Agenda and draft Resolutions
ccNSO Council Meeting
16 April 2020
Noon (18.00) UTC

1. **Welcome and roll call**

2. **Minutes & Action Items**
   Minutes the minutes of the 12 March 2020 meeting have been distributed [insert date]

   Action items and To-do's

   Action Item 157-01
   Call to review charters, pending

   Action Item 161-01
   Chair, with assistance from Secretariat, built Council Chair "knowledge base". Ongoing

   Action Item 161-02
   Circulate time zone chart to Council list: Completed

   To-do:
   Move April Council meeting to 18:00 UTC. Done

3. **Intermeeting decisions (since 12 March 2020)**
   - Adoption Roles and Responsibilities Report Nomination Manager
   - Cancellation of in person meeting and determine need for ccNSO related sessions during ICANN68.

4. **ccPDP 3**
   a. *Part 1 Retirement – Update*
      Informational

   b. *Part 2 Review Mechanism –Update*
      - Appointment Chair (Stephen Deerhake, .AS) and vice-chair (Eberhard Lisse, .NA) WG Review Mechanism
      - Appointment Members (Patricio Poblete)

5. **IDN ccTLD related work items (ccPDP4)*: Progress draft Issue report*
   a. *Issue Report*
      Informational / Decisional pending General Counsel opinion
      Meeting with GNSO Subpro WG
   b. *Progress Bylaw Change*
      Informational

6. **ccNSO Board Seat 12 Nomination process**
   Informational: Tentative timeline.

7. **Work Plan discussion: setting ccNSO priorities**
   For discussion

8. **Update ECA & CSC**
   a. *ECA*
   b. *CSC*
      i. Informational
      ii. Decision to approve change IANA Naming Function SLA Creation-Transfer ccTLDs

9. **Council updates (Chair, Vice-Chairs, Councillors, Regional Organisations, Secretariat)**

10. **WG/Committee Updates**
    a. **GRC**
    b. **SOPC**
    c. **TLD-Ops**
    d. **Tech WG**
    e. **IGLC**
    f. **MPC**
    g. **Auction Proceeds**
       How to structure approval process Final Report?

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

12. **Meetings**
    a. **Update, if any ICANN68**
    b. **Rotation Council meetings**
    c. **Next Meeting schedule**
       - May 21 – 12:00 UTC
       - *June @ICANN68 (Virtual)*
       - August 20 – 12:00 UTC
       - September 17 – 18:00 UTC
       - *October @ICANN69*
       - November 19 – 12:00 UTC
       - December 17 – 18:00 UTC

13. **AOB**

14. **Closure**