

Current status of CCWG discussions

- Comment analysis ongoing :
 - Detailed comment spreadsheet :
<https://www.icann.org/en/system/files/files/summary-comments-draft-ccwg-accountability-proposal-08jan16-en.xlsx>
 - All recommendations under review. See global update and related docs on :
<https://community.icann.org/display/acctcrosscomm/Final+Report>
 - Board feedback provided on ongoing basis
 - Overall scorecard :
https://docs.google.com/spreadsheets/d/13LvomhRnT1DBY9QvsXMorUPQ9wYpFtd2j_LpITks04g/edit#gid=0
 - 5 items in finalization stage
 - 9 refinements ongoing
 - 4 « gaps to bridge » (Mission, human rights, Rec 11, GAC as decision participant)
- Conclusions so far have been mostly clarifications

Proposed next steps

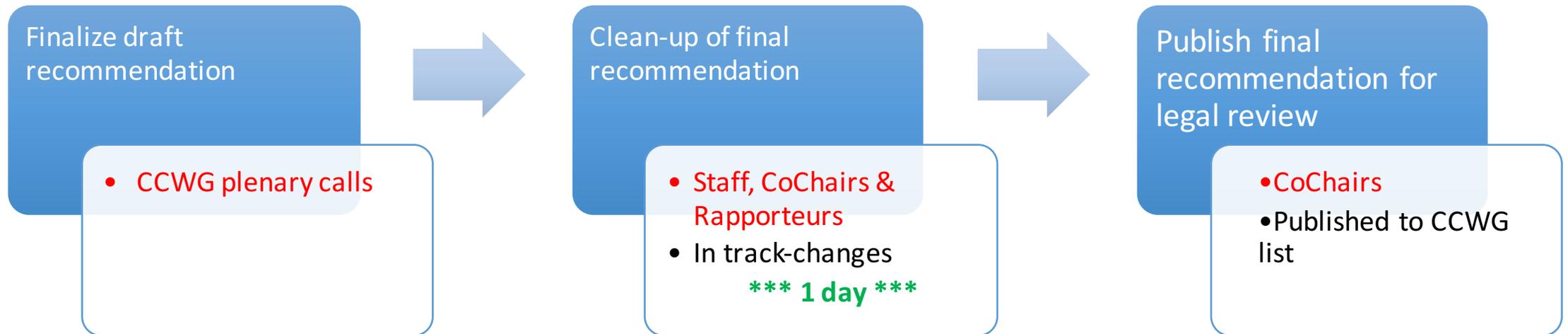
- Once gNSO and GAC feedbacks are received
- Supplemental Draft Report appears as appropriate way forward :
 - Charter quote : *“In the event that one or more of the participating SO’s or AC’s do(es) not adopt one or more of the recommendation(s) contained in the Draft Proposal(s), the Co-Chairs of the CCWG-Accountability shall be notified accordingly. [...] The CCWG-Accountability may, at its discretion, reconsider, post for public comments and/or submit to the chartering organizations a Supplemental Draft Proposal, which takes into account the concerns raised. “*
 - Unless outcome of outstanding discussions leads to material and substantial changes

Process to Generate Supplemental Report

Key requirements

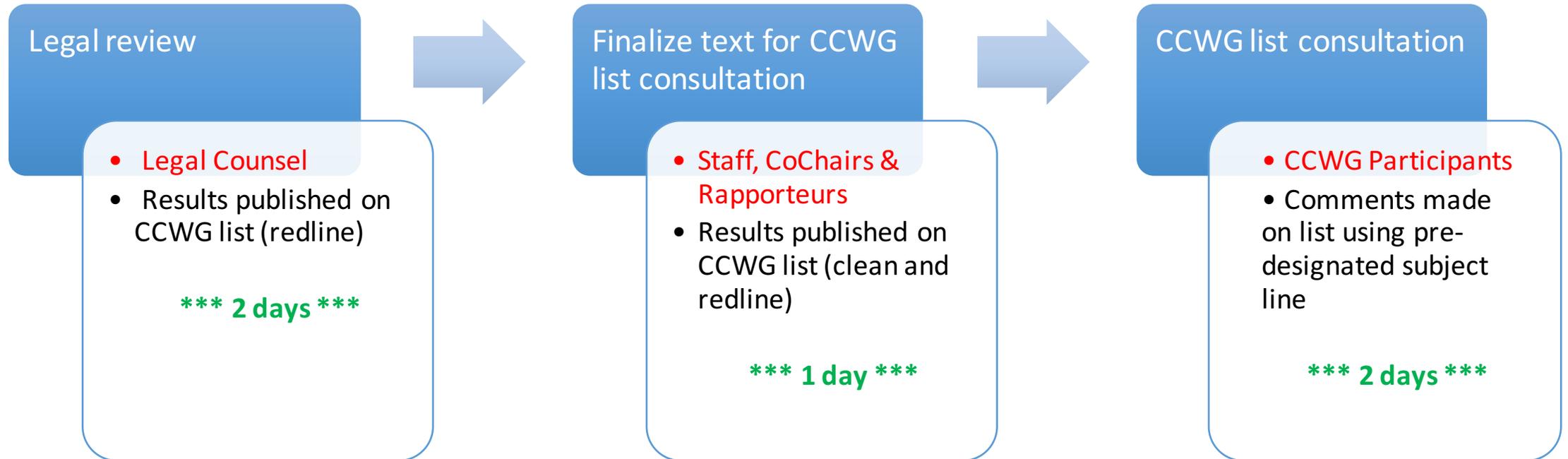
- Ensure consistency with conclusions from CCWG
- Keep structure of report intact for consistency of Chartering Organization assessments
 - One Annex per recommendation
 - Shorter high level summary
- Highlight changes from Draft Report
- Enable review and inputs
 - From all members and participants
 - From our Lawyers
- Transparency regarding treatment of comments received in the finalization process

