CCWG-Accountability Face-to-Face Meeting

Monday, 23 March - Tuesday, 24 March 2015

Istanbul, Turkey

## INFORMATION

***Venue:***

Hilton İstanbul Bomonti Hotel & Conference Center

SILAHSOR CAD. NO: 42 BOMONTI-SISLI, ISTANBUL, 34381, TURKEY (see map [here](http://www3.hilton.com/en/hotels/turkey/hilton-istanbul-bomonti-hotel-and-conference-center-ISTBHHI/maps-directions/index.html))

***In-person attendees:*** [https://community.icann.org/display/acctcrosscomm/In+Person+Attendees](https://community.icann.org/display/acctcrosscomm/In%2BPerson%2BAttendees)

***Remote Participation:***

Virtual Meeting Room: Please join the Virtual Meeting Room: <https://icann.adobeconnect.com/accountability/>. The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions.

Dial-in details: Refer to calendar invite.

Please state your names before speaking for transcript purposes.

***Dedicated wiki page***:

Agenda and documents will be available on the dedicated face-to-face meeting wiki page: <https://community.icann.org/pages/viewpage.action?pageId=52890276>

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## PROGRAM

**Sunday, 22 March**

* 09:00-15:00 EET, Meeting Room #19  – Advisors informal meeting (observers are welcome to attend)
* 16:00-17:30 EET, Meeting Room # 19 – WP2 Informal meeting (no remote participation available)
* 17:30-18:30 EET, Meeting Room # 20 – Advisors- Cochairs meeting (no remote participation available)
* 17:30-19:00 EET, Meeting Room # 19 – WP1 Informal meeting (no remote participation available)
* 19:00-20:30 EET, Summit Suite Cocktails – Welcome cocktail

**DAY 1: Monday, 23 March** 09:00-18:00 EET, Meeting Room #25 – 07:00-16:00 UTC ([time converter](http://www.timeanddate.com/worldclock/fixedtime.html?msg=CCWG-Accountability+F2F+Meeting+Day+1&iso=20150323T09&p1=107&ah=9))

09:00-10:30 EET – 07:00-08:30 UTC – Session 1

9:00 Roll Call & Introduction

9:15 Working methods

9:45 Approval of agenda

10:00 Mission, vision & value statement

10:30-11:00 EET – 08:30-09:00 UTC – Coffee Break

11:00-13:00 EET – 09:00-11:00 UTC – Session 2

 11:00 Ongoing discussion on Mission, vision & value statement

 11:30 Community empowerment

13:00-14:00 EET – 11:00-12:00 UTC, Globe restaurant – Lunch (private section reserved)

14:00-16:00 EET – 12:00-14:00 UTC – Session 3

 14:00 Incorporating the AoC into the Bylaws

15:00 Independent Panel

16:00-16:30 EET – 14:00-14:30 UTC – Coffee Break

16:30-18:00EET – 14:30-16:00 UTC – Session 4

 16:30 Independent Panel (continued)

 17:00 Introduction of jurisdiction issue

17:45 Day Wrap-up

**DAY 2: Tuesday, 24 March** 09:00-18:00 EET, Meeting Room #25 – 07:00-16:00 UTC ([time converter](http://www.timeanddate.com/worldclock/fixedtime.html?msg=CCWG-Accountability+F2F+Meeting+Day+2&iso=20150324T09&p1=%3A&ah=9))

09:00-10:30 EET – 07:00-08:30 UTC – Session 1

 9:00: Roll Call, reminder of work methods

 9:15: Reconsideration enhancements (if appropriate)

10:00 Open for outstanding discussion points (including GAC stress test)

10:30-11:00 EET – 08:30-09:00 UTC – Coffee Break

11:00-13:00 EET – 09:00-11:00 UTC – Session 2

 11:00 Open for outstanding discussion points

13:00-14:00 EET – 11:00-12:00 UTC, Globe restaurant – Lunch (private section reserved)

14:00-16:00 EET – 12:00-14:00 UTC – Session 3

 14:00 Outstanding discussion points

 15:00 Recap of progress made

 16:00 Timeline and next steps

16:00-16:30 EET – 14:00-14:30 UTC – Coffee Break

16:30-18:00 EET – 14:30-16:00 UTC – Session 4

 16:30 Next steps (continued)

 17:00 Public comment document preparation

17:30 Chair’s statement and CWG liaison