CCWG-Accountability Face-to-Face Meeting
Friday, 17 July - Saturday, 18 July 2015
Paris, France

INFORMATION

Venue:
Le Méridien Etoile
81 Boulevard Gouvion - Saint-Cyr, 75848 Cedex 17
Paris, 75017 · France

In-person attendees: https://community.icann.org/pages/viewpage.action?pageId=53778867

Remote Participation:
Virtual Meeting Room: Please join the Virtual Meeting Room: https://icann.adobeconnect.com/accountability/. The CCWG Co-chairs will refer to hands raised in the Virtual Meeting Room to build the queue during discussions.
Dial-in details: Refer to calendar invite. Please state your names before speaking for transcript purposes.

Dedicated wiki page:
Agenda and documents will be available on the dedicated face-to-face meeting wiki page: https://community.icann.org/pages/viewpage.action?pageId=53778863

---

PROGRAM

Thursday, 16 July
18:30 - Informal cocktail reception - Jazz Room, Le Méridien Etoile

DAY 1: Friday, 17 July – 08:30-18:30 CET – 06:30-16:30 UTC (time zone converter)
08:30-08:45 – Welcome:
  • Opening remarks
  • Define meeting goals, outcomes and rules (if any)
Relevant documents:
- Agenda of Paris F2F meetings (Day 1 meeting ; Day 2 Meeting)
- Slides (to be provided)

08:45-09:15 – CWG dependencies - introduction and reminder
Relevant documents:
- CWG final proposals

09:15-10:15 – Community empowerment model – Q&A with lawyers
Relevant documents:
- Sidley & Adler community model document:

10:15-10:45 – Review of emerging items – WP3
Relevant documents:
- Staff accountability WP3 input
- SO/AC accountability WP3 input
- Diversity WP3 input

10:45-11:00 – Coffee break
11:00-12:00 – Stress Test Work Party updates
Relevant documents:
- Updates stress tests reflecting public comments (please note some late inclusions could be added after the July 15 ST-WP call)
12:00-13:00 Lunch break
13:00-13:30 - AoC Reviews incorporation into ICANN Bylaws
Relevant documents:
- Incorporation of AoC into the Bylaws – WP1 Input

13:30-14:30 – Community empowerment model: public comment 2 reference model
Relevant documents:
- Sidley & Adler community model document

14:30-15:30 – Review of government input / concerns received
Relevant documents:
- GAC members input to Paris meeting
- Jurisdiction clarification draft

15:30-15:45 – Coffee break
15:45-16:45 – Community mechanisms practicalities (including voting weights) – WP1
Relevant documents:
- Influence in the community mechanism – WP1 input

16:45-17:45 – Refining community powers: budget / strategic plan, Bylaws – WP1
Relevant documents:
- Budget and strategic plan sections – WP1 input
- Change of standard Bylaws section – WP1 input
- Fundamental Bylaws – WP1 input

17:45-18:30 – Review of emerging items – WP3
Relevant documents:
- Staff accountability WP3 input
- SO/AC accountability WP3 input
- Diversity WP3 input

DAY 2: Saturday, 18 July – 08:30-18:30 CET – 06:30-16:30 UTC (time zone converter)
08:30-08:45 – Debrief day 1 progress and identify day 2 roadmap
Relevant documents:
- Agenda of Paris F2F meetings (Day 1 meeting ; Day 2 Meeting)

08:45-09:45 – Community empowerment model - public comment 2 reference model (if needed)
Relevant documents:
- Sidley & Adler community model document

09:45-10:30 – Review of government input / concerns and way forward
Relevant documents:
- GAC members input to Paris meeting
- Jurisdiction clarification draft

10:30-10:45 – Coffee break
Relevant documents:
- Documents to be provided

11:30-12:30 – Removal / recall Board members refinements – WP1
Relevant documents:
- Removal of individual Directors – WP1 input
- Recall of the Board – WP1 input

12:30-13:30 – Lunch break
14:30-14:45 – Coffee break
14:45-15:45 – Other items to be reviewed – to be determined during Day 1
Relevant documents :
- Mission and Core Values

15:45-16:45 – Open for emerging issues and second readings

16:45-17:15 – CWG dependencies – crosscheck
Relevant documents :
- CWG final proposals

17:15-18:30 – Next steps & action plan
- Adjustments to report structure
- Determine action plan, deadlines and deliverables
- Restate list of action items
- Co-chairs’ meeting statement