

Agenda – NPOC EC Meeting (Tuesday, July 30, 2019, 1300 UTC):

- Supporting Organisation: Discuss whether to go-ahead with registering the supporting organisation
- Charter: Decide on the next steps for the charter
- Review the next steps on producing the outreach material (& notes from Jean-Jacques) [Clarify deadlines for submitting new materials to be printed and for translation]
- 5-minute overview of CROP and the new guidelines - Maryam
- Update of NCSG EC and PC activities - By NPOC appointees
- Update of NPOC Members' Call - Juan
- Discuss plan for and agenda for NPOC-ALAC joint session for ICANN66

NPOC Focus for the 2019-2020 Year:

1. Scheduled Calls (Monthly membership calls)
2. Strategic Plans (At least 5 new members)
3. Public Comments: Curating priorities for our members (