

**CCWG-Accountability-WS2 Face to Face Meeting in Johannesburg South Africa, 25 June
08:30 Local (06:30UTC) Ball Room 1.**

Adobe Connect: <https://participate.icann.org/jnb59-ballroom1>

08:00 – 08:30 - Coffee

08:30 – 09:00 – Welcome, review of agenda, Administration

0900 – 09:15 – WS2 Extension – Status and Budget

- Budget document attached.

09:15 – 09:30 – IRP – IOT Status and Update

- Presentation attached

09:30 – 10:15 – SO/AC Accountability update on public consultation

- Presentation attached.

10:15 – 10:30 – Coffee break

10:30 – 11:15 – Ombudsman – Presentation of external review and recommendations

- Document will be distributed Wednesday 21 June.

11:15 – 12:00 – Transparency – Status on update on public consultation

- Summary of comments attached.

12:00 – 12:30 – CEP – Update

- Discussion document attached.

12:30 – 13:30 – Lunch

13:30 – 14:30 – Diversity – First reading of recommendations

- Document will be distributed Wednesday 21 June.

14:30 – 15:30 – Staff Accountability – First reading of recommendations

- Document will be distributed Wednesday 21 June.

15:30 – 15:45 – Coffee Break

15:45 – 17:15 – Jurisdiction – Status

- Decision by Co-Chairs
- Transcript of June 14 Jurisdiction call.

17:15 – 17:30 – Wrap-up