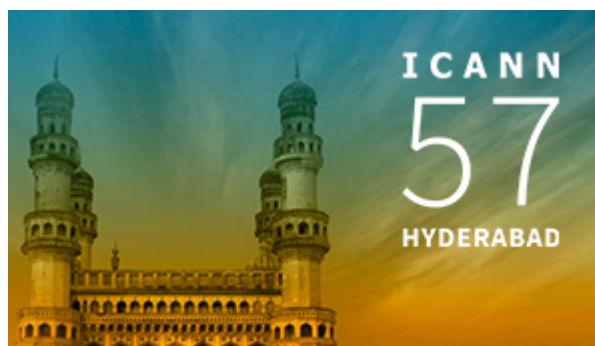


ICANN 57 - Hyderabad | 3 - 9 November 2016



If you are considering attending please note that India requires visas for residents and citizens of most countries to attend such conferences - please see the ICANN 57 page at <https://meetings.icann.org/en/hyderabad57/travel> for detailed information.

ICANN57 Schedule: [HERE](#)

Shuttle Schedule: [HERE](#)

Draft Agenda (subject to updates)

Work Stream 2-CCWG-Accountability Face-to-Face Meeting

ICANN-57 in Hyderabad, India

Wednesday, 2 November | 09:00 - 18:00 (IST)

Location: [Hall 4 \(GAC\)](#)

Adobe Connect: <https://participate.icann.org/hyd57-hall4>

9.00 - Session 1

- 9:00 - Introduction and General Administration (10')
- 9:10 - PCST report – 5'
 - <https://www.icann.org/en/system/files/files/iana-transition-statement-activity-sept-30oct16-en.pdf>
- 9:15 - CCWG-Acct. reporting Dashboard – finalization for publication (15')
 - [WS2 Dashboard Presentation - OCT - 01Nov16.pdf](#)
- 9:30 - ATRT2 update presentation (10')
- 9:40 - ATRT3 discussion following Board response to our request (15')
 - Original request from the CCWG-Accountability to the Board: <https://community.icann.org/display/WEIA/Documents?preview=/59641302/62399099/CCWG-LetterOnCollisionsOfWS2andATRT3-Final2.docx>
 - Response from the Board: <https://drive.google.com/file/d/0Bycchop8VaMWLTd4a0dLbGczSmc/view?usp=sharing>
- 9:55 – Ombudsman – CCWG discussion on going forward strategy considering the confirmation of funding for the evaluation (20')
 - Progress Report: [CCWG_WS2_Strawman_Ombuds_review_ICANN57_V0.pdf](#)

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'

- **Progress Report - SO/AC Accountability**
- **Questions document** - <https://community.icann.org/pages/viewpage.action?pageId=59643284&preview=/59643284/63144831/questions%5B3%5D.pdf>

12:15 - Lunch

13:15 - Session 3

- **13:15 - Update on the progress of the Jurisdiction subgroup – 30'**
 - **Progress Report** - <https://community.icann.org/display/WEIA/Jurisdiction?preview=/59643282/63145881/Jurisdiction%20Subgroup%20Status%20Update.pdf>
 - **Multiple Layers of Jurisdiction document** - [https://community.icann.org/display/WEIA/Jurisdiction?preview=/59643282/63145877/MultipleLayersofJurisdiction%20\(2\).pdf](https://community.icann.org/display/WEIA/Jurisdiction?preview=/59643282/63145877/MultipleLayersofJurisdiction%20(2).pdf)
- **13:45 WS1 Implementation - IRP supplementary rules – 2nd reading – 2nd reading (60')**
 - **Progress Report** - <https://drive.google.com/file/d/0Bycchop8VaMWa3A0a1Q3MjJYMTQ/view?usp=sharing>
 - **Supplementary Rules Clean** - <https://drive.google.com/file/d/0Bycchop8VaMWTVBibDNZMnhoQTQ/view?usp=sharing>
 - **Supplementary Rules with markups** - <https://drive.google.com/file/d/0Bycchop8VaMWQjM0dWRua3BwMmM/view?usp=sharing>
- **14:45 - Guidelines for Good faith– discussion – 45'**
 - **Progress Report** - <https://community.icann.org/display/WEIA/Guidelines+for+Good+Faith+Conduct?preview=/59643294/62396306/Oct%202%20Report%20to%20Planning%20Group.pdf>
 - **Annotated Draft** - <https://community.icann.org/display/WEIA/Guidelines+for+Good+Faith+Conduct?preview=/59643294/62399929/WS2%20Guidelines%20for%20Good%20Faith%20Rough%20Annotated%20Draft%2010-18-16.docx>

15:30 - Coffee Break

15:45 - Session 4

- **15:45 - Transparency subgroup proposals – 2nd reading – 45'**
 - **First Draft Report** - https://community.icann.org/display/WEIA/Transparency?preview=/59643288/63144762/CCWG_WS2_Transp%20Report.Draft1.Rev%5B1%5D.pdf
- **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

DOCUMENTS:

DATE	TITLE	PDF
01 Nov 2016	WS2 Dashboard Presentation	HERE
04 Nov 2016	CCWG ACCT Co-Chairs Statement at ICANN57	HERE
24 Oct 2016	Letter - Steve Crocker to CCWG ATRT3 Co-Chairs	HERE