

**Agenda and draft resolutions**  
**ccNSO Council Meeting 178**  
16 December 2021, 18.00 UTC

1. Welcome and roll call
  2. Relevant Correspondence (<https://ccnso.icann.org/en/about/statements.htm>)
  3. Minutes & Action Items
    - a. Minutes Meeting 177: circulated and published
    - b. Action items and To-do's, if any
      - Action Item 177-01**

Include deferred item meeting 175: "ICANN Hybrid Meeting: what are the requirements from a Council perspective?" was included on agenda meeting 177. Was deferred to December. **Proposal to defer until later.**
      - Action item 177-02**

Jordan Carter to begin contacting contributors for a strategic workshop in February (2022). **Ongoing**
      - Action item 177-03**

Secretariat to provide a list of current (WG and Committee) charters and review dates. **Completed see item 16**
      - To-do: Update Tech WG** Propose new version of the charter, to be approved by WG. aiming for November timeframe. **Ongoing for discussion under item 16.**
  4. Intermeeting Decisions (since meeting 177 October 2021)
    - a. Formal appointment additional members to the ccNSO Tech Working Group
    - b. Timeline Special Election EU region and appointment of Election Manager
    - c. Launch call for volunteers: the ccNSO seeks two panelists for the ICANN Community Excellence Award Selection Panel
    - d. Formal appointment additional member to the ccNSO Internet Governance Liaison Committee
    - e. Council decisions following Triage Committee recommendations:
      - i. 22-2021 Registration Data Accuracy ("RDA") Scoping Team - Call to Appoint Alternates
- Item 5-9 Written updates unless special developments Council needs to be aware of and Q&A**
5. Update ECA & CSC (written updates)
  6. Update WGs taken (written updates)
    - a. IGLC
    - b. SOPC
    - a. GRC
    - b. OISC

- c. TLD-OPS
- d. Technical WG
- e. MPC

- 7. Updates ccPDPs** (written updates)
- a. Update ccPDP3 - Review Mechanism
  - b. Update IDN ccPDP4

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

**9. Update Chair, Vice-Chairs, Councilors, RO's and Secretariat**

**Item 10 - 20 for discussion during the meeting**

- 10. Selection Members panel ICANN Excellence Award 2022**  
For information

- 11. Update on changes to ccNSO ICANN Learn**  
For information

- 12. Closure special Council Elections European region**  
For decision: Adoption Election report

- 13. Closure Council Elections 2022**  
For decision: Adoption Election report

- 14. Update re-design process ccNSO Website**  
For information

- 15. Progress process to change the Rules of the ccNSO: next steps and what can Council expect?**  
For information and discussion

- 16. Review of Charters WG and Committees: next steps**  
For discussion

- 17. ccNSO and DNS Abuse: what should the ccNSO do?**  
For information and discussion  
Summary of ICANN72 and Workshop sessions  
Next steps

**18. ICANN73 Meetings**

Note: tentative schedule

**a. ccNSO Council**

- i. *Prep meeting*
- ii. *Council meeting (last day - Thursday)*

**b. Bilateral Council meetings**

- i. ccNSO – GNSO. Suggested topics?
- ii. ccNSO Joint session with ICANN Board of Directors or ccNSO related Board members? Suggested topics?

- iii. ccNSO - GAC

**c. ccTLD relevant sessions**

- i. ccNSO webinar for newcomers: Date and time TBC
- ii. ccTLD news sessions
  - 1. ccTLD News #1 - General session
  - 2. ccTLD News #2 – Topical session
- iii. Tech Day
- iv. ccNSO Members' meetings
  - 1. Governance session (**TBC**)
    - a. Rules
    - b. Conflict of interest
  - 2. ccNSO & DNS Abuse Session
- v. Plenary session(s)
  - 1. Proposed: Moving Forward with the Global Public Interest Framework (**TBC**)
  - 2. Overview legislative initiatives with potential impact on DNS (**TBC**)
  - 3. Plenary Session 3: TBD

**19. Next Meetings**

- Meeting 179, Jan 27 - 12:00 UTC
- Meeting 180, Feb 24 - 21:00 UTC
- Meeting 181, Mar 05-10 - ICANN73 **TBD**
- Meeting 182, Apr 21 - 12:00 UTC
- Meeting 183, May 19 - 18:00 UTC
- Meeting 184, Jun 13-16 - ICANN74 **TBD**
- Meeting 185, Jul 21 - 12:00 UTC
- Meeting 186, Aug 18 - 21:00 UTC
- Meeting 187, Sep 17-22 - ICANN75 **TBD**
- Meeting 188, Oct 20 - 12:00 UTC
- Meeting 189, Nov 17 - 18:00 UTC
- Meeting 190, Dec 15 - 12:00 UTC

**20. AOB**

**21. Thank you**

**22. Closure**