

Draft ccNSO Council Meeting Agenda Dakar

26 October 2011

1. Confirmation of Approval of Minutes and Actions Council Telephone Conference
4 October 2011

2. Updates

Chair

Letters to the Board relating to FoI WG and Sponsorship Agreement

Vice-chairs

Councillors

3. Selection of ICANN Board Member Seat

In accordance with the ccNSO guidelines and according to Article IX of the ICANN Bylaws, the ccNSO Council selects the ICANN Board member.

4. Progress Council Elections

5. ccNSO Membership

- a. Approval of application .bf (Burkina Faso)
- b. Outreach government related ccTLD's. According to ccNSO improvement recommendations (Recommendation 5, the ccNSO should reach out through the GAC to government related ccTLD for inclusion in activities of the ccNSO).

Proposed invitation letter.

6. Update Work Plan

7. Resolutions on Confusing Similarity

Sub-work group is still preparing for the Dakar meeting

8. ccNSO Statement on Geographic Regions Draft Report

- a. Launch ccNSO process to develop and submit ccNSO statement on draft proposal Geographic Regions Working Group
- b. Appoint Drafting Team

9. Review of ccNSO/GNSO Council Meeting

- a. Participation GNSO Metrics Working Group
- b. Other

10. Working Group Updates

- 10.1 Finance Working Group
- 10.2 SOP Working Group
- 10.3 Framework of Interpretation Working Group
- 10.4 IDN PDP Working Group 1
- 10.5 IDN PDP Working Group 2
- 10.6 Incident Repository Implementation Working Group
- 10.7 Joint ccNSO/GNSO IDN Working Group (JIG)
- 10.8 Joint Security & Stability Working Group (DSSA)
- 10.9 Study Group on Use of Names for Countries and Territories
- 10.10 GAC-ccNSO Liaison.
- 10.11 PPC Focus Group update

11. ccNSO Council Workshop Costa Rica Meeting

- a. Review and update roles and responsibilities
- b. Review and update of workplan

12. Liaison Updates

- a. ALAC liaison
- b. GNSO liaison

13. Welcome to New Councillor (Hong Xue)

14. Thank You to Departing Councillor (Jian Zhang)

15. AOB