

CCWG-Accountability Agenda for Face to Face meeting 2 November 2106 – ICANN 57 Hyderabad

9.00 – Session 1

- Introduction and General Administration (10')
- PCST report – 5'
- CCWG-Acct. reporting Dashboard – finalization for publication (15')
- ATRT2 update presentation (10')
- ATRT3 discussion following Board response to our request (15')
- WS1 Implementation - IRP supplementary rules – 2nd reading (35')

10.30 Coffee break

10:45 - Session 2

- WS1 Implementation – IRP panelist expression of interest – 2nd reading (30')
- Guidelines for Good faith– discussion – 45'
- Buffer (15')

12.15 Lunch

13:15 Session 3

- Exchange with ICANN CEO re: new complaints office and interaction with WS2, especially staff acct and Ombudsman – 60'
- SO/AC Accountability : draft questions to SOs and ACs - 2nd reading – 45'
- Transparency subgroup proposals – 2nd reading – 45'

15:45 Coffee break

16:00a Session 4

- Update on the progress of the Jurisdiction subgroup – 30'
- Requests for external support / advice : Ombudsman (External review), Human right, Legal Committee (45')

17:15 AOB (15')

17:30 Conclusion and key messages for co-chairs' publication (30')

18.00 End of meeting