1) Welcome and Apologies
Attendance list is available at:
http://ccnso.icann.org/about/council/attendance.htm

2) Minutes and Actions
Minutes have been sent to Council 5 February 2016

3) Stewardship Transition and Accountability Processes
   3.1 CWG Stewardship
   3.2 Update CCWG Accountability
   3.3 Update ICG, if any
   3.4 ccNSO decision-making process

Background: See informal notes ISTACC call 11 February, send 12 February

4) Council Updates
   4.1 Chair Update
   4.2 Vice-Chair Update
   4.3 Councilors Update
   4.4 Regional Organizations Update
   4.5 Staff Update

5) WG updates
   5.1 GRC (Guideline review committee) update
   5.2 CCWG Updates
   • Use of country and territory names: no meeting since previous Council meeting.
   • CWG on CCWG Principles: Group will publish initial draft Guideline for public comment and conduct public meeting in Marrakesh
   5.3 Program WG update (Katrina)
   5.4 EPSRP WG
   Other updates, if any

6) Liaison Updates
Written updates
   6.1 GNSO Liaison (Patrick Myles, written updates).
   6.2 ALAC Liaison (Ron Sherwood, written updates).

7) Work plan
Work plan update. To follow Council meeting

8) Date of Next Meetings
8.1 Council meetings during Marrakesh meeting (5 – 10 March 2016)

**ccNSO Council Workshop Marrakesh, Sunday 6 March 2016, 10-12.00 local time**
- Succession planning
- Roles and Responsibilities Councilors.
- Work plan, and priorities

**ccNSO Council prep meeting, Sunday 6 March 2016, 12.00-12.30 local time**
Including discussion need for and timing prep meeting at first Meeting B

**ccNSO Council – ALAC, Sunday 6 March 2016, 17.00-17.30 local time**

**ccNSO-GNSO Council meeting, Monday 7 March, 12.15-13.45 local time**

8.2 Council meeting 9 March 2016 Marrakesh, 17.00-18.00 local time (17.00 – 18.00 UTC)

9) **AOB**

10) **Adjourn**