

CCWG-Accountability WS2
Face to Face meeting
ICANN 57 - Hyderabad

2 November 2016

0330 UTC



Agenda

9.00 - Session 1

9:00 - Introduction and General Administration (10')

9:10 - PCST report – 5'

9:15 - CCWG-Acct. reporting Dashboard – finalization for publication (15')

9:30 - ATRT2 update presentation (10')

9:40 - ATRT3 discussion following Board response to our request (15')

9:55 – Ombudsman – CCWG discussion on going forward strategy considering the confirmation of funding for the evaluation (20')

10:15 - Coffee break

10:30 - Session 2

10:30 - Exchange with ICANN CEO re: new complaints office and interaction with WS2, especially staff acct and Ombudsman – 60'

11:30 - SO/AC Accountability : draft questions to SOs and ACs - 2nd reading – 45'

12:15 - Lunch

13:15 - Session 3

13:15 – Update on the progress of the Jurisdiction subgroup – 30'

13:45 WS1 Implementation - IRP supplementary rules – 2nd reading – 2nd reading (60')

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13:15 (07:45UTC) Session 3

13:15 - SO/AC Accountability : draft questions to SOs and ACs - 2nd reading – 45'

14:00 WS1 Implementation – IRP panelist expression of interest – 2nd reading (30')

14:30 - WS1 Implementation - IRP supplementary rules – 2nd reading (30')

15:00 - Guidelines for Good faith– discussion – 45'

15:45 (10:15UTC) Coffee break

16:00 (10:30UTC) - Session 4

16:00 - Update on the progress of the Jurisdiction subgroup – 30'

16:30 - Requests for external support / advice : Ombudsman (External review), Human right, Legal Committee (45')

17:15 (11:45UTC) AOB (15')

17:30 (12:00UTC) Conclusion and key messages for co-chairs' publication (30')

18.00 (12:30UTC) End of meeting

ICANN Expected Standards of Behavior

Those who take part in ICANN's multistakeholder process, including Board, staff and all those involved in SO and AC councils, undertake to:



Act in accordance with ICANN's Bylaws. In particular, participants undertake to act within the mission of ICANN and in the spirit of the values contained in the Bylaws.



Adhere to ICANN's conflict of interest policies.



Treat all members of the ICANN community equally, irrespective of nationality, gender, racial or ethnic origin, religion or beliefs, disability, age or sexual orientation; members of the ICANN community should treat each other with civility both face-to-face and online.



Respect all members of the ICANN community equally and behave according to professional standards and demonstrate appropriate behavior. ICANN strives to create and maintain an environment in which people of many different backgrounds and cultures are treated with dignity, decency and respect. Specifically, participants in the ICANN process must not engage in any type of harassment. Generally, harassment is considered unwelcome hostile or intimidating behavior – in particular, speech or behavior that is sexually aggressive or intimidates based on attributes such as race, gender, ethnicity, religion, age, color, national origin, ancestry, disability or medical condition, sexual orientation or gender identity.



Protect the organization's assets and ensure their efficient and effective use.



Act fairly and in good faith with other participants in the ICANN process.



Conduct themselves in accordance with ICANN policies.



Support the maintenance of robust mechanisms for public input, accountability, and transparency so as to ensure that policy development and decision-making processes will reflect the public interest and be accountable to all stakeholders.



Listen to the views of all stakeholders when considering policy issues. ICANN is a unique multistakeholder environment. Those who take part in the ICANN process must acknowledge the importance of all stakeholders and seek to understand their points of view.



Work to build consensus with other stakeholders in order to find solutions to the issues that fall within the areas of ICANN's responsibility. The ICANN model is based on a bottom-up, consensus-driven approach to policy development. Those who take part in the ICANN process must take responsibility for ensuring the success of the model by trying to build consensus with other participants.



Promote ethical and responsible behavior. Ethics and integrity are essential, and ICANN expects all stakeholders to behave in a responsible and principled way.



Facilitate transparency and openness when participating in policy development and decision-making processes.



Act in a reasonable, objective and informed manner when participating in policy development and decision-making processes. This includes regularly attending all scheduled meetings and exercising independent judgment based solely on what is in the overall best interest of Internet users and the stability and security of the Internet's system of unique identifiers, irrespective of personal interests and the interests of the entity to which individuals might owe their appointment.

Introduction and General Administration

PCST report

CCWG-Acct. reporting Dashboard - finalization for publication

ATRT2 update presentation

ATRT3 discussion following Board response to our request

Ombudsman

1. CCWG discussion on going forward strategy considering the confirmation of funding for the evaluation

Coffee break 10:15 to 10:30

Exchange with ICANN CEO

Transparency subgroup proposals

Lunch 12:15 to 13:15

SO/AC Accountability : draft questions to SOs and ACs - 2nd reading

Implementation - IRP supplementary rules

WS1 Implementation - IRP panelist expression of interest

Guidelines for Good faith...

Coffee break 15:45 to 16:00

Update on the progress of the Jurisdiction subgroup

Requests for external support



Conclusion and key messages for co-chairs' publication

End of Meeting