

Agenda for F2F Meeting (18-20 January)

Expectations approved by the group:

1. Finalize agreement on scope of the group & definition, such as the purpose of accountability (as discussed, a strawman proposal is being drafted and will be circulated shortly)
2. Agree on WS1 vs WS2 classification criteria + priorities. This should enable to provide clarity about expected outcome of WS1
3. Conclude inventory work from work areas, and as such, the assessment of ICANN's current situation with regards to accountability (please note this should include a list of the main contingencies we would "stress test" our proposals against).

Proposed Agenda

(all times in local time – UTC+1)

DAY 0: Arrive Sunday 18 November — Welcome cocktail for all attendees at 19:00-21:00
(Includes word from co-chairs (re: rules of engagement and agenda))

DAY 1: Monday 19 January (9:00 – 18:00)

08:30 – 09:00: Coffee & Introductions by Chairs and Theresa Swinehart
09:00 - 09:50: Update on CWG (RFP 3B + synchronizing timelines)
09:50 – 10:40: Finalizing list of contingencies
10:40 – 11:00: Coffee Break
11:00 – 13:00: Informal Pitch introductions of "visions" regarding outcome of our group
13:00 – 14:00: Lunch
14:00 – 14:50: Refining list and categories of stakeholders
14:50 – 15:40: Finalize wording on purpose of accountability
15:40 – 16:00: Coffee Break
16:00 – 17:00: Finalize rest of scope & definition document (including independence)
17:00 – 17:45: Advisor engagement update, provision of (independent) legal advice
17:45 – 18:00: Summary of Day 1 and action items

DAY 2: Tuesday 20 January (8:00 – 17:00)

07:30 – 08:00: Coffee
08:00 – 09:40: Consensus building around WS1 definition
09:40 – 10:00: Coffee Break
10:00 – 12:45: identify candidate mechanisms to investigate within WS1
12:45 – 13:45: Lunch
13:45 – 15:25: Taking stock session (including discussion of potential Chair's report)
15:25 – 15:45: Coffee Break
15:45 – 17:00: Action items for initiating WS1 and preparation for Singapore
End at 17:00