

**Draft Council Agenda ccNSO Council Meeting**  
*8 May 2012*

**1) Minutes and Actions ccNSO Council Meeting 17 April 2012**

- 1.1 Minutes
- 1.2 Actions

**2) Updates**

- 2.1 Chair
- 2.2 Vice-chairs
- 2.3 Councillors
- 2.4 Observers
- 2.5 ccNSO support staff

**3) ccNSO Statements Process.**

**4) Council Input to Change ICANN Meeting Schedule**

**5) Cross Constituency Working Group Principles**

**6) Working Group and Other Updates**

- 6.1 Finance Working Group
- 6.2 SOP Working Group
- 6.3 Framework of Interpretation Working Group
- 6.4 Joint ccNSO/GNSO IDN Working Group (JIG)
  - Update appointments and voting.
- 6.5 Joint Security & Stability Working Group (DSSA)
- 6.6 Study Group on Use of Names for Countries and Territories
- 6.7 Meetings Programme WG.
- 6.8 Informal Study Group on Capacity Building
- 6.9 Public comment requests

**7) ICANN Academy Working Group: Appointment Volunteers**

**8) GAC-ccNSO Council Topics**

- 8.1 introduction session on ccNSO
- 8.2 Topics for joint meeting

**9) ccNSO-GNSO Meeting Topics**

**10) Topics for Discussion Across Communities**

**11) Draft Agenda Prague Meeting**

## **12) Liaison Updates**

- 11.1 ALAC liaison
- 11.2 GNSO liaison

## **13) Next ccNSO Council Meetings**

## **14) AOB**