

**Internet Governance Forum (IGF)
Virtual Multi-stakeholder Advisory Group Meeting (MAG) - II
1 April 2014
Summary Report**

1. The second Internet Governance Forum (IGF) Multi-stakeholder Advisory Group (MAG) virtual meeting took place on 1 April via a WebEx platform prepared by the IGF Secretariat. Ambassador Jānis Kārklīņš from Latvia chaired the meeting as interim chair of the open consultations and MAG meetings and Mr. Chengetai Masango represented the IGF Secretariat.
2. The Secretariat briefed the MAG on a recently completed planning mission to Istanbul. The venue has been reviewed by the second UN planning team and it was said that the Host Country Agreement will hopefully be signed prior to the open consultations and MAG meetings in Paris on 19-21 May. In regards to participant Visas for the 9th IGF, the Secretariat reported that there should be no problem getting visas for the meeting well in advance and all information will be provided on the host country website in due time.
3. There was a short de-briefing of the recently completed ICANN meeting, which took place in Singapore. Those who were in Singapore reported that the IGF was indeed discussed as an appropriate forum to take forward the broader Internet governance debate, including, perhaps, discussions on the IANA transition. ICANN is expected to release a formal report on plans for the IANA transition consultations and discussions shortly. The MAG was reminded that the 9th IGF will save space for taking forward discussions that are taking place in other IG processes such as the upcoming NETmundial, CSTD meetings, WSIS review meetings, etc.
4. The Chair then asked for volunteers to join the respective preparatory teams to organize and facilitate the main/focus sessions and other tracks for the 9th IGF. Many MAG members volunteered during the virtual meeting for these teams. MAG members will also have the chance to volunteer themselves online if they were not able to do so during the virtual meeting. A doodle poll was set up to that end: (<http://doodle.com/fnpiqz7fdu5zv2>) – which will end on 7 April 2014.
5. The MAG then discussed the preliminary schedule and timetable for the main/focus session for the 9th IGF that was created following the first virtual MAG meeting on the 18th of March. It was confirmed that the timetable was still tentative and that it would not be finalized until the physical MAG meeting and open consultations in May. Some suggestions were made to alter the proposed timetable, including moving the orientation session to the morning of the first day rather than having it on day zero, and it was also suggested to split

the main/focus session on the morning of the last day allowing separate spaces for discussions on the IANA transition and a distinct 'open-mic' session. A revised draft timetable is listed as annex to this report.

6. The 'best-practice' sessions were then discussed at some length. A MAG member has shared some proposed guidelines and frameworks for how the best practice sessions could be carried out and MAG members were all asked to review and comment on these proposals. Over the next two weeks the MAG should review the 'best-practice' session(s) proposals and decide on how many there will be and who will initiate the inter-sessional work necessary to make them successful. There was agreement that each best practice session should produce a solid outcome.
7. The MAG again supported the initiative of the Chair to make a broad call to the IGF community for inputs on 'outputs' of the IGF since its renewal in 2010. Many initiatives and other tangible results have come out of the IGF meetings but have not been formally documented. It's proposed that the Secretariat could compile all of these inputs received from the community to produce a report for wide circulation.
8. It was reported that the MAG interim chair and the IGF Secretariat will both be attending the NETmundial meeting in Sao Paulo, Brazil from 23-24 April where they will represent the views of the IGF and MAG and engage in the substantive discussions. This announcement was met with broad approval from the MAG.
9. There was a call by some MAG members to make the interim chair, the Chair of the MAG to further substantiate or reinforce the status of the position so that the chair can better represent the IGF and MAG in the upcoming NETmundial meeting and in other parallel fora dealing with Internet governance issues. The IGF Secretariat will forward this suggestion to UNDESA for consideration.
10. There was then a discussion of whether or not the MAG should make any kind of statement on current Internet governance issues in the 9th IGF host country. There was consensus, however, that the MAG should just focus on its mandate which is to plan the programme and schedule of the annual meetings. Issues going on in the host country will be followed closely and dealt with appropriately as they arise which pertain to the planning and success of the meeting.
11. The next virtual MAG meeting is tentatively scheduled for Wednesday, 16 April, 2014 at 12 Noon UTC.

Annex I**DRAFT/TENTATIVE 2014 Main Sessions / Focus Sessions Timetable**

| Tentative Timetable | Day 0 1 September (Monday) | Day 1 2 September (Tuesday) | Day 2 3 September (Wednesday) | Day 3 4 September (Thursday) | Day 4 5 September (Friday) |
|---------------------|--|---|--|---|--|
| 0930-1230 | PRE-EVENTS High Level Leaders Meeting | Orientation Session Setting the Scene – Introduce Themes and Updates on IG Ecosystem | Main/Focus Session(s): Policies Enabling Access/Internet as Engine for Growth and Development | Main/Focus Session: Evolution of Internet Governance Ecosystem/Role of IGF – Reaction to NETmundial + CSTD, WSIS, ITU, other fora. | Taking Stock / Emerging Issues- Session on IANA Transition Open Microphone Session |
| 12:30-14:30 | LUNCH BREAK | LUNCH BREAK | LUNCH BREAK | LUNCH BREAK | LUNCH BREAK |
| 14:30-17:30 | PRE-EVENTS | OPENING CEREMONY/ OPENING SESSION | Main/Focus Session: TBD | Main/Focus Session: TBD | Taking Stock / Emerging Issues Plenary Discussions on Outcomes of Best Practice Forums, Thematic Roundtables, etc. (TBD) CLOSING CEREMONY |

