

CCWG-Accountability WS2 plenary meeting

30 November 2016

1900 UTC



Agenda

1 Introduction, update to SOIs, reminder on standards of behaviour

2 Administration

3 Legal Committee

4 Follow up on Action Items from ICANN 57 Hyderabad

5 Updates/Presentation from sub-groups

6 AOB

1 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.

2 Administration - IRP-IOT Public Consultation

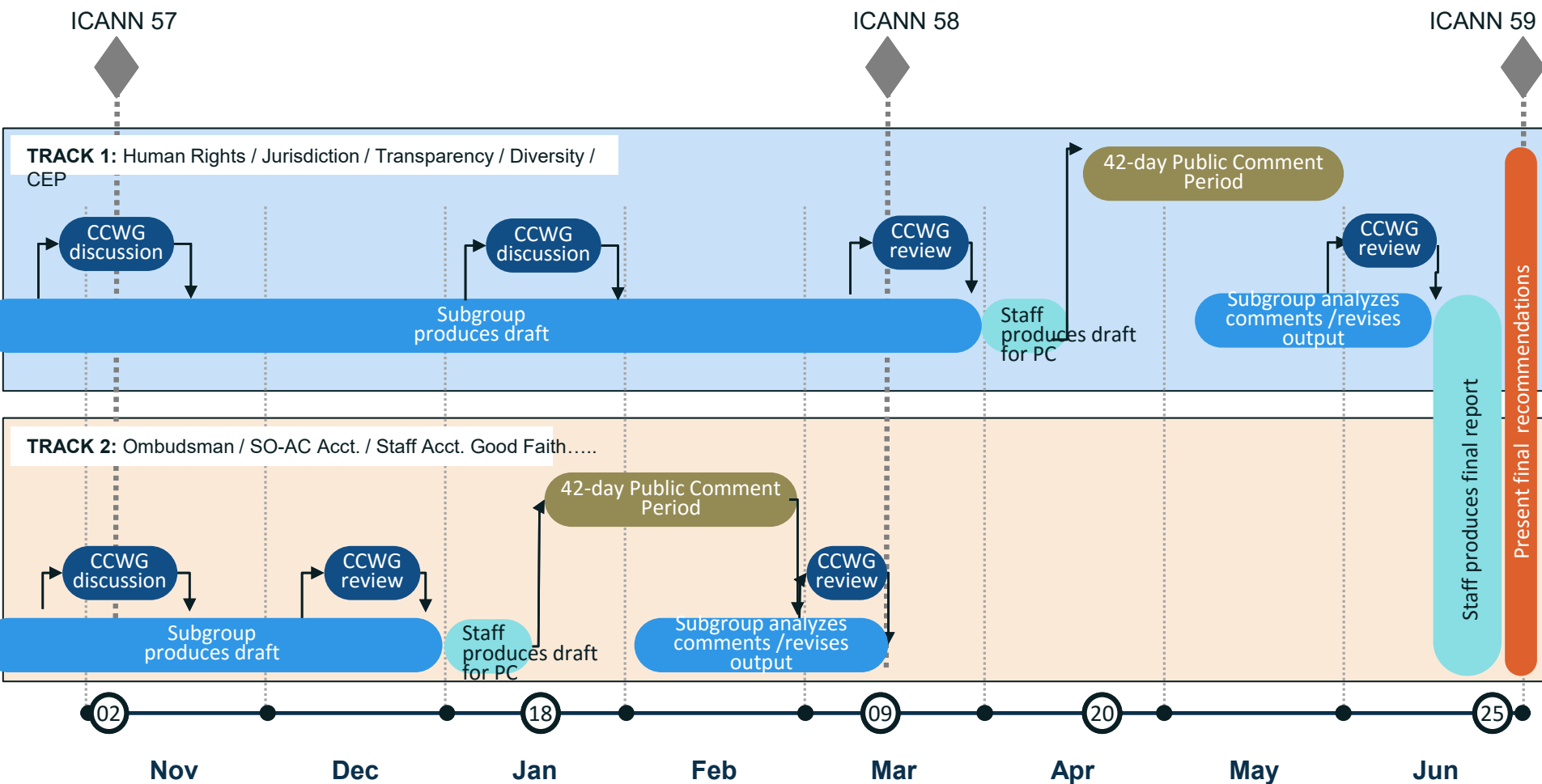
Public consultation on Updated Supplementary Procedures for Independent Review Process (IRP) is now open at:

<https://www.icann.org/public-comments/irp-supp-procedures-2016-11-28-en>

It will close on 10 January 2017 and the public staff report (after IOT analysis) is due on 28 February 2017.

2 Administration - Work Stream 2 Timeline

The chart outlines the anticipated work flow for CCWG WS2 Subgroups and Plenary sessions in order to complete the work by **June 2017**.



2 Administration - Funding process for those requiring travel assistance for ICANN58

ICANN 58 will be held in Copenhagen Denmark from the 11 to the 17 of March 2017

There will be a CCWG-Accountability Face to Face meeting on Friday 10 March 2017

Rules of the funding process will be the same as for ICANN 57 with the addition of allowing sub-group Rapporteurs to apply.

This means that only appointed CCWG-Accountability Members (not participants) and sub-group Rapporteurs can apply.

A listing of appointed CCWG-Accountability Members and sub-group Rapporteurs can be found on the CCWG-Accountability-WS2 Wiki located at:

<https://community.icann.org/display/WEIA/WS2+-+Enhancing+ICANN+Accountability+Home>

The application process will run from Monday 5 December 2016 to Sunday 8 January 2017 inclusive and documents will be distributed to all CCWG-Accountability Participants prior to this date.

3 Legal Committee

- Confirmation of Michael Abejuela (ASO) to the Legal Committee to replace Athina Fragkouli (ASO)
- Update on outstanding requests (Ombudsman, HR)

4 Follow up on Action Items from ICANN 57 Hyderabad

- ATRT3 Response from the ICANN Board - SDB to draft a response to Steve Crocker.
- ATRT3 vs CCWG-Accountability - Update on request to SOACs as per Board response.
- SOAC Accountability - Update on responses from SO/ACs.
- Transparency - Status on next version of recommendations.
- Co-Chairs follow up with Goran Marby following presentation to plenary in Hyderabad.

5 Updates/Presentation from sub-groups

- **CEP**
- **SO/AC Accountability**
- **Human rights**



End of Meeting