
CCWG-Accountability Marrakesh Face to Face

4 March 2016

Agenda

08:00 - 08:30 – Welcome

08:30 -09:30 -- WS1 recommendation:

09:30 -10:30 – Planning for WS1 implementation

10:30-10:45 – Coffee break

10:45-12:00 – WS2 Kick-off

12:00-13:00 Lunch break

13:00-15:00 – Exchange of views regarding WS2 items scopes

15:00-15:30 – Coffee break

15:30-16:30 – Resources and facilitation for WS2

16:30-17:00 – AOB and Closing Remarks

WS1 Implementation – role of CCWG

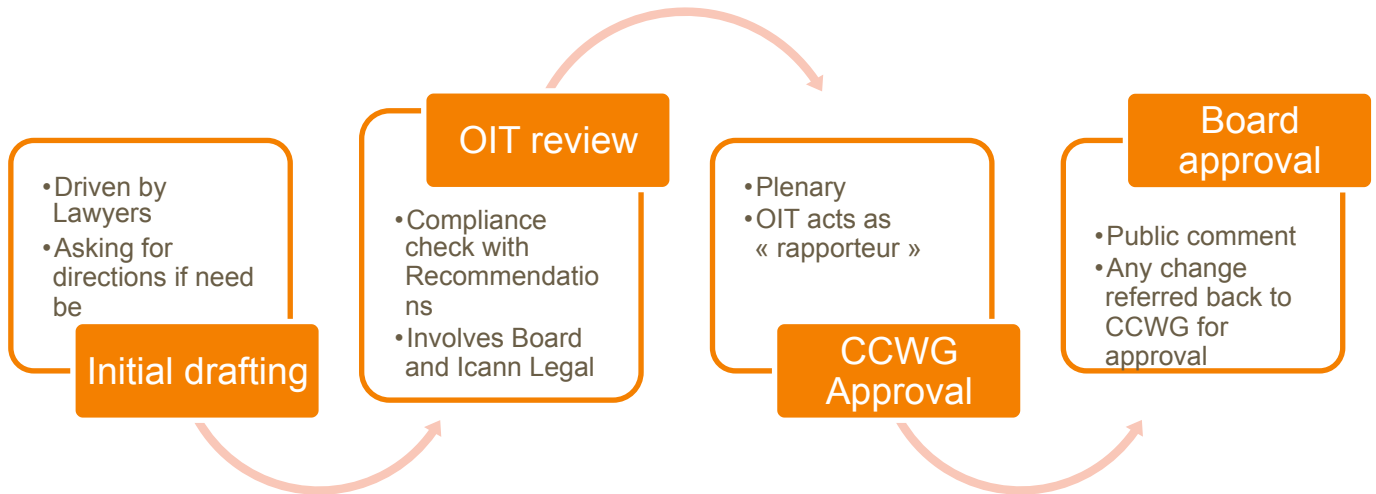
- Implementation oversight role is not specifically detailed in our Charter.
- Our working group should continue in its current form and with the responsibility to monitor the implementation and provide input where needed.
- As an example, CWG-Stewardship has remained active.
- => Seek confirmation from Chartering Organizations

