Draft Agenda
ccNSO Council Meeting 174
17 June 2021

1. Welcome and roll call

2. Relevant Correspondence
   a. 9 June 2021 - “GAC opinion or advice on the proposed policy on the retirement of ccTLDs” from the Chair of the ccNSO to the Chair of the GAC
   b. 7 June 2021 - “ccNSO Review - Table of Recommendations and ccNSO Actions” from Larisa Gurnick (VP, Review Support and Accountability Department, ICANN)

3. Minutes & Action Items
   a. Minutes Meeting 173, circulated 9 June 2021
   b. Action items and To-do’s, if any
      173-01: Email decision to separate ccPDP3 part 1 from part 2, to start on 28 May. Completed
      173-02: Secretariat to subscribe Jordan Carter as an observer to the ccPDP3 Review Mechanism email list. Completed
      173-03: Stephen Deerhake to request (on behalf of Council) a charter review and update from the Tech Working Group by the July 2021 meeting. Ongoing
      173-04: Secretariat and Chair to liaise with Irina Danelia to provide her with content for the discussion with At Large. Completed
      173-05: Secretariat to circulate Meeting guideline for on-line decision. Completed
      173-06: Email decision to launch a call for volunteers to appoint a NomCom delegate. Completed

   To-do: All email Alejandra if there are any topics you wish for leadership to discuss during the one-on-one call. Done

4. Intermeeting Decisions (since 20 May 2021)
   a. Separation of ccPDP 3 Part 1 and Part 2
   b. Adoption Meeting Guideline
   c. Extension CSC Membership selection process
   d. Launch call for volunteers NomCom 2022
   e. Adoption revised Terms of Reference of the ccNSO Outreach and Involvement Standing Committee (OISC ToR version 2)

5. Adoption ccPDP3 Retirement Final Report & Support Recommendation
   For discussion and decision

6. GRC related items
   a. Appointment Sean Copeland Vice-Chair of GRC
      For decision
   b. Adjust role of GRC, update charter
      For decision

7. Adoption Work Plan 2021-2023
   a. Adoption of Annual Work Plan
      For decision
b. Progress expanded role Triage committee
   Update and for discussion

8. Confirmation overview status implementation of recommendations 2nd ccNSO Review
   For decision

9. Council Election 2021
   For Decision
   Adoption Initial timeline and appointment Election Process Manager

10. ICANN Hybrid Meeting
    For discussion

11. Updates PDP3 Part Review Mechanism
    Informational, taken from the policy session

12. IDN ccPDP4: Update
    Informational, taken from the policy session

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

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

15. Update WGs taken
    (written updates, unless special developments Council needs to be aware off)
    a. SOPC
    b. IGLC
    c. GRC
    d. OISC
    e. TLD-OPS
    f. Technical WG
    g. MPC

16. Update liaisons
    a. Update ALAC Liaison (written update)
    b. Update GNSO Liaison (written update to follow)

17. Next Meetings
    ● July 22 -12:00 UTC
    ● September 16 – 20:00 UTC
    ● October @ ICANN72 (23-28 October)
    ● November 18 – 12:00 UTC
    ● December 17 – 18:00 UTC

18. AOB

19. Closure