

NPOC EC Meeting Agenda  
December 2017

**Draft**

**1. Welcome**

**Event(s) update:** 1) Olevie Kouami

**2. Travel Plans: IGF Geneva, LA, Puerto Rico**

- **LA:** Co-Chairing sessions
- **Puerto Rico:** Outreach Event

**3. NPOC reports**

- Chair Joan Kerr
- Policy Poncelet Ileleji
- Membership Ganga Pandey
- Communication Juan Manuel Rojas
- Skype tracking and actions Olevie Kuoami
- Financial Update: Maryam Bakoshi
- Promotional Materials: Joan Kerr/Juan Manuel Rojas
- NCSG Initiatives: Outreach, PDP, WGs

**4. Work**

A)

- i) Charter: Roaul Plommer
- ii) website: Juan Manuel Rojas
- iii) Tracking the work of EC Joan Kerr
- iv) Policy Comments: Poncelet Ilelji

B) WGs Representation

- i) RDS
- ii) Enhancing Accountability - Recommendations for Diversity

**5. Business Arising**