

Accountability & Transparency Review Team 2 (ATRT2)
Face-to-face meeting in Los Angeles –
Wednesday, 14 August 2013 – Friday, 16 August 2013

Revised Agenda

Day 1: Wednesday, 14 August

Description	Participant	From	To
Welcome and opening remarks	All	8:30 am	8:40 am
Adopt meeting agenda	All	8:40 am	8:45 am
Adopt preliminary reports	All	8:45 am	8:50 am
Stocktaking of draft templates	All	8:50 am	9:00 am
Discussion with PDP WG Chairs	All	9:00 am	10:00 am
Updates from WS Chairs / walk through draft templates	All	10:00 am	10:45 am
Coffee break		10:45 am	11:00 am
WS 1	All, staff as needed	11:00 am	12:30 pm
Lunch		12:30 pm	1:30 pm
WS 1	WS 2, All interested, staff as needed	1:30 pm	2:30 pm
WS 1	WS 3, All interested, staff as needed	2:30 pm	3:30 pm
Coffee break		3:30 pm	3:45 pm
WS 1	All, staff as needed	3:45 pm	5:15 pm

Day 2: Thursday, 15 August

Description	Participant	From	To
All team working session	All	8:30 am	10:30 am
Coffee break		10:30 am	10:45 am
Update from Denise Michel (VP, Strategic Initiatives & Advisor to the President) on Strategic Planning & discussion with Fadi Chehadé (ICANN President & CEO)	All	10:45 am	11:15 am
All team working session	All	11:15 am	12:00 pm
Lunch		12:00 pm	1:00 pm
All team working session	All	1:00 pm	2:45 pm
Coffee break		2:45 pm	3:00 pm
All team working session		3:00 pm	4:45 pm
Review of Day 2 progress	All	4:45 pm	5:00 pm

Day 3: Friday, 16 August

Description	Participant	From	To
All team working session	All	8:30 am	09:00 am
Discussion with Nora Abusitta (VP, Public Responsibility Programs) and Christina Rodriguez (Manager, ICANN Language Services) Topic: Multilingual Aspects	All	09:00 am	09:30 am
All team working session	All	09:30 am	10:00 am
Discussion with Amy Stathos (Deputy General Counsel) and Samantha Eisner (Senior Counsel) Topic: Reconsideration; Consideration by the Board of inputs in policy-making	All	10:00 am	11:00 am

process (Decisional Checklist); Annual Transparency Review/Whistleblower Program			
Break	All	11:00 am	11:15 am
All team working session	All	11:15 am	12:30 pm
Lunch		12:30 pm	1:30 pm
All team working session	All	1:30 pm	3:30 pm
Coffee break		3:30 pm	3:45 pm
Review of preliminary findings / prep for drafting session		3:45 pm	4:45 pm
Wrap up		4:45 pm	5:00 pm