

CCNSO PDP on Retirement

Agenda for

Meeting

28 March 2019

11:00 – 12:30 UTC

1. Welcome & Roll Call

2. Administrative Announcements

Follow up to multi-stakeholder session in Kobe

3. Action Items

- Action item #1: If group members have comments, please circulate them to the mailing list before the end of this week. Check especially the decision and the comments box.
- Action item #2: Bart to circulate word version of the glossary
- Action #3: Group members invited to discuss this on the list before the end of this week.
- Action #4: Line 107-114; Group members invited to discuss this on the list before the end of this week.
- Action item #5: staff will prepare summary and take this up to the next steps leading up to ICANN65

4. Recap/review of F2F sessions in Kobe

5. Review of current draft report

6. Oversight and decision making

7. AOB

8. Next Meetings

- 11 Apr 17.00 UTC
- 25 Apr 23.00 UTC
- 9 May 05.00 UTC
- 23 May 11.00 UTC
- 6 Jun 17.00 UTC