

Draft Agenda
Extraordinary Council meeting
Tuesday 7 May 2024 | 20:00 UTC

1. Welcome

2. Admin matters

- a. Update Sol?
- b. Quorum
- c. Special nature of the meeting

3. Introduction & Background

Focus on handling the list of questions, involvement of community and possible timelines.

4. Possible Scenarios to handle the list of questions

- a. No response to questions
- b. Working group reviews questions and suggests responses, to be approved by Council
- c. Council only group: members and non-members of the ccPDP3 RM WG (Councillors who are members of the WG: Stephen, Nick, Peter, Sean), responses to be approved by Council
- d. Combined group of Council and working group members, co-chaired by chair of the WG and Council member suggests responses, to be approved by Council

Note: Approval of responses is a Council decision, subject to membership vote if so requested by members. This is not about change of policy, nor supplemental recommendation.

5. Involvement of broader community?

- a. Need to inform and involve ccNSO Membership in process?
- b. Timing involvement ccNSO Membership:
 - i. Kigali (ICANN80, June 2024)
 - ii. Istanbul (ICANN81, November 2024)
 - iii. Intersessional (September 2024?)

Note if community is to be involved in Kigali: Small group to prepare responses starting 14 May and closing 10 June (group session Monday, block 3), use the GAP analysis session to report back and seek support ccTLDs present, Council decision Thursday 13 June

6. AOB

7. Adjourn