

ACCOUNTABILITY & TRANSPARENCY REVIEW TEAM 2 (ATRT 2)
FACE-TO-FACE MEETING 02
Beijing – 5-6 April 2013

DAY 1

1. Welcome (08:30-08:45)
2. Review Agenda (08:45-08:50)
3. Adopt preliminary reports: (08:50-09:00)
 - a. Call 01 – 22 February 2013
 - b. Los Angeles – 14-15 March 2013
 - c. Call 02 – 28 March 2013
4. Conflict of Interest policy & Statement of Interest (09:00-09:30)
 - a. Adopt CoI policy
 - b. Adopt SoI template
 - c. Proceed to signature and completion
5. Terms of Reference & Methodology (09:30-11:30)
Coffee Break (10:30-10:45)
6. Calendar of activities (11:30-12:30)

12:30-13:30 Working lunch

7. Outreach (12:30-13:30)
 - a. Define approach
 - b. Interacting with Governments
8. Data collection & analysis (12:30-14:30)
9. Work streams/Brainstorming (14:30-16:30)
Coffee Break (15:30-15:45)
10. Staff update: SSR implementation (16:30-17:30)

DAY 2

1. Recap of day 1(08:30-09:00)
2. Identify resources needed (09:00-10:00)
3. Exchanging with Review Team alumni & unselected candidates (10:00-11:30)

10:30-10-45 Coffee Break

4. ATRT Alumni (11:30-12:30)

Non-Working lunch (12:30-13:30)

5. Begin reviews of previous reviews and Board/Staff response to them (13:30-14:30)
6. Preparing for the Interaction with the ICANN Community (14:30-15:30)
15:30-15-45 Coffee Break
7. Define upcoming activities (15:45-16:30)
8. A.O.B

Beijing Schedule

(Venue map: <http://beijing46.icann.org/files/meetings/beijing2013/BIH-venue-map-mar13.png>)

Friday, 5 April - 08:30-17:30 - Face-to-Face meeting – Function 11

- Virtual Meeting Room: <http://icann.adobeconnect.com/pek46-function11>
- Session Details: <http://beijing46.icann.org/node/36999>
- Dial-in Details: Refer to your calendar invite

Saturday, 6 April - 08:30-17:30 - Face-to-Face meeting – Function 11

- Virtual Meeting Room: <http://icann.adobeconnect.com/pek46-function11>
- Session Details: <http://beijing46.icann.org/node/37001>
- Dial-in Details: Refer to your calendar invite

Sunday, 7 April – 09:00-10:30 - ATRT 2 Government Representative meeting with the GAC – Grand Hall B

Tuesday, 9 April – 15:00-15:30 – Invitation to join the NCSG – Function 9

- Virtual Meeting Room: <http://icann.adobeconnect.com/pek46-function9>
- Session Details: <http://beijing46.icann.org/node/37105>

Wednesday, 10 April - 11:00-12:30 - Interaction with the Community – Grand Hall A

- Virtual Meeting Room: <http://icann.adobeconnect.com/pek46-granda>
- Session Details: <http://beijing46.icann.org/node/37175>
- Dial-in Details: Refer to your calendar invite
- Language service available - view <http://beijing46.icann.org/node/37175> for links