

## **Draft Agenda ccNSO Council Meeting**

*19 March 2015*

### **1) Apologies**

### **2) Minutes and Actions**

### **3) Internet Governance**

3.1 ccWG IG update

3.2 New Councillor

3.3 No-objection proposed interpretation of charter re:  
“observers”

### ***4) IANA Stewardship Transition Process***

4.1 Update ICG

4.2 Update CWG Stewardship

### ***5) Enhancement ICANN’s Accountability Process***

Update CCWG Accountability

### **6) Council Discussion on Consultation of Community and Decision-Making**

### **7) Participation ccNSO in Working Group to Develop Recommendations on new gTLD Auction Proceeds**

### **8) Council Updates**

8.1 Chair Update

8.2 Vice-Chair Update

- 8.3 Councillors Update
- 8.4 Regional Organisations Update
- 8.5 Staff Update

## **9) Liaison Updates**

Written updates

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

## **10) ccNSO Annual Work Plan**

## **11) Date of Next Meetings**

- 23 April 2015 12.00 UTC
- 21 May 2015 12.00 UTC
- 24 June 2015 15.00 Local Time

## **12) AOB**

## **13) Adjourn**

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