

Draft Agenda ccNSO Council Meeting
22 May 2014

1) Apologies

2) Minutes and Actions

3) Internet Governance For a

3.1 Update

- 1 Net initiative (Mathieu Weill)
- Brazil meeting (Demi Getschko, Carolina Aguerre)
- I* activities (Regional Organisations)
- 5th Panel (Byron Holland)
- ccWG Internet Governance (Jordan Carter, see also item 6, tentatively)

3.2 Discussion

4) IANA Transition Process

4.1 Update Coordination Committee (Byron)

4.2 Discussion

5) ICANN Process to Enhance ICANN's Accountability

6) Charter ccWG on Internet Governance

7) Council Updates

- 7.1 Chair Update
- 7.2 Vice-chair Update
- 7.3 Councillors Update
- 7.4 Regional Organisations Update
- 7.5 Staff Update

8) Working Group and Other Updates

- 8.1 SOP Working Group (written update)
- 8.2 CRI Working group (written update)
- 8.3 FoI WG (Keith Davidson)
- 8.4 ccWG Drafting Charter (Becky Burr)
- 8.5 Meeting Programme Working Group (Katrina Sataki)
- 8.6 ccWG on Use of Names of Country and Territories (written update)

9) Liaison Updates

- 9.1 GNSO Liaison (Patrick Myles)
- 9.2 ALAC Liaison (Ron Sherwood)

10) Update Work Plan

10.1 Annual Work Plan

10.2 Monthly update

11) Date of Next Meetings

25 June 2014, 16.00 local London time

21 August 2014, 12.00 UTC

25 September 2014, 12.00 UTC

12) AOB