

Draft Agenda - 2nd Open Consultations and MAG Meeting

11-13 July 2018

UN Office at Geneva (UNOG) – Room XI

The purpose of the second round of IGF open consultations and MAG meeting is to advance preparations for the IGF 2018 annual meeting and to take stock of the ongoing IGF community intersessional activities and other relevant Internet Governance related fora.

Day 1: 11 July 2018 - Open Consultations

10.00-10.35

1. Welcome from MAG Chair

2. Adoption of the Agenda

3. Welcome from UN Department of Economic and Social Affairs (UNDESA)

4. Welcome from Honorary Host Country Chair and Briefing on State of Preparations for Annual Meeting

10.35-10.50

5. Briefing on State of Preparations from IGF Secretariat

- a. Workshop proposals and other sessions
- b. Main/Thematic Sessions
- c. IGF Village booths
- d. Update on other organizational logistics (visa support, registrations, badges, etc.)

10.50-12.00

6. Updates from IGF Intersessional Activities

- a. IGF Best Practice Forums (BPFs) - Artificial Intelligence (AI), Big Data and Internet of Things (IoT); Cybersecurity; Gender & Access; Local Content *5 mins each
- b. IGF Policy Options for Connecting and Enabling the Next Billion(s) – Phase IV *5 mins
- c. Updates from IGF Dynamic Coalitions (DCs) *20 mins
- d. Community engagement/comment time *20 mins

12.00-13.00

7. Updates from National and Regional IGF Initiatives (NRIs)

13.00-15.00

Lunch

13.45-14.45

Informal meeting between the NRIs and the MAG

15.00-15.45

9. Updates from MAG Working Groups

- a. Working Groups on IGF Improvements (WG-IMP); Multi-year Strategic Work Programme (WG-MWP); Outreach and Engagement (WG-OE); Workshop Review and Evaluation Process (WG-WREP); Fundraising (WG-FUN) *5 mins each
- b. Community engagement/comment time *20 mins

15.45-16.00

10. IGF Project Document/IGF Trust Fund Review

16.00-17.15

11. Briefings from Other Related/Relevant Initiatives or Organizations

17.15-18.00

12. Open Discussion with Community

Day 2: 12 July 2018 - MAG Meeting (open to observers)

10.00-10.30

1. Opening Statements – MAG Chair and Honorary Host Country Chair

- a. Introduction from the Chair and adoption of the agenda
- b. Introduction from Host Country Chair

10.30-11.00

2. Briefing on State of Preparations for Annual Meeting by Host Country, including plans for:

- a. High Level roundtable
- b. Opening Ceremony

11.00-13.00

3. Overview of Workshop Proposal Evaluations & Preliminary Thematic Track Formation

- a. Review thematic tracks for appropriate balance across entire programme to cover all stakeholder, global and regional interests
- b. Workshops reviewed by theme in break-out groups; possible mergers considered

13.00-15.00

Lunch

15.00-18.00

4. Continue Workshop Review & Thematic Track Formation

Day 3: 12 July 2018 - MAG Meeting (open to observers)

09.30-10.00

Briefing by Ambassador Amandeep Singh Gill

10.00-11.30

5. Finalize Workshop Track Formation and Overall Theme for IGF 2018

11.30-13.00

6. Discussion on Thematic (Main)/Community Sessions

- a. Thematic (Main) sessions: Content, including desired theme, format, length, etc.
- b. Thematic (Main) sessions: Desired outcomes/outputs in relation to meeting themes
- c. Community sessions
- d. Selection and scheduling of Thematic & Community sessions
- e. Next steps in planning; appointment of MAG lead facilitators for Thematic sessions

13.00-15.00

Lunch

15.00-17.00

7. Follow-up as Needed Based on Status Updates from Open Consultations

- a. BPFs
- b. CENB Phase IV
- c. NRIs
- d. DCs
- e. MAG Working Groups

17.00-17.45

8. Next Steps in Annual Meeting Programming; Thematic (Main) Session Planning, etc.

17.45-18.00

Any Other Business