ICANN
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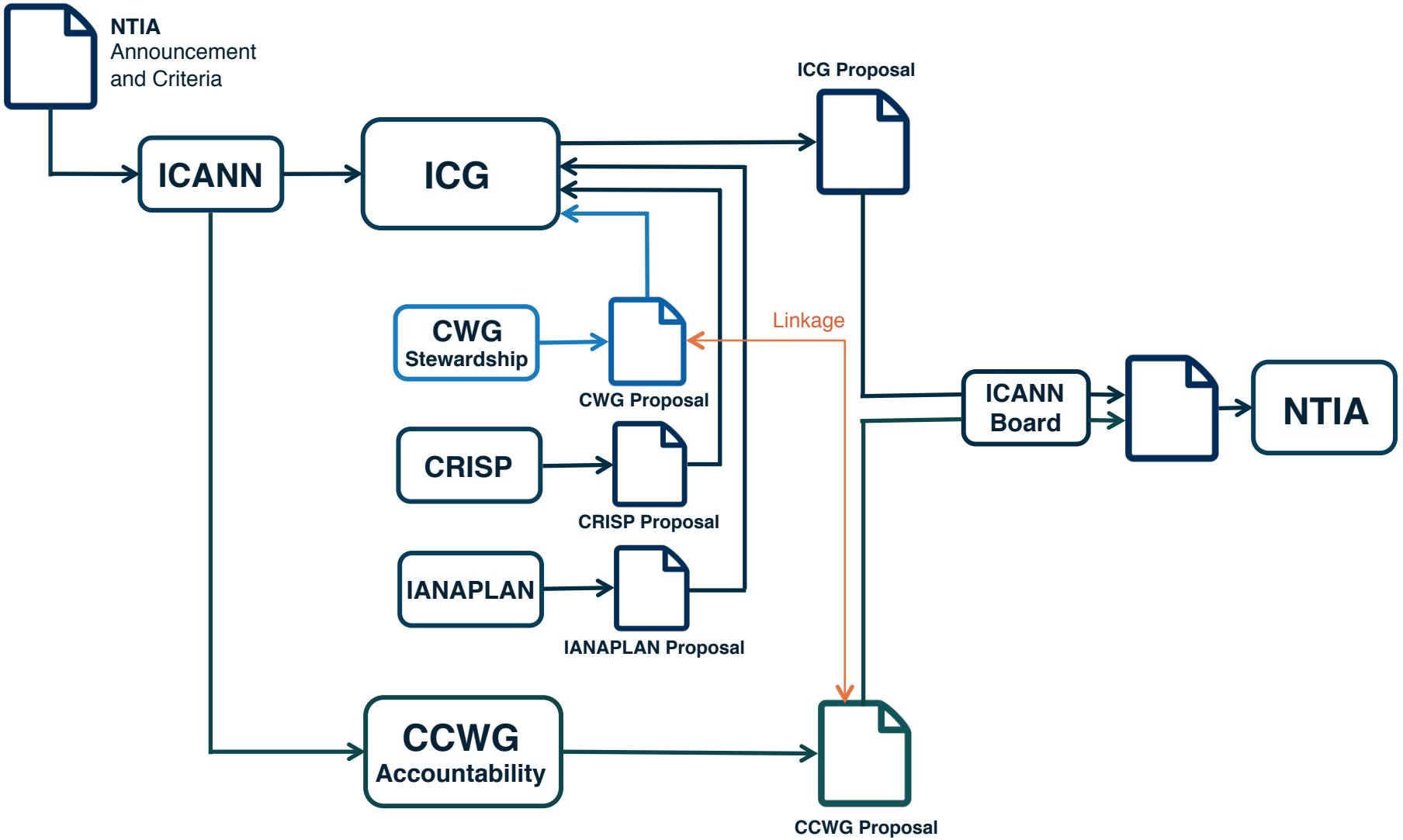
Buenos Aires
21-25 JUNE 2015
CCWG-Accountability Update

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:

