

CCWG-Accountability WS2 Plenary



26 April 2017

05:00 UTC

Agenda

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
 - Review of Action Items from previous meeting
 - Updates on various consultations and submissions
4. Legal Committee Update
5. Updates/Presentation from sub-groups
6. Next Plenary - Wednesday 10 May 1300UTC
7. AOB
8. Adjournment

Review of Agenda

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.

3. Administration

Review of Action Items from previous meeting:

- Greg Shatan – Provide next update on this at the 21 June plenary (TBC)
- Staff - prepare draft to submit comment to FY18 OP&B and notice to chartering organizations. (Completed)

3. Administration

Updates on various consultations and submissions

- Distribution of Diversity Questionnaire
- Interpretation for Diversity sub-group calls
- Update on captioning
- Update on Jurisdiction questionnaire
- Update on Transparency public consultation.
- Update on Guidelines for Good Faith public consultation
- Update on SOAC Accountability public consultation

4. Legal Committee Update

- No pending requests

5. Updates/Presentation from sub-groups

- Second Reading of the Human Rights "Considerations" (please note that the first part of the document is the HR Framework of Interpretation which was approved by the plenary previously. The new section "Considerations" begins on page 5 of the document and is what is being considered for a first reading).
- Staff Accountability – document for input and guidance (not requesting a first reading)

7. Next Plenary

- Wednesday 10 May 1300UTC
- Documents due 3 May 23:59UTC

8. AOB

Adjourned.