CCWG WS2
Plenary Session #95

21 June 2016

Agenda

1. Welcome, roll call, SOI (5min)
2. Articles of Incorporation (25 minutes)
3. Budget Update - "*Status on CCWG Budget – June 20 2016*"(25 Minutes)
4. Staff draft papers on WS2 Topics (15 minutes)
5. Helsinki Agenda and Status of Lightning Talks/Expressions of Interest (45 minutes)
6. AOB (5 minutes)
7. Closing

Discussion - Draft Restated Articles of Incorporation

Public Comment period on the Draft Restated Articles of Incorporation - Closes 22 July 2016

Developed to reflect the recommendations contained in the proposals by the IANA Stewardship Transition Coordination Group (ICG) and Cross Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability) as provided to the ICANN Board on 10 March 2016 and transmitted to NTIA.

See Board Resolutions 2016.03.10.12-15 and 2016.03.10.16-19

CCWG Budget prepared with PCST support

After discussions with the CCWG it was agreed the assumptions should be revised as follows:

- Adobe room support and transcripts should be available for all sub-group calls.
- Staff support should be available for drafting of documents given the diversity of participants many of which do not have English as their mother tongue.
- Translation of final recommendations as per the final WS1 recommendations.
- Ensure travel support for CCWG members to all face to face meetings.

There were no objections to the assumption that legal fees could not be estimated at this point and that an amount should be made available to the CCWG to carry on its work. Any additional fees would have to be formally requested and approved.

WS2 Topic List

There are 9 WS2 topics:

- Diversity
- Human Rights
- Jurisdiction
- SO/AC Accountability
- Ombudsman
- Transparency
- Staff Accountability
- Guidelines for standards of conduct presumed to be in good faith associated with exercising removal of individual ICANN Board Directors; and
- Reviewing the CEP (as set forth in Section 4.3)

WS2 Topics - Draft Staff Papers

Issue papers have been designed as a collection of existing information on each WS2 topic. These are 'starter drafts' for refinement by subgroups.

Issue papers are divided into three sections as follows:

- Scope – provides an extract from WS1 report
- Community Discussion – provides an outline of community discussion to date and/or questions that have been raised around the topic
- Resources – provides a list of references and best practices from which to develop the work

Issue papers are still being drafted, but Staff expects to deliver them to the subgroups as they kick off their work in or shortly after Helsinki.

Lighting Talks for Helsinki Meeting

Lighting Round Talks topics sign up list

Name	WS2 Topic
Avri Doria	Transparency
Pedro Ivo Da Silva	Jurisdiction
Steve DelBianco	SO/AC Accountability
Cheryl Langdon-Orr	Diversity
Niels ten Oever	Human Rights
Sébastien Bachollet	Diversity
Mathieu Weill	Diversity

Note: There is a maximum of 3 persons per topic for the Lighting Rounds to ensure that all topics can be covered.

Status of Expressions of Interest WS2 Topics

The following table reflects the sign up status of WS2 Subgroups:

WS2 Topic	Active Participant	Observer
Diversity	21	22
Human Rights	30	25
Jurisdiction	43	23
Ombudsman	14	13
SO/AC Accountability	22	15
Staff Accountability	15	15
Transparency	20	19
Reviewing the CEP	9	7
Guidelines for Standard of Board Conduct	6	11

Helsinki Proposed Agenda

**CCWG-Accountability Agenda for Face-to-Face Meeting
ICANN56 in Helsinki, Finland
Sunday, 26 June - 08:00 - 17:00 (EET)**

Agenda

08:30 -09:30 – Welcome to WS2 topics
09:30 -10:30 – Set priorities and Review expected outcomes
10:30-10:45 – Coffee break
10:45-12:00 – WS2 and ATRT3 Timing
12:00-13:00 *Lunch break*
13:00-15:00 – Lightning Talks
15:00-15:30 – Coffee break
15:30-16:30 –Lightning Talks
16:30-17:00 – AOB and Closing Remarks