

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 – WP 1

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*

10:45-11:30 – Appeals mechanisms: Refinements of Independent Review Process (IRP) – WP2

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*

13:30-14:30 – Appeals mechanisms: Refinements of Independent Review Process (IRP) – WP2

Relevant documents :

- [Stress Test Analysis for Test 23](#)
- Further documents to be provided

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