

Meeting, #2, WG 3, 13 June 2011

- Melike Yetken, US Dept. of State (co-chair)
- James Cockayne, Center on Global Counterterrorism Cooperation (co-chair)
- Ian Proud, UK Foreign Commonwealth Office
- William Imbrie, Dyncorp
- Andrew Clapham, Geneva Academy of International Humanitarian Law & Human Rights
- Phil Rudder, WSI
- Erica Razook, in personal capacity
- David Dutton, Australian Department of Foreign Affairs and Trade
- Glynne Evans, Olive Group, Security in Complex Environments Group (SCEG)
- Sylvia White, Aegis
- Jeffery Goldberg,
- Andy Orsmond, Human Rights First
- Doug Brooks, International Stability Operations Association
- Doug Cahn, consultant
- Anne-Marie Buzatu, DCAF

BEGIN 11:00 EST / 16.00 GMT / 17.00 CET

1. Roll Call / Introductions

- 2. Brief recap of expert conference call by Tyler Giannini and Amelia Evans** [see notes from expert conference call]

3. Discussion of Proposed Workplan

- For next week WG members should consider how to map four functions outlined for the oversight institution in the Concept Paper to the bodies contained within the institution

- The four functions are : 1) reception of Signatory Company reporting, 2) auditing / verification, 3) grievance handling and remediation, 4) code administration including development and promotion
- Agreement that proposed work plan is ambitious but workable

4. Discussion of relationship of ICoC institution to national oversight systems

- Agreement that would adopt *complementarity* in a manner similar to ICC as a preliminary guiding principle in considering relationship of ICoC oversight to state oversight

5. Next Meeting

- Agreement that would hold teleconference at same time in one week with understanding that call may need to be longer
- Next week's discussion will begin to identify the mandate and role of each of these bodies taking a function-based approach

END 11:45 EST / 16.45 GMT / 17.45 CET