

NPOC EC Meeting Agenda  
November 2017

**Draft**

**1. Welcome**

- Reflection/action from Abu Dhabi
- Red Cross and Carlos Raul Gutierrez

**2. IGF & LA**

- Travel Plans
- Co-Chairing sessions
- Networking/printed materials

**3. NPOC reports**

- Chair Joan Kerr
- Policy Poncelet Ileleji
- Membership Ganga Pandey
- Communication Juan Manuel Rojas
- Skype tracking and actions Olevie Kuoami

1. Financial Update
2. Promotional Materials

**4. Work**

A)

- i) Charter
- iii) Tracking the work of EC (Raoul)
- iv) Establishing NPOC policy priorities (Poncelet to lead this discussion)

B) WGs Representation

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

**5. Business Arising**