Draft Agenda ccNSO Council Meeting
25 September 2014

1) Apologies

2) Minutes and Actions

IANA Stewardship Transition Process
3) CWG IANA Stewardship Transition
Progress adoption charter other SO’s and ACs

Note the selection and appointment of members on the CWG is included as only item for special Council meeting, starting right after the regular meeting.

4) Update ICG

5) Update ccNSO Coordination Committee

Enhancement ICANN’s Accountability Process
6) Progress Accountability Process

7) Adoption of ccNSO Submission Public comment on process design

Other topics
8) Selection ccNSO participants ICANN leadership training

9) ccWG Internet Governance
   9.1 Adoption of charter
   9.2 call for (additional) volunteers

10) Council Updates
   10.1 Chair Update
   10.2 Vice-Chair Update
   10.3 Councilors Update
   10.4 Regional Organizations Update
   10.5 Staff Update

11) WG Updates
   11.1 Fol Wg update (Keith Davidson)
   11.2 ccWG2 update (Becky Burr)
   11.3 ccWG Country names
   11.4 SECIR update
   11.5 Other updates
12) Liaison Updates
Written updates
   12.1 GNSO Liaison (Patrick Myles)
   12.2 ALAC Liaison (Ron Sherwood)

13) Work plan update

14) Date of Next Meetings
   • 15 October 2014 (16.00 Local time) F-2-F meeting
   • 20 November 2014, noon UTC
   • 11 December 2014, noon UTC

15) AOB

16) Closure

Special Council meeting
1. Selection and appointment of members CWG IANA Stewardship Transition