1) Apologies

2) Minutes and Actions

3) Internet Governance

Update: Young Eum Lee, co-chair

4) Update Stewardship Transition and Accountability Processes

   4.1 Update ICG
   4.2 Update CWG Stewardship
   4.3 Update CCWG Accountability
   4.4 Decision-making Process on CWG and CW Proposals

5) FOI and Additional Policy Work

   5.1 Update FOI
   5.2 Additional Policy Work Related to ccTLD

6) Subscription NomCom Appointees and other non-ccTLD Associated Councillors to ccNSO Members Email List

7) Council Updates

   7.1 Chair Update
   7.2 Vice-Chair Update
   7.3 Councilors Update
   7.4 Regional Organizations Update
   7.5 Staff Update

8) WG Updates

   8.1 SOP WG Update
   8.2 SECIR Update
   8.3 GRC (Guideline Review Committee) Update
   8.4 CCWG Updates
      - Use of Country and Territory names
      - Principles and Framework for CCWG
   8.5 Programme WG update
9) Liaison Updates

Written Updates

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

10) Work Plan

11) Date of Next Meetings

  28 May 2015: Informal meeting, noon UTC
  24 June 2015: Face-to-face meeting, Buenos Aires
  20 August 2015, noon UTC

12) AOB

13) Adjourn