AGENDA

Work Stream 2

Guidelines for Standard of Conduct Presumed to Be Good Faith

with Exercising Removal of ICANN Board Members

September 21, 2016

1. Introduction of Rapporteur
2. Introduction of Team
3. Explaining the Task
4. Expectations for Deliverables

   Executive Summary

   Description of Issue

   - Current State of Play
   - Supplemental Report

   Recommendations

   - Requirements for recommendation (no wordsmithing expected)
   - Rationale for recommendation

   Assessment of Recommendations

   - How do the recommendations meet the NTIA criteria?
   - Are the recommendations compliant with WS1 recommendations?

5. Special Concerns of the Group
6. Establishing a Work Plan
7. Regular Calls