

**SECOND ACCOUNTABILITY & TRANSPARENCY REVIEW TEAM (ATRT2)**

**Conference Call #16**

**13 December 19:00 – 21:00 UTC**

Link to Adobe Connect: <http://icann.adobeconnect.com/atrt2/>

Conference ID: 27318

**PROPOSED AGENDA**

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|---|-------------------|
| 1. Overview of the call   | 19:00 – 19:05 UTC |
| 2. Review of schedule and due dates   | 19:05 – 19:15 UTC |
| 3. Cross-Community Deliberations (Rec. #10)<br><i>(David Olive, Marika Konings)</i>           | 19:15 – 19:30 UTC |
| 4. Board Performance and Work Practices (Recs. ##1-3)<br><i>(Amy Stathos)</i>                 | 19:30 – 19:45 UTC |
| 5. Policy/ Implementation / Executive Function (Rec. #4)<br><i>(Amy Stathos)</i>              | 19:45 – 19:55 UTC |
| 6. GAC Operations and Interactions ( Rec. #6)   | 19:55 – 20:15 UTC |
| 7. Decision Making Transparency and Appeals Process (Recs. ##5, 7, 9)<br><i>(Amy Stathos)</i> | 20:15 – 20:30 UTC |
| 8. Multilingualism (Rec. #8)  | 20:30 – 20:35 UTC |
| 9. AOC Review Process Effectiveness (Rec. #11)<br><i>(Denise Michel)</i>                      | 20:35 – 20:45 UTC |
| 10. Financial Accountability and Transparency (Rec. #12)                                      | 20:45 – 20:50 UTC |
| 11. Wrap Up   | 20:50 – 21:00 UTC |