

## **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**