



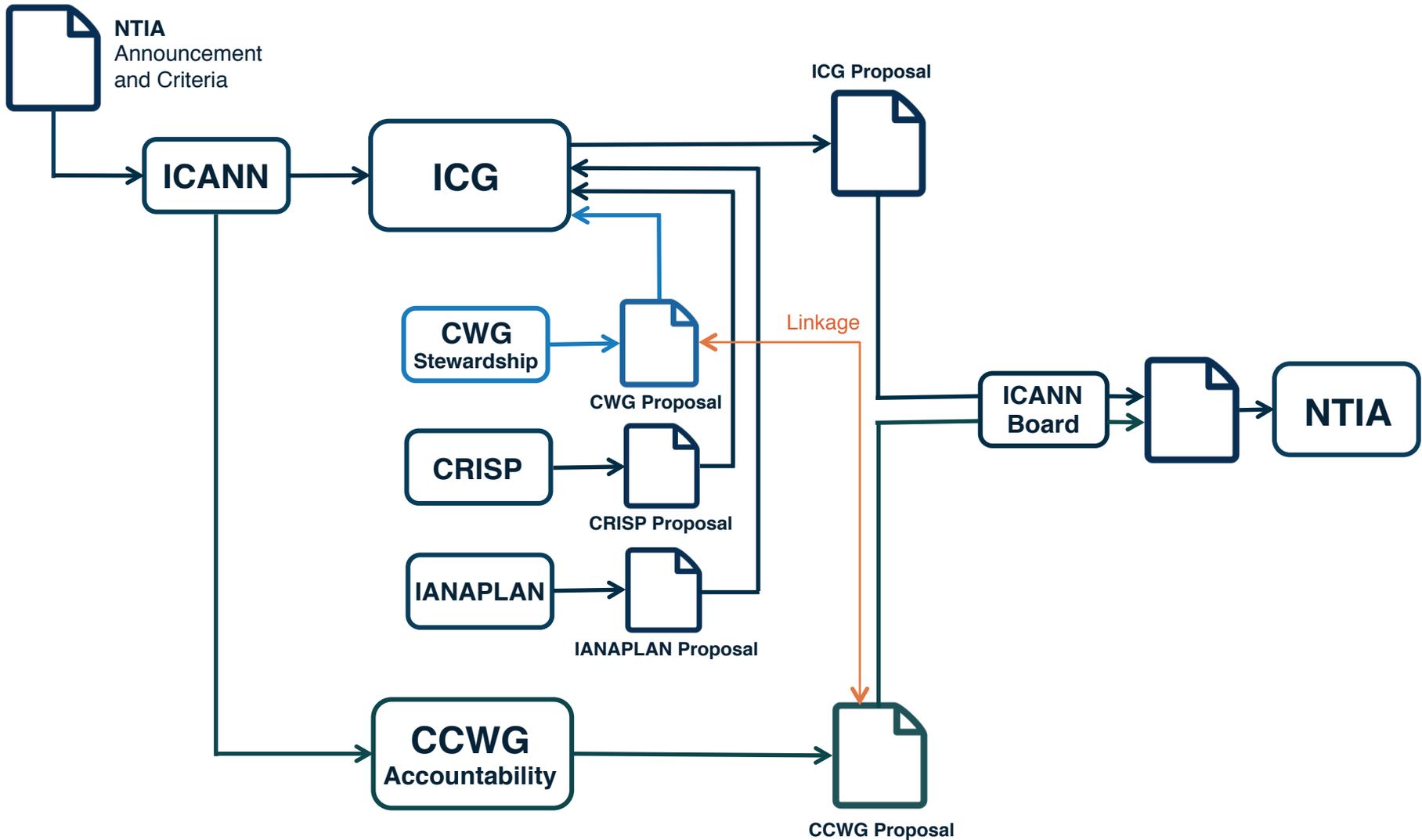
ICANN | 53 
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21-25 JUNE 2015

CCWG-Accountability Update



Part of a Process



Goals and Requirements

Goal:

Deliver proposals that would enhance ICANN's accountability towards all stakeholders.

