

Hello All

Excellent, productive calls. Thank you, Leon. In response to Paul's urgings for a practical agenda for action, the main suggestions that I have taken from the first two conversations are:

Workstream 1

*to make explicit commitments regarding diversity (minimally geographical, perhaps also cultural, linguistic, age and gender) in the proposed new accountability bodies (in particular the SO/AC community empowerment mechanism and the IRP)

*to indicate how SOs/ACs in holding the board accountable through the new community empowerment mechanism are themselves also sufficiently accountable in the exercise of these powers (partly this might be demonstrated by listing relevant points from existing SO/AC rules and procedures, partly it may be secured with new measures such as the suggested MAR or adherence to the INGO Accountability Charter)

Workstream 2

*to include in the CCWG report (and carry over into the ICG consolidated proposal) an itemised list of specific issues and objectives regarding diversity, SO/AC accountability, and staff accountability; progress towards these objectives to be evaluated two years down the line as part of the IANA transition review - this undertaking would seem to imply a continuation of the CCWG Accountability or some successor construction

No doubt others can articulate the points more precisely, but it could be helpful to have a concise synthesis to move us forward in the limited time available?

Greetings

Jan