

# **Agenda Council Telephone Conference**

*2<sup>nd</sup> October 2007*

## **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 ccTLD 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**