

CCWG-Accountability WS2 Plenary



28 February
1900 UTC

Agenda

1. Introduction, update to SOIs, reminder on standards of behavior
2. Review of Agenda
3. Administration
4. Diversity – Final recommendations – presentation for first reading
5. Staff Accountability – Final recommendations for first reading.
6. Ombudsman – Final recommendations for first reading.
7. Proposed agenda for Face to Face meeting 9 March.
8. AOB
9. Next Plenary
10. Adjournment

1. Introduction, update to SOIs

Those who take part in ICANN's multistakeholder process, including Board, staff and all those involved in Supporting Organization and Advisory Committee 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. Review of Agenda

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3. Administration

- ICANN 61.
 - Face to Face plenary is Friday 9 March 8:30 to 17:00 local time (12:30 – 21:00 UTC)
 - ICANN Legal will not need the last hour of our meeting.
 - Making that time available for IRP-IOT if they wish to hold a meeting.
- ICANN 62 Panama City 25 – 28 June 2018
 - Confirmation of travel funding dates:
 - Begin accepting applications Monday 19 February 00:01
 - Close applications Monday 19 March 23:59 UTC
 - Submit final list to ICANN Monday 27 March.
- Meeting with Board (caucus?) at ICANN 61.

4. Diversity – Final recommendations – presentation for first reading

Documents:

- ⊙ Final recommendations as updated after public consultation.
- ⊙ Red Line of changes made since public consultation.
- ⊙ Responses to public comments

5. Staff Accountability – Final recommendations for first reading.

Documents:

- ⦿ Final recommendations as updated after public consultation.
- ⦿ Red Line of changes made since public consultation.
- ⦿ Responses to public comments

6. Ombudsman – Final recommendations for first reading.

Documents:

- ⊙ Final recommendations as updated after public consultation.
- ⊙ Red Line of changes made since public consultation.
- ⊙ Responses to public comments

7. Proposed agenda for Face to Face meeting 9 March.

- Propose similar agenda to today's agenda.
- Additional points?

8. AOB

9. Next Plenary

- Friday 9 March 08:30 – 17:00 Local Puerto Rico

10. Adjournment