Draft Agenda ccNSO Council Meeting  
29 June 2017, 9.00 local time  
version 2

1) Welcome and Apologies  
Attendance list is available at: http://ccnso.icann.org/about/council/attendance.htm

2) Minutes and Actions  
Action items

3) Overview: inter-meeting Council decisions  
- Appointment of the team to develop Terms of Reference for the CSC charter review

Proposed items consent part

4) PDP: Appointment chair and co-chair  
In accordance with charter PDP WG Retirement the WG members have nominated Nigel Roberts as chair and Eberhard Lisse as vice-chair.

5) Terms of Reference for review of the CSC charter  
Update, for discussion and / or adoption

6) Appointment: Jacques Latour as the Chair of TLD-OPS Steering Committee  
Cristian Hesselman will step down at the end of the meeting as chair of the TLD OPS steering committee. The members of this group unanimously nominated Jacques Latour.

7) Extension mandate of the CCWG Accountability  
See letter CCWG chairs, was deferred from last meeting.

8) Call for volunteers: ccNSO appointed member to NomCom FY 18  
The ccNSo will need to appoint a member to the NomCom for FY 2018 nomination process. Joerg Schweiger (current member) is not eligible.  
Decision: call for volunteers NomCom FY 2018.

For discussion and decision

9) Adoption: Final Paper of the Cross-community WG Use of Country and Territory Names as TLDs  
9.1 Discussion and or adoption final paper  
9.2 Discussion recommendation Study Group CTN Letter to the Board to request continued exclusion of country and territory names in subsequent new gTLDs rounds.
For discussion and / or decision.
Background: In September 2014 the Study Group recommended Council: In light of the need for further work on the treatment of country and territory names, the complexity of the issue at hand and the aforementioned inconsistencies between various ICANN policies, it is also recommended that the ccNSO Council request that the ICANN Board extend the current rule in the new gTLD Applicant Guidebook regarding the exclusion of all country and territory names in all languages, for consecutive rounds of new gTLD applications.

Council adopted this recommendation in 2014. Given the establishment of the CCWG UCTN, Council did not pursue this recommendation, awaiting the outcome of the deliberations and recommendations of the CCWG.

10) Discussion and Adoption: Guideline: ccNSO Procedure for the Exercise of the Empowered Community’s rights to Approve Specified Actions
For discussion and/or decision.

11) Further steps with respect to .cr case

12) Participation of the ccNSO in the Abu Dhabi meeting
For discussion and decision, taking into account results of the community discussions.

13) Progress Terms of Reference review CSC charter
Update and possibly for adoption

14) ccNSO as Decisional Participant: Approval Action Fundamental Bylaw change
For discussion and preliminary decision ( how and when does ccNSO want to decide)
  Update & next steps
  How and when to decide to Support, Abstain or object to Fundamental Bylaw change ( email, conference call, other means, within 21 days window post ICANN 59 the decision wil have to be communicated to the ECA)

Background: the ccNSO (Council) has a 21 days period to Support, Abstain or object to Fundamental Bylaw change. This period starts at the end of the Community Forum period (Thursday 29 June, 23.59 local time Johannesburg). If the ccNSO decision is taken post this window, i.e communicated to the ECA, by definition the ccNSO has abstained.

Updates
15) Update: FAQ by the GAC Underserved Regions

16) Update amendment charter CWG Internet Governance
17) Council Updates
   17.1 Chair Update
   17.2 Vice-Chair Update
   17.3 Councilors Update
   17.4 Regional Organizations Update
   17.5 Secretariat update

18) PDP update/ progress

19) CSC, RZERC and ECA
   19.1 CSC update (Byron)
   19.2 RZERC update
   19.3 ECA update (other than approval action)

20) WG update
   20.1 Programme WG
   20.2 GRC update
   20.3 SOPWG update
   20.4 TLD-OPS update
   20.5 CCWG Auction Proceeds
   20.6 CWG Internet Governance

21) Liaison Updates
   21.1 GNSO Update (written update).
   22.2 ALAC Update (written update).

Closing
22) AOB
- Prepare Board and Council elections decisions for upcoming meeting

23) Next meetings
   • Thursday 20 July 18.00 UTC
   • Thursday 21 September 12.00 UTC

24) Thank you’s

25) Adjourn