

CCWG WS2: Staff Accountability

Draft Agenda - 30 August at 1900 UTC (Mtg #26)

This doc:

https://docs.google.com/document/d/1G6_zUdfK4a4Fq7Wxv93omq_B4lgWZqpvigPQPURdSg/edit?usp=sharing

1. Intro: agenda review, attendance, SOI check

2. Substantive issue/s of the week

- Report v1.2 - discuss/accept the open edits.
Does the group accept this as the working version for reading?

https://docs.google.com/document/d/1vH5su7SDGE0i_rTstbYJ7tlaOFuRnV4dfqpwMTPoYa8/edit?usp=sharing

3. Documents Update

3.1 Report - Rev 1.1

<https://drive.google.com/file/d/0B4C745NEsGNqMnp0eHA0eDVoTDQ/view?usp=sharing>

3.3. Supplement to Report - Draft 06 -

<https://docs.google.com/document/d/1Vqz7RDHgazhZflVyv5tzAbtQfgLACqV-wGD7xPX9-w8/edit?usp=sharing>

No longer a working document

3.2. Response to Staff Questions - pending review and readings

https://docs.google.com/document/d/1ELuw6i3mGAjnZBe0Vc_IraNQRWw5m_I6UyipEHaRJxc/edit?usp=sharing

3.3 Board's and other issues on Report Draft 1.1

Issues list can found at:

<https://docs.google.com/document/d/1QsW8VUd6dCTu4LIE8IWSP9ioQUPTARhfh9-BfHGbA8s/edit?usp=sharing>

3.4 Staff Accountability Checklist

https://docs.google.com/document/d/1f_RTQpJppjHF_sfzbE9vHE_EaiEmljzlfYRcBoD6Ax8/edit?usp=sharing

Action Items

- Patrick to update draft based on his comments

4. Schedule update - Needs updating

- Document for Plenary Readings
 - 1st 18 Oct Delivered by 11 Oct
 - 2nd 27 Oct Delivered by 20 Oct (23 stretch)
- Public comment period : Dec
- Absorb comments and adjust proposals -
- Abu Dhabi meeting - end October
- Out of Time - June 2018

Updated meeting schedule:

- 30 Aug 1900 UTC
- 13 Sep 0500 UTC
- 28 Sep 1300 UTC

5. AOB