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 CCWG Accountability
   4.2 Update CWG Stewardship
      - update SLE work
   4.4 Preparation Decision-making process on CWG and CCWG proposals Dublin

5) WG EPSRP
   Appointment of volunteers
   Call for volunteers closes 2 days before the Council meeting

6) TLD-Ops Oversight Committee
   Appointment of volunteers.

7) Appointment NomCom
   Report on selection of ccNSO delegate on 2016 NomCom. Council vote is open until Tuesday 22 September, noon UTC. After closure the secretariat will send report to Council for adoption. The report will document process as followed.

8) ccNSO Council Elections
   Progress to date and next steps

9) Leadership training (ICANN) Dublin
   Report on selection process. Selection committee will present report on followed procedure

10) Selection IDN ccTLD representatives ICANN’s IDN Guideline review team
    The ccNSO has been invited to select two members on the IDN Guideline review process (https://www.icann.org/news/announcement-2015-07-20-en). After consulting Hiro Hota, member of the former IDN Guideline review committee, it is suggested to send out call for volunteers and for Council to select two members.

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 GRC (Guideline review committee) update
   12.2 CCWG Updates
       - Use of country and territory names
   12.3 Program WG update
   12.4 FOI Advisory team update

   Other updates, if any

13) Liaison Updates
Written updates
   13.1 GNSO Liaison (Patrick Myles)
   13.2 ALAC Liaison (Ron Sherwood)

14) Work plan
Updated work plan included. Next version will be updated to take into account the decisions made.

15) Date of Next Meetings
   • 21 October, Dublin (Scheduled at 17.00 local)
   • 19 November, noon UTC
   • 10 December 2015, noon UTC

16) Council meetings in Dublin
   • Council workshop (decision making process), Sunday, 18 October, 10.00 am
   • Council preparatory meeting (18 October, closure, noon local time)

   • Meeting ccNSO Council- ALAC (Sunday 18 October, 16.45-17.30 local time
   • Meeting ccNSO Council – GNSO Council (Monday 19 October, 17.00- 18.30, local time)

Meeting ccNSO – Board, Tuesday 20 October, 9.45- 10.45 local time
Topics: ICP-1 other?

Meeting ccNSO – GAC, Tuesday 20 October, 11.00-12.00 local time
17) AOB

18) Adjourn