

**Internet Governance Forum (IGF)
Virtual Multi-stakeholder Advisory Group Meeting (MAG) - V
18 June 2014
Summary Report**

1. The fifth Internet Governance Forum (IGF) Multi-stakeholder Advisory Group (MAG) virtual meeting of the 2014 cycle took place on 18 June via a WebEx platform prepared by the IGF Secretariat. Ambassador Jānis Kārklīņš from Latvia chaired the meeting as chair of the MAG.
2. The IGF Secretariat opened the meeting by briefing the MAG on the ongoing preparations for the 9th IGF. It was announced that the Secretariat had just recently posted the official invitation from the United Nations Under-Secretary-General Mr. Wu Hongbo on the IGF website and that registration for the meeting was also open to all interested stakeholders. A new link with information on the workshop proposals and their status (accepted, merging or non-retained) was also added to the website. A draft schedule is being developed and is nearly finalized, pending some further feedback from workshop and other session organizers.
3. Dr. Ahmet Erding Çavuşoğlu, Head of the International Relations Department at the Information and Communication Technology Authority, Turkey gave a briefing on the Host Country's ongoing preparations and reported that the Host Country Agreement was expected to be signed within the following 7-10 days. The organizing company has been selected and the host country website is expected to be available by the end of June. There was a brief discussion about the Ministerial meeting, which is being organized by Turkey and will be held in the afternoon of day 0 (1 Sept.). The final agenda has not been set for this event, but the MAG encouraged the host country that it should be multi-stakeholder in nature. The MAG asked the representative of the host country in the meeting to keep them fully informed on preparations for the Ministerial meeting, as more information is made available in the coming weeks. Regarding the programme for the rest of Day 0, it was mentioned that a session discussing NETmundial would be held in the morning, while some other parallel events could be scheduled for both the morning and afternoon, depending on the requests to be submitted to the IGF Secretariat.
4. Next there was a discussion about the current substantive programme for IGF 2014 and some possible ways to further enrich it by adding some additional sessions. Some MAG members indicated that there could be a dedicated session for discussing how to best strengthen the IGF, while others were of the opinion that this was rather a horizontal issue which would be covered throughout the week in various sessions, including an existing main session on day 3. One possibility that was explored was to formally add this "Improving the IGF" topic to the session, which will take place on day 3 in the morning on the evolution of the Internet governance ecosystem. This specific issue will be discussed further online on the MAG list. A dedicated open-ended working group has been established as well within the MAG to discuss the topic of strengthening the IGF on a rolling basis.
5. There was support for a proposal to discuss the outcomes of the Best Practice Forums in a main session/plenary format on the afternoon of day 3, rather than holding this discussion on the final day.

6. Some MAG members proposed that a dedicated main session could be held on the subject of Net Neutrality. This topic was suggested by the NETmundial outcome as one that could be taken up in other fora such as the IGF. There was consensus around the idea that if the IGF were to hold a main session on Net Neutrality, that it should be forward-looking and should not repeat debates on the subject that have taken place already. There was also a suggestion that the Dynamic Coalition on Network Neutrality could be the organizer and leader of the session. It was decided that a decision on whether or not Net Neutrality would be added as a main session would be taken at the next MAG virtual meeting, after the proponents of the session had further developed a program and agenda for the session that fully reflected the ideas and views of the MAG and broader IGF community. The chair asked Markus Kummer to take the lead on further developing the session proposal and Mr. Kummer agreed to do this.
7. Markus Kummer, Senior Vice-President at the Internet Society then briefed the MAG on the IGF support association that ISOC was in the process of setting up that will support the IGF and facilitate funding for the IGF trust fund. This initiative was met with great support from the MAG.
8. The virtual meeting was recorded for play-back by MAG members who were unable to join the meeting. The ongoing discussions about the programme development will be taken online and information on how to engage in the work of the dedicated working groups on the main sessions, best practice forums, capacity building, national and regional IGF initiatives, and strengthening the IGF were circulated by the Secretariat immediately following the meeting.
9. It was proposed that the IGF meeting agenda would be published after the next MAG virtual meeting of 9 July.

Annex

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Provisional List of Participants

Chair:	
Name	Affiliation
Mr. Kārklīņš, Jānis	Ambassador-at-Large of Latvia

Honorary Chair	
Dr. Çavuşoğlu, Ahmet Erding	Head of the International Relations Department at the Information and Communication Technology Authority, Turkey

MAG Members:	
Name	Affiliation
Ms. Aguerre, Carolina	General Manager, LACTLD
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. 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, ISOC
Ms. Cade, Marilyn	Falls Church, USA – CEO, Strategies mCADE llc
Ms. Caballero, María Victoria Romero	First Secretary, Permanent Mission of Mexico
Ms. Cambroner, 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. Cretu, Veronica	President, Open Government Institute, Moldova
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. 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
Ms. Nalwoga, Lillian	President, ISOC- Uganda Chapter - Collaboration on International IT Policy in East and Southern
Mr. Major, Peter	Special Advisor, Permanent Mission of Hungary to the UN
Ms. Morenets, Yuliya	Founder and Representative, (TaC) Together against Cybercrime
Ms. Neves Amoroso, Ana Cristina	Director of the Department of Information Society, Science and Technology Foundation, Ministry of Education and Science, Lisbon, Portugal
Ms. Okutani, Izumi	Policy Liaison, Japan Network Information Center (JPNIC), Tokyo, Japan
Mr. Radunovic, Vladimir	Coordinator, Internet Governance Programmes, DiploFoundation, Belgrade, Serbia

Previous Host Country:	
Ms. Arida, Christine	Egypt, Telecommunication Regulatory Authority (TRA)

Other Attendees	
Ms. Doria, Avri	Contractual Researcher
Mr. Kummer, Markus	Senior Vice-President, ISOC

IGF Secretariat:	
Name	Affiliation
Ms. Barnes, Ms. Victoria	Assistant
Mr. Gutterman, Brian	Consultant
Mr. Dagostino, Nick	Intern
Ms. Teleanu, Sorina	Consultant