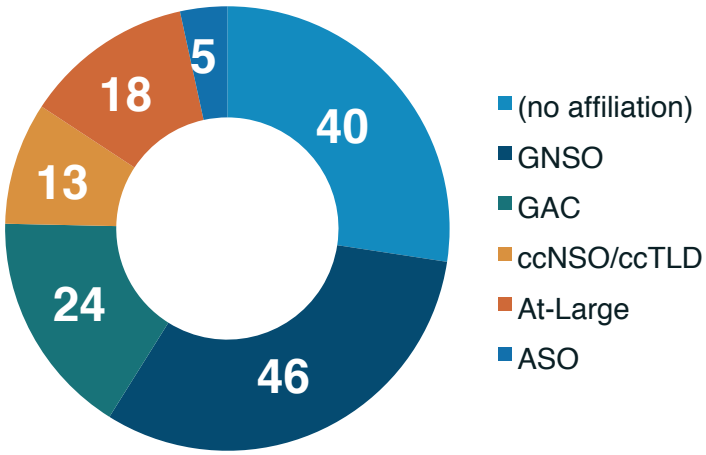
Work Stream 1
Focused on mechanisms enhancing ICANN-Accountability that must be in place or committed to within the time frame of the IANA Stewardship Transition

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

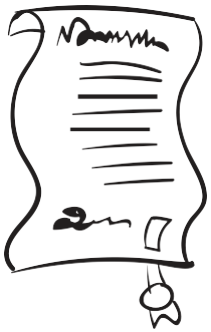
Building Blocks

Empowered Community

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

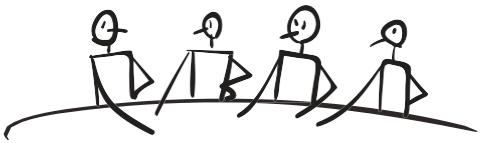
ICANN Board

Represents the executive entity selected/ elected by the community to be in charge of managing and directing the affairs of the corporation



Principles Form the Mission

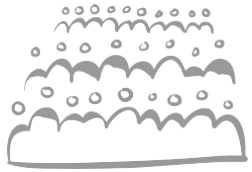
Guarantees and core values of the organization i.e the Constitution



