Draft Agenda ccNSO Council Meeting
19 December 2019

1. **Welcome and roll call**

2. **Minutes & Action Items**

Minutes
Minutes of the November 2019 meeting have been circulated on [to be inserted].

Action items

3. **Intermeeting decisions (since 19 September 2019)**
   - Approval of membership application ccNSO of .tz (Tanzania)
   - Appointment Alejandra Reynoso ccNSO appointed mentor fellowship program
   - Approval text Approval Action to change section 18 ICANN Bylaws
   - Submission support SLA change creation and delegation ccTLD Public Statement

4. Selection candidates **Root Server System Governance Working Group (RSS GWG)**

5. **Adoption ccNSO Council 2020 Election report**

6. **Update Board Seat 11 Nomination Process**

7. **Report CSC membership (members and liaisons) approval process**
   Background: The ccNSO CSC Selection Process Committee has selected Alejandra Reynoso (.gt) as proposed through the Council selection process and approved the full slate of the CSC membership.

8. **PDP 3**
   a. *Part 1 Retirement – Update*
   Informational

   - *Amendment timeline ccPDP 3: launch Part 2 of the PDP*
   For decision: amendment timeline, includes launch call for volunteers WG 2

9. **IDN ccTLD related work items ccPDP 4 & Bylaw change**
   a. *Launch PDP ccPDP 4: request for Issue report, appointment Issue Manager and adoption initial timeline*
   b. *Request change Article 10 and Annex B ICANN Bylaws to include IDN ccTLD Managers in the ccNSO*

10. Update ccNSO related ICANN Bylaw Change Repository & coordination with GNSO
For information: the Bylaw change repository has been updated to reflect adoption of the Fundamental Bylaw change re IFRT.

 a. Update Repository to include amendment Article 10 & Annex B
b. Update IFR (closure of item)
c. Coordination effort with GNSO Council

11. Results Council Workshop Montreal (ICANN66) & Implementation WS 2 and Review recommendations
For discussion.
Progress RWP & Trlage Committee

12. Preparation Cancun meeting (ICANN67, 7-12 March 2020)
 a. Council Workshop
 b. Council meetings
 c. Tech Day & Members meeting
 d. Plenary sessions
 e. WG meetings
 f. Joint meeting with the Board (Topics for discussion)
 g. Joint meeting with GAC

13. Update ECA & CSC
 a. ECA
 b. CSC: upcoming request approval new SLA. IDN Tables processing time.

14. Updates Chair, Vice-Chairs and Councillors, Regional Organisations, secretariat.

15. Updates WGs.
 a. GRC
 b. IGLC
 c. SOPC
 d. Meeting Program Committee
 e. TLD-OPS
 f. Auction Proceeds

16. Update liaisons
 a. Update ALAC Liaison (written update)
 b. Update GNSO Liaison (written update)

17. Next meetings

18. AOB

19. Closure