



# **CCWG-Accountability Working Session**

## **10 March 2016**

# Agenda

1. Welcome, Roll Call, SOI (5 min)
2. Update on Chartering Organization Approval and Submission of Board Report (15 min)
3. Information about Communications Plan (10 min)
4. WS1 Implementation (1h)
  - Budget Implementation Group (15 min)
  - Bylaws Drafting Process (30 min)
  - IRP Implementation Group (to extend beyond bylaws drafting) (15 min)
5. Work Stream 2 Planning (15 min)
6. Update on Resourcing Discussion with Board Finance Committee (15 min)
7. Certification of Legal Work (5 min)
8. Closing (5 min)

# Update on Chartering Organization Approval and Submission of Board Report

## CCWG-Accountability Proposal Approvals / Non-Objections

ALAC



ASO



ccNSO



GAC



GNSO



SSAC



CWG-Stewardship



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# Information about Communications Plan

# Work Stream 1 Implementation

# Budget Implementation Group

# Bylaws Drafting Process

# Rough Dates (per Mathieu's email on 9 March)

- **Friday 8 April** – CCWG finishes draft bylaws, then Board approves draft bylaws for public comment
- **Friday 15 April** – Open public comment for bylaws
- **Sunday 15 May** – Close public comment for bylaws

Then,

- Follow up changes to draft bylaws based on public comments
- CCWG sign-off of final draft bylaws
- **Tuesday 31 May** — Board approves draft bylaws





# IRP Implementation Group (to extend beyond bylaws drafting)

# Work Stream 2 Planning

# Resourcing Discussion with Board Finance Committee

# Certification of Legal Work

Closing  
(and congratulations!)