

Draft Agenda ccNSO Council Meeting

8 October 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
- 3.4 Staff Update

4) Final Report Study Group on Use of Country and Territory Names

5) Meeting ALAC- ccNSO

6) Working Group and Other Updates

- 6.1 SOP Working Group (Roelof Meijer)
- 6.2 Framework of Interpretation Working Group (Keith Davidson)
- 6.3 Joint ccNSO/GNSO IDN Working Group (JIG) (Young Eum Lee)
- 6.4 Finance Working Group update (Byron Holland)
- 6.5 Meetings Program Working Group (Katrina Sataki)
- 6.6 Study Group on Use Country Names and Territories (Young Eum Lee)
- 6.7 Incident Response Repository Working Group (Bart Boswinkel)

Other Updates:

- 6.8 ICANN Outreach Programme (Sokol Haxhiu)
- 6.9 ICANN Academy (Hong Xue)

7) Update Work Plan

8) Meetings Update Buenos Aires

9) Liaison Updates

- 9.1 GNSO Liaison (Patrick Myers)
- 9.2 ALAC Liaison (Ron Sherwood)

10) Date of Next Meetings

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

11) AOB