

## **Agenda IDN PDP Working Group 2 Telephone Conference**

*11 November 2010*

1. Agenda approval
2. Action points from the last call
3. Discussion (walking through the proposed 'Draft Interim Paper')
  - 3.1 Membership definition
  - 3.2 Eligibility and selection of Councillors to the ccNSO Council
  - 3.3 Initiation of PDP
  - 3.4 Voting
  - 3.5 Quorum for voting
  - 3.6 Scope of PDP
4. Timeline toward Cartagena meeting
  - Wednesday November 10 Draft Interim Paper posted to WG2 members
  - > Thursday November 11 WG conf-call (on Draft Interim Paper)
  - Tuesday November 16 closing date of Comments from WG2 members
  - Friday November 19 re-drafted "Draft Interim Paper" posted to WG2 members, asking for approval to be submitted to public comment
  - Monday November 22 publish Interim Report for public comment
  - Thursday December 9 physical WG meeting in Cartagena (0800-0900 local time = 1300-1400 UTC)
5. AOB