Draft Agenda
ccNSO Council Meeting 177
28 October 2021, 17.30 UTC

1. **Welcome and roll call**

2. **Relevant Correspondence since meeting 176**
   No correspondence relevant to the agenda items meeting 177.

3. **Minutes & Action Items**
   a. **Minutes Meeting 176**

   b. **Action items and To-do's, if any**
      i. **Update Tech WG**: Stephen will propose a new version of the charter, to be approved by WG in the next 3 weeks, then send it to GRC. Will not be completed by ICANN72, but aiming for November timeframe. *(First draft completed, to be shared with WG)*

      ii. **Update Triage**: deferred to Council meeting 177(see item 12 agenda)

      iii. **Action 176-01**: ccNSO Council to request MPC to suggest updates meeting Guideline to reflect various meeting types (fully virtual, hybrid, fully in-person) and the imp[act of the kind of meeting in the meeting Guideline.

      iv. **Action 176-02**: Chair to submit Board report on the Proposed Policy for the Retirement of ccTLDs to ICANN Board of Directors. *Completed (Included on correspondence page)*

      v. **Action 176-03**: Chair to inform the GNSO Council and candidates of appointment of ccNSO appointed members CSC Effectiveness Review Team of their appointment. *Completed*

      vi. **Action 176-04**: Chair of ccNSO to ensure ICANN Board is informed on the appointment of the CSC Effectiveness Review Team and Terms of Reference. *Completed (Included on correspondence page)*

4. **Intermeeting Decisions (since 16 September 2021)**
   a. Appointment Anil Kumar Jain (NIXI) as alternate ccNSO appointed liaison to the GNSO IDN EPDP
   b. Council decisions following Triage Committee recommendations:
      i. 21-2021: Draft PTI and IANA FY23 Operating Plan and Budgets
      ii. 20-2021: GNSO IDN EPDP seeks input on its charter

Item 5-9 Written updates or taken from the meeting unless special developments Council needs to be aware off and Q&A

5. **Update ECA & CSC**

6. **Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**

7. **Update WGs taken (written updates or taken from the meeting)**

       a. IGLC
       b. SOPC
       c. GRC
       d. OISC
       e. TLD-OPS
       f. Technical WG
       g. MPC

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

9. Update ccPDPs
       a. ccPDP3 - Review Mechanism (Informational)
       b. Update IDN ccPDP4 (Informational)

Item 10-17 for discussion during the meeting

10. Appointment Sean Copeland chair ccNSO Guideline Review Committee
For decision

11. Update Council elections: next steps
Informational

12. Progress expanded role Triage committee
For discussion

13. ccNSO Governance session: Observations
Informational

14. ICANN Hybrid Meeting: what are the requirements from a Council perspective?
For discussion, results workshop Council meeting 176 & Plenary ICANN72, possible next steps

15. ccNSO & DNS Abuse: Next steps
For discussion and next steps

16. Next meetings
       a. November 18 – 12:00 UTC
       b. December 17 – 18:00 UTC

17. AOB

18. Thank you and Welcome

19. Closure