

INTERNET GOVERNANCE FORUM

Multistakeholder Advisory Group Meeting

Geneva, 24 February 2011

Summary Report

1. The Multistakeholder Advisory Group (MAG) met in Geneva on 24 February 2011. The discussion focused on defining the first draft of the programme for IGF 2011.
2. The meeting was convened by United Nations Department of Economic and Social Affairs (UNDESA), which was represented by Vincenzo Aquaro; moderated by Alice Munyua, the Chair of the Kenyan IGF steering Committee and the IGF Secretariat was represented by Chengetai Masango.
3. The meeting was defined as an informal MAG meeting and was open to observers both in the room and with its proceedings made available in the form of a live text streaming. This verbatim record is available on the IGF Web site. This was in keeping with a decisions made by the MAG at its meeting of 23 November, 2010¹ on MAG operations.
4. It was noted at the start of the meeting that as there was no longer a Special Adviser to the Secretary-General on Internet Governance in the role of MAG Chair. Therefore there could no longer be advisers to the Chair. Those individuals who had been advisers to the Chair were invited to remain in the meeting as observers. Any future decision on advisers to the Chair would be at the discretion of the future MAG Chair.
5. The question was asked whether observers should be allowed to make interventions during the meeting. The MAG, at its organizational meeting in November 2010, had retained for itself the possibility of having closed meeting segments and of making remarks off the record under the Chatham House Rule. The MAG made use of this possibility and discussed this issue in a short closed session and resolved that observers would be able to make comments at the discretion of the chair of the meeting.
6. The meeting based its proceedings on the draft programme paper for IGF 2011, which had been distributed immediately prior to the meeting.
7. The Kenyan hosts proposed that the opening ceremony of the IGF 2011 meeting be held in the morning of the second day.
8. After evaluating the eleven possibilities for an overall theme that had been suggested during the Open consultation held on 23 February 2011, the MAG developed an overall theme that included many of the elements to be found in those candidate themes. The MAG recommends "Internet as a catalyst for change: access, development, freedoms and innovation" as the overall theme for IGF 2011.
9. Based on the strong support for the Setting the Scene and the Regional and National Perspectives Sessions that was evident during the Open Consultations, the MAG decided to combine the two sessions into a single 3 hour session to be held during the first morning. A possible title for this session is: "Internet governance: Regional and National perspectives on setting the scene."
10. After reviewing the key themes suggested in the contributions to the Open Consultation and the comments made during the Open Consultations, the MAG recommends keeping the sub-themes from 2010:
 - The Development Agenda / Internet governance for development (IG4D)
 - Emerging Issues
 - Managing critical Internet resources
 - Security, openness and privacy
 - Access and diversity

¹ <http://www.intgovforum.org/cms/component/content/article/102-transcripts2010/758-ocas>

- Taking stock and the way forward

11. The MAG decided to accept the suggestion made in the Open Consultation that the sub topics in each of the key themes be framed as a question. Using the theme suggestions made in the contributions of the IGF community, the MAG created an initial list of question for each of the key themes. A MAG working team was created to further refine the set of questions for each of the key themes. The deadline for this process was set at 10 March, 2011. Each of these MAG working teams was assigned a facilitator/coordinator:

- The Development Agenda / IG4D – Fouad Bajwa
- Emerging Issues - Ayesha Hassan
- Managing critical Internet resources – Chris Disspain
- Security, openness and privacy – Katitza Rodriguez Pereda
- Access and diversity – Valeria Betancourt
- Taking stock and the way forward - IGF Secretariat

12. There was a discussion held considering the cross-cutting themes of the Development Agenda and of Capacity Building. The MAG is recommending that the questions to be asked as part of each of the key themes should include questions regarding the development agenda and capacity building. Additionally, it was determined that the Development Agenda should not only be treated as a cross-cutting theme, but also as a key theme and that an hour and a half (one 90 minute) session should held on this theme during the first day of IGF 2011.

13. The discussion reaffirmed that the Emerging Issues session should deal with emerging issues in the broad area of Internet Governance as a whole and not issues that had emerged during the IGF meeting itself. The MAG is recommending that this session be held on the first day of IGF 2011 and is to be organized, as the other key themes, based on a set of questions. The intent is to allow for issues that arise in the emerging issues session to be referenced in other meetings during the week as appropriate.

