



NCSG Webinar: CCWG Accountability Workstream 2

17 June 2016 | 14:00 UTC

Agenda

I. Where are we now and what's next for CCWG Accountability?

II. Work Stream 2 Issues

Note:

[Review Annex 12 on Final Report for Work Stream 2 Issues](#)

Possible Goals / Outcomes in Each Sub-Issue

Whom from NCSG will join the sub-issue's working group?

WS 2 Sub-Issues:

1. Increased Transparency at ICANN

- a. Reform of Document Information Disclosure Policy (DIDP)
- b. Board deliberations
- c. Culture of transparency at ICANN
- d. Discussions with governments and lobbying
- e. Improvements to ICANN's "whistle-blower" policy

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2. Create a Framework of Interpretation for ICANN's New Commitment to Respect Human Rights
3. Jurisdiction of ICANN Headquarters
4. Staff Accountability
5. SO / AC Accountability
6. Reform of Ombudsman's Office
7. "Diversity" at ICANN
8. Reviewing the Cooperative Engagement Process (CEP), 1st step to filing an Independent Review Panel matter

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9. Guidelines for ICANN Board “standard of conduct”

RE: removal of board members

III. NCSG WS2 Working Method

IV. How Should CCWG - ACCT Approach the WS2 Issues and Manage Workload?

V. Any Other Business?

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Reading List

CCWG Accountability Expression of Interest for WS2 issues:

https://docs.google.com/document/d/1lw5yn9GRk8RcnTJzclwB-JuSe3B6JugEj_0oGOCseqU/edit

CCWG - Accountability Wiki Page:

<https://community.icann.org/display/acctcrosscomm/WS1+-+Enhancing+ICANN+Accountability>

NCSG Email List Devoted to CCWG - Accountability:

<http://mailman.ipjustice.org/listinfo/ncsg-acct>

Annex 12 to Final Report of CCWG-ACCT on Recommendation

#12: Committing to Further Accountability in Work Stream 2:

<https://community.icann.org/pages/viewpage.action?pageId=58723827&preview=/58723827/58726378/Annex%2012%20-%20FINAL-Revised.pdf#>

CCWG-ACCT co-chair slides on “WS2 and The Road to Helsinki”:

<https://community.icann.org/pages/viewpage.action?pageId=58739566&preview=/58739566/59643813/CCWG-Acct%20-%20WS2%20plan%20and%20Helsinki%20agenda%20V4KM.pdf>