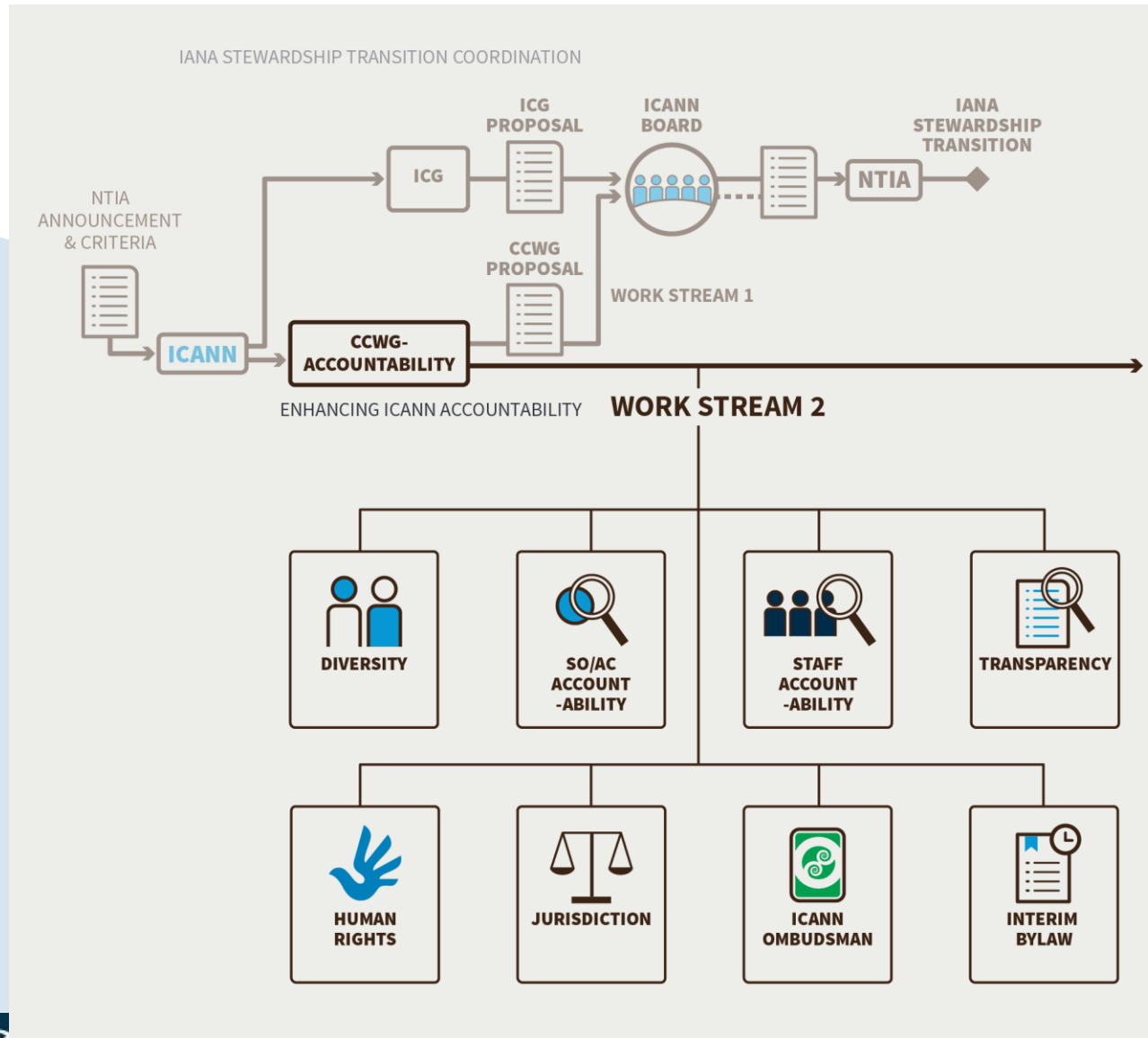


The background of the slide is a solid orange color. Overlaid on this is a stylized world map. The map is constructed from a network of small white dots connected by thin white lines, creating a mesh-like structure that outlines the continents. The text is centered over the map.

**CCWG-Accountability**  
**Legal cost control mechanisms**  
**July 12 2016**

# Work stream 2



## Additional topics :

- Review of CEP
- Community guidelines for conduct during Board removal process

# Cost estimate for FY17 – WS2 (reminder)

- Includes WS2 accountability
- Does not include IRP Phase 2 (0,8 million \$), Transition Implementation (3,7 million \$) or General Project activities (1,2 million \$)
- Continuation of ongoing effort to support WG, including staff, AC rooms, transcription
- One day F2F meetings before Icann meetings (maximum of 20 travel support seats)
- Continuation of independant legal advice, with lower intensity and refined cost control mechanisms

|  | \$ (thousand's) |
|--|-----------------|
| Staff  | 808             |
| Travel & meeting                             | 354             |
| Telecom & Language services                  | 201             |
| Legal services                               | 1,400           |
| Other (education, engagement, communication) | 344             |
| <b>Total</b>                                 | <b>3,107</b>    |

# Legal Committee

- **Role :**
  - Filter, analyze, refine (ensure clarity), and approve requests for legal advice
  - Determine which firm is best suited to respond
- **Composition :**
  - Co-chairs ?
  - 3-5 CCWG members or participants ? (Previous Legal Committee had 6 + 1 co-chair)
  - Icann Legal needs to participate : as members or observers ?
  - Sidley & Adler as observers ?
  - Note : CWG-Stewardship Legal Committee has a total of 4 members including co-chairs
- **Process :**
  - Monthly meetings
  - Based on subgroup requests documented and share before the meeting,
  - Rapporteurs may attend relevant part of the call to discuss their requests
  - Legal Committee ensures that request is a legal issue (not a policy one)

# Budget ownership

- Budget ownership scope excludes staff, as well as telecom & language services
- Ownership implies :
  - Regular updates and progress assessment against the planned budget
  - Potential trade-off decisions
  - Requesting additional budget if necessary (subject to Chartering Orgs and BFC approval)
- **Who would be budget owner :**
  - CCWG-A ?
  - Dedicated committee ?
  - Co-chairs ?

|  | \$ (thousand's) |
|--|-----------------|
| Staff  | 808             |
| Travel & meeting                             | 354             |
| Telecom & Language services                  | 201             |
| Legal services                               | 1,400           |
| Other (education, engagement, communication) | 344             |
| <b>Total</b>                                 | <b>3,107</b>    |

# Legal Committee – allocation of requests

- **Option 1 :**

- If the request is admissible the CCWG Legal Committee would inquire if ICANN Legal could provide an answer to the request. If ICANN Legal can provide the answer the CCWG Legal Committee will request that ICANN legal do so.
- If ICANN Legal cannot provide the answer, or the answer provided by ICANN legal is judged insufficient by the requester, the CCWG Legal Committee will identify the best external legal resources for this type of work and request a submission for this.

- **Option 2 :**

- the Committee may direct the request at I cann Legal or external firms, based on a case by case assessment.
- If I cann Legal already has an answer available to the question, it can be shared immediately to avoid extra costs.
- Decisions would have to take into account costs, delays, respective skills, as well as potential requirement for “independent” advice.