

Minutes, ICoC Working Group # 3 Meeting – Monday, 6 June 2011 via teleconference

Attending:

- Meg Roggensack, Human Rights First (facilitator)
- Andrew Clapham, Geneva Academy of International Humanitarian Law & Human Rights
- James Cockayne, Center on Global Counterterrorism Cooperation
- David Dutton, Australia Department of Foreign Affairs
- Glynne Evans, ADS Security in Complex Environments Group (SCEG)
- Ian Proud, UK Foreign Commonwealth Office
- Ian Ralby, ADS SCEG
- Phil Rudder, WSI International
- Melike Yetken, US Department of State
- Anne-Marie Buzatu, DCAF

BEGIN 11:00 EST / 16.00 GMT / 17.00 CET

Introductory matters

- Welcome by interim Chair, Meg Roggensack

Current Business

First Order: Review of WG role, our assignment and deadline

- Discussion about the mandate of WG #3 to respond to 6 questions contained in Concept Paper
- Discussion about best way to approach 6 questions contained in the Concept paper
- Agreement to not split up into subgroups to tackle questions separately, but rather to break out questions into subcategories and discuss as group

- Recognition that much overlap across different questions, as well as with work of other Working Groups
- Discussion about how to best interface with other Working Groups , and agreement that there is a lot of flexibility in how to approach this, such as:
 - o organizing meetings with members from other Working Groups
 - o recognition that some members are on more than one Working Group, and
 - o TSC members sitting on WG groups can exchange information
- Discussion about deadline for WG to submit information to TSC
- Recognition that original 21 June deadline may be too ambitious
- Agreement that some initial findings / recommendations would be shared with the TSC prior to their meeting during the week of the 11th of July, 2011
- Recognition that consultations with experts may help facilitate WG tasks
- Agreement to schedule consultations with experts as soon as possible—with a view to holding them within a week

Second Order: Selection of permanent WG chair / facilitator

- Suggestion that James Cockayne and Melike Yetken act as co-chair / facilitator of WG #3 going forward
- Agreement that James Cockayne and Melike Yetket would take on role of co-chair / facilitator

Third Order: Plan of Work

- Discussion of how to organize work over next four weeks
- Agreement to identify 4 main categories contained in the question, and to tackle one per week
- Agreement to clearly identify responsibilities and functions of the new legal entity
- Recognition that the Concept Paper is the guiding document for the plan of work
- Agreement that WG members would send to DCAF any related and supporting work they might have access to on governance functions and responsibilities of an oversight institution

Fourth Order: Scheduling of calls/meetings going forward

- Agreement to hold at least one call per week at the same time

Fifth Order: Any Other Business

- Proposed for agenda of next meeting to discuss the issue of immunity and to what extent such a governance entity would require it in order to effectively accomplish its functions and responsibilities

END: 12.00 EST / 17.00 GMT / 18.00 CET