1. Confirmation of Approval of Minutes and Actions Council call 10 May 2011

2. High-level de-Briefing on ccNSO Related Activities
   - Chair
   - Vice-chairs
   - Councilors

3. Appointment of Volunteers Preparation Meeting in Singapore for ICANN Summit on Developing Countries.

4. ccNSO Response on ICANN Security, Stability and Resilience Plan Framework
   - ccNSO response status update
   - Issues arising out of this process
     - Documentation of process to produce statements and responses in an organised manner. Initial draft of actions and timelines.
     - Need for DNS and DNSSEC capacity building: how is it organised?

5. Working Group updates
   5.1 IDN PDP Working Group 1 (Chair: Chris Disspain)
   5.2 IDN PDP Working Group 2 (Chair: Hiro Hotta)
   5.3 SOP Working Group (Chair: Roelof Meijer)
   5.4 Finance Working Group (Chair: Byron Holland)
   5.5 Framework of Interpretation Working Group (Chair: Keith Davidson)
     - Update charter for adoption by the council. Mode of GAC participation needs to be reflected in charter.
     - Nomination of Becky Burr as vice-chair of FoI WG. To be appointed by the Council
     - Update activities
   5.6 Joint IDN WG (JIG) (co-Chair: Jian Zhang)
   5.7 Joint Security & Stability Working Group (DSSA) (Update: Bart Boswinkel)

6. ccNSO Draft Work Plan - Update (Bart Boswinkel)
   - Draft Guideline to maintain and update work plan
   - Update work plan

7. Update Singapore ccNSO Meeting
   - ccNSO council meetings (informal, with Board, GNSO etc)
   - ccNSO meeting agenda
8. ccNSO-GNSO Meeting
   • Liaison between councils
   • Informational: Briefing paper on joint working groups

9. Proposal for Additional Informal Council Call: de-briefing by ccNSO appointed Board Members (5 or 12 July 2011)

10. Liaison Updates:
    10.1 At-Large Liaison (Ron Sherwood)
    10.2 GNSO Liaison (Han Chuan Lee)

11. AOB