

Agenda for F2F Meeting (18-20 January)

Expectations approved by the group:

1. Finalize agreement on scope of the group & definition, such as the purpose of accountability (as discussed, a strawman proposal is being drafted and will be circulated shortly)
2. Agree on WS1 vs WS2 classification criteria + priorities. This should enable to provide clarity about expected outcome of WS1
3. Conclude inventory work from work areas, and as such, the assessment of ICANN's current situation with regards to accountability. (please note this should include a list of the main contingencies we would "stress test" our proposals against).

Proposed Agenda

(all times in local time – UTC+1)

DAY 0: Arrive Sunday 18 November — Welcome cocktail for all attendees at 19:00-21:00

(Includes word from co-chairs (re: rules of engagement and agenda))

20:30 – 22:00: Prep Meeting for Co-Chairs and Staff Support

DAY 1: Monday 19 November (9:00 – 18:00)

08:30 – 09:00: Coffee

09:00 - 10:40: Closing of WA1, WA2, WA4 inventory work

10:40 – 11:00: Coffee Break

11:00 – 13:00: Informal Pitch introductions of "visions" regarding outcome of our group

13:00 – 14:00: Lunch

14:00 – 15:40: Breakout sessions on various parts of the scope & definition documents, to be organized according to feedback received

15:40 – 16:00: Coffee Break

16:00 – 18:00: Finalize scope & definition document

19:00 – 21:00: Co-chairs and Staff Support Dinner and Debrief/Prep Meeting

DAY 2: Tuesday 20 November (8:00 – 17:00)

07:30 – 08:00: Coffee

08:00 – 09:40: Consensus building around WS1 definition

09:40 – 10:00: Coffee Break

10:00 – 12:45: Breakout sessions to identify candidate mechanisms to investigate within WS1 (relying on smaller groups may enable more options to be put on the table)

12:45 – 13:45: Lunch

13:45 – 15:25: Chair's report or any other type of written outcome ahead of Singapore

15:25 – 15:45: Coffee Break

15:45 – 17:00: Steps for initiating WS1

End at 17:00