

GRC | 22 April at 18:30 UTC

Agenda:

1. Welcome and roll call
2. Admin Matters
3. Progress Board recall/ Director removal Guideline
4. Improvement of the ccNSO members voting process
(<https://docs.google.com/document/d/1mBmo4OhddIKraU9J5kHhzyhTZ15e3y5/edit>
[\[docs.google.com\]](https://docs.google.com/))
 - a. Basic approach: need to define the process and set high level goals (introduction of the templates| Bart)
 - b. Tentative analysis of recent ccNSO members votes (joke)
 - c. Setting the high-level goals of improvement
5. GRC World Café on improving the ccNSO members vote
 - a. Confirm logistics and organizational aspects
 - b. Set format of the meeting: what to present in first block| what to be discussed in rounds in second block
 - c. Next steps
6. AOB
7. Next meetings
8. Closure