

Agenda for the CCWG-Accountability-WS2 Plenary 9 March 2018 08:30 Local (12:30 UTC)

1. Review of Agenda
2. Introduction, update to SOIs, reminder on standards of behavior
3. Administration
 - a. Plenary dates going forward
 - Wednesday 9 May 1900
 - Wednesday 16 May 0500
 - Wednesday 23 May 1300
 - Wednesday 30 May 1900
 - Wednesday 6 June 0500
 - Wednesday 13 June 1300
 - Sunday 24 June Face to Face Panama City ICANN 62
 - b. ICANN 62 Panama City 25 – 28 June 2018
 - i. Confirmation of travel funding dates:
 - Close applications Monday 19 March 23:59 UTC
 - Submit final list to ICANN Monday 27 March.
 - c. Budget update
4. Jurisdiction – Final recommendations – first reading
5. Diversity – Final recommendations – second reading
6. Ombudsman – Final recommendations – second reading
7. Staff Accountability – Final recommendations – second reading.
8. Planning going forward after the public consultation.
9. Public consultation on WS2 Final Report
 - a. Review of overlaps and conflicts between sets of recommendations
 - b. Global approach
 - c. Review of structure of report
 - d. Review of draft Executive summary
10. Discussion of Meeting with Board members at ICANN 61
11. Jurisdiction – Final recommendations – Second reading
12. AOB
13. Adjournment