WS1 Implementation – bylaw drafting

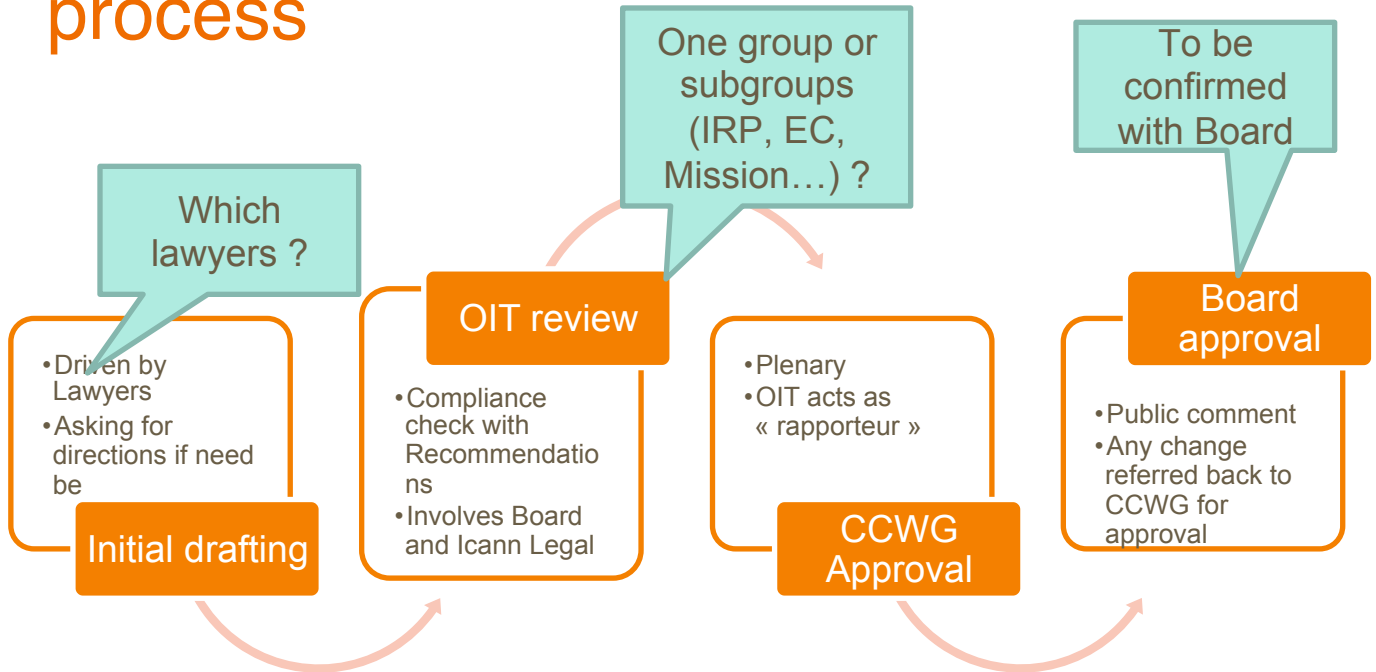
Lawyers have already produced first drafts (to be reviewed to check compliance with Supplemental report):

- AOC Reviews (delivered on 23 December 2015)
- IRP related bylaws (delivered on 21 December 2015)

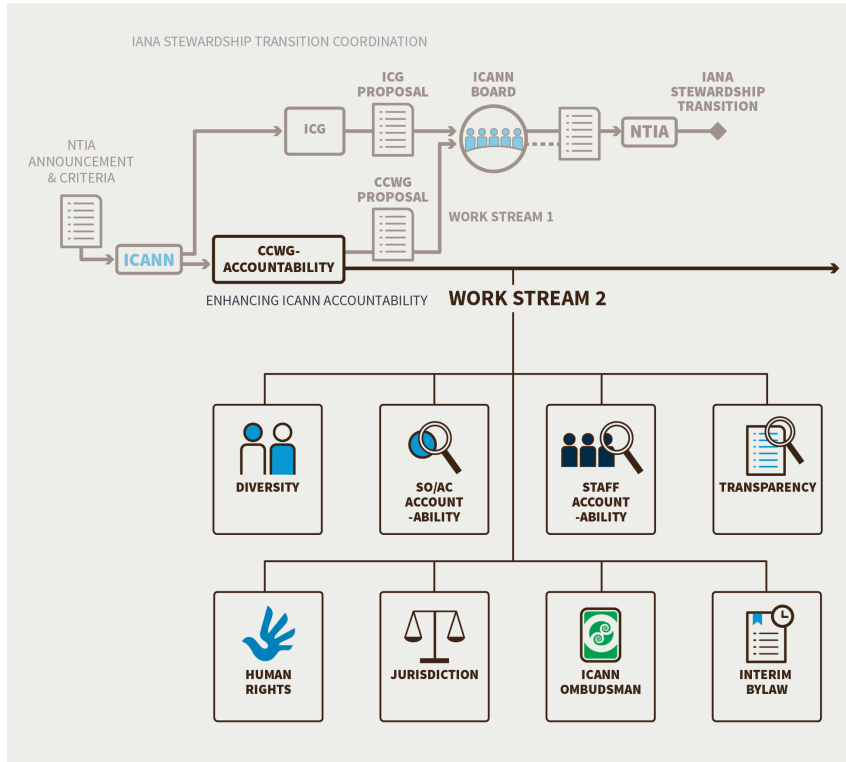
WS1 Implementation – Bylaw drafting process



WS1 Implementation – Bylaw drafting process



WS2 Kick-off



The Work Ahead...

