ccNSO Membership application ccTLD Manager .bd (Bangla Dash),**

For decision

The ccNSO received an application for membership from the ccTLD Manager for .bd (Bangla Dash) the Posts and Telecommunications Division, Government of the People's Republic of Bangladesh. No administrative issues showed.

**13. Approval generic invite letter**

For decision

**14. Extension of the duration of ccNSO Policy Gap Analysis Working Group**

According to its charter the WG had to introduce by ICANN81, order to address them and related methods. The WG has completed part of this work, but still needs to explore gaps that have not emerged in practical terms. The WG therefore seeks to extend its mandate to ICANN83, allowing it to present its results in Seattle and present its recommendations in Prague.

**15. Appointment members WG and chair/ vice chairs**

For decision

- a. *Appointment Sophie Mitchell (.au) to SOPC*
- b. *Appointment chair/vice-chair SOPC*
- c. *Others, if any, to be added in the course of ICANN81*

**16. Call for Volunteers/Expression of Interest**

For decision

- a. *ccNSO Liaison to the ALAC*
- b. *ccNSO appointees to Excellence Award selection group*
- c. *Call for volunteers SOPC*
- d. *Call for volunteers GRC*

**17. Progress ccNSO Council election**

**18. Progress Board nomination process**

- a. *Progress of process to date*  
Informational
- b. *Update timeline ( change date of Q&A)*  
For decision

**Substantive Matters - Discussion & Decisions**

**19. What have we heard from the meetings?**

**20. Outcomes/Observations from the Council workshop**

Informational and for discussion. Next steps have been set, however could be adjusted to meet objective of improving balance of workload and capacity

**21. Next steps review ccNSO Financial Contributions Guideline**

For discussion and decision

**22. AOB**

**23. Next Council Meetings**

- December 12 – 12:00 UTC (212)
- January 16, '25 - 18:00 UTC (213)
- February 13, '25 - 12:00 UTC (214)

**24. Thank you**

**25. Adjourn**

