

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

9.00 (3:30TUC) – Session 1

- 9:00 - Introduction and General Administration (10')
- 9:10 - PCST report – 5'
- 9:15 - CCWG-Acct. reporting Dashboard – finalization for publication (15')
- 9:30 - ATRT2 update presentation (10')
- 9:40 - ATRT3 discussion following Board response to our request (15')
- 9:55 – Ombudsman – CCWG discussion on going forward strategy considering the confirmation of funding for the evaluation (20')

10.15 (04:45UTC) Coffee break

10:30 (05:00UTC) - Session 2

- 10:30 - Exchange with ICANN CEO re: new complaints office and interaction with WS2, especially staff acct and Ombudsman – 60'
- 11:30 - Transparency subgroup proposals – 2nd reading – 45'

12.15 (06:45UTC) Lunch

13:15 (07:45UTC) Session 3

- 13:15 - SO/AC Accountability : draft questions to SOs and ACs - 2nd reading – 45'
- 14:00 WS1 Implementation – IRP panelist expression of interest – 2nd reading (30')
- 14:30 - WS1 Implementation - IRP supplementary rules – 2nd reading (30')
- 15:00 - Guidelines for Good faith– discussion – 45'

15:45 (10:15UTC) Coffee break

16:00 (10:30UTC) - Session 4

- 16:00 - Update on the progress of the Jurisdiction subgroup – 30'
- 16:30 - Requests for external support / advice : Ombudsman (External review), Human right, Legal Committee (45')

17:15 (11:45UTC) AOB (15')

17:30 (12:00UTC) Conclusion and key messages for co-chairs' publication (30')

18.00 (12:30UTC) End of meeting