Work Stream 1

- IRP Implementation Team
- Implementation Oversight Team

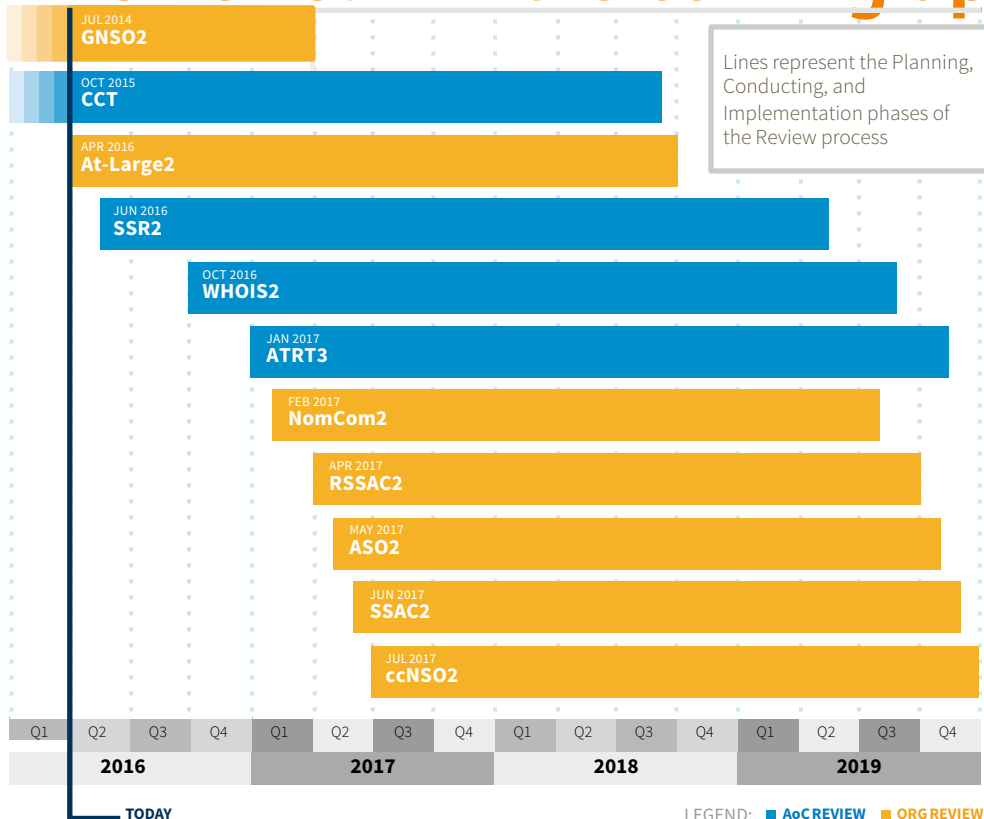
Work Stream 2

- Diversity
- Human Rights Framework
- Jurisdiction
- SO/AC Accountability
- Staff Accountability
- Transparency
- Ombudsman

Staff Reflections

- The topics outlined in Work Stream 2 are continuous improvements to the organization's accountability and transparency.
- To make the most of Work Stream 2, we need to develop specific and measurable recommendations so that these can be implemented most effectively.
- Keep in mind existing work and upcoming reviews. Outcomes can be fed into these efforts, if well timed.

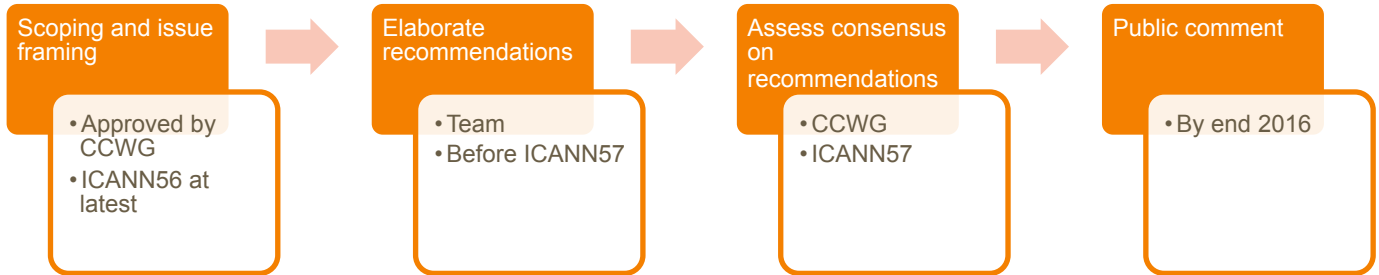
Reviews: what is coming up



Adopting a distributed, design team approach

- Method used by CWG-Stewardship
- The output of a Design Team is input to the CCWG-Accountability, not a final document.
- Each Design Team must provide regular reports on the larger WS2 calls.
- How do we organize this work?

