Draft Agenda ccNSO Council Meeting
23 April 2015

1) Apologies

2) Minutes and Actions

3) Internet Governance
   3.1 Appointment new co-chair
   3.2 No-objection proposed interpretation of charter re: “observers”

4) Discussion on Format of Decision-making Process on CWG and CW Proposals

5) Council Updates
   5.1 Chair Update
   5.2 Vice-Chair Update
   5.3 Councilors Update
   5.4 Regional Organisations Update
   5.5 Staff Update

6) Working Group Updates
   6.1 SOP WG update
   6.2 SECIR update
   6.3 GRC (Guideline review committee) update
   6.4 CCWG Updates
      - Use of country and territory names
      - Principles and framework for CCWG
   6.5 Program WG update

7) Liaison Updates
   Written updates
   7.1 GNSO Liaison (Patrick Myles)
   7.2 ALAC Liaison (Ron Sherwood)

8) Workplan

9) Date of Next Meetings

21 May 12.00 UTC
24 June 16.00 Local Buenos Aires Time
20 August 12.00 UTC

10) AOB

11) Adjourn