

Draft Agenda Delegation & Redelegation Working Group Meeting Cartagena
9 December 2010

1. Present & Apologies
2. Confirmation of agenda
3. Confirmation of meeting report
4. Second review of "Redelegations without the consent of the Incumbent Operator" report

- Outstanding issues:

* Inclusion of definition of "consent"

* Any other issues from WG members

5. Draft Timetable going forward:

16th December 09:00UTC: DRDWG meeting
(To finalise Redel without consent report)

20th December:
Publish Redel without consent report, for public comment

21st January:
Circulate first draft of Consolidated Final Report to WG

27th January:
DRDWG meeting to review Consolidated Final Report and review public input into the 4 published reports (Retirement, Del, Red-del consent and Redel no consent)

3rd February:
DRDWG meeting to 2nd review Consolidated Final Report

10th February
DRDWG meeting scheduled, in case further work is required

14 February:
Publish Consolidated Final Report for public comment, closing date for submissions 10 days after ICANN San Francisco
Send Interim Consolidated Final Report to ccNSO Council for review and establishment of roadmap for further work post San Francisco.