Annex II

**Internet Governance Forum (IGF)
2nd Virtual Multi-stakeholder Advisory Group Meeting (MAG)
1 April 2014**

Provisional List of Participants

| Interim Chair: | |
|---|---|
| Name | Affiliation |
| Mr. Karklins, Janis | Ambassador-at-Large of Latvia |
| MAG Members: | |
| Name | Affiliation |
| Ms. Aguerre, Carolina | General Manager, Latin America and Caribbean TLD Association (LACTLD), Argentina |
| Ms. Alexander, Fiona | Associate Administrator for International Affairs, National Telecommunications and Information Administration (NTIA), U.S. Department of Commerce, Washington D.C., USA |
| Ms. Ali Husain Castilho, Angelic Caroline | Diplomat, Ministry of Foreign Affairs of the Republic of Suriname |
| Mr. Amessinou, Kossi | Engineer ICT, Ministry of Development, Economic Analysis and Prospective, Cotonou, Benin |
| Mr. Bhatia, Virat | Chairman, Federation of Indian Chambers of Commerce and Industry (FICCI) Communication and Digital Economy Committee, New Delhi, India |
| Ms. Bommelaer, Constance | Senior Director, Public Policy, Internet Society (ISOC), Geneva, Switzerland |
| Ms. Cambronerero, Fatima | Lawyer and Specialized at Law and Technology, AGEIA DENSI Argentina |
| Ms. Chalmers, Susan | Independent Consultant, Michigan, U.S.A. |
| Ms. Chaturvedi, Subi | Assistant Professor/Hon. Managing Trustee, Lady Shri Ram College for Women, Delhi University/Media for Change, New Delhi, India |
| Ms. Cretu, Veronica | Open Government Institute |
| Ms. Das, Ankhi | Director, Public Policy, Facebook India and South Asia, New Delhi, India |
| Mr. Drake, William | International Fellow and Lecturer, Media |

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| | Change and Innovation Division, IPMZ, University of Zurich, Zurich, Switzerland |
| Mr. Esmat, Baher | Manager, Regional Relations Middle East, ICANN, Cairo, Egypt |
| Mr. Gjorgjinski, Ljupco Jivan | Assistant Director, Cabinet of the Minister of Foreign Affairs, Republic of Macedonia, Skopje, Macedonia |
| Ms. Jere, Towela | NEPAD Planning and Coordinating Agency, South Africa |
| Ms. Morenets, Yuliya | Founder and Representative, (TaC) Together against Cybercrime |
| Mr. Mustala, Tero | Principal Consultant, Nokia Solutions and Networks, Tuusula, Finland |
| Ms. Nalwoga, Lilian | ISOC-Uganda |
| Mr. Nelson, Michael | Principal Technology Policy Strategist, Microsoft, Washington D.C., U.S.A. |
| Ms. Neves Amoroso, Ana Cristina | Director of the Department of Information Society, Science and Technology Foundation, Ministry of Education and Science, Lisbon, Portugal |
| Ms. Okite, Judith | Internet Governance Coordinator Free Software and Open source Foundation for Africa Dynamic Coalitions on Disability and Accessibility, Nairobi, Kenya |
| Ms. Okutani, Izumi | Policy Liaison, Japan Network Information Center (JPNIC), Tokyo, Japan |
| Mr. Pedraza-Barrios, Ricardo | CEO and Founder, LATAM Consulting Services, Bogota, Colombia |
| Mr. Radunovic, Vladimir | Coordinator, Internet Governance Programmes, DiploFoundation, Belgrade, Serbia |
| Ms. Seltzer, Wendy | WorldWide Web Consortium, U.S.A. |
| Ms. Yilmaz, Filiz | Independent Internet Governance Consultant, KOALAFIL, The Netherlands |
| Ms. Zachariah, Desiree | Organization of Eastern Caribbean States |
| Previous Host Country: | |
| Mr. Moedjiono, Sardjoeni | Indonesia |

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| Intergovernmental Organizations and European Commission: | |
| Name | Affiliation |
| Mr. Makane, Faye | UNECA |
| Ms. Porciuncula, Lorryne | OECD |
| Other Attendees: | |

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| Mr. Chu, Anli | Permanent Mission of Mexico to UNOG |
| Mr. Hinojosa, Pablo | APNIC, Australia |
| Mr. Wachholz, Cédric | UNESCO |
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| IGF Secretariat: | |
| Name | Affiliation |
| Mr. Masango, Chengetai | Programme & Technology Manager |
| Mr. Gutterman, Brian | Consultant |
| Ms. Barnes, Ms. Victoria | Assistant |