ccNSO Meetings Programme Committee 21 January 2019 | 14:00 UTC

AGENDA

1. Welcome
2. Follow-up action items December meeting
3. Preparations related to ICANN64
   a. briefing consultation SO/AC planning team
   b. draft block schedule ccNSO-related sessions
   c. draft ICANN64 ccNSO Members Meeting agenda
   d. how to increase the level of involvement in the ccNSO Members Meeting
4. AOB
5. Adjournment

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ACTION ITEMS DECEMBER

- *Action item #1: ongoing*

Group members are invited to share ideas in how to organise the session on "how to shape the ccNSO members meeting in policy forums", based on the recommendations by the ccNSO meeting strategy review.

- *Action item #2: completed*

Secretariat to send out call for presenters for the ccTLD News session including the revised tips & tricks, but at the same time approach presenters in an active way to make sure an interesting marketing session can take place, with room for interaction.

- *Action item #3: completed*

Secretariat to send out doodle poll to schedule the January meeting (after 17 Jan 2019)