

**Agenda ccNSO Council Telephone Conference**  
*11 December 2012*

**1) Apologies**

**2) Minutes and Actions**

**3) Updates**

- 3.1 Chair Update
- 3.2 Vice-chair Update
- 3.3 Councilors Update
- 3.4 Regional Organisations Update
- 3.4 Staff Update

**4) Workplan Update**

**5) Participation ccTLD community in GNSO or other WG's**

**6) Appointment ccNSO Council Committee (ccNSO Council and Board Elections Review)**

**7) Appointment Council Committee for 10<sup>th</sup> ccNSO Anniversary**

**8) At-Large White Paper Advise on *Making ICANN Relevant, Responsive and Respected***

**9) ICANN Academy Survey**

**10) Current and Upcoming IANA Consultations**

**11) Update ccNSO Travel Funding Guidelines**

**12) Liaison Updates**

- 12.1 GNSO Liaison (Han Chuan Lee)
- 12.2 ALAC Liaison (Ron Sherwood)

**13) Date of Next Meetings**

**14) AOB**