## Internet Governance Forum (IGF) Multistakeholder Advisory Group (MAG) Virtual Meeting XVII

## 8 September 2020 at 20:00 UTC

## Summary Report

<b>Open Action Items:</b>	
MAG2020-XVII-1	<b>Secretariat</b> to provide a narrative description to accompany the flowcharts describing the inputs and outputs of IGF 2020 and provide a more detailed timeline of what happens when in the processes related to public comment periods for the high-level synthesis documents created by the secretariat.
MAG2020-XIV-1	<b>MAG members</b> to provide feedback on the "BPF on BPFs" draft report and its recommendations, with a discussion to be held at a future MAG meeting, when the recommendations have been finalised.
	Update: Deadline for input is 15 September.
MAG2020-XIV-7	<b>MAG members</b> to capture the process for organising introductory and concluding sessions for thematic tracks used last year so that it can be adapted based on lessons learned. Paul Rowney and Ben Wallis volunteered to start this effort.
	<i>Update</i> : The proposal was presented at the previous week's MAG meeting, with the suggestion to have the introductory sessions pre-recorded, and no concluding sessions. There is some ongoing discussion regarding the relationship between the introductory and concluding sessions and the development of thematic outputs from IGF 2020.

- 1. The seventeenth virtual meeting of the Internet Governance Forum Multistakeholder Advisory Group (MAG) of the IGF 2020 preparatory cycle took place on 8 September 2020 at 20:00 UTC.
  - Ms. Anriette Esterhuysen moderated the meeting as the Chair of the 2020 MAG.
  - Mr. Chengetai Masango represented the IGF Secretariat.
  - Mr. Wai Min Kwok represented the host of IGF 2020, UN DESA.

The following are attached as annexes to this report:

- Adopted agenda
- List of participants
- List of shared input documents



The meeting's transcript is available on the website at <a href="https://www.intgovforum.org/multilingual/content/igf-2020-mag-virtual-meeting-xvii">https://www.intgovforum.org/multilingual/content/igf-2020-mag-virtual-meeting-xvii</a>

- 2. The meeting focussed on the draft plan for producing IGF 2020 outputs and a walk-through of the meeting schedule.
- 3. The Chair welcomed MAG members to the virtual meeting.
- 4. There was a review of the open action items:

Completed	
MAG2020-XV-1	<b>Secretariat</b> to organise an additional one-hour MAG call for Tuesday, 1 September, to focus on the updates of the main session organising groups.
MAG2020-XV-2	<b>MAG members</b> to update the proposals of the main session organising groups they have joined, as well as provide input for other main session drafts, where possible.
MAG2020-XV-3	<b>MAG members</b> to comment on the draft design document for introductory and concluding sessions in time for further discussion at the MAG virtual meeting of 8 <b>September</b> .
MAG2020-XV-4	<b>MAG members</b> to send comments on the draft "IGF in 2020 online discussion series" either directly to the MAG Chair or to the MAG mailing list.
MAG2020-XV-5	<b>Secretariat</b> to send a copy of the draft flowchart of IGF 2020 key inputs and outputs to the MAG mailing list.
MAG2020-XIV-2	<b>MAG members</b> and the <b>Secretariat</b> to begin discussion on the MAG mailing list regarding how to improve outputs from this year's IGF, with a view to having a more substantial discussion on the topic at the next virtual meeting of the MAG.
MAG2020-XIV-4	<b>MAG members</b> to appoint facilitators for each of the groups to take forward the planning work.
MAG2020-XIV-5	The <b>MAG Chair</b> to send a draft document to the MAG mailing list that she has been putting together that summarises the different types of IGF sessions, what their goals are, and possible approaches that might need to be taken, given this year's IGF is fully online.
Ongoing	
MAG2020-XIV-1	<b>MAG members</b> to provide feedback on the "BPF on BPFs" draft report and its recommendations, with a discussion to be



	held at a future MAG meeting, when the recommendations have been finalised.	
	<i>Update:</i> Deadline for input is <b>15 September</b> .	
MAG2020-XIV-7	<b>0-XIV-7 MAG members</b> to capture the process for organising introductory and concluding sessions for thematic tracks use last year so that it can be adapted based on lessons learned. Paul Rowney and Ben Wallis volunteered to start this effort	
	<i>Update</i> : The proposal was presented at the previous week's MAG meeting, with the suggestion to have the introductory sessions pre-recorded, and no concluding sessions. There is some ongoing discussion regarding the relationship between the introductory and concluding sessions and the development of thematic outputs from IGF 2020.	

- 5. The IGF Secretariat provided an update on its activities:
  - □ Registration for IGF 2020 is open, and almost 300 people have registered so far.
  - □ The Secretariat encouraged people to register early, to assist with planning for the capacity needed for the online meeting rooms.
  - □ A new interactive schedule is available for meeting participants after they have registered for the meeting and are logged into the IGF website. The interactive schedule allows participants to add individual sessions to their personal schedule and see who else is planning to attend the session.
- 6. There was a presentation of the draft <u>IGF 2020 Inputs-Outputs Workflow</u>, demonstrating how the many different strands of discussion at this year's IGF would be coordinated and coalesce into a final outcome document. It was noted that there would be public comment periods for the secretariat's high-level syntheses of the community's work to give the community the chance to review and suggest corrections as needed.

