

SECOND ACCOUNTABILITY & TRANSPARENCY REVIEW TEAM (ATRT2)

Conference Call #15

10 December 15:00 – 18:00 UTC

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

Conference ID: 27318

PROPOSED AGENDA

1. Overview of the call 15:00 – 15:30 UTC
 - a. Reaction to Preliminary Staff Assessment and Response
 - b. ATRT2 schedule leading up to issuance of report
 - c. Objectives for the call
2. GAC Operations and Interactions (Rec. #6) 15:30 – 16:00 UTC
(Global Stakeholder Engagement team and GAC Support Staff)
3. Board Performance and Work Practices (Recs. ##1-3) 16:00 – 16:15 UTC
(Amy Stathos)
4. Decision Making Transparency and Appeals Process (Recs. ##5, 7, 9) 16:15 – 16:45 UTC
(Amy Stathos)
5. Cross-Community Deliberations (Rec. #10) 16:45 – 17:00 UTC
(Amy Stathos)
6. Discussion with Ombudsman – Chris LaHatte 17:00 – 17:15 UTC
7. AOC Review Process Effectiveness (Rec. #11) 17:15 – 17:30 UTC
(Denise Michel)
8. Remaining Recommendations: 17:30 – 18:00 UTC
 - a. Policy/ Implementation / Executive Function (Rec. #4)
 - b. Multilingualism (Rec. #8)
 - c. Financial Accountability and Transparency (Rec. #12)