Independent Review Mechanisms

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

Pre-Transition



Community

Board

Principles

Independent Appeals Mechanism

Post-Transition: Empowered Community

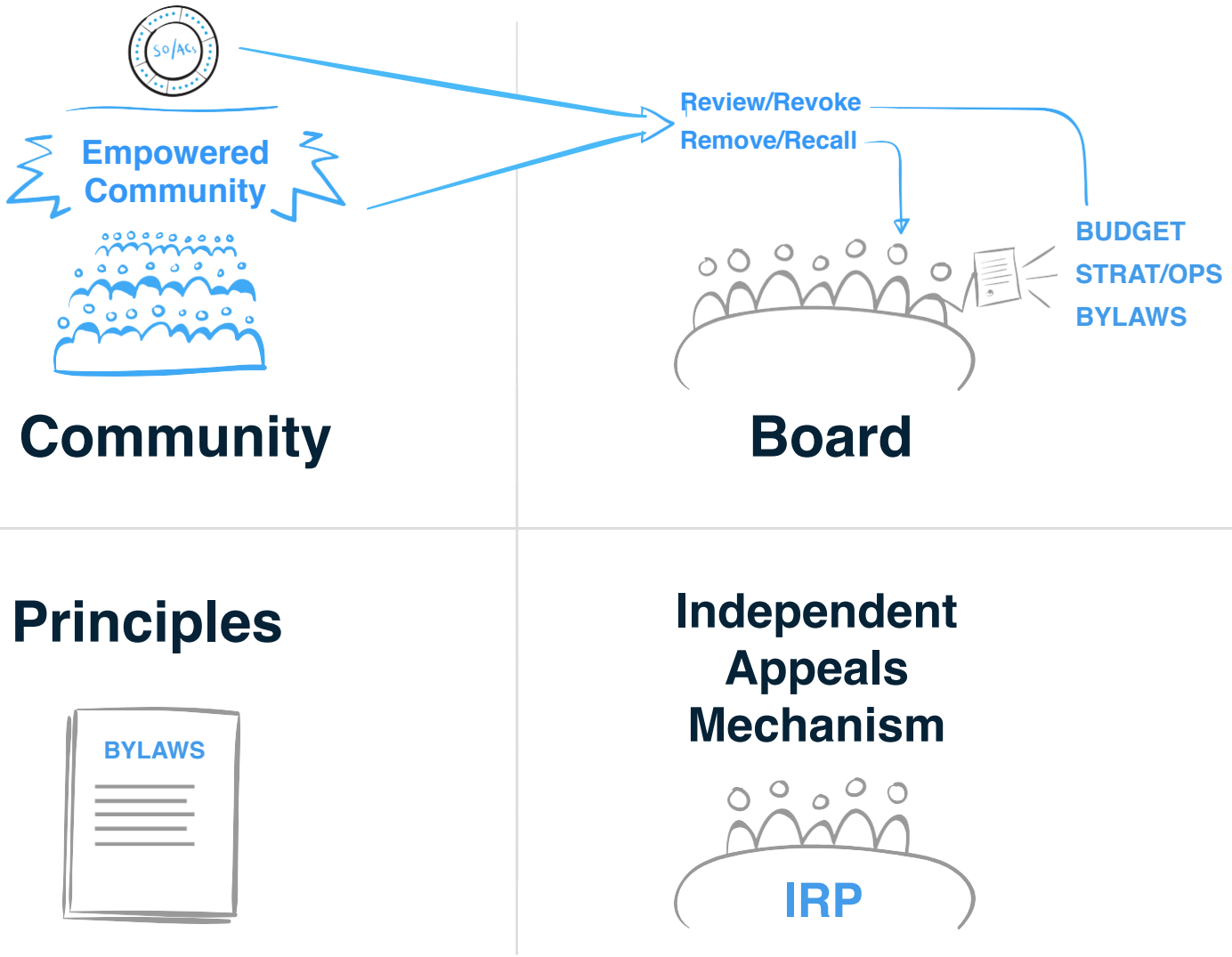
Community

Board

Principles

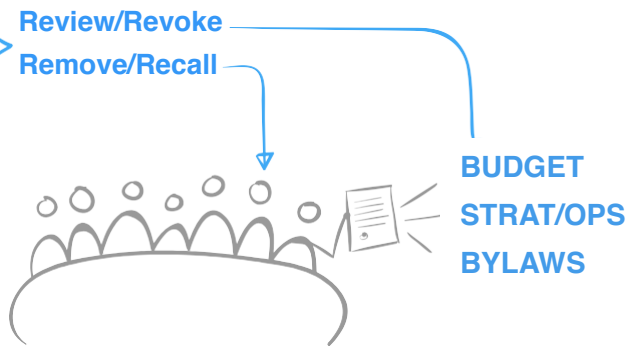
Independent Appeals Mechanism

Post-Transition: Community Powers



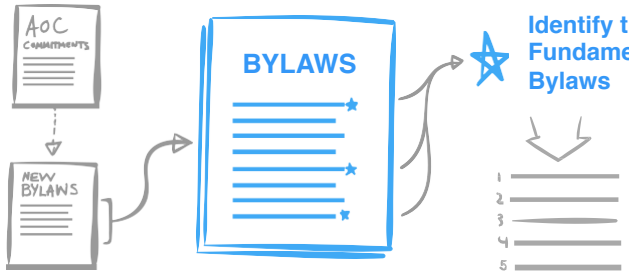
Post-Transition: Extra Bylaws & Fundamental Bylaws