14. Several suggestions were made during the consultation regarding the need to schedule more workshops, especially feeder workshops before the main key theme sessions of:

- Critical Internet resources
- Security, Openness and Privacy
- Access and Diversity

Because of this, certain innovations were suggested to the proposed schedule. These include:

- Moving the Emerging Issues session to Day 1
- Workshops will run during the whole day on day 1.
- Except for the Opening Ceremony, no main sessions to be held on Day 2.
- While workshops will be scheduled on Day 3 and Day 4, no feeder workshops will be scheduled during Main Sessions I, II, or III on the topics related to those sessions.
- The order in which the three main topics (Critical Internet resources, Security, Openness and Privacy) will be scheduled in the Main Sessions, will be chosen depending on the final number of the feeder workshops for each of these topics
- Each of Main Session I, II, and III will be of two (2) hours in duration and will be preceded in the same room by a one (1) hour roundtable discussion, for instance gathering the organizers or representatives of the corresponding feeder workshops.

15. The following table represents the schedule as currently proposed by the MAG.

	Day 1	Day 2	Day 3	Day 4	
8:00 - 10:00	Workshops				
10:00 - 11:30	Internet governance: Regional perspectives on setting the scene	Workshops	Opening ceremony/session	Roundtable (1 Hr)	
11:30 - 13:00			Workshops	Main Session I	Main Session III
13:30 - 14:30	Lunch				
15:00 - 16:30	IG4D	Workshops	Workshops	Roundtable (1 hr)	Taking stock and the way forward
16:30 - 18:00	Emerging issues			Main Session II	Closing ceremony

16. The commitment of the IGF to strengthening the remote communications capabilities was reaffirmed by the MAG.

17. UNDESA, in response to a question on MAG appointments indicated that this subject was with the Secretary-General and that once he had selected a new Special Adviser to the Secretary-General on Internet Governance a decision would be made on MAG membership.

18. In response to a question on the status of the Secretariat, and consideration of a replacement for the Executive Coordinator of the IGF Secretariat on 31 January, 2011. It was indicated that the position would be advertised according to the standard UN recruitment procedure.

19. In response to question on setting dates for the Nairobi IGF, it was noted that a possible date for the meeting will be communicated soon, once discussions between Kenya and UNDESA are finalised on the same.

**MAG MEETING 24 February 2011
LIST OF PARTICIPANTS**

Name	
Moderator	
Ms. Munyua, Alice	Nairobi, Kenya – Chair Kenyan IGF steering Committee
Members	
Mr. Al Shatti, Qusai	Kuwait City - Deputy Chairman of Kuwait Information Technology Society
Mr. Bajwa, Fouad	Lahore, Pakistan – Social Entrepreneur
Ms. Betancourt, Valeria	Quito, Ecuador - Coordinator of the Communication and Information Policy Programme in Latin America, Association for Progressive Communications (APC)
Mr. Dardailier, Daniel	Grasse, France – Director International Relations, World Wide Web Consortium (W3C)
Ms. Diop Diagne, Ndeye Maimouna	Dakar, Senegal - Director of Information and Communication Technology (ICT), Ministry of Posts, Telecommunications and ICT, Senegal
Mr. Disspain, Chris Carlton	Melbourne, Australia - Chief Executive Officer, AU Registry; Chair, Council of Country-Code Names Supporting Organization (ccNSO)
Ms. Dryden, Heather	Ottawa, Canada - Senior Policy Advisor at the International Telecommunications Policy and Coordination Directorate at the Canadian Department of Industry (Industry Canada)
Mr. Echeberría, Raúl	Montevideo, Uruguay - Executive Director/CEO, Latin America and Caribbean Internet Addresses Registry (LACNIC)
Ms. Fall, Coura	Dakar, Senegal - Coordinator of GOREeTIC
Mr. Filip, Ondřej	České Budějovice, Czech Republic - Chief Executive Officer of CZ.NIC
Mr. Galvani, Alvaro	São Paulo Area, Brazil - Head, Division of Information Society, Ministry of External Relations
Mr. Graham, Bill	Ottawa, Canada- Responsible for Global Strategic Engagement, Internet Society (ISOC)
Ms. Handley, Cathy	Chantilly, VA, United States - Executive Director for Government Affairs/Public Policy, American Registry for Internet Numbers (ARIN)
Ms. Hassan, Ayesha	Paris, France - Senior Policy Manager, E-Business, IT, and Telecoms, Executive in charge of Information and Communication Technologies (ICT) Policy, International Chamber of Commerce (ICC)
Mr. Katundu, Michael	Nairobi, Kenya - Assistant Director, Information Technology Communications Commission
Ms. Murray-Bruce, Freda Ruth	Abuja, Nigeria - Senior Manager, Strategy & Monitoring, Nigerian Communications Commission
Ms. Nimpuno, Nurani	Stockholm, Sweden - Outreach & Communications, Netnod/Autonomica
Mr. Riehl, Frédéric	Biel, Switzerland - Director of International Relations, Federal Office of Communication (OFCOM), Department for Environment, Transport, Energy and Communication (DETEC)

