

**Agenda:**

1. Welcome

2. Update Council meeting

Board Nomination, Council election

Application form

3. Update Rules + Guidelines on the inclusion of IDNccTLDs

4. Where are we with Sol, Col? Update

([https://docs.google.com/document/d/15AsgBVnX8OaTcYVP6s9A9lIJqoxN5nqL/edit#heading=h.c\[docs.google.com\]](https://docs.google.com/document/d/15AsgBVnX8OaTcYVP6s9A9lIJqoxN5nqL/edit#heading=h.c[docs.google.com]))

5. Governance session (Wednesday 15 June 2022, 8.30 UTC, session of 90 minutes)

a. topics (Need Update Rules, and Guidelines, Sol, Col)

b. show-flow, roles, presenters, testimonials etc,

c. Presentation

d. Detailed prep 31 May, 15.00 UTC / Dry-run dates

7 .Next meetings

- Tuesday 31 May ( prep meeting presenters, moderator, chair)

8. AOB

9. Closure

Wiki: <https://community.icann.org/x/1gvCCw>