

**Internet Governance Forum (IGF)
Virtual Multistakeholder Advisory Group Meeting (MAG) - VI
8 July 2014
Summary Report**

1. The sixth Internet Governance Forum (IGF) Multistakeholder Advisory Group (MAG) virtual meeting of the 2014 cycle took place on 8 July via a WebEx platform prepared by the IGF Secretariat. Ambassador Jānis Kārklīņš from Latvia chaired the meeting as chair of the MAG and Chengetai Masango represented the IGF Secretariat.
2. The IGF Secretariat opened the meeting by briefing the MAG on the ongoing logistical preparations for the 9th IGF. It was announced that the Host Country Agreement had been signed by UNDESA, and was now with the Turkish government in Ankara. The Host Country website, containing logistical information for participants, is now available. In regards to the High Level Leaders Meeting planned for day zero and organised by the Host Country, MAG members requested further information and the Secretariat agreed to contact Host Country representatives for details in this respect. The Secretariat also informed MAG members that details had been made available by the Host Country regarding shipment of IGF related materials to Turkey (a postal address, details of a shipping firm etc.).
3. An update was then provided by the Secretariat on the preparation of the overall schedule for the 9th IGF. It was mentioned that the workshop timeslots had been carefully selected to give the four day meeting a logical progression. Some workshops that had scored above the threshold chosen by the MAG at the May meeting in Paris had agreed to merge with other similar workshops while others had chosen not to. Certain workshops that agreed to merge worked with mentors to improve their proposals.
4. The MAG was informed that several sessions organised by the Host Country had been added to the schedule. Several MAG members expressed concerns about the fact that the inclusion of these sessions may set a precedent where host countries can introduce sessions into the programme outside of the transparent and inclusive process of workshop and open forum applications. It was also discussed that while adding these sessions was fair to the Host Country, more details are needed with regard to their focus and content. MAG members underlined that these sessions need to be multistakeholder in nature and in line with other agreed upon guidelines for IGF sessions. The Secretariat will discuss with the Host Country on this matter and will provide the MAG with a full update on the substance of such sessions.
5. Next there was a discussion about some of the main sessions and the respective planning process. The MAG agreed that the process should continue to improve in the final weeks leading up to the 9th IGF and lead facilitators should ensure inclusiveness in engaging the rest of the MAG in their planning efforts. Ideas should be consolidated and decisions should be made together by the MAG. Dedicated virtual meetings could be set up for all of the main sessions in the coming weeks to support this effort and discussions will continue to take place on the dedicated mailing lists. It was decided that the orientation session and the setting the scene session scheduled for the morning of day one would be inter-linked but separated on the schedule to give participants further clarity on their structure and substance. A draft schedule (to which adjustments

could be made) was published by the IGF Secretariat after the MAG virtual meeting and it can be found here: <http://www.intgovforum.org/cms/schedule-igf2014> .

6. After reviewing a well-received proposal and outline for a main session on Network Neutrality, prepared by Mr. Markus Kummer, the MAG agreed that a main/focus session would be held on the subject of ‘Towards a common understanding of Network Neutrality’ in the afternoon of Day 2. Mr. Kummer also was asked and agreed to continue leading the planning of this session. This session will build upon discussions from previous IGF’s as well as the NETmundial deliberations. A dedicated mailing list will be set up for those MAG members and other IGF community members interested in helping plan this session.
7. An update on the preparations of the best practice forums was given as well. There have already been some exchanges on the mailing lists and lead facilitators for the sessions have already started to compile inputs from the broader IGF community. Further virtual meetings will be held over the next several weeks leading up to the meeting.
8. MAG members then discussed how to further develop the human rights theme into the overall agenda. It was decided that a roundtable would be held which would convene together all workshops addressing human rights issues. The aim of this session would be to synthesize the discussions held within such workshops and to feed them into the taking stock session on the final day.
9. The Chair then gave an update on the call to the IGF community for inputs on actions taken by the IGF community since the 2013 meeting. Many contributions have been submitted thus far; however, to encourage even more inputs from the community it was decided that the deadline to submit such contributions would be extended until 1 August . The Chair also proposed that a MAG meeting would take place immediately following the closing ceremony in Istanbul, to begin preparations for the 2015 IGF without any delay.

Annex

Internet Governance Forum (IGF) Virtual Multi-stakeholder Advisory Group Meeting (MAG) - VI 8 July 2014

Provisional List of Participants

Chair:	
Name	Affiliation
Mr. Karklins, Janis	Ambassador-at-Large of Latvia

MAG Members:	
Name	Affiliation
Ms. Ali Husain Castilho, Angelic Caroline	Diplomat, Ministry of Foreign Affairs of the Republic of Suriname
Mr. Amessinou, Kossi	Ingénieur Tic, Ministère du Développement, de l'Analyse Economique et de la Prospective
Mr. Bhatia, Virat	Chairman, Federation of Indian Chambers of Commerce and Industry (FICCI) Communication and Digital Economy Committee, New Delhi, India
Ms. Byun, Soonjoung	General Researcher, Korea Internet & Security Agency
Ms. Cade, Marilyn	Falls Church, USA – CEO, Strategies mCADE llc
Ms. Cambronerero, Fatima	Lawyer and Specialized at Law and Technology, AGEIA DENSI Argentina
Ms. Cavalli, Olga del Carmen	Buenos Aires, Argentina - Advisor, the Ministry of Foreign Affairs of Argentina
Ms. Chalmers, Susan	Kalamazoo, Michigan, USA - Independent Consultant
Ms. Chaturvedi, Subi	Assistant Professor/Hon. Managing Trustee, Lady Shri Ram College for Women, Delhi University/Media for Change, New Delhi, India
Ms. Das, Ankhi	Head of Public Policy, Facebook India
Mr. Drake, William	International Fellow and Lecturer, Media Change and Innovation Division, IPMZ, University of Zurich, Zurich, Switzerland
Mr. Elgamal, Hossam	Board Member, AfICTA – Africa ICT Alliance
Mr. Esmat, Baher	Manager, Regional Relations Middle East,

	ICANN
Ms. Esterhuysen, Anriette	Executive Director, Association for Progressive Communications (APC)
Mr. Gjorgjinski, Ljupco Jivan	Assistant Director, Cabinet of the Minister of Foreign Affairs of the Republic of Macedonia
Ms. Jere, Towela	NEPAD Planning and Coordinating Agency
Mr. Major, Peter	Special Advisor, Permanent Mission of Hungary to the UN
Mr. Nelson, Michael	Principal Technology Policy Strategist, Microsoft
Ms. Okutani, Izumi	Policy Liaison, Japan Network Information Center (JPNIC), Tokyo, Japan
Mr. Pedraza-Barrios, Ricardo	CEO and Founder, LATAM Consulting Services
Mr. Radunovic, Vladimir	Coordinator, Internet Governance Programmes, DiploFoundation, Belgrade, Serbia
Mr. Wilson, Paul	Director General, APNIC

Previous Host Country:	
Mr. Moedjiono, Sardjoeni	Indonesia

Other Attendees	
Mr. Kummer, Markus	Senior Vice-President, ISOC

IGF Secretariat:	
Name	Affiliation
Mr. Masango, Chengetai	Programme and Technology Manager
Ms. Teleanu, Sorina	Consultant
Mr. Dagostino, Nick	Intern