## Accountability and Transparency Review Team 11-13 October 2010 Boston Meeting - Draft Agenda

## <u>Monday, October 11, 2010</u>

9:00a.m. - 10:00a.m. Opening Session

- Agenda review
- Discussion of current state of ATRT and Working Groups' review; discussion of Berkman research and draft Final Report; discussion of overall trajectory of ATRT Final Report
- Berkman contributor: Jonathan Zittrain

10:00a.m. - 11:00a.m.Corporate Governance Issues

- Discussion of WG#1 and WG#4 draft proposed recommendations; side-by-side review with Berkman draft Final Report
- Berkman contributor: John Coates

11:00a.m -12:00p.m. Q&A on Corporate Governance Issues

- Discuss open questions, summarize recommendations, discuss alternatives
- Berkman contributor: Oliver Goodenough

12:00p.m. - 1:30p.m. Lunch

1:30p.m. - 2:30p.m. Role of the GAC

- Discussion of WG#2 recommendations; side-by-side review with Berkman draft Final Report
- Berkman contributor: John Palfrey

2:30p.m. – 3:45p.m. Public Participation and Policy Development Process

- Discussion of WG#3 recommendations; side-by-side review with Berkman draft Final Report
- Berkman contributor: John Palfrey

3:45p.m. - 4:00p.m. Break

4:00p.m. – 5:30p.m. Transparency Issues

- Discussion of WG recommendations on Transparency; discussion of additional recommendations on Transparency from Berkman Center
- Berkman contributor: Herbert Burkert

## Tues. October 12, 2010

- 9:00a.m. 12:00p.m.: Review of edited Recommendations from Day 1; discussion and fact checking
- 12:00p.m. 1:15p.m. Lunch
- 1:15p.m. 3:15p.m. Fact checking and discussion of Public Comment document structure
- 3:15p.m. to 3:30p.m. Break
- 3:30p.m. to 5:00p.m. Fact checking and agreement on Public Comment document structure

## Wed, October 13, 2010

- 9:00a.m. 12:00p.m. Review of draft Public Comment document including recommendations and Berkman contributions
- 12:00p.m. 1:15p.m. Lunch
- 1:15p.m. 3:15p.m. Discussion of ongoing review post-Boston and roadmap to Cartagena
- 3:15p.m. 3:30p.m. Break
- 3:30p.m. 5:00p.m. Other business and Wrap Up