

January Work Plan discussions

CCWG-Accountability #74

January 5th 2016

Working methods

- 2 calls per week (Tuesday and Thursday)
- Topics of calls identified in advance
 - Overarching agenda to be discussed during this call
 - Working documents available in advance :
 - 3rd draft report used as a baseline
 - Analysis Report of comments received (work in progress – delivery expected on January 7)
 - Each discussion following similar structure :
 - Concerns from the public comment
 - How were they resolved ?
 - Open issues ?
 - Key conclusions circulated to the list for confirmation
- No decision to be made in a single meeting

Working methods (continued)

- Openness :
 - Contributions welcome from Members as well as Participants
 - Best effort to include all members in deliberations
- Consensus assessment :
 - In a rare case, the chair(s) may decide that the use of a poll is reasonable to assess the level of support for a recommendation.
 - In the absence of Full Consensus, the Chair(s) should allow for the submission of minority viewpoint

Topics to address – for discussion

	Tuesday	Thursday
Week 1	<p>Update from COs (if needed) Work Plan Overarching Agenda</p> <p>First Reading Rec 12 – WS2 Rec 4: Board removal Liability mitigation</p>	<p>First Reading Rec 1 – Inspection rights Rec 2 - Escalation timeframes Rec 4 – Budget (IANA) Rec 5 – Mission</p>
Week 2	<p>Second Reading Rec 12 – WS2 Rec 4: Board removal Liability mitigation</p> <p>First Reading Rec 6 – Human Rights Rec 7 – Scope of IRP</p>	<p>Second Reading Rec 1 – Inspection rights Rec 2 - Escalation timeframes Rec 4 – Budget (IANA) Rec 5 – Mission</p> <p>First Reading Rec 3 – Fundamental Bylaws Rec 4 – Scope of community IRP & separation power</p>

Topics to address – for discussion

	Tuesday	Thursday
Week 3	<p>Second Reading Rec 6 – Human Rights Rec 7 – Scope of IRP</p> <p>First Reading Rec 9 – AoC reviews Rec 11 – GAC Advice</p>	<p>Second Reading Rec 3 – Fundamental Bylaws Rec 4 – Scope of community IRP & separation power</p> <p>First Reading Rec 1 – GAC as decisional Participant Rec 10 – SO/AC accountability Rec 8 – Reconsideration</p>
Week 4	<p>Second Reading Rec 9 – AoC reviews Rec 11 – GAC Advice</p>	<p>Assess feedback from Board / Lawyers</p> <p>Second Reading Rec 1 – GAC as decisional Participant Rec 10 – SO/AC accountability Rec 8 – Reconsideration</p>