

1. Welcome
2. CSC related topics
 - a. Should we launch the 3rd CSC Effectiveness Review?
Background - Note on CSC Effectiveness Review
Options:
 - i. Default: initiate a full-scale CSC Effectiveness Review
 - ii. Initiate a minimal CSC Effectiveness Review
 - iii. Defer the 3rd CSC Effectiveness until recommendations from 2nd CSC Review have been implemented and/or is clear they are not implementable
 - b. CSC Membership Selection Process
Background - By mid-September ccNSO & GNSO Councils need to approve full membership slate (required under Article 17 and Charter CSC).
For discussion: How do we want to coordinate approval?
2. Meetings strategy - How we meet? Should we change the meetings format?
A: Community Forum, B: Policy Forum, C: Annual General Meeting
Background- Question Sally Costerton to rethink meeting strategy

For discussion: Initial views, if any, ccNSO & GNSO Council members
3. Updates
 - Presentation Top 3 ccNSO updates
 - A. Policy Gap Analysis
 - B. Continuous improvement
 - World cafés: "Shaping the ccNSO for 2030", "Improving voting process"
 - Open Space Technology: "continuous improvement for the ccNSO"
 - Framework: "The Model for Improvement" in two stages:
 - i. High level: What to accomplish? how to tell improvement? what change is needed?
 - ii. Plan - Do - Study – Act cycle
 - C. ccNSO purpose & goals + ccNSO FY25-26 Portfolio of activities
 - Top 3 gNSO updates
4. AOB
 - Technical Coalition
5. Closure