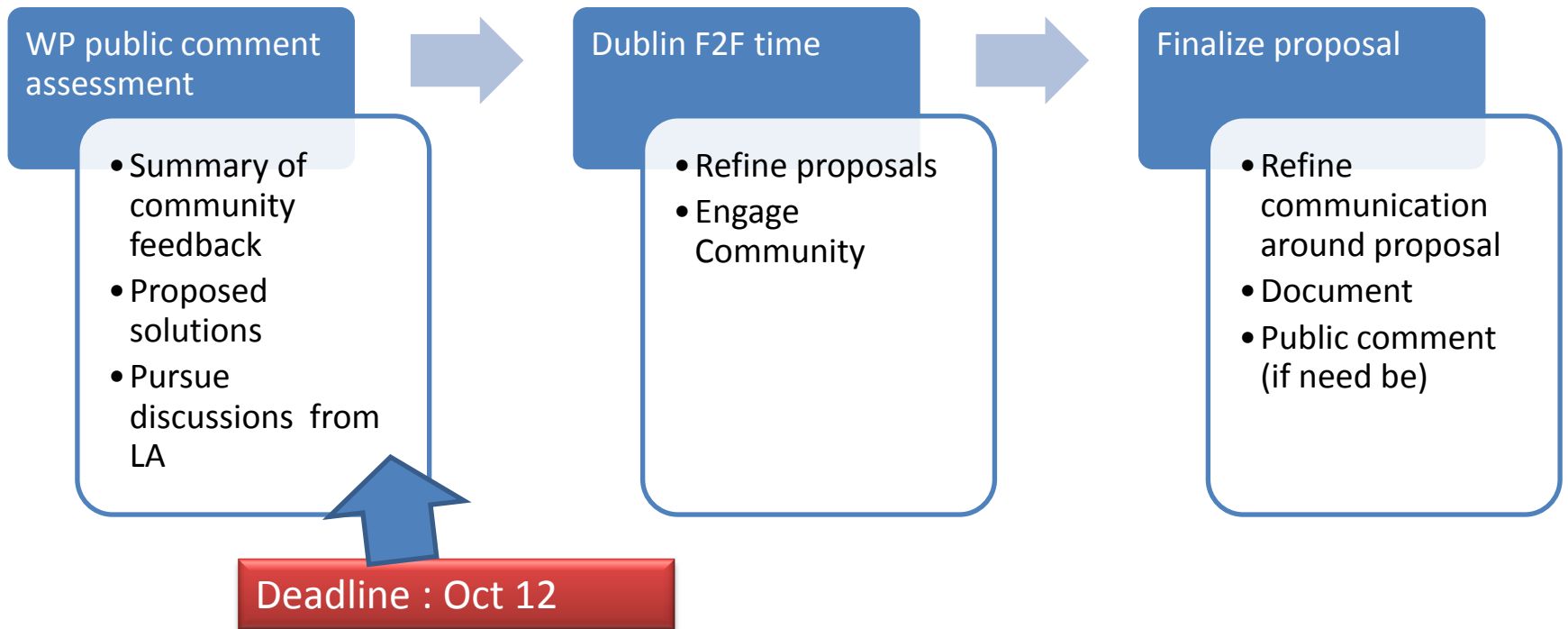


To Dublin, and beyond...

Work plan



WP topic allocation

WP1

- Community powers
- Community Forum <= follow up from LA discussions
- Model
- AoC reviews

WP2

- Mission, Commitments, Core Value
- IRP
- Reconsideration

WP3

- SO/AC accountability
- Diversity
- Staff accountability

WP4

- Human rights

ST-WP

- Stress tests and associated bylaw changes

Co-chairs

- Overall remarks
- Work stream 2
- Timeline

Expectations for WPs by Oct 12

- For each topic :
 - Summarize input received by community into :
 - Areas of consensus
 - Areas needing refinement / further details
 - Areas of divergence
 - Identify potential options for CCWG consideration
 - Submit additional details on proposals when needed, for CCWG approval

Dublin F2F meeting outlook

- Morning :
 - WP reports : summaries & potential options
- Afternoon:
 - Decisions on key adjustments / refinements to be made
 - Approval of additional details provided by WPs
- More F2F time in Dublin might be necessary, including WP sessions.

Engagement with Chartering organisations, Board and other transition groups

- CCWG-Accountability is the last missing piece in the puzzle to enable transmission of a proposal to NTIA
- Communication about our progress is key to manage expectations and avoid tensions
- But :
 - CCWG-Accountability (and its subgroups) must remain the forum of substantial discussions
 - Time available for engagement is limited and must be managed efficiently

Engagement proposals

1. Engage directly with SO/AC leaders (using their regular calls), and invite leaders of other transition-related groups (ICG, CWG, protocol and numbering communities)
2. Ensure that Board briefings on CCWG are (also) provided by CCWG co-chairs
3. Reach out to experienced community members (such as Board members) to support the relevant work of WPs (ie Board Finance committee on Budget...) as CCWG participants
4. Substantive work :
 1. in sub-teams
 2. co-ordination by new small group (SO/AC reps, Board, Lawyers,) to limit risk of friction, no decision making.
 3. decision-making by CCWG