The CCWG-Accountability has two Work Streams:



Work Stream 1

Focused on mechanisms enhancing ICANN-Accountability that must be in place or committed to within the time frame of the IANA Stewardship Transition

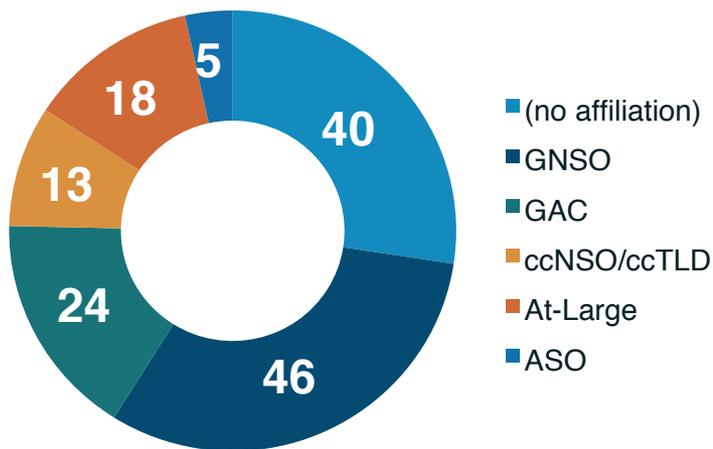


Work Stream 2

Focused on addressing accountability topics for which a timeline for developing solutions and full implementation may extend beyond the IANA Stewardship Transition

Statistics and Diversity of the CCWG

 **26** Members
 **120** Participants



94
Calls/Meetings



5,504
Volunteer Hours



5,043
Mailing List Messages

Building Blocks



Empowered Community

Refers to the powers that allow the community i.e. the people to take action should ICANN breach the principles



ICANN Board

Represents the executive entity the community may act against, as appropriate



Principles Form the Mission

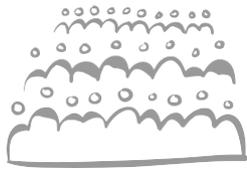
Guarantees and core values of the organization i.e the Constitution



