1) Apologies

2) Minutes and Actions

3) Updates
   3.1 Chair Update
   3.2 Vice-chair Update
   3.3 Councilors Update
   3.4 Secretariat Update

4) Timeline ccNSO Council Elections

5) Approval of New Capacity Study Group Members

6) Future of ccNSO Dinners

7) SSR Statement Progress

8) Proposed Change ccNSO Statement Guideline

9) Council Input Request - Bertrand de la Chapelle on Impact New gTLD on GNSO structure

10) Working Group Updates
    10.1 Finance Working Group (Byron Holland)
    10.2 SOP Working Group (Roelof Meijer)
    10.3 Framework of Interpretation Working Group (Keith Davidson)
    10.4 Joint ccNSO/GNSO IDN Working Group (JIG) (Jian Zhang)
    10.5 Joint Security & Stability Working Group (DSSA) (Bart Boswinkel)
    10.6 Meetings Programme WG (Vika Mpisane)
    10.7 IDN WG 1 (Bart Boswinkel)
    10.8 IDN WG 2 (Hiro Hotta)
    10.9 Study Group on Use of Names for Countries and Territories (Young Eum Lee)

Other Updates:

10.10 ICANN Outreach Programme (Sokol Haxhiu)
10.11 Public comments (Keith Davidson, Vika Mpisane)
10.12 Academy Working Group on the Pilot Leadership Project (Hong Xue)

11) Liaison Updates

11.1 At-Large Liaison
11.2 GNSO Liaison
12) Date of Next Meetings

13) AOB