

IGF 2024 MAG Meeting V Action items & next steps

14 March 2024 | 14:00 UTC | Online

1. Updates from the Secretariat

- The Secretariat informed the MAG about the new PNAI consultant that will start beginning of the following week.
- The second face to face Open Consultations and MAG meeting will take place from 26 to 28
 June 2024 in Geneva.
- The call for session proposals would be launched by the Secretariat as soon as the MAG found consensus on the IGF 2024 subtheme descriptions and on the workshop proposal form and manual.

Actions

The Secretariat to launch the call for session proposals (including for village booth proposal and remote hubs) beginning of next week.

2. Approval of the IGF 2024 sub-theme description and the Call for Workshop Proposals

- The MAG provided comments and suggestions on the draft <u>sub-theme description</u> from the first Open Consultations and MAG meeting. It was ensured that all issues from the call for thematic input fit distinctively under each category.
- The co-facilitators of the working group (WG) on workshop process shared the updated <u>IGF</u>
 2024 workshop submission form, as well as the IGF 2024 workshop manual.
- The agreed <u>sub-theme description</u> has been posted on the IGF website and included in the <u>IGF</u> workshop manual.
- Following the launch of the call for session proposals, the WG on workshop processes will meet to discuss the IGF 2024 workshop evaluation form and criteria.

Actions

→ The working group on workshop process will finalize the documents including the feedback shared during the call (mainly on (gender) diversity and the reference to the IGF intersessional work affiliation) and will share them with the MAG the following Monday in order to launch the call by Tuesday, 19 March.

3. Setting the strategic vision for the IGF

- The Chair reminded participants that the Leadership Panel's main task is to develop strategic recommendations and therefore the MAG working group on strategy should narrow its scope and focus on our strategic vision for 2024 and 2025. The Chair gave the floor to the cofacilitators of the MAG working group on strategy (MAG WG-Strategy).
- MAG members were reminded and invited to join the MAG WG-Strategy call taking place on the same evening.
- Besides the active participation of the MAG in the ongoing WSIS+20 consultations and GDC process, the MAG WG-Strategy co-facilitators made a call to increase transparency of internal IGF processes for future annual IGFs (e.g., by communicating decisions in a streamlined



approach, and by providing a space for the IGF community to openly address concerns with the MAG, such as the selection process of IGF host countries, visa related issues or the overall facilitation of community participation).

It was suggested to create a MAG timeline for 2024 including key deadlines of all relevant tasks for the MAG and provide an overview of important milestones.

Actions

→ Interested MAG members are welcome to join the MAG WG-Strategy call on 14 March at 19:00 UTC.



Annex 1: Meeting Agenda

- 1. Adoption of the draft agenda
- 2. Welcome from the MAG Chair
- 3. Updates from the Secretariat
- 4. Approval of the IGF 2024 subtheme description and the Call for Workshop Proposals
- 5. Setting the strategic vision for the IGF
- 6. Updates from the MAG Working Groups
- 7. Any other Business

Annex 2: List of Participants

MAG Chair		
Roach	Carol	
IGF 2024 Host Country Co-Chair		
Almutairi	Abdulrahman S.	
MAG Members		
Amuge	Peace Oliver	
Anastasiadou	Melpomeni	
Birarda	Carina	
Buckridge	Chris	
Carter	Jordan	
Fair	Justin	
Denis Polanco	Maria del Carmen	
Fudzulani	Bram	
Guðrúnar Jóns	Oktavía Hrund	
Heaver	Alisa	
Ibarra	Rafael Lito	
Kawauchi	Junko	
Kyryliuk	Olga	
Le Gall Maláková	Martina	
Martins dos Santos	Bruna	
Niyonkuru	Audace	
Oteguy	Paula	
Ramírez García	Alan	
Sultanov	Talant	
Tajalizadehkhoob	Samaneh	
Tiku	Saba	
Zhang	Xiao	
Past and prospective IGF host countries		
Cancio	Jorge	
Gluschenko	Vadim	
Tylicka	Aleksandra	
Schulte	Philipp	
Skwarek	Wiktor	
Representatives of intergovernmental organizations (IGOs) and European Commission to the MAG		
Carballido	Ariana	
Dell'Accio	Dino	



Grigoryan	Tatevik	
Mei Ji	Chen	
Wehbe	Rita	
Other participants		
Avri	Doria	
Bou Harb	Zeina	
Cassa	Concettina	
Carvell	Mark	
Esterhuysen	Anriette	
Ferreira	Ciro	
Martinez	Marcelo	
Merrill	Kenneth	
Peake	Adam	
Rosas	Israel	
Suto	Timea	
UN DESA		
Kwok	Wai Min	
IGF Secretariat		
Bal	Celine	
Bobo	Luis	
Gengo	Anja	
Masango	Chengetai	
Mazzucchi	Eleonora	