Independent Review Mechanisms

i.e. the judiciary, confers the power to review and provide redress, as needed

Pre-Transition



Community



**BUDGET
STRAT/OPS
BYLAWS**

Board

Principles

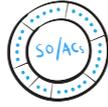


**Independent
Appeals
Mechanism**

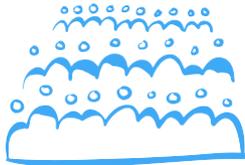


IRP

Post-Transition: Empowered Community



**Empowered
Community**



Community



**BUDGET
STRAT/OPS
BYLAWS**

Board

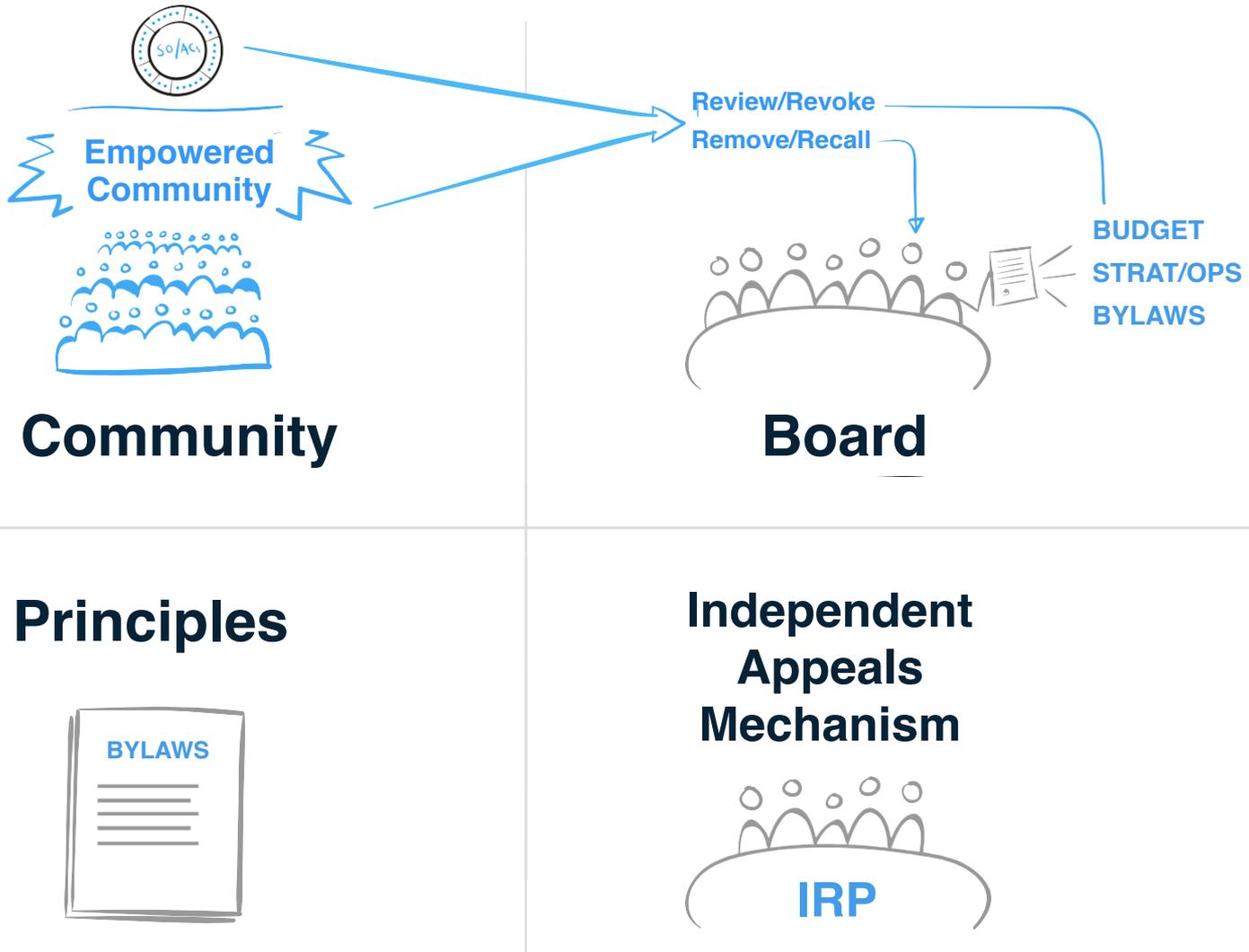
Principles



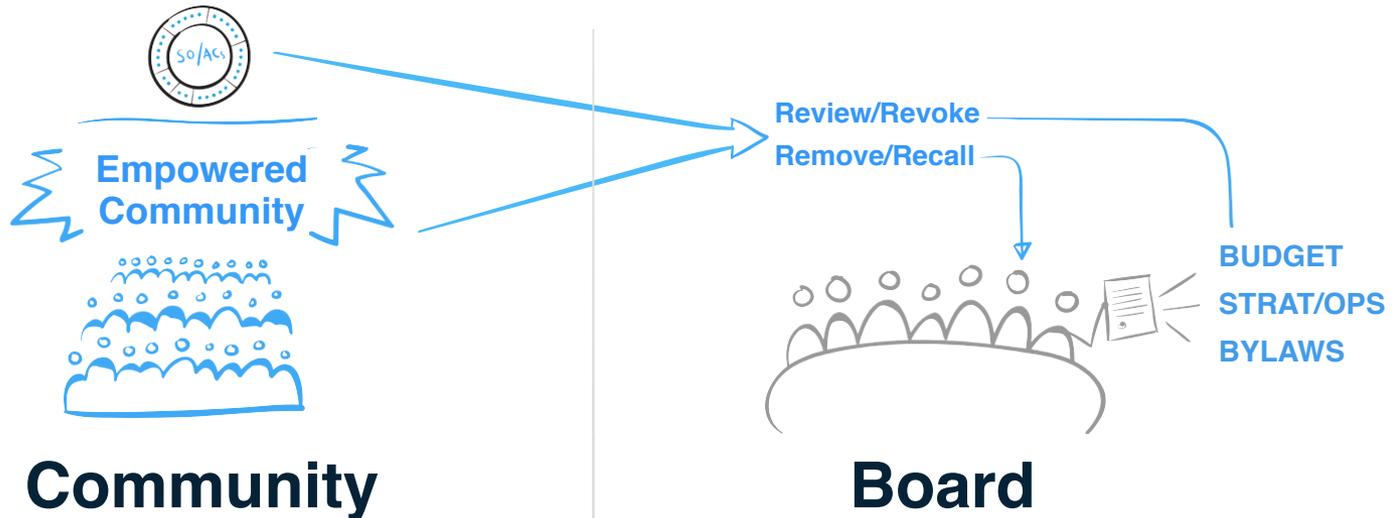
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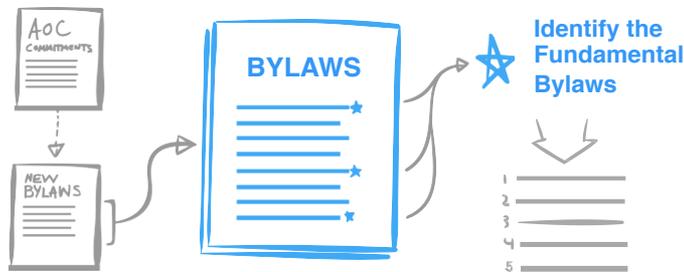
Post-Transition: Community Powers



