

- Agenda Review
- SOI
- Action Items from previous meeting
 - Chair's letter to ICANN CEO
- [Staff paper](#) on staff accountability
 - Actions arising from the paper
 - Request a staff / HR presentation?
 - Open Questions?
- dot registry staff accountability issues
- Next steps - work plan
 - Timeline
 - Hyderabad or Copenhagen draft timeframe
- AOB
 - Open & Safe staff participation in the group