

**Draft Agenda ccNSO Council Meeting**  
*20 February 2014*

**1) Apologies**

**2) Minutes and Actions**

**3) Internet Governance Fora**

3.1 Update

- 1 Net initiative (Mathieu Weill)
- Brazil meeting (Demi Getschko, Carolina Aguerre)
- 5<sup>th</sup> Panel (Byron Holland)
- Strategic panel ICANN's role in the Internet Governance Eco-System (Debbie Monahan)
- ccWG Internet Governance (Keith Davidson)

3.2 Discussion

3.3 Replacement Patricio Poblete on ccWorking Group

3.4 Formation Study Group

**4) ccNSO Sponsored Lunches**

**5) Council Updates**

- 5.1 Chair Update
- 5.2 Vice-Chair Update
- 5.3 Councillors Update
- 5.4 Regional Organisations Update
- 5.5 Staff Update

**6) Working Group and Other Updates**

- 6.1 SOP Working Group (Roelof Meijer)
- 6.2 CRI Working group (written update)
- 6.3 FoI WG (Keith Davidson)
- 6.4 ccWG drafting charter (Becky Burr)
- 6.5 Meeting Program WG (Katrina Sataki)

Other updates:

- 6.6 ICANN Academy (Hong Xue)
- 6.7 ICANN Meetings Strategy WG (Keith Davidson/ Margarita Valdes)

**7) Liaison Updates**

- 7.1 GNSO Liaison (Patrick Myles)
- 7.2 ALAC Liaison (Ron Sherwood)

**8) Update Work Plan**

## **9) Date of Next Meetings**

26 March 2014 16.00 Local Singapore time

17 April 2014 12.00 UTC

22 May 2014 12.00 UTC

## **10) Singapore Meetings**

10.1 Council Workshop Sunday 22 March 2014

10.2 ALAC-ccNSO Council meeting, Monday 23 March 12.30-14.00

10.3 ccNSO-GNSO Council meeting (tentatively Monday 23 March 16.30-18.00)

Note ICANN Gala Event: Monday 24 March 2014!

## **11) AOB**