Post-Transition: Extra Bylaws & Fundamental Bylaws



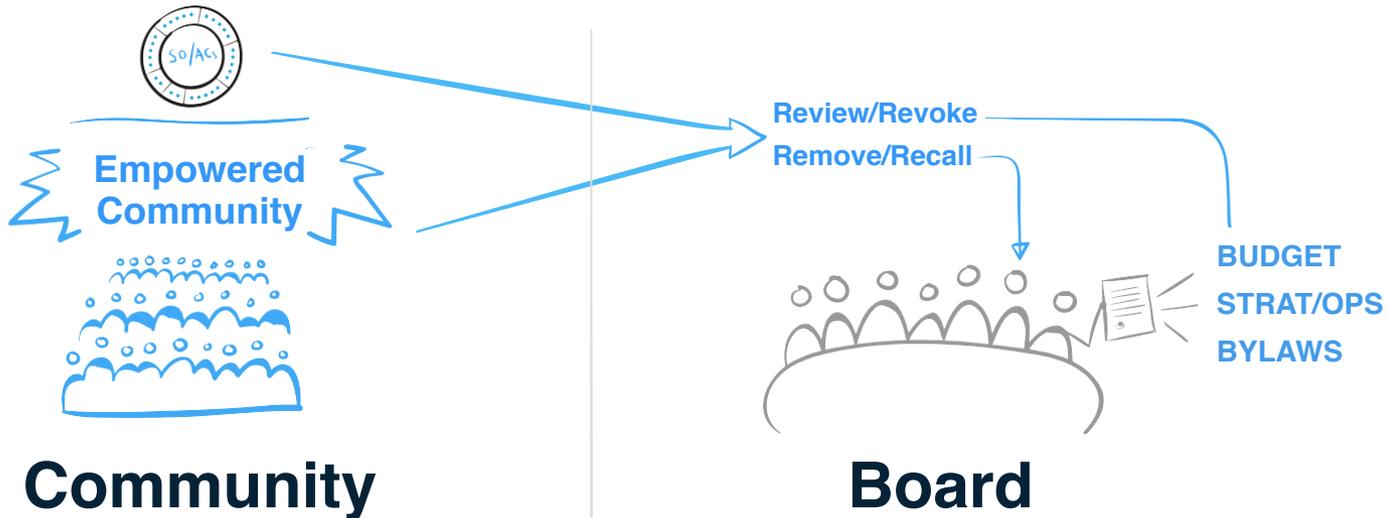
Principles



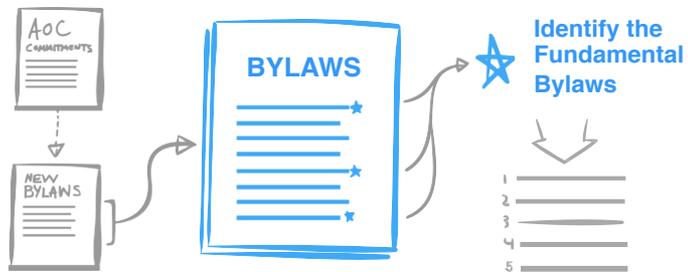
Independent Appeals Mechanism



Post-Transition: Enhanced IRP



Principles

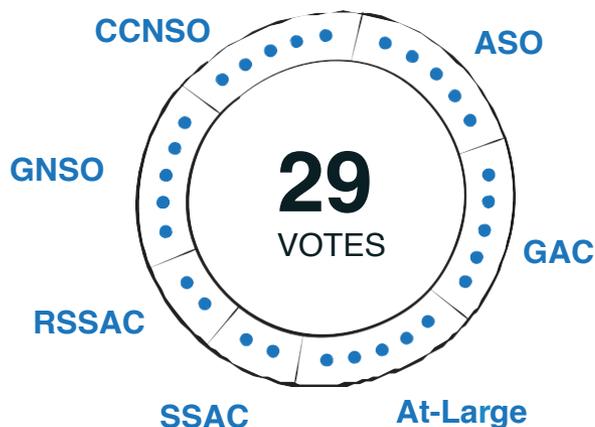
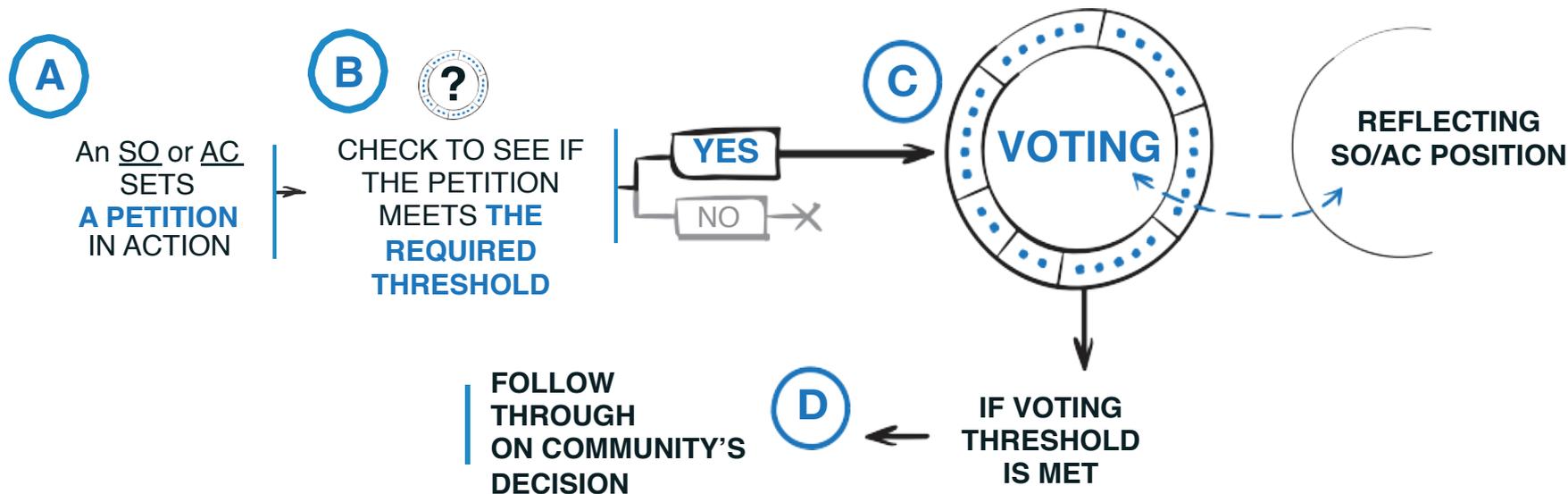


Independent Appeals Mechanism



- DECISIONS ARE BINDING ON ICANN
- IS MORE ACCESSIBLE
- IS LOWER COST
- DECISIONS WILL REVIEW BOTH MERITS OF THE CASE AND COMPLIANCE WITH THE PROCESS

SO/AC Membership Model



Influence in the Community Mechanism

Each SO and AC has a number of “votes” in the community mechanism, deciding on the powers established for the community

Linkage & Coordination with CWG-Stewardship

1

ICANN Budget

Community rights regarding development and consideration

4

CSC

Incorporated into the bylaws

2

ICANN Board

Community rights, specifically to appoint/remove members, recall entire Board

5

Independent Review Panel

Should be made applicable to IANA Functions and accessible by TLD managers

3

IANA Function Review

Incorporated into the bylaws

6

Fundamental bylaws

All foregoing mechanisms are to be provided for in the bylaws as “fundamental bylaws”

The CWG-Stewardship’s proposal is expressly conditioned upon the outcomes of the CCWG-Accountability.

Public Comment Review



Recommendations that received strong support, near consensus

- Overall architecture (4 building blocks)
- Principle of Fundamental Bylaws
- A clearer definition of ICANN's Purpose and Mission
- Incorporation of AoC Reviews into the Bylaws



Recommendations that require further explanation, clarification

- Independent Review Process (IRP)



New Issues and Concerns

- Staff and management accountability (corporate culture of accountability)
- Community accountability
- Diversity
- Membership model and legal enforceability



Government contributions to the public comment period

- Argentina
- Brazil
- Denmark
- France
- Germany
- India
- Italy
- Spain