NCSG CCWG Acountability Webinar

31 January 2017 | 1600 UTC

Agenda Items

I. Where are we now and what's next for CCWG Accountability?
   See WS2 "dashboard" at:
      https://community.icann.org/display/WEIA/WS2+Dashboard[community.icann.org]

II. Work Stream 2 Issues
   1. Influence of ICANN's jurisdiction on operational policies and accountability mechanisms
   2. SO / AC Accountability
   3. Staff Accountability
   4. "Diversity" at ICANN
   5. Reviewing the Cooperative Engagement Process (CEP), 1st step to filing an Independent Review
       Panel matter
   6. Create a Framework of Interpretation for ICANN's New Commitment to Respect   Human Rights
   7. Increased Transparency at ICANN
   8. Reform of Ombudsman's Office
   9. Guidelines for ICANN Board "standard of conduct"
   RE: removal of board members and indemnity provisions

III. Next NCSG Meeting on CCWG Accountability
Next month mtg: 28 February 2017 - different time of 20:00 UTC

IV. AOB?