

## **ccNSO Council meeting agenda 17 July 2013**

- 1. Welcome & Apologies**
- 2. Minutes and Action points**
- 3. Updates**
  - a. Chair update**
  - b. Vice-chair update**
  - c. Councilor update**
  - d. Observer update (Regional Organizations)**
  - e. Secretariat update**
- 4. Approval membership application .RW, Rwanda as 138 member ccNSO**
- 5. Appointment new chair of the ccNSO Program WG**
- 6. Discussion on IDN ccPDP voting process**
- 7. Call for volunteers Quorum WG**
- 8. Joint IDN ccNSO-GNSO matters**
  - a. Letter to the ICANN Board as proposed by the JIG,**
  - b. Appointment of new co-chair JIG**
- 9. Launch of ccNSO Statement process on the Geographic Regions Final Report**
- 10. Appointment of new member ccNSO Council Triage Committee**
- 11. Call for volunteers as GNSO Council liaison position**
- 12. Additional Actions council, if any resulting from the meeting**
- 13. Update WG's, if any**

**14. Update Liaisons**

**15. Next meetings**

**16. ccNSO Chair election**

**17. Thank you's**