

# WP3

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Scope : emerging issues

- staff & management accountability
- SO/AC accountability
- Enhancement of diversity
- Board duties

Mission:

Propose recommendations for the CCWG, and sort out between work stream 1 and work stream 2, taking into account the very short timeframe available for work stream 1 and the requirement to avoid unintended consequences (minimal changes).

REMINDER:

Work Stream 1 mechanisms were defined as those that, when in place or committed to, would provide the community with confidence that any accountability mechanism that would further enhance ICANN's accountability would be implemented if it had consensus support from the community, even if it were to encounter ICANN management resistance or if it were against the interest of ICANN as a corporate entity.

Inputs:

- Public comment review tool
- Discussion starters
- SO/AC reference documents (bylaws, rules of procedure...) + memo from Adam
- Giovanni's input on accountability of staff & management
- Willie Currie input regarding Mutual accountability roundtable

Delivery date: 14 July, in time for consideration / discussion in Paris.

A mailing list will be set up and calls will be organized.

Staff point of contact?