Key milestones for WS2 teams



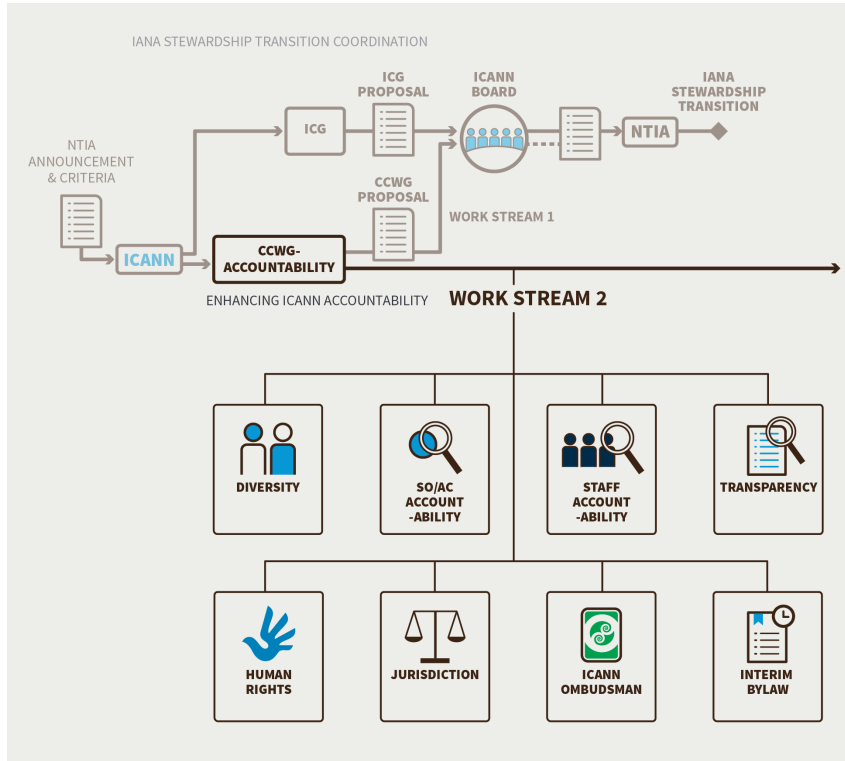
(Tentative timeline)

One public comment per issue or joint WS2 public comment ?

Consequences for resources and work plan

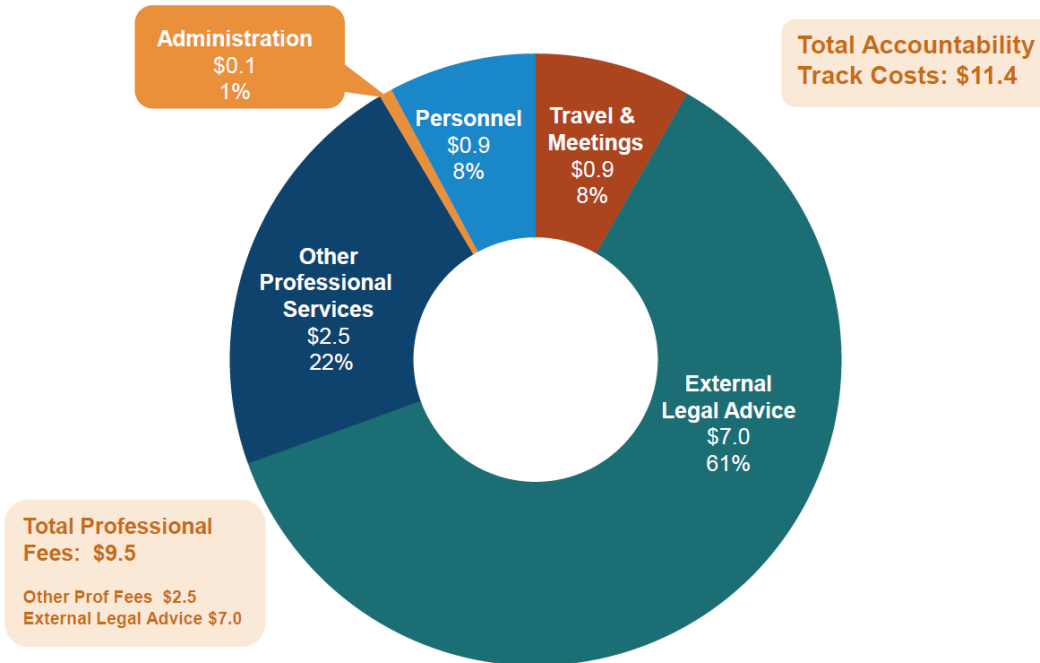
- Team meetings and work plans organized upon requests by teams
- CCWG meetings could become monthly (with special meetings when appropriate)
- F2F CCWG meetings before ICANN56 and ICANN57 opportunities to scope and finalize recommendations.

