

IGF MAG WG-IMP Mtg 2

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<<https://docs.google.com/document/d/1yBNfAKxBPj82fv4xRnCBW2rFlqL571bonkeSSHLcJ7M/edit?usp=sharing>>

Charter

<https://www.intgovforum.org/multilingual/index.php?q=filedepot_download/4919/642>

Initial Proposed Agenda

I. Start of meeting

- Attendance
 - Flavio Wagner
 - Julian Casasbuenas
 - Deborah Brown
 - Avri Doria
 - Renata Aquino Ribeiro
 - Tomslin Samme-Nlar
 - Raquel Gatto
 - Lea Kaspar
 - Timea Suto
 - Judith Hellerstein
 - Marilyn Cade
- Recording?
 - No objections
- Review/edit agenda
 - Agenda approved
- Review/freeze notes from previous mtg
 - https://docs.google.com/document/d/129SnIWhPHi-KIdMvaCrJJ_dYivYrMtSk_NV-IL5Hi34/edit?usp=sharing
 - Agreement to freeze the previous meeting minutes and notify the IGF Secretariat

II. Selection of co-facilitator(s)

Agenda Item: We currently have one provisional co-facilitator. We need to either select another co-facilitator (Male, global south, not MAG) or we need to select another set of co-facilitators.

Proposal: Temporary facilitators- Avri and Flavio as MAG facilitators, Deborah as non-MAG facilitator, 3 co-facilitators instead of 2 in order to allow for gender, geographic, and MAG/non-MAG balance as required by charter.

Once we are rolling, we can re-evaluate the co-facilitators

Action Point: Avri to put out to the group for a no-objection call on working with 3 co-facilitators for the present. These include Flavio and Avri as MAG facilitators and Deborah as Non-MAG facilitator..

III. How to proceed

- At last meeting Flavio recommended we start with table prepared in 2013
 - Agreed
 - Lea and Avri suggested that table should be extended with recommendations from other sources
 - Deborah suggested that columns should be added to the table, indicating source and date
 - Flavio volunteered to add recommendations from the UNDESA Retreat
 - Marilyn suggested to use the NETmundial Statement as another source, since it also proposes improvements to the IGF
 - It has been suggested that the table should have limited editing rights (for instance co-facilitators and other selected people), but it should be open to comments and suggestions
- Coordination with WG on Multi-year Strategy
 - Work has not started yet
- Coordination with NRI grouping
 - Marilyn to let NRI meeting know about this effort and invite them to get involved.

IV. Documents under review

- IGF Retreat Working Draft
<https://docs.google.com/document/d/10oAuOJZOjSsjVzQQO278EOm3BkQTN1f9DX75v_5GutmA/edit?usp=sharing>
- TAGS - Working Draft
<https://docs.google.com/document/d/1jwiqgciOjarigJun2O7_2W-JzHOgUBULHRfFI7OQW0g/edit?usp=sharing>

V. Reference docs

<https://drive.google.com/open?id=0B4C745NEsGNqZWhldlh3c1R0VGc>

- The CSTD WG on IGF Improvements [Report](#)
- The [document](#), set up by a MAG WG in 2013 to analyse progress towards CSTD improvements
- Recommendations made by UNGA on approval of CSTD WGIGF ([url](#))
- Recommendations made by UNGA on renewal of the IGF mandate ([url](#))
- Annual IGF reflections published by IGF secretariat [Raquel, is this what you meant?]

VI. Outcomes

The group discussed which outcome it should provide until next December. It has been suggested that the table with recommendations and corresponding status should be ready by December. A report should be sent to the MAG before the IGF. It has been also suggested that a report could be given during the Taking Stock session during the IGF. It has been said that a set of metrics for evaluation of the recommendations should also be developed. By December, the WG could suggest continuation of its work in 2018 to the MAG.

Action Point: Transform table into spreadsheet (Avri) → Lea started, Avri took it a little further

https://docs.google.com/spreadsheets/d/1TdxEe0Qit3qAMCaGeyOLOI4PvUluY3Nv5hmBs_q0_OfE/edit#gid=0

Action Point: Need volunteers to add sources to the table once we have the spreadsheet (can be coordinated over the list)

Action Point: Insert recommendations, from various sources, to the table, until next meeting.

- UNGA Recommendations made in addition to CSTD WGIGF

VI. AOB

- Avri suggested that the WG should held a monthly meeting and that the list is used for further interaction

Action Point: Next meeting to be scheduled in September - will require poll.