

Draft Agenda Council Call

13 January 2009

- 1) Confirmation of Approval of Minutes and Actions from Council Call 11th December 2009
- 2) Confirmation of Mike Silber as ccNSO appointee to ICANN Board Seat nr 12
- 3) Working Group Update
 - 3.1) ccNSO/GAC WG, including update on its composition
 - 3.2) IANA Working Group
 - 3.3) Participation Working Group
 - 3.4) Tech Working Group
- 4) Mexico Meetings agenda
 - 4.1) ccTLD Update session
 - 4.2) Registry/registrar session
 - 4.3) Other
- 5) AOB