

**Agenda:**

1. Welcome and roll call
2. Admin items if any
  - a. Action items
3. Finalize and sign-off:
  - a. Guideline on workplan – (<https://docs.google.com/document/d/1JZTfRatVdfVislai9HPIaVmVKehbnidC/edit>)
  - b. Implementation guideline- (<https://docs.google.com/document/d/1AkOaYE1d4SPYARoaZOqLQRfSpz3mTLd/edit>)
4. Work items
  - a. New work items identified: roles and responsibilities of Councilors,
5. Sessions at ICANN78
6. Next meetings | 19:00 UTC  
July 24, 31
6. AOB
7. Adjourn