1) Roll-call – Attendees and apologies

2) Study Group workplan – preliminary discussion.
The SG’s statement of purpose and scope requires us to develop and maintain a workplan.
Now that we have undertaken preliminary work, we are in a better position to set and promote our schedule.

3) Brief comments on overview document.
The first element of the SG’s charter is to develop an overview of current policies, guidelines and procedures.
Bart circulated v2 of this before our last teleconference.
SG members are invited to comment on whether all policies listed in the overview are relevant and applicable to our deliberations and whether there are any omissions.

4) Development of a typology
Status update / purpose / examples
It is proposed that a typology be the major tool that will be used to meet the SGs responsibility to comprehensively review the types and categories of Country and Territory-related strings that are, and may be, used as TLDs.
SG members have been briefed on the engagement of UNESCO and the preliminary views that organisation provided.
With this third-party expert input, the SG will be better positioned to meet its third commitment – to explore and provide an overview of issues arising.

5) Consideration of questions posed by UNESCO regarding scope of the typology
Time allowing – otherwise to be continued on the SG mail list and via teleconference