1. Welcome and roll call

2. Minutes & Action Items
   a. Minutes Meeting 166.
   b. Action items and To-do’s, if any

   Action Item 166-01.
   Bart Boswinkel, as Issue Manager of ccPDP4, to propose a procedure to the ccPDP4 IDN
   Working Group to nominate its chair and vice-chair. Completed

   Action Item 166-02.
   The chair is requested to prepare a call for expression taking into account the expected
   skillset and other requirements based on the proposed Terms of Reference for the
   Community Representatives Group. As soon as the call for expression of is agreed, it
   should be send out as soon as requested. Overtaken by events, see item 6 on the
   agenda.

   Action Item 166-03.
   The Chair is requested to present the draft of the Terms of Reference for the Outreach
   and Involvement Standing Committee at the next meeting. This committee should be
   tasked to oversee the list of activities in the area of Outreach and Involvement, Strategy
   development and communication efforts in this realm and where feasible take and
   consolidate other efforts of (Council) committees in this area. Ongoing, see item 8 on
   the agenda

   Action Item 166-04.
   The ccNSO Council requests the secretariat to launch the ccNSO Statement process in
   accordance with section 3 of the Guideline: ccNSO Statements. Ongoing, see item 9 on
   the agenda

3. Intermeeting decisions (since 20 October 2020)
   a. Support need to develop procedure for WG/Committee Chair and Vice-Chair
      nomination
   b. Approval Chair and Vice-Chair of ccPDP4 Working Group.

4. ccPDP 3
   a. Part 1 Retirement – Update
      Informational
   b. Part 2 Review Mechanism –Update
      Informational

5. IDN ccPDP4: Update
   Informational
6. Selecting members for the Community Representatives Group, which will select the Independent Review Process (IRP) Standing Panel
   a. Update Terms of Reference and call for Expression of Interest
      Informational
   b. Selection procedure ccNSO related candidates
      For discussion and decision

7. Update Council Election process
   Update by Council Election Process Manager

8. Terms of Reference Outreach & Involvement Standing Committee
   Overview of items to be included in Terms of Reference: Scope, Composition and Working Methods

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

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

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

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

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

14. Meetings
    Next Council Meetings
    • December 17 – 18:00 UTC
    • Additional dates January, February and March 2021 to be suggested

15. AOB

16. 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. Update Board Seat 12 Nomination Process

2. Update & Discussion state-of-affairs