

I C A N N
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63

BARCELONA

20-25 October 2018



CCWG-Accountability WS2

Decision Summary for ccNSO

ICANN 63



October 2018

Agenda

1. Current Status
2. Accountability recommendation topics
3. Process Going Forward
4. ccNSO Deliberation
5. Questions

1. Current Status

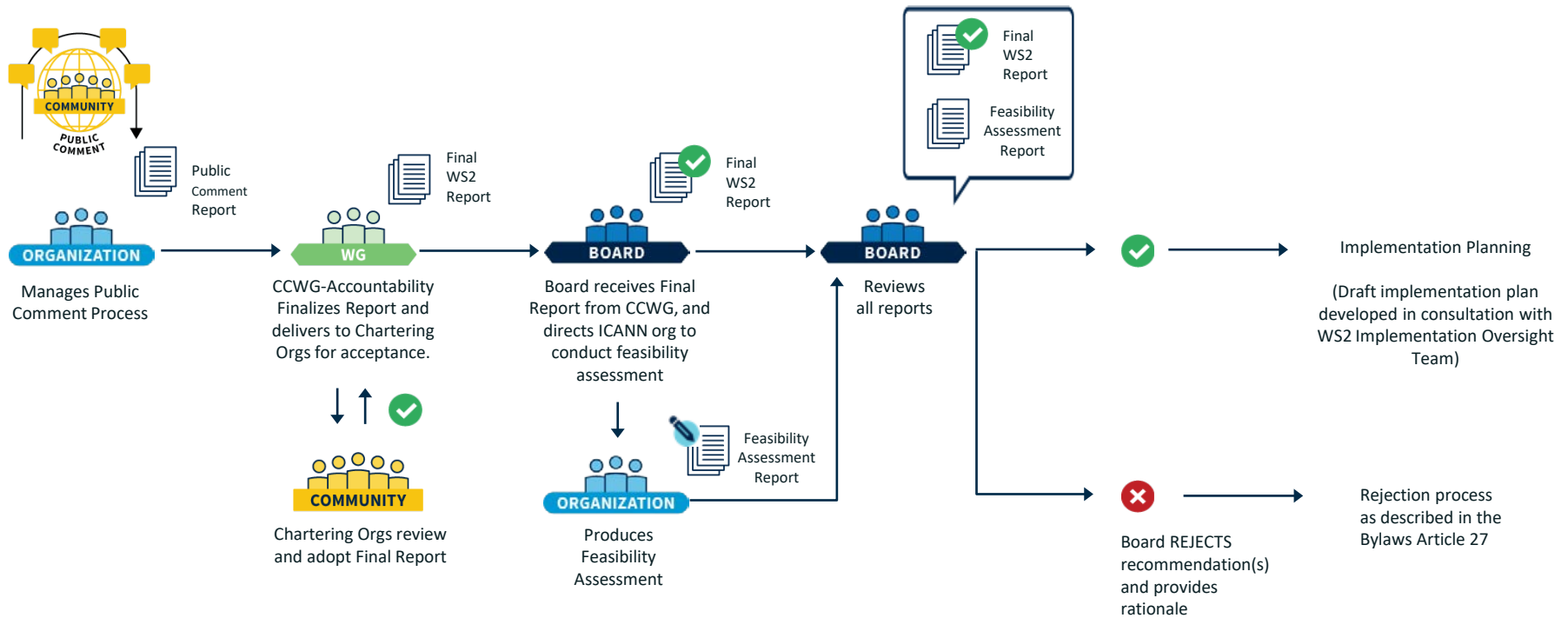
- ⦿ The CCWG-Accountability WS2 concluded its work at its Face to Face meeting at ICANN 62 on Sunday 24 June. The WS2 Final Report and Implementation Guidance were transmitted to the CCWG-Accountability Chartering Organisations for approval.
- ⦿ Once approved by the Chartering Organizations the CCWG-Accountability will forward this material to the ICANN Board for approval.
- ⦿ GNSO, ALAC and SSAC have approved the Final Report.

2. Recommendation Topics

- ⊙ Diversity
- ⊙ Guidelines for Good Faith
- ⊙ Human Rights Fol
- ⊙ Jurisdiction
- ⊙ Ombudsman
- ⊙ SO/AC Accountability
- ⊙ Staff Accountability
- ⊙ Transparency
- ⊙ (IRP IOT)

3. Process Going Forward

Board Deliberation



3. Process Going Forward - Setting Expectations on Implementation and Funding

WS2 implementation will be funded through general operating funds.

- ⦿ Unlike WS1 implementation, WS2 recommendations will not be funded out of the ICANN Reserve Fund.
- ⦿ Implementation resourcing will need to be prioritized over an appropriate amount of time, weighing other existing and planned activities or community recommendations against available funding, and prioritizing efforts accordingly.
- ⦿ WS2 Recommendations accepted by the Board will move to implementation planning. The WS2 Implementation Plan will detail the timing, specific costs and resource allocations, and will be produced in consultation with the WS2 Implementation Advisory Panel.
- ⦿ As appropriate, implementation planning efforts will be coordinated with existing planning cycles, and subject to Public Comment as a part of those efforts. All ICANN Operating Plans are subject to review and revision based on changes to funding or activity assumptions and priorities.
- ⦿ WS2 recommendations will be tracked as they are implemented for appropriate WS2 implementation reporting.

4. ccNSO Deliberation

- ⦿ ccNSO members give guidance to the ccNSO Council.
- ⦿ Council is ready to make a decision this afternoon.
- ⦿ The usual seven-day objection period applies.
- ⦿ The recommendations are a package, and the ccNSO decision is about the whole package, not individual recommendations.

5. Questions?

- All CCWG-Accountability-WS2 material can be found on its wiki at

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

Thank you!

- Thank You
- Any questions on WS2 can be sent to WS2 to acct-staff@icann.org who will respond or dispatch to the person responsible.

Jordan Carter

ccNSO Co-Chair, WS2 Accountability

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