

Draft Agenda
ccNSO Council Meeting 174
17 June 2021

1. **Welcome and roll call**
2. **Relevant Correspondence**
 - a. **9 June 2021** - “GAC opinion or advice on the proposed policy on the retirement of ccTLDs” from the Chair of the ccNSO to the Chair of the GAC
 - b. **7 June 2021** - “ccNSO Review - Table of Recommendations and ccNSO Actions” from Larisa Gurnick (VP, Review Support and Accountability Department, ICANN)
3. **Minutes & Action Items**
 - a. **Minutes Meeting 173, circulated 9 June 2021**
 - b. **Action items and To-do’s, if any**
 - 173-01:** Email decision to separate ccPDP3 part 1 from part 2, to start on 28 May. **Completed**
 - 173-02:** Secretariat to subscribe Jordan Carter as an observer to the ccPDP3 Review Mechanism email list. **Completed**
 - 173-03:** Stephen Deerhake to request (on behalf of Council) a charter review and update from the Tech Working Group by the July 2021 meeting. **Ongoing**
 - 173-04:** Secretariat and Chair to liaise with Irina Danelia to provide her with content for the discussion with At Large. **Completed**
 - 173-05:** Secretariat to circulate Meeting guideline for on-line decision. **Completed**
 - 173-06:** Email decision to launch a call for volunteers to appoint a NomCom delegate. **Completed**

To-do: All email Alejandra if there are any topics you wish for leadership to discuss during the one-on-one call. **Done**
4. **Intermeeting Decisions (since 20 May 2021)**
 - a. **Separation of ccPDP 3 Part 1 and Part 2**
 - b. **Adoption Meeting Guideline**
 - c. **Extension CSC Membership selection process**
 - d. **Launch call for volunteers NomCom 2022**
 - e. **Adoption revised Terms of Reference of the ccNSO Outreach and Involvement Standing Committee (OISC ToR version 2)**
5. **Adoption ccPDP3 Retirement Final Report & Support Recommendation**

For discussion and decision
6. **GRC related items**
 - a. **Appointment Sean Copeland Vice-Chair of GRC**

For decision
 - b. **Adjust role of GRC, update charter**

For decision
7. **Adoption Work Plan 2021-2023**
 - a. **Adoption of Annual Work Plan**

For decision

- b. Progress expanded role Triage committee**
Update and for discussion
- 8. Confirmation overview status implementation of recommendations 2nd ccNSO Review**
For decision
- 9. Council Election 2021**
For Decision
Adoption Initial timeline and appointment Election Process Manager
- 10. ICANN Hybrid Meeting**
For discussion
- 11. Updates PDP3 Part Review Mechanism**
Informational, taken from the policy session
- 12. IDN ccPDP4: Update**
Informational, taken from the policy session
- 13. Update ECA & CSC**
 - a. ECA (Informational)**
 - b. CSC (Informational)**
- 14. Update Chair, Vice-Chairs, Councillors, RO's and Secretariat**
- 15. Update WGs taken**
(written updates, unless special developments Council needs to be aware off)
 - a. SOPC**
 - b. IGLC**
 - c. GRC**
 - d. OISC**
 - e. TLD-OPS**
 - f. Technical WG**
 - g. MPC**
- 16. Update liaisons**
 - a. Update ALAC Liaison (written update)**
 - b. Update GNSO Liaison (written update to follow)**
- 17. Next Meetings**
 - July 22 -12:00 UTC
 - September 16 – 20:00 UTC
 - October @ ICANN72 (23-28 October)
 - November 18 – 12:00 UTC
 - December 17 – 18:00 UTC
- 18. AOB**
- 19. Closure**