The fourth meeting of the MAG WG-Multi-year Strategic Work Programme was held on July 17th, 2018.

The meeting summary below is organized according to the agreed agenda (Annex I).

1 - Intro/Logistics/Admin

List of Participants can be found in Annex II, and participants agreed to the meeting being recorded. That recording can be found here.

Following an open call for a co-chair, Sivasubramanian was welcomed as a co-chair from the Civil Society stakeholder group.

2 - Continue with review on the following proposals - purpose is to agree next steps:

   a) Proposal for an “IGF Programme Framework” - review updated document
   b) Option Paper on Methodologies for the Development of Written IGF Outputs (updates only as largely covered on previous call)
   c) Strengthening Cooperation within the Context of the IGF: A Roadmap for 2018 (updates only as largely covered on previous call)

The group reviewed the expanded “Proposal for an “IGF Programme Framework”. Again, the objective is to map all the processes within the IGF agenda setting and organization processes with the aim of having a clear process to aid MAG and community understanding. It includes a graphical representation of the inputs, outputs, and all supporting processes. It facilitates outputs from one cycle supporting the next cycle of preparations for the Annual Meeting and Intersessional activities.

The expanded presentation includes information from supporting Guiding documents for all IGF activities (incl. Intersessional activities and the NRIs) and a “work flow”. The group also discussed the need for flexibility in order to support any late breaking items in relation to the Annual meeting.

Once this document has been reviewed by the WG, it is planned to review it with the MAG, Intersessional activities, NRIs, and the IGF community to get agreement on this as a general framework for IGF activities. This is expected to be kicked off to the broader community during August. It was also suggested that we use the platform in use by the secretariat (and as used for CENB and the IGF Retreat document) as a means of collecting input. This will be evaluated for feasibility by the secretariat.

It was stressed by WG members that we need to ensure a more concentrated focus on disseminating IGF outputs, through the work of the MAG, the community, Intersessional activities, NRIs, etc. The outputs should be disseminated broadly to the public, relevant institutions including civil society, academic institutions, private sector, governments, etc. It was further noted that a concerted focus on outreach to governments would be helpful, ensuring continuity between IGFs in terms of promoting implementation of main outcomes.
The same was said to be true of all stakeholders.

It was suggested that this process might need to be updated to reflect the earlier appointment of the MAG, specifically that the Stock Taking during the IGF and an early ‘Call for Issues’ would be instrumental in setting the MAG and the IGF ‘agenda’ for the coming year.

Moving on to the other activities under discussion: Development of Written IGF Outputs and Strengthening Cooperation within the Context of the IGF: A Roadmap for 2018 it was affirmed that these activities would fit within this framework. Recalling several pilots that had been suggested, and after a brief discussion, the champions of these activities agreed to advance a set of concrete proposals – for WG review - focused on what we might achieve this IGF year (2018). A representative from Missions Publiques also agreed to write up their proposed activities re a Global Citizens’ Debate during the Paris Peace Forum and the IGF.

3 - Update on steps re engaging MAG, IGF community, Intersessional activities, and NRIs in the development of a multi-year strategic work programme.

The framework and timeline discussed above are critical next steps. We will continue to pursue next steps on future calls.

4 - Next steps/future agenda items

Future meetings:

1 August 2018 — 1600 - 1700 UTC  
15 August 2018 — 1500 - 1600 UTC  
28 August 2018 — 1500 - 1600 UTC

5 - AOB

No items were requested.

<end>
ANNEX I - AGENDA

1 - Intro/Logistics/Admin

2 - Continue with review on the following proposals - purpose is to agree next steps:
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   c) Strengthening Cooperation within the Context of the IGF: A Roadmap for 2018 (updates only as largely covered on previous call)

3 - Update on steps re engaging MAG, IGF community, Intersessional activities, and NRIs in the development of a multi-year strategic work programme

4 - Next steps/future agenda items

5 - AOB
ANNEX II – LIST OF PARTICIPANTS

CHAIR: Lynn St. Amour

MAG MEMBERS:
Casasbuenas, Julián
Cassa, Concettina
Croll, Jutta
Suto, Timea
Wallis, Ben

OTHER PARTICIPANTS:
Balachandran, Pradeep
Chalmers, Susan
Hickson, Nigel
Kummer, Markus
Lopez-Barajas Huder, Gonzalo
de Natris, Wout
Prendergast, Jim
Sivasubramanian, M
Vergne, Antoine

SECRETARIAT

Bobo Garcia, Luis