1) Apologies

2) Minutes and Actions

Internet Governance
3) Update ccWG IG (Jordan Carter)

IANA Stewardship Transition Process
4) Update Progress IANA Stewardship Transition Process
   4.1 update CWG (Lise Fuhr)
   4.2 update ICG (Keith Davidson)
   4.3 update ISTACC (Byron Holland)

Enhancement ICANN’s Accountability Process
5) Accountability Process
   5.1 Update Accountability Process (Mathieu Weill)
   5.2 Discussion principles for accountability

Other
6) Appointment of new SOP WG members

7) No objection CCWG Country and Territory names submission on its own behalf

8) ccNSO Council Requirements NomCom appointees

9) Discussion to increase active participation in work of the ccNSO (working groups and CCWG’s).

10) Adoption charter Review of Guidelines and rules

11) Council Updates
    11.1 Chair Update
    11.2 Vice-Chair Update
    11.3 Councilors Update
    11.4 Regional Organizations Update
    11.5 Staff Update

12) WG Updates
    12.1 ccWG2 update
    12.2 SECIR update
    12.3 Other updates
13) Liaison Updates
Written updates
13.1 GNSO Liaison (Patrick Myles)
13.2 ALAC Liaison (Ron Sherwood)

14) Date of Next Meetings

15) AOB

16) Adjourn