

**Internet Governance Forum (IGF)
Virtual Multi-stakeholder Advisory Group Meeting (MAG) - III
16 April 2014
Summary Report**

1. The third Internet Governance Forum (IGF) Multi-stakeholder Advisory Group (MAG) virtual meeting took place on 16 April via a WebEx platform prepared by the IGF Secretariat. Ambassador Jānis Kārklīņš from Latvia chaired the meeting as interim chair of the open consultations and MAG meetings and Mr. Chengetai Masango represented the IGF Secretariat.
2. The Secretariat briefed the MAG on some of the ongoing preparatory work for the 9th IGF. The UN and the host country are both still hopeful that the Host Country Agreement (HCA) can be finalized in time for the 19-21 May MAG meeting in Paris. The Chair reiterated that he is hoping to make some of the finalized HCA available to the public for the sake of overall transparency. It was also reported that the host country website was now live and can be reached via a link available on the IGF website.
3. The Secretariat then gave an overview of the workshop proposals that had been submitted by the 15 April deadline. 208 workshop proposals were submitted in accordance with the agreed upon guidelines. There were a few proposals which had legitimate technical issues and those are being sorted out by the Secretariat. As per the agreed upon process of the MAG, the Secretariat will now conduct an initial screening of the proposals until 21 April. Next, the MAG will review them according to the established guidelines and procedures from the period of 21 April until 5 May. (It was agreed that the initial deadline of 2 May would be extended to give MAG members the extra weekend to finalize their review).
4. The Secretariat will circulate to the MAG list the guidelines and procedures for the workshop evaluation process as well as a link to sign-in to the online evaluation form on the IGF website for the proposals. A call for open forums and dynamic coalition meeting proposals and slots will be made on 17 April via the IGF website and all MAG members were asked to announce this to their respective stakeholder groups.
5. The MAG then discussed the results of the survey filled out by MAG members on what topics and themes would work best for best practice forums at the 9th IGF. The three topics that received the most votes from MAG members who participated in the online survey were Internet governance principles, National and Regional IGFs and Cybersecurity. Some MAG members commented that topics for the best practice forums should perhaps be more practical and applicable to pressing needs so that participants could walk away from the IGF with some tangible takeaways and/or recommendations. It was decided that the ongoing discussion on what topics could be made into best practice forums

would continue on the mailing list and would be discussed again on the next MAG call.

6. There were then some brief updates given on preparations for the two proposed main sessions on 1) Policies Enabling Access/Internet as an Engine for Growth and 2) Evolution of Internet Governance Ecosystem/Role of IGF. Good progress has been made thus far in terms of crafting draft frameworks for the sessions and MAG members are encouraged to continue commenting and making suggestions on the initial proposals that have been made.
7. There was then a brief discussion about the upcoming NETmundial meeting (Sao Paulo, Brazil 23-24 April) that some MAG members will be attending. It was said that MAG members present in Sao Paulo would support the IGF in any discussions that take place on the IGF during the NETmundial.
8. The virtual meeting was recorded for play-back by MAG members who were unable to join the meeting. The transcript of the chat box used in the virtual call will also be circulated for reference. It was agreed that the next MAG virtual meeting would take place on 7 May.

Annex I

**Internet Governance Forum (IGF)
3rd Virtual Multi-stakeholder Advisory Group Meeting (MAG)
16 April 2014**

Provisional List of Participants

Interim Chair:	
Name	Affiliation
Mr. Kārklīņš, Jānis	Ambassador-at-Large of Latvia
MAG Members:	
Name	Affiliation
Ms. Arida, Christine	Egypt, Telecommunication Regulatory Authority (TRA)
Ms. Aguerre, Carolina	General Manager, Latin America and Caribbean TLD Association (LACTLD), Argentina
Mr. Amessinou, Kossi	Engineer ICT, Ministry of Development, Economic Analysis and Prospective, Cotonou, Benin
Mr. Bhatia, Virat	Chairman, Federation of Indian Chambers of Commerce and Industry (FICCI) Communication and Digital Economy Committee, New Delhi, India
Ms. Bommelaer, Constance	Senior Director, Public Policy, Internet Society (ISOC), Geneva, Switzerland
Ms. Cambronerero, Fatima	Lawyer and Specialized at Law and Technology, AGEIA DENSI Argentina
Ms. Cavalli, Olga del Carmen	Advisor, Ministry of Foreign Affairs of Argentina, Buenos Aires, Argentina
Ms. Chalmers, Susan	Independent Consultant, Michigan, U.S.A.
Ms. Chaturvedi, Subi	Assistant Professor/Hon. Managing Trustee, Lady Shri Ram College for Women, Delhi University/Media for Change, New Delhi, India
Ms. Cretu, Veronica	Open Government Institute
Ms. Das, Ankhi	Director, Public Policy, Facebook India and South Asia, New Delhi, India
Mr. Drake, William	International Fellow and Lecturer, Media Change and Innovation Division, IPMZ, University of Zurich, Zurich, Switzerland
Mr. Esmat, Baher	Manager, Regional Relations Middle East, ICANN, Cairo, Egypt

Ms. Esterhuysen, Anriette	Executive Director, Association for Progressive Communications (APC), Johannesburg, South Africa
Ms. Jere, Towela	NEPAD Planning and Coordinating Agency, South Africa
Mr. Mazzone, Giacomo	Head of Institutional Relations, European Broadcasting Union, Geneva, Switzerland
Ms. Morenets, Yuliya	Founder and Representative, (TaC) Together against Cybercrime
Mr. Mustala, Tero	Principal Consultant, Nokia Solutions and Networks, Tuusula, Finland
Mr. Nelson, Michael	Principal Technology Policy Strategist, Microsoft, Washington D.C., U.S.A.
Ms. Neves Amoroso, Ana Cristina	Director of the Department of Information Society, Science and Technology Foundation, Ministry of Education and Science, Lisbon, Portugal
Mr. Pedraza-Barrios, Ricardo	CEO and Founder, LATAM Consulting Services, Bogota, Colombia
Mr. Radunovic, Vladimir	Coordinator, Internet Governance Programmes, DiploFoundation, Belgrade, Serbia
Mr. Soboutipour, Shahram	Senior Advisor on International Affairs, Tehran ICT Guide Organization (TIG), Tehran, Iran

Intergovernmental Organizations and European Commission:	
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Name	Affiliation
Mr. Makane, Faye	UNECA

IGF Secretariat:	
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Name	Affiliation
Mr. Masango, Chengetai	Programme & Technology Manager
Mr. Gutterman, Brian	Consultant