The seventh meeting of the 2018 MAG WG-Multi-year Strategic Work Programme was held on August 28th, 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.

2 - Continue to progress the following proposals:

   a) Proposal for an “IGF Programme Framework” - review updated document

      It was reported that the “framework” was being prepared for broad community review, including a few questions to draw out input, and in parallel the secretariat has been reviewing best options for the review platform.

   b) Option Paper on Methodologies for the Development of Written IGF Outputs

      An update was provided on this proposed pilot, including introducing a recent proposal from an organization to help facilitate an online and a physical ‘deliberative’ process to help the community better understand what tools/options might exist to provide more concrete outputs from the IGF community. It was suggested that a topic that is broadly supported by the community would allow us to focus on the back-end of the process and the community’s appetite for more concrete outputs (Phase 1). A second pilot (Phase 2) could support the development of a position on a topic of interest to the community and build on the experience from Phase 1.

      There was a question on whether a separate meeting with the MAG on this pilot was possible given the strategic implications and the repeated calls for more concrete outputs from many.

   c) Strengthening Cooperation within the Context of the IGF: A Roadmap for 2018

      An ‘Executive Summary/Next Steps’ proposal is being developed by the champion of this effort and will be sent to the WG for review.

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

An update was provided on the effort to establish a small drafting group to agree a concrete proposal for how the MAG and the IGF community could advance a multi-year strategic work programme (MWP). It would build on work done to date and focus on how we would develop the MWP, how we would engage the broad community, etc.
a) discussion on possible poll based on the discussion at the last meeting

The point was made that there seemed to be interest in several different polls, for example: 1 – meta level poll on how the community sees the IGF’s ability to advance international public policy issues, 2 – a poll to help advance the process for the development of a MWP, etc. Given upcoming demands on MAG members and the community, concern was expressed re our collective ability to support a poll given limited support and time.

4 - Next steps/future agenda items

In response to some questions on the role of the MAG vs. WGs, it was noted that the WGs are expected to update the MAG regularly and at critical stages as the work progresses in the WG, in order to keep the MAG apprised of the WG activities.

Future Meetings: A doodle poll will be sent to extend the meeting calendar.

5 – AOB

No items requested

<end>
ANNEX I - AGENDA

1 - Intro/Logistics/Admin

2 - Continue to progress the following proposals:
   
   a) Proposal for an “IGF Programme Framework” - review updated document
   b) Option Paper on Methodologies for the Development of Written IGF Outputs
   c) Strengthening Cooperation within the Context of the IGF: A Roadmap for 2018

3 - Discussion on engaging MAG, IGF community, Intersessional activities, and NRIs in the development of a multi-year strategic work programme.
   
   a) discussion on possible poll based on the discussion at the last meeting

4 - Next steps/future agenda items

5 - AOB
ANNEX II – LIST OF PARTICIPANTS

CHAIRS:

St. Amour, Lynn
Sivasubramanian, M

MAG MEMBERS:

Bou Harb, Zeina
Casasbuenas, Julián
Croll, Jutta
Donkor, Wisdom
Galstyan, Lianna
Jevtović, Danko
Malcolm Jeremy
Suto, Timea
Uduma, Mary
Wallis, Ben

IGF Secretariat:

Bobo-Garcia, Luis

OTHER PARTICIPANTS:

De Natric, Wout
Lopez-Barajas, Gonzalo
Mazzone, Giacomo
Prendergast, Jim
Saks, Andrea