1. Initiation of ccPDP

Documents: Draft resolutions

Resolutions:
- Request issue Report
- Appoint Issue Manager
- Create steering committee ccNSO Council

2. Discussion on IDNC track + letter

Documents:
Draft letter to ccTLD managers
IDNC track (previous conference call)
Draft Resolutions

Resolutions:
- Endorse letter to cctTLD managers and request chair to send it
- Request draft paper in preparation LA meeting

3. WG Participation Charter

Document: Charter WG on participation

Resolution:
- Approve Charter

4. Adoption Final report WG Regions + closure WG

Document: Final Report WG on ICANN Regions

Resolutions:
- Adopt Final Report WG on ICANN Geographic Regions
- Request chair of Council to submit Report WG to ICANN Board
- Adopt mechanism for self-selection as proposed by WG and request implementation
- Thank WG and in particular chair of WG David Archbold. Close of WG.

5. Charter Mailing List

Document: Charter new email list

Resolutions:
- Adopt charter of ccTLD Community List
- Request implementation and set-up of list
6. ccNSO Application Form

Document: Updated ccNSO Application Form

Resolution:

Adopt Application Form

7. Upcoming Elections ccNSO Council Members + Bernie

8. Sunsets for ccTLDs