

DRAFT Agenda ccNSO Council Telephone Conference
11 December 2012

1) Apologies

2) Minutes and Actions

3) Updates

- 3.1 Chair Update
- 3.2 Vice-chair Update
- 3.3 Councilors Update
- 3.4 Regional Organisations Update
- 3.4 Staff Update

4) Workplan Update

5) Participation ccTLD community in GNSO or other WG's

6) Appointment ccNSO Council Committee (ccNSO Council and Board Elections Review)

7) Appointment Council Committee for 10th ccNSO Anniversary

8) At-Large White Paper Advise on *Making ICANN Relevant, Responsive and Respected*

9) ICANN Academy Survey

10) Current and Upcoming IANA Consultations

11) Update ccNSO Travel Funding Guidelines

12) Liaison Updates

- 12.1 GNSO Liaison (Han Chuan Lee)
- 12.2 ALAC Liaison (Ron Sherwood)

13) Date of Next Meetings

14) AOB