

**Meeting of the Operations Steering Committee
Saturday, 19 June 2010, 1400 to 1530 local time
ICANN meeting in Brussels, Belgium**

Draft Agenda

1. GNSO Council Operations Team
 - Outstanding items in the revision process of GNSO operating procedures (GOP) (may include Section 3.8 and Section 4.0. Discussion and approval.
2. Consolidation of revised GNSO operating procedures manual based on OSC and PSC work
 - Information from ICANN staff (Julie Hedlund or Ken Bour)
3. Constituency Stakeholder Group (CSG)
 - Task 1 Recommendations to enhance constituency and stakeholder groups
Discussion and adoption of report (subtasks 1, 2,3)
4. Constituency Stakeholder Group (CSG)
 - Task 2 Global outreach program to broaden participation in current constituencies: Report from Olga Cavalli or Debbie Hughes on progress due 01 July 2010
5. Any other business