

Cross Community Working Group on Enhancing ICANN Accountability

Workstream 2 - Human Rights Subgroup

Meeting 12 – January 31 – 19:00 UTC

Agenda

1. Administrivia

Roll call, absentees, Sols, etc

2. The way forward

a. summary of e-mail exchanges

b. revise the FoI (before/after public comment)?

c. one or two documents (FoI/suggestions)?

d. response to the CCWG / co-chairs

3. AOB

Summary of discussion (1)

Co-Chairs:

- Use Annex 12 for consistency with other subgroups
- 'Consider' is quite vague
- FoI has been produced and is completed
- If sub-group wants to develop suggestions for implementation, it can propose to plenary

Summary of discussion (2)

Tatiana Tropina:

- There are still many questions left before the bylaw can be operationalized

Response Matthew Shears:

- FoI does not operationalize bylaw, it provides context and guidance for interpretation.
- Operationalizing the bylaw is beyond FoI

Summary of discussion (3)

Tatiana Tropina:

- We did not sufficiently discuss the bulletpoints of Annex 12

Jorge Cancio:

- The public comment period will give us more insight in the matter
- Focus on: 'develop suggestions for ICANN implementing the HR FOI'

Summary of discussion (4)

Greg:

- We'll need to review the FoI based on the bullets in Annex 12
- Bullets in Annex 12 should be part of the FoI
- Would it not be better to have everything out in public comments at once, should we hold off?
- The open-ended invitation to 'develop suggestions for ICANN implementing the HR FOI' goes beyond our mandate.

Anne:

- We should continue the public comment, but make it clear the bullets from annex 12 are still to be considered

Point for discussion

- b. revise the Fol (before/after public comment)?
- c. one or two documents (Fol/suggestions)?
- d. response to the CCWG plenary and co-chairs

AOB