

CCWG WS2: Staff Accountability

Draft Agenda - 2 August at 1900 UTC (Mtg #24)

This doc:

<https://docs.google.com/document/d/1vIqWVNIVv6esSgPVYEcqNmOuSZokOXY0fDjtQKBEtmg/edit?usp=sharing>

1. Intro: agenda review, attendance, SOI check

2. Substantive issue/s of the week

- Comments from face to face session
 - Text from ICANN 59
<https://docs.google.com/document/d/1b6aa8XoFtnE98GQij0hLgm4IJ7igkerCYbRBMSSuw54/edit?usp=sharing>
Section highlighted starting on page 7
- Board's Objection to the draft
- Next steps

3. Documents Update

3.1 Report - Rev 1.1

https://docs.google.com/document/d/1vH5su7SDGE0i_rTstbYJ7tlaOFuRnV4dfqpwMTPoYa8/edit?usp=sharing

3.3. Supplement to Report - Draft 06 -

<https://docs.google.com/document/d/1Vqz7RDHgzhZfIVyv5tzAbtQfgLACqV-wGD7xPX9-w8/edit?usp=sharing>

No longer a working document

3.2. Response to Staff Questions - pending review and readings

https://docs.google.com/document/d/1ELuw6i3mGAjnZBe0Vc_IraNQRWw5m_I6UyipEHaRJxc/edit?usp=sharing

Action Items

- **Add discussion of the issues**
- **Add explanation of the Staff Accountability as the safe place for initial discussions.**
- **Add checklist of things a manager can look at in appraisal.**

4. Schedule update - Needs updating

- Document for Plenary Readings
 - 1st ~~Mid-End May~~ Face 2 Face in Joburg
 - 2nd ~~End May~~ After Joburg
- Public comment period - ~~June~~ July-August
- Joburg meeting - End June
- Absorb comments and adjust proposals - ~~July~~ August-September
- Document for Plenary Readings
 - 1st: mid ~~September~~ October
 - 2nd: end ~~September~~ October
- Abu Dhabi meeting - end October

Updated meeting schedule:

- 26 Jul 0500 UTC
- 2 Aug 1900 UTC
- 9 Aug 1300 UTC
- 30 Aug 1900 UTC
- 13 Sep 0500 UTC
- 28 Sep 1300 UTC

5. AOB