1. Minutes and action items
2. DNS-CERT follow-up
3. Update working groups
   - SOP WG
   - Delegation, redelegation and retirement WG
   - Incident response working group: adoption of updated charter to include DNS CERT aspects.
   - Wildcard Studygroup
   - IDN ccPDP Working group 1
   - IDN ccPDP Working group 2
   - Meetings Programme working group
4. Notes ccNSO Council workshop Nairobi and follow-up
5. Draft ccNSO agenda Brussels
6. Update Liaisons
   - At Large
   - GNSO
7. AOB
8. Adjourn