FINALIZE A RECOMMENDATION



** Recommendation by Recommendation process*

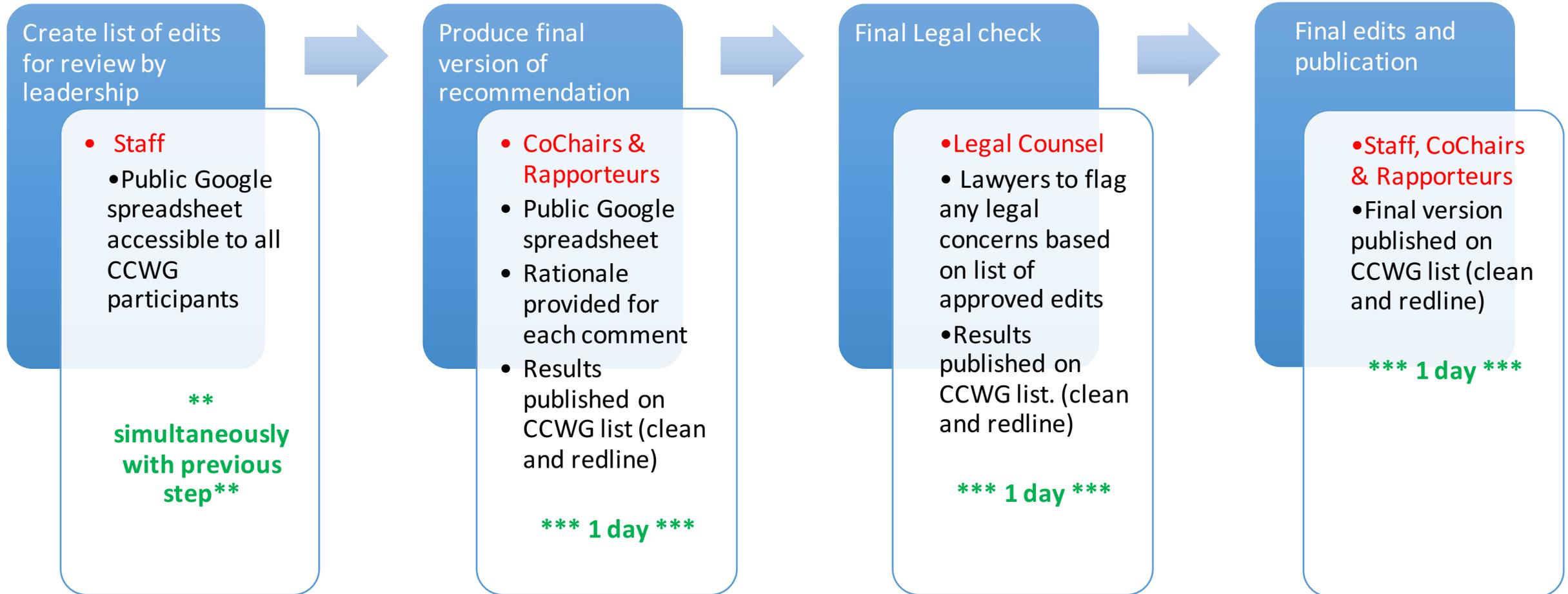
REVIEW



** Recommendation by Recommendation process*

Pilot test ongoing for recommendations 2 and 12

CONSOLIDATE AND TRANSPARENCY REPORT



** Recommendation by Recommendation process*

Any substantial concern / issue identified during finalization stage will be brought back to plenary discussion

Summary of process

- Pilot ongoing
- All successive versions shared on CCWG list
- List of edits maintained in global spreadsheet accessible to all
- Lawyer review of all sections
- Review times short but :
 - advanced notice and
 - ability to flag any substantial, material issue at any time
- A similar process will be developed for the high level summary.