1. Welcome and roll call

2. Minutes, Action Items & To-Do’s
   Minutes of the 16 April 2020 meeting have been distributed on 13 May 2020.

   **Action items and To-do’s**
   Action Item 157-01
   Call to review charters, pending

   Action Item 161-01
   Chair, with assistance from Secretariat, built Council Chair “knowledge base”. Ongoing

   162-01:
   Secretariat to send consent/assign Patricio Poblete to ccPDP-RM mailing list, webpage, etc. – Completed

   162-02:
   Secretariat to circulate Activity Overview and Work Plan documents to mailing list – Completed.

   162-03
   Further discussion from Council (small group) on developing a way forward in “shaping ccNSO strategy” and possibly present to the community

   162-04:
   Plan/coordinate a virtual ccNSO Council Workshop – prior to ICANN68
   Suggest timing

   To-do:
   Stephen Deerhake to provide a summary (CCWG Auction Proceeds)
   Done

3. Intermeeting ccNSO Council decisions & Actions (since 16 April 2020)
   • Comments updated Guideline: ccNSO Board Seat 11 & 12 Nomination Process

4. ccPDP 3
   a. **Part 1 Retirement – Update**
      Informational: Public comment has been opened on 5 May 2020 and will close 10 July 2020. Feedback if any on webinar to solicit public comment.
b. **Part 2 Review Mechanism – Update**
   Informational

5. **IDN ccTLD related work items**
   a. **ccPDP4 Issue Report**
      For decision: adoption of the Issue Report ccPDP4
   b. **Progress Bylaw Change**
      Informational. No further progress to date, awaiting response ICANN legal

6. **ccNSO Board Seat 12 Nomination process**
   a. **Adoption Updated Guideline: ccNSO Board Seat 11 & 12 Nomination Process**
      For decision
   b. **Adoption Timeline Board Seat 12 Nomination Process & Appointment Nomination Process Manager.**
      For decision

7. **NomCom Review Implementation: Letter Chair of the Review WP**
   For discussion and approval

8. **Closure of follow-up discussion CSC Effectiveness Review on potential gap between remit of CSC and RZERC.**
   For decision
   Background. The CSC Effectiveness Review Team suggested that the ccNSO Council would follow up with ICANN org regarding a question by a representative from one of the ccNSO members. The ccNSO has contacted and ICANN Org asked for further clarifications. The chair of the Council contacted the representative and despite numerous follow-up queries for over a period of one year, no response from the ccTLD representative has been received. Proposal is to close the query as it has lost its relevancy and urgency.

9. **Approval updated Charter Internet Governance Liaison Committee**
   For Decision

10. **Update ECA & CSC**
    a. **ECA**
       Informational
    b. **CSC**
       i. **Update from CSC**
       ii. **Appointment ccNSO Appointed Member on CSC, consultation with RySG and approval of full membership**
       For decision: adoption of Timeline and Mandate Selection Committee
11. Council updates (Chair, Vice-Chairs, Councillors, Regional Organisations, Secretariat)

12. WG/Committee Updates
   a. GRC
   b. SOPC
   c. TLD-Ops
   d. Tech WG
   e. IGLC
   f. MPC
   g. CCWG Auction Proceeds

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

14. Upcoming Meetings
   a. Update, if any, ICANN68
      i. Schedule ICANN68 meetings
      ii. Joint Meeting with GNSO Council
   b. Council virtual workshop
   c. Meeting with the GAC
      Webinar on update Policy development efforts & “DNS Abuse” and ccTLDs prior to ICANN68
   d. Schedule upcoming webinars
   e. Next Council Meeting schedule
      • ICANN68 (Virtual): Wednesday 24 June 2020, Block 5 (23.00 UTC)
      • August 20 – 12:00 UTC
      • September 17 – 18:00 UTC
      • October @ICANN69
      • November 19 – 12:00 UTC
      • December 17 – 18:00 UTC

15. AOB

16. Closure