

CCWG-Accountability Plenary Wednesday 26 April 0500UTC

Adobe Room - <https://participate.icann.org/accountability>

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
 - 3.1. Review of Action Items from previous meeting:
 - 3.1.1. Greg Shatan – Provide next update on this at the 21 June plenary.
 - 3.1.2. Staff - prepare draft to submit comment to FY18 OP&B and notice to chartering organizations. (TBC)
 - 3.2. Distribution of Diversity Questionnaire
 - 3.3. Interpretation for Diversity sub-group calls
 - 3.4. Update on captioning
 - 3.5. Update on Jurisdiction questionnaire
 - 3.6. Update on Transparency public consultation.
 - 3.7. Update on Guidelines for Good Faith public consultation
 - 3.8. Update on SOAC Accountability public consultation
4. Legal Committee Update
 - 4.1. No pending requests
5. Updates/Presentation from sub-groups
 - 5.1.1. Second Reading of the Human Rights "Considerations" (please note that the first part of the document is the HR Framework of Interpretation which was approved by the plenary previously. The new section "Considerations" begins on page 5 of the document and is what is being considered for a first reading). (previously distributed)
 - 5.1.2. Staff Accountability – document for input and guidance (not requesting a first reading) – attached.
6. Next Plenary - Wednesday 10 May 1300UTC
7. AOB
8. Adjournment

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
4. Legal Committee Update
5. Updates/Presentation from sub-groups
6. WS2 Extension for FY18 (1 July 2017 to 30 June 2018)
7. Next Plenary - Wednesday 26 April 0500UTC
8. AOB
9. Adjournment