

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 FoI 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