NCSG CCWG Acct Meeting

28 February 2017 | 2000 UTC

Agenda

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]](https://community.icann.org/display/WEIA/WS2+Dashboard[community.icann.org])

II. Work Stream 2 Issues

Create a Framework of Interpretation for ICANN's New Commitment to Respect   Human Rights

Influence of ICANN's jurisdiction on operational policies and accountability mechanisms

3. SO / AC Accountability

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4 Staff Accountability

5. "Diversity" at ICANN

6. Reviewing the Cooperative Engagement Process (CEP), 1st step to filing an Independent Review Panel matter

7. Increased Transparency at ICANN

8. Reform of Ombudsman's Office

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9. Guidelines for ICANN Board "standard of conduct"
RE: removal of board members and indemnity provisions

III. Other WS2 issues:
Should 9 subtopics be joined for public consultation and / or approval by SO/AC?

IV. Next NCSG Meeting on CCWG Accountability
Proposed next NCSG mtg: 4 April 2017 - 16:00 UTC or 20:00 UTC ???

V. AOB?