Community



Board

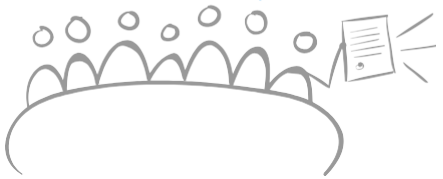
Principles



Independent Appeals Mechanism

Post-Transition: Enhanced IRP

Review/Revoke
Remove/Recall

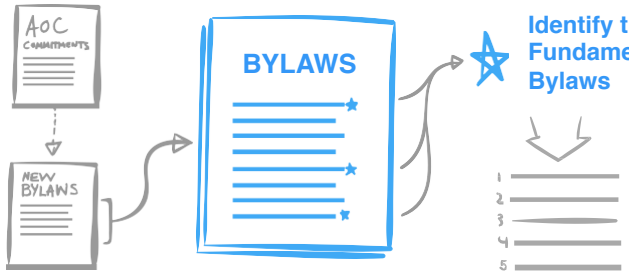


BUDGET
STRAT/OPS
BYLAWS

Community

Board

Principles



Independent Appeals Mechanism

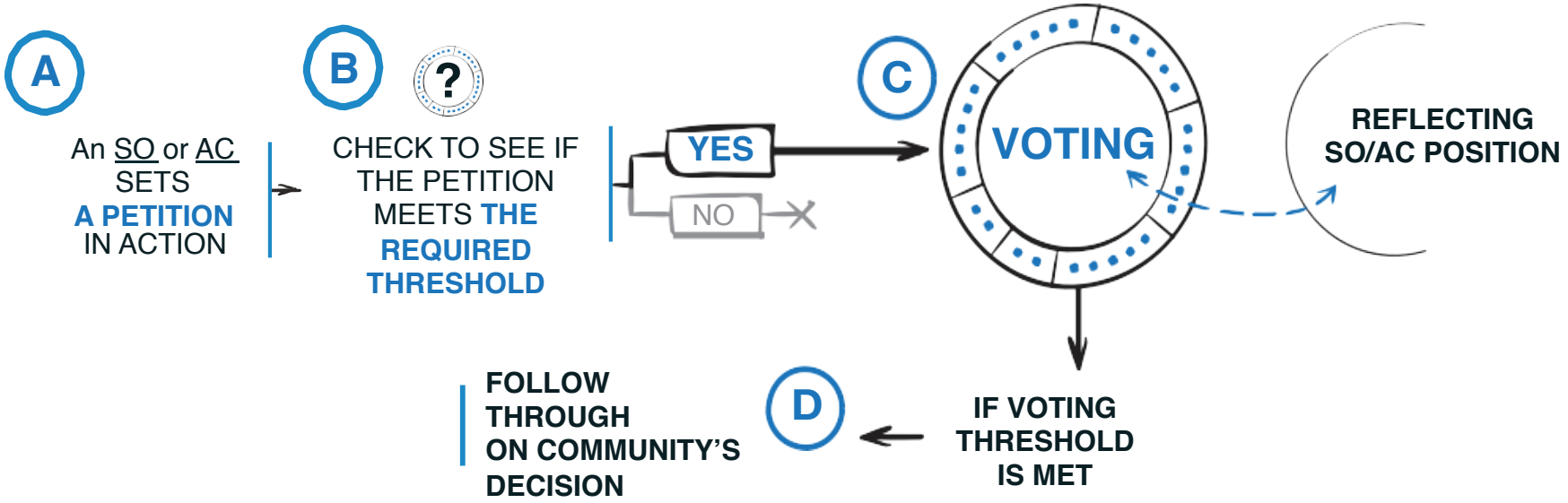
DECISIONS ARE BINDING ON ICANN

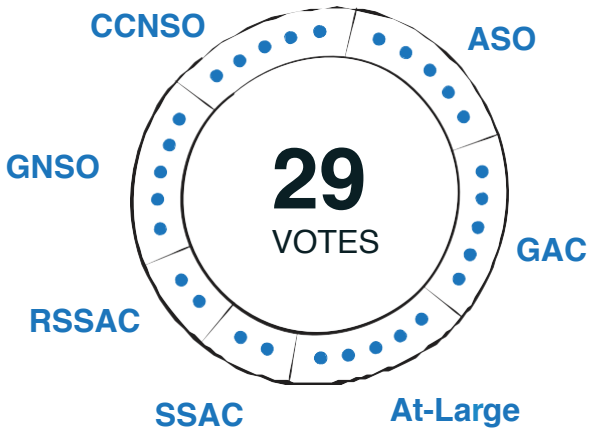
IS MORE ACCESSIBLE

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

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

Linkage & Coordination with CWG-Stewardship

1 ICANN Budget
Community rights regarding development and consideration

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

3 IANA Function Review
Incorporated into the bylaws

4 CSC
Incorporated into the bylaws

5 Independent Review Panel
Should be made applicable to IANA Functions and accessible by TLD managers

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.