Draft Agenda ccNSO Council Meeting
10 September 2013

1) Apologies

2) Minutes and Actions

3) Updates

3.1   Chair Update
3.2   Vice-Chair Update
3.3   Councillors Update
3.4   Regional Organisations Update
3.5   Staff Update

4) Update Work Plan

5) Council Election 2014

6) Board Member Selection 2014 (Seat 11)

7) JIG: Proposed letter to Board/Staff

8) Appointment Triage Committee Member

9) Working Group and Other Updates

9.1   SOP Working Group (Roelof Meijer)
9.2   Framework of Interpretation Working Group (Keith Davidson)
9.3   Joint ccNSO/GNSO IDN Working Group (JIG) (Yound Eum Lee)
9.4   Finance Working Group Update (Byron Holland)
9.5   Meetings Programme Working Group (Katrina Sataki)
9.6   Study Group on Use Country Names (Young Eum Lee)
9.7   Elections Process Review Working Group (Katrina Sataki)
9.8   Quorum Rule Working Group (Katrina Sataki)
Other Updates:
9.9 ICANN Outreach Programme (Sokol Haxhiu)
9.10 ICANN Academy (Hong Xue)

10) Liaison Updates

10.1   GNSO Liaison (Patrick Myles)
10.2   ALAC Liaison (Ron Sherwood)

11) Date of Next Meetings

 9 October 2013 12.00 UTC
20 November 2013 16.00 local Buenos Aires time (19.00 UTC)
10 December 2013, 12.00 UTC

12) AOB