

AGENDA COUNCIL ICANN79 PREP MEETING
February 22nd., 2024 12:00 UTC

1. Welcome and roll call
2. Update Survey (Progress to date, 21 February:
3. Session's overview and assigning rapporteurs: https://docs.google.com/document/d/1q_w8qnnsRErBaM6OhCV38omSBTvZrveNAaKO8PIrO9U/edit
4. Chair and Vice-chair Election and Council Roles and Responsibilities: overview current roles: <https://ccnso.icann.org/about/roles-responsibilities-council-30jun23-en.pdf> . Included excerpt from Roles and responsibilities Guideline on Chair and Vice-Chairs election
5. Topics Q&A meeting ccNSO appointed Board members
6. What to expect at Council working sessions Sunday 3 March 2024 block 1 (Gap Analysis) and block 2
7. What to expect at the Council meeting 7 march 2024:
 - a) Formal Chair and Vice-Chairs Elections
 - b) Roles and Responsibilities Councilors
 - c) Council Vote on ccPDP4 & Approval Timeline Members vote ccPDP4
 - d) Adoption advise to ccTLDs on IDN Tables and registration variants as SLDs
 - e) Discussion and decision on next steps outcome world cafés on keeping the ccNSO relevant next 7 years
 - f) Discussion outcome OISC review
 - g) Discussion Next steps GAP Analysis (outcomes council workshop and member session)
8. AOB
9. Closure and safe travels