

Agenda

1. Welcome
2. CSC related topics

a. Should we launch the 3rd CSC Effectiveness Review?

i. Default: initiate a full-scale CSC Effectiveness Review

ii. Initiate a minimal CSC Effectiveness Review

iii. Defer the 3rd CSC Effectiveness until recommendations from 2nd CSC Review have been implemented and/or is clear they are not implementable

b. CSC Membership Selection Process

Background - By mid-September ccNSO & GNSO Councils need to approve full membership slate (required under Article 17 and Charter CSC).

For discussion: How do we want to coordinate approval?

3. Meetings strategy - How we meet? Should we change the meetings format?

A: Community Forum, B: Policy Forum, C: Annual General Meeting

Background- Question Sally Costerton to rethink meeting strategy

For discussion: Initial views, if any, ccNSO & GNSO Council members

4. Updates

- Presentation Top 3 ccNSO updates

A. Policy Gap Analysis

B. Continuous improvement

- World cafés: "Shaping the ccNSO for 2030", "Improving voting process"

- Open Space Technology: "continuous improvement for the ccNSO"

- Framework: "The Model for Improvement" in two stages:

i. High level: What to accomplish? how to tell improvement? what change is needed?

ii. Plan - Do - Study – Act cycle

C. ccNSO purpose & goals + ccNSO FY25-26 Portfolio of activities

- Top 3 gNSO updates

5. AOB

- Technical Coalition

6. Closure