**ACTION ITEM: MAG2020-XVII-1: Secretariat** to provide a narrative description to accompany the flowcharts describing the inputs and outputs of IGF 2020 and provide a more detailed timeline of what happens when in the processes related to public comment periods for the high-level synthesis documents created by the secretariat.

7. There was a presentation of the interactive schedule for IGF 2020, developed within the IGF Secretariat. The interactive schedule can be searched by thematic track, date, session type and room. The IGF Secretariat requested that if the MAG main session organising groups could inform the Secretariat of the provisional titles of their main sessions as soon as possible, as it would help IGF registrants identify which main sessions they may want to attend. A number of MAG members thanked the secretariat for the work put into developing the new interactive schedule.



- 8. There was some brief discussion about what MAG members would need to do in terms of supporting the virtual rooms for the IGF 2020 main sessions being organised. The Secretariat explained that there would be technical support provided for each room, so the MAG members would not have to assist with that function. MAG members were asked, however, to let the secretariat know if they planned to use breakout rooms or polling functions for the main sessions, so the secretariat could prepare them in advance.
- 9. Ms. Esterhuysen reminded MAG members that the <u>MAG Chair's initiative</u> of a series of online discussions would begin later in September, and invited MAG members to participate and share information about the discussions with their networks.
- 10. Organisers of the main sessions were invited to provide updates on their work. There are still some speakers being sought for thematic track main sessions. The DC main session will be finalised by early October. The secretariat requested that session organiser finalise their speakers by the end of the month.
- 11. The Secretariat reported that the next MAG meeting would be held **22 September** at 11:00 UTC.

## Annex I: Meeting Agenda IGF MAG Virtual Meeting XVII: 8 September 2020 at 20:00 UTC

- 1. Welcome from the Chair
- 2. Checking on action items from the previous meeting
- 3. Updates from the IGF Secretariat
- 4. vIGF2020 outputs
- 5. Walk through of the vIGF2020 schedule
- 6. Chair's proposal for "IGF in 2020 online discussion series"
- 7. AOB

## Annex II: List of Participants\*

Title	Last Name	First Name	Stakeholder Group	Country
MAG	Chair			
Ms.	Esterhuysen	Anriette	Civil Society	South Africa
MAG	Members			
Mr.	Afonso	Carlos	Civil Society	Brazil
Ms.	Baniala	Dalsie	Technical Community	Vanuatu
Ms.	Astbrink	Gunela	Technical Community	Australia
Ms.	Cassa	Concettina	Government	Italy
Mr.	Castex	Lucien	Technical Community	France
Ms.	Chair	Chenai	Civil Society	South
				Africa/Zimbabwe



Mr.	Charlton	Paul	Government	Canada
Ms.	Chung	Jennifer	Private Sector	Hong Kong S.A.R., China
Ms.	Croll	Jutta	Civil Society	Germany
Ms.	Espinosa	Amado	Private Sector	Mexico
Ms.	Edoh	Afia	Technical Community	Togo
Ms.	Galstyan	Lianna	Civil Society	Armenia
Ms.	Galpaya	Helani	Civil Society	Sri Lanka
Ms.	Glavor	Nataša	Government	Croatia
Mr.	Gridl	Rudolf	Government	Germany
Mr.	Jevtović	Danko	Technical Community	Serbia
Mr.	Malcolm	Jeremy	Civil Society	Australia
Mr.	Markovski	Veni	Technical Community	Bulgaria
Mr.	Sibul	Heiki	Government	Estonia
Ms.	Parris	June	Private Sector	Barbados
Mr.	Regoje	Nebojša	Government	Bosnia and Herzegovina
Mr.	Rowney	Paul	Private Sector	Namibia
Ms.	Suto	Timea	Private Sector	Romania
Ms.	Uduma	Mary	Technical Community	Nigeria
Mr.	Wallis	Ben	Private Sector	UK/USA
Mr.	Zambrana	Roberto	Civil Society	Bolivia
Unite	d Nations – IGI	7 2020 host		
Mr.	Kwok	Wai Min	UN DESA	
Other	Participants			
Mr.	Faye	Makane	African IGF	Senegal
Ms.	Franz	Liesyl	US Department of State	USA
	Imamura	_		
	Kawabata			
Mr.	Ouchi	Tomoya	Ministry of Internal Affairs and Communications	Japan
Mr.	Skwaek	Wiktor	Ministry of Digital Affairs of Poland/IGF 2021 Host Country	Poland
Mr.	Typiak	Przemysław	Ministry of Digital Affairs of Poland/IGF 2021 Host Country	Poland
Mr.	Wagner	Flavio	CGI.br	Brazil
IGF S	Secretariat			
Mr.	Bobo Garcia	Luis	Associate Information Systems Officer	
Mr.	Degezelle	Wim	Consultant	
Ms.	Dickinson	Samantha	Consultant	



Ms.	Gengo	Anja	Associate Programme
			Expert/NRIs Focal Point
Mr.	Masango	Chengetai	Programme and
			Technology Manager
Ms.	Teleanu	Sorina	Consultant

\* Apologies received from Sylvia Cadena

# Annex III: List of input documents

- □ <u>IGF 2020 Inputs-Outputs Workflow</u>
- □ <u>Strengthening Engagement of Youth in the IGF</u>
- □ BPF on BPFs Draft Report