

Draft Agenda ccNSO Council Meeting
19 November 2015

1) Apologies

2) Minutes and Actions

All actions are completed

3) Stewardship Transition and Accountability Processes

3.1 Update CCWG Accountability (Becky Burr)

- Explain Summary document
- Explain if and where there is difference between what was discussed at the Dublin meeting and the essence of the recommendations
- Outcome/results of the 18 November 2015 webinars.

3.2 Preparation Decision-making process on CWG and CCWG proposals

Prepare for next meeting

4) Internet Governance

Update: Young Eum Lee, ccNSO appointed co-chair

5) Update ccNSO Council Elections

5.1 Currently there are Council elections in the EU and LAC regions. They started at 5 November at 00.01 UTC and close 19 November 23.59 UTC.

5.2 Adoption Election Report special election Latin American Caribbean Region.

5.3 Adoption Election Report special election North American Region.

6) Appointment Stephen Deerhake member of the Tech WG

On behalf of Tech WG the chair of the Tech WG nominates Stephen Deerhake to become member of the WG. Council is informed that Roy Arends is no longer member, but he will stay on as observer.

7) Appointment of Wafa Dahmani Zaafouri (.tn) and Hiro Hotta (.jp) as member of the EPSRP WG

Following the Council resolution of 24 September, the chair of the EPSRP WG, Giovanni Seppia, nominates two additional members for the WG: Wafa Dahmani Zaafouri (.tn) and Hiro Hotta (.jp). Council will be requested to appoint the members.

8) Council Updates

8.1 Chair Update

8.2 Vice-Chair Update

- 8.3 Councilors Update
- 8.4 Regional Organizations Update
- 8.5 Staff Update

9) WG updates

- 9.1 GRC (Guideline review committee) update
- 9.2 CCWG Updates
 - Use of country and territory names
- 9.3 Program WG update
- 9.4 FOI Advisory team update

Other updates, if any

10) Liaison Updates

Written updates

- 10.1 GNSO Liaison (Patrick Myles).
- 10.2 ALAC Liaison (Ron Sherwood).

11) Work plan

Work plan is updated taking into account the results of Dublin meeting and special Council meeting.

12) Date of Next Meetings

- 10 December 2015, noon UTC
- Special Meeting: 23 September, noon UTC
- 21 January 2015, noon UTC

Staff is setting dates for next meetings starting in January

13) AOB

14) Adjourn