

**Draft Agenda Council Meeting**  
*24 June 2009*

1. Confirmation of Approval of Minutes and Actions from Council call 9th June 2009
2. Working Group Update
  - 2.1 Delegation and Redelelegation Working Group
    - 2.1.1 Confirmation of Working Group members
  - 2.2 Strategic and Operational Planning Working Group Update
    - 2.2.1 SOP Survey
  - 2.3 ccNSO-GAC Liaison Working Group
  - 2.4 Technical Working Group
    - 2.4.1 Charter
    - 2.4.2 Call for new members
  - 2.5 Meeting Programme Working Group
  - 2.6 Geographic Regions Working Group
3. Establishment of Ad-Hoc Working Group for draft Emergency response plan
4. Geographic names discussion
5. IDN Fast Track conclusions
6. Approval of .al ccNSO membership application
7. Liaison Update
  - 7.1 Update from GNSO Liaison
  - 7.2 Update from ALAC Liaison
8. Resolution for Demi Getschko and Mike Silber
9. AOB