1. Welcome and roll call

2. Minutes & Action Items
   a. Minutes Meeting 167, circulated [insert date]
   b. Action items and To-do’s, if any
      Action Item 167-01.
      The Chair is requested to inform the Chairs of the other Supporting Organizations and Advisory Committees and relevant staff of ICANN Org accordingly (intent to participate in the Community Representative Group to select IRP Standing Panel).
      Completed

      Action Item 167-02.
      The Secretariat is requested to publish the interim procedure on selection of ccNSO appointed Community Representative Group to select IRP Standing Panel, and inform the ccTLD community accordingly.
      Completed

      Action Item 167-03.
      Nick Wenban-Smith to draft statement to ICANN legal regarding the ccNSO interpretation of “majority” as stated in the Bylaws.
      Statement on interpretation majority included in Nomination Report, special Council meeting

      Action Item 167-04.
      Complete and submit comment/statement on the IANA Function Review Team (IFRT) Initial Report.
      Completed

      To-do: Continue work on document detailing the outreach and involvement standing committee – to be further presented and discussed at the December 2020 meeting.
      Deferred to January meeting.

3. Intermeeting decisions (since 20 October 2020)
   a. Approval of NomCom appointed ccNSO Council member job-description.
   b. Approval membership drafting Team preparing the response to questions from ICANN legal regarding a Bylaw change to include IDN ccTLDs as members to the ccNSO
   c. Adoption Election report (included for reference), Closure Council election 2021

4. Appointment new members SOPC
   For Decision
   Call for nomination closes 11 December
5. ccPDP 3
   a. Part 1 Retirement – Update
      Informational
   b. Part 2 Review Mechanism – Update
      Informational

6. IDN ccPDP4: Update
   Informational

7. Selecting members for the Community Representatives Group, which will select the
   Independent Review Process (IRP) Standing Panel. Update
   Informational
   Call for volunteers was published by ICANN on 18 November 2020 and closed 4 December
   2020. Awaiting information from ICANN to start selection process.

8. ccNSO Meeting Strategy & ICANN70
   For discussion and decision
   ICANN’s updated meeting Strategy document has been circulated for further discussion.
   The chair of MPC has circulated ICANN’s proposed strategy to the ccTLD community. In
   addition, the MPC has scheduled webinars to solicit views of community on the Strategy.
   The outcome of the community consultation and the views of the MPC itself will fee into
   draft consolidated view of the ccNSO. This draft response will be circulated close to the
   Council meeting. Deadline for comments is 18 December.

9. Update ccNSO Review
   Informational
   Letter from the ICANN Board Organizational Effectiveness Committee with questions on
   progress.

10. Update ccNSO Statement procedure regarding the Amendment of Article 10 ICANN Bylaws
    Informational

11. Update ECA & CSC
    a. ECA (Informational)
    b. CSC (Informational)

12. Chair, Vice-Chairs, Councillors, RO’s and Secretariat

13. Update WGs
    a. SOPC
    b. GRC
    c. MPC
    d. IGLC

14. Update liaisons
    a. Update ALAC Liaison (written update circulated)
    b. Update GNSO Liaison (written update to follow)
15. Meetings

*Next Council Meetings*
- January 21 – 12:00 UTC
- February 18 – 20:00 UTC
- March TBD
- April 22 – 12:00 UTC
- May 20 – 18:00 UTC

*Council Workshop, date TBD*

*Topics:*
  - Roles and Responsibilities Councillors, including prep Chair and Vice-chair elections
  - Workplan ccNSO 2021-2022

16. AOB

17. Closure regular meeting

**Extraordinary Council meeting directly following the regular Council meeting**

**Board Seat 12 Nomination Process 2021**

This meeting is closed, and will be chaired by Byron Holland

1. **Adoption Nomination Report**
   For decision

2. **Nomination Katrina Sataki Board for Seat 12**
   For Decision

3. **Request GRC to develop Conflict of Interest Guidance**
   For Decision