

Draft Agenda ccNSO Council Meeting
20 November 2014

1) Apologies

2) Minutes and Actions

Internet Governance

3) Update ccWG IG

4) Charter standing ccNSO Committee IG

4.1 Adoption of Charter

4.2 call for volunteers

IANA Stewardship Transition Process

5) Update Progress IANA Stewardship Transition Process

5.1 update CWG

5.2 update ICG

5.3 update ISTACC

Enhancement ICANN's Accountability Process

6) Accountability Process

6.1 Update Accountability Process

6.2 Discussion and adoption charter

6.3 Call for volunteer/ members

6.3.1 Process to select members

6.3.2 Call for volunteers

Other

7) Charter Update Guidelines Committee

8) Appointment Volunteers Programme WG

9) Council Updates

9.1 Chair Update

9.2 Vice-Chair Update

9.3 Councillors Update

9.4 Regional Organisations Update

9.5 Staff Update

10) WG Updates

- 10.1 ccWG2 update
- 10.2 ccWG Country names
- 10.3 SECIR update
- 10.4 Other updates

11) Liaison Updates

- 11.1 GNSO Liaison
- 11.2 ALAC Liaison

12) Date of Next Meetings

11 December 2014

13) AOB

14) Adjourn