

**CCWG-Accountability / ICANN 53**  
**Friday, 19 June - Thursday, 25 June 2015**  
**Buenos Aires, Argentina**

**INFORMATION**

**Venue:**

Sheraton Buenos Aires Hotel and Convention Center  
San Martin 1225, Buenos Aires 1104 Argentina  
Venue map: <http://buenosaires53.icann.org/en/maps> (or see below)

**Remote Participation:**

Refer to calendar invites or session details.  
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=53776811>

**Reading list**

- Frozen public comment document – **LINK TBD**
  - \* [Public comment period](#)
- [Letter from NTIA \(6 May 2015\)](#)
- CWG-Stewardship Final Proposal for Chartering Organizations' Consideration: [PDF](#) – [DOC](#)
- Legal Counsel Memos
  - \* [Responses to Rafael Pérez Galindo Questions on Unincorporated Associations](#) (11 June 2015)
  - \* [Legal Assessment: Executive Summary & Chart, Designator, Member, and Voluntary Model](#) (10 June 2015)
  - \* [Memo responding to Samantha Eisner's questions regarding member rights](#) (08 June 2015)
  - \* [Memo responding to the list of questions from the Governmental Advisory Committee \(GAC\)](#) (08 June 2015)
  - \* [A list of responses and memo references for the issues related to enforceability and unincorporated associations](#) (07 June 2015)
  - \* [Revised memo on Unincorporated Associations, additional detail regarding control mechanisms and enforceability](#) (03 May 2015)

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**PROGRAM**

**Friday, 19 June**

**08:00-18:00 ART (11:00-21:00 UTC)** Time zone converter [here](#)

**CCWG-Accountability Working Session**

Meeting Room: Retiro A

Session details: <http://buenosaires53.icann.org/en/schedule/fri-ccwg-accountability>

Remote Participation: The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions. Refer to the calendar invite for dial-in details.

**Agenda**

1. Welcome, roll call, administration (08:00-08:15 ART)
2. Drafting response to public comment received (08:15-10:10)  
*Break (10:10-10:30)*
3. Drafting response to public comment received (10:30-11:15)
4. Debate on enforceability: for and against (11:15-12:15)  
*Lunch Break (12:15-13:15)*
4. Drafting response to public comment received (13:15-15:15)  
*Break (15:15-15:30)*
5. Drafting response to public comment received (15:30-16:15)
6. Responding to NTIA query on timeline (16:15-17:15)
5. Preparing for community engagement at ICANN 53 & establishing Buenos Aires work plan (17:15-17:45)
7. A.O.B & closing remarks (17:45-18:00)

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### Sunday, 21 June

15:00-16:00 ART (18:00-19:00 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with the ICANN Board**

Meeting Room: Retiro C

Session details: <http://buenosaires53.icann.org/en/schedule/sun-board-ccwg-accountability>

Remote Participation: Refer to the calendar invite for dial-in details.

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### Monday, 22 June

10:20-13:00 ART (13:20-16:00 UTC) Time zone converter [here](#)

#### **CWG-Stewardship/CCWG-Accountability Joint Townhall Meeting**

Meeting Room: Libertador AB

Session details: <http://buenosaires53.icann.org/en/schedule/mon-cwg-stewardship-ccwg-accountability>

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### Tuesday, 23 June

10:00-10:30 ART (13:00-13:30 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with SSAC - *Private meeting***

Meeting Room: Losada

14:30-15:00 ART (17:30-18:00 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with IPC**

Meeting Room: Retiro A

Session details: <https://buenosaires53.icann.org/en/schedule/tue-ipc>

15:25-15:50 ART (18:25-18:50 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with BC**

Meeting Room: Martin Fierro

Session details: <http://buenosaires53.icann.org/en/schedule/tue-bc>

16:00-16:30 ART (19:00-19:30 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with NCSG**

Meeting Room: Retiro C

Session details: <http://buenosaires53.icann.org/en/schedule/tue-ncsg>

16:30-17:00 ART (19:30-20:00 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with RSSAC - *Private meeting***

Meeting Room: Auditorio

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### Wednesday, 24 June

09:30-10:45 ART (12:30-13:45 UTC) Time zone converter [here](#)

#### **CCWG-Accountability Meeting with ccNSO**

Meeting Room: La Pampa

Session details: <http://buenosaires53.icann.org/en/schedule/wed-ccnso-members>

11:00-12:30 ART (14:00-15:30 UTC) Time zone converter [here](#)

#### **CCWG-Accountability with GAC**

Meeting Room: Retiro C

Session details: <http://buenosaires53.icann.org/en/schedule/tue-ncuc>

15:30-17:00 ART (18:30-20:00 UTC) Time zone converter [here](#)

## CCWG-Accountability Working Session 2

Meeting Room: Libertador AB

Session details: <http://buenosaires53.icann.org/en/schedule/wed-ccwg-accountability>

Remote Participation: The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions. Refer to the calendar invite for dial-in details.

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Thursday, 25 June

10:30-12:00 ART (13:30-15:00 UTC) Time zone converter [here](#)

## CCWG-Accountability Working Session 3

Meeting Room: La Pampa

Session details: <http://buenosaires53.icann.org/en/schedule/thu-ccwg-accountability>

Remote Participation: The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions. Refer to the calendar invite for dial-in details.

