

Draft Agenda ccNSO Council Meeting
10 December 2013

- 1) Apologies**
- 2) Minutes and Actions**
- 3) Selection Board Member, Seat 11**
- 4) Update Council Election FY 2014**
- 5) Internet Governance Fora**
- 6) Strawman ccWorking Group Use of Country Names as TLD's**
- 7) Recommendations Study Group Quorum Rule**
- 8) Review ccNSO Cocktail**
- 9) Council Updates**
 - 9.1 Chair Update
 - 9.2 Vice-Chair Update
 - 9.3 Councilors Update
 - 9.4 Regional Organisations Update
 - 9.5 Staff Update
- 10) Working Group and Other Updates**
 - 10.1 SOP Working Group (Roelof Meijer)
 - 10.2 ICANN Academy (Hong Xue)
- 11) Liaison Updates**
 - 11.1 GNSO Liaison (Patrick Myles)
 - 11.2 ALAC Liaison (Ron Sherwood)
- 12 Update Work Plan**
- 13) Dates of Next Meetings**
- 14) AOB**