

**Luxembourg meeting - CCNSO**  
**Members meeting and Council meeting–**  
**11 July to 13 July**

**11 July - Day 1 – Members meeting**

<b>Time</b>	<b>Topic</b>	<b>Speakers</b>	<b>Session Leader</b>	<b>Documents</b>
10.00 – 11.30	Accountability Frameworks		Hiro Hotta	
11:30	Morning Break			
12:00 – 13:00	ccNSO Secretariat		Chris Disspain	
13:00 – 14:00	Lunch			
14:00 – 15:30	Apportionment models for ccTLD fees to ICANN		Nigel Roberts	
15:30 – 16:00	WSIS & WGIG update	Theresa Swinehart	Charles Shaban	
16.00	Afternoon Break			
16:30 – 17:30	IANA	Doug Barton	Bernie Turcotte	
17:30 – 18.00	Update from ccNSO representatives on ICANN Board	Demi Getschko Peter Dengate-Thrush		

## 12 July - Day 2 – Members meeting

Time	Topic	Speakers	Session Leader	Documents
09.30 – 11.00	ccNSO PDP on By Law, PDP and Scope issues – a discussion on each of the issues raised in Section 3.2 of the Issues Report.	Bart Boswinkel	Chris Disspain	
11:00	Morning Break			
11:30 – 13.00	ccNSO PDP on By Law, PDP and Scope issues continued			
13:00 – 14:00	Lunch			
14:00 – 15:30	ccNSO PDP on By Law, PDP and Scope issues continued			
15.30	Afternoon Break			
16:00 – 17:30	Summary of discussion			

## 13 July - Day 3– ccNSO Council Meeting

11.00 – 13.00	ccNSO Council meeting			
---------------	-----------------------	--	--	--