

CCWG-Accountability Face-to-Face Meeting  
Friday, 18 July - Saturday, 19 July 2015  
Paris, France

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## INFORMATION

### **Venue:**

[Le Méridien Etoile](#)

81 Boulevard Gouvion - Saint-Cyr, 75848 Cedex 17  
Paris, 75017 · France

**In-person attendees:** <https://community.icann.org/pages/viewpage.action?pagelId=53778867>

### **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?pagelId=53778863>

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## PROGRAM

### **Thursday, 16 July**

**18:30** - Informal cocktail reception - Jazz Room, Le Méridien Etoile

### **DAY 1: Friday, 17 July – 08:30-18:30 CET – 06:30-16:30 UTC** ([time zone converter](#))

08:30-08:45 – Welcome:

- Opening remarks
- Define meeting goals, outcomes and rules (if any)

08:45-09:15 – CWG dependencies - introduction and reminder

09:15-10:15 – Community empowerment model – Q&A with lawyers

10:15-10:45 – Review of emerging items – WP3

10:45-11:00 – *Coffee break*

11:00-12:00 – Stress Test Work Party updates

12:00-13:00 *Lunch break*

13:00-13:30 - AoC Reviews incorporation into ICANN Bylaws

13:30-14:30 – Community empowerment model: public comment 2 reference model

14:30-15:30 – Review of government input / concerns received

15:30-15:45 – *Coffee break*

15:45-16:45 – Community mechanisms practicalities (including voting weights) – WP1

16:45-17:45 – Refining community powers: budget / strategic plan, Bylaws – WP 1

17:45-18:30 – Review of emerging items – WP3

### **DAY 2: Saturday, 18 July – 08:30-18:30 CET – 06:30-16:30 UTC** ([time zone converter](#))

08:30-08:45 – Debrief day 1 progress and identify day 2 roadmap

08:45-09:45 – Community empowerment model - public comment 2 reference model (if needed)

09:45-10:15 – Review of government input / concerns and way forward

10:15-10:30 – *Coffee break*

10:30-11:30 – Review of government input / concerns and way forward – Continued

11:30-12:30 – Removal / recall Board members refinements – WP1

12:30-13:30 – *Lunch break*

13:30-14:30 – Appeals mechanisms: Refinements of Independent Review Process (IRP) – WP2

14:30-15:00 – CWG dependencies - crosscheck

15:00-15:15 – *Coffee break*

15:15-16:15 – Other items to be reviewed

16:15-17:15 – Open for emerging issues and second readings

17:15-18:30 – Next steps & action plan

- Adjustments to report structure
- Determine action plan, deadlines and deliverables
- Restate list of action items
- Co-chairs' meeting statement