Mr. Papadatos, George	Geneva - Minister-Counsellor, Permanent Mission of Greece to the United Nations Office at Geneva
Mr. Siganga, Waudu	Nairobi, Kenya – Chair, Computer Society of Kenya
Ms. Swinehart, Theresa	Washington, DC, United States - Director, Global Internet Policy, Verizon Communications
Ms. Warren, Jennifer A.	Alexandria, VA, United States - Vice President, Technology Policy & Regulation, Lockheed Martin Corporation
Members participating remotely	
Ms. Cavalli, Olga del Carmen	Buenos Aires, Argentina - Adviser for Technology, Ministry of Foreign Affairs
Ms. Rodriguez Pereda, Katitza	San Francisco, CA, United States – International Rights Director, Electronic Frontier Foundation
Intergovernmental Organizations and the European Commission	
Ms. Bommelaer, Constance	Internet Society
Ms. Dickinson, Samantha	Asia Pacific Network Information Centre
Mr. Glorioso, Andrea	European Commission
Mr. Hibbard, Lee	Council of Europe
Mr. Rogers , Adam	UNDP
Others	
Ms. Adaobi, Okeke	Nigerian Communication Commission
Mr. Aizu, Izumi	Japan Institute for InfoSocionomics, Tama University
Ms. Amino, Naoko	Japan Ministry of Internal Affairs and Communications
Mr. Arpad Csanyi	Mission of Hungary
Mr. Ashton-Hart, Nick	Computer & Communications Industry Association
Ms. Cade, Marilyn	MCADE, LLC.
Mr. De la Chapelle, Bertrand	ADI
Ms. Disselkoen, Robyn Leight	U.S. Department of State, USA
Mr. Drazek, Keith	NeuStar
Mr. Esmat, Baher	ICANN
Ms. Esterhuysen, Anriette	Association for Progressive Communications (APC)
Ms. Fältström, Patrik	Cisco Systems
Mr. Glaser Hartmut	CGI.Br
Ms. Häll, Maria	Sweden
Mr. Hellmonds, Peter H.	Nokia Siemen Networks
Mr. Kleinwächter, Wolfgang	University of Aarhus
Ms. Kultamaa, Mervi	Finland
Mr. Major, Peter	Dynamic Coalition on Accessibility and Disability
Mr. Olufuye, Jimson	ICC BASIS WITSA
Ms. Pandey, Tulika	Department of Information Technology, India
Mr. Robles-Garay, Oscar	CSTD WG on IGF
Ms. Selli, Claudia	AT&T
Mr. Singh, Parminder Jeet	IT For Change
UNDESA	
Mr. Aquaro, Vincenzo	Chief, e-Government Branch,
Mr. Villarreal, Roberto	Chief, Socio-Economic Governance and Management Branch
Mr. Spearing, Patrick	UNDESA
IGF Secretariat	

Mr. Masango, Chengetai	Programme and Technology Manager
Ms. Doria, Avri	Consultant
Ms. Satrovaite, Irina	Consultant
Mr. Chanza, Alex	Fellow
Mr. Arata, Seiiti	Intern