Let's get WS2 started !



Resources and facilitation

Jul 2014 – Dec 2015 Accountability Track Costs



Board pilot proposal

1. Work on reliable estimates
2. Pilot Project Cost Support Team to undertake step 1
 1. Support function to co-chairs
 2. Project manager, legal manager, financial planner, project administrator
 3. Selected by ICANN CEO

Resources and facilitation for WS2

- Staff support continuation for Teams, CCWG plenary, public comments and communication
- F2F before ICANN meetings
- Legal Advice

Legal advice for WS2

Some WS2 items will require legal advice

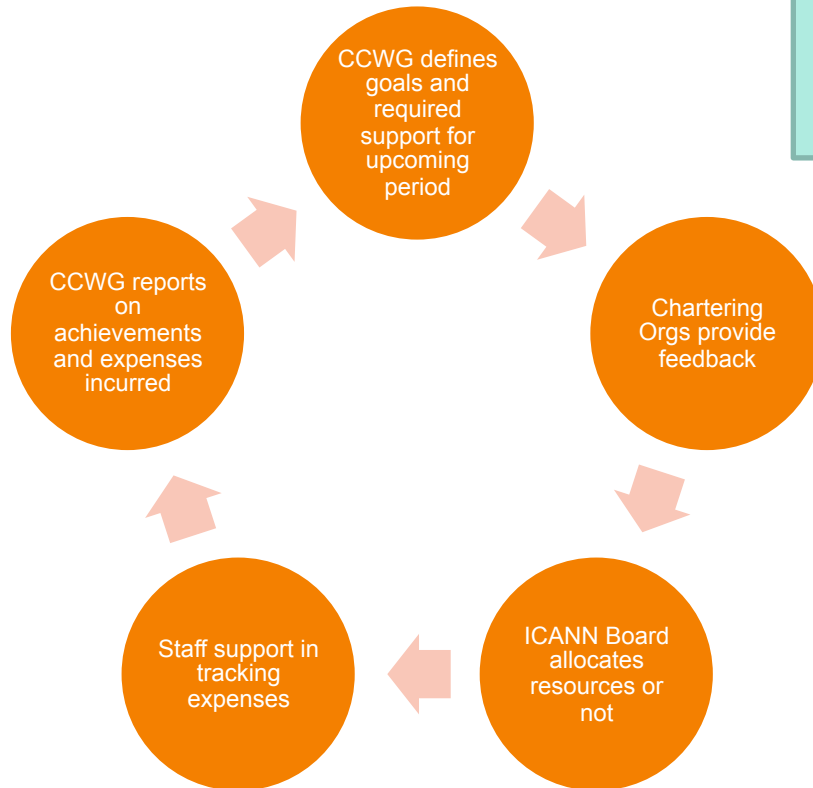
Costs can be optimized :

- Intensity of legal advice requests is expected to be lower than WS1
- Time constraints should be lower : urgent requests should become the exception
- Some requests may be handled by ICANN Legal when no independent view is needed

Proposed WS2 Legal support principles :

- Each team may request Legal Advice (including briefings on terminology or issues) to ICANN Legal or Independent CCWG Legal.
- Written requests shared on CCWG list (and tracked using existing wiki repository of legal requests) and forwarded by co-chairs
- Turnaround time left to Lawyers

Iterative approach to cost management of CCWG-related costs



Iteration cycle could be from ICANN meeting to ICANN meeting