

**Draft Agenda ccNSO Council Meeting**  
*19 March 2015*

**1) Apologies**

**2) Minutes and Actions**

**3) Internet Governance**

- 3.1 ccWG IG update
- 3.2 New Councillor
- 3.3 No-objection proposed interpretation of charter re: “observers”

**4) IANA Stewardship Transition Process**

- 4.1 Update ICG
- 4.2 Update CWG Stewardship

**5) Enhancement ICANN’s Accountability Process**

**6) Council Discussion on Consultation of Community and Decision-Making**

**7) Participation ccNSO in Working Group to Develop Recommendations on new gTLD Auction Proceeds**

**8) Council Updates**

- 8.1 Chair Update
- 8.2 Vice-Chair Update
- 8.3 Councillors Update
- 8.4 Regional Organisations Update
- 8.5 Staff Update

**9) Liaison Updates**

Written updates

- 9.1 GNSO Liaison (Patrick Myles)
- 9.2 ALAC Liaison (Ron Sherwood)

**10) ccNSO Annual Work Plan**

**11) Date of Next Meetings**

23 April 2015 12.00 UTC  
21 May 2015 12.00 UTC  
24 June 2015 15.00 Local Time

**12) AOB**

**13) Adjourn**