

Executive Multistakeholder Committee

Executive report Executive Multistakeholder Committee (EMC)

1st meeting

Date/time: January 27th, 2014 9:00~17:00

Participants:

Chairs: Demi Getschko, Raul Echeberria

Government: Maximiliano Martinhao, Benedicto Fonseca

Civil Society: Carlos Afonso, Percival Henriques (remote), Adam Peake (remote), Marilia Maciel

Private Sector: Cassio Vecchiatti, Henrique Faulhaber, Zahid Jamil

Academia: Flavio Wagner, Dongman Lee (remote), Matthias Kettemann (remote)

Technical Community: Akinori Maemura (remote)

Invited participants: Jose Antonio Marcondes (MRE), Hartmut Glaser (CGI)

Meeting Secretariat: Daniel Fink

Agenda

9.00 - 9.20 - Welcome and introductions.

9.20 - 10.00 - Work Plan (meetings, teleconferences, relation with the secretariat, etc.)

10.00 - 10.45 - April Meeting agenda (main topics)

10.45 - 11.00 - coffee/tea break

11.00 - 12.30 - Participation criteria

12.30 - 14.00 - Lunch break

14.00 - 14.30 - Expected outcomes

14.30 - 15.00 - Public consultation

15.00 - 15.15 - coffee/tea break

15.15 - 16.30 - Meeting format/meeting agenda

16.30 - 17.00 - Wrap-up, Next steps.

17.00 - Adjourn

Next meetings of EMC

Face to face meetings (with remote participation):

2nd meeting: March 7^h

3rd meeting: early April (to be decided during 2nd meeting)

Teleconference meetings:

February 6th or 7th (to be decided online about day and time. Daniel will send messages).

Try to improve audio reception for remote participants from meeting room.

April Meeting agenda (main topics)

EMC agreed with the main topics of the agenda:

- Internet governance principles
- Roadmap for the further evolution of the Internet governance ecosystem

Further recommendations:

- Develop a set of principles to be promoted universally;
- Consider human rights principles;
- Be broad about the definitions and at same time be specific about the purpose of the meeting. Do not give the impression of targeting one particular issue but allowing identification of topics for further improvements in general terms, for instance, broad internationalization of internet governance.

Developed definitions, to be improved/approved for use in the website (urgent task):

Netmundial is a meeting planned to deal with 2 main thematic axes: "Internet Principles" and "Future evolution of the Internet governance ecosystem".

Internet Principles

The Netmundial meeting aims to identify a set of Universal principles to be promoted as a global inspiration for the evolution of the Internet worldwide. Those principles should be viewed from the perspective of the Internet as a platform for social, economic and human development and a catalyzer of the exercise of human rights of all the people of the world.

Future evolution of the Internet Governance ecosystem

*There is a broad view about the need of continue evolving the Multistakeholder Internet Governance Ecosystem to energize discussion and **to achieve greater consensus of the community including** a broader range of stakeholders and provide possible means to develop solutions to specific problems faced by governments/stakeholders. There are several ongoing initiatives trying to contribute with that objective. The meeting and related discussions will be an important milestone in support of developing multistakeholder consensus on important governance issues that could serve as valuable inputs to other forums. It could seek for more clarification and pursue agreements for the way forward.*

Participation criteria

- Openness, equality and flexibility. Participation is open and registration based rather than invitation based.
- Upper limits around 800 participants;
- At least 1 representative of each country guaranteed;
- Announce no support for attendance;
- Registration based rather than invitation based. Launch pre-registration in website to get an idea of intentions. Name as “Expression of interest”
- “Expression of interest” format in the website to be proposed by secretariat for further approval from the committee. To be posted in the list by January 28th.
- In case the number of interested participants exceed the limit of available seats, a criteria will be applied to assure balance among stakeholder groups.
- Make sure to have a good remote participation plan, considering two way interaction with hubs and individual participants;
- EMC do not deal with sponsoring participation. This task should be assigned to another committee.
- Make sure governments do not have rights to decide nominations.
- Timeline for Expression of Interest:
 - Launch function in website: February 3rd
 - Closing: February 28th
 - Final decision: March 15st
 - Inform participants: March 15th

Public consultation / Expected outcomes

- EMC oversee public consultation. Organize (not filtering) contributions. Prepare “Synthesis paper”
- Prepare guideline for contributions in a template format. Public consultation format in the website to be proposed by secretariat for further approval from the committee. To be posted in the list by January 28th
- All individual contributions will be made available for consultation in the website
- All contributions will be treated equally
- Public consultation timeline:
 - Launch function in website: February 3rd
 - Closing: March 1st
 - Deliver synthesis paper from Secretariat to EMC: March 7th

Meeting format

- No parallel sessions. Topics will be concatenated in the same physical space.

Topic 1: Principles (Internet governance principles)

Topic 2: Roadmap (Roadmap for the further evolution of the Internet governance ecosystem)

Day 1

9:00~11:00	Opening ceremony	
11:30~13:00	Principles	1h30min
14:00~16:00	Roadmap	2h
16:30~18:00	Principles	1h30min

Day 2

9:00~10:30	Principles	1h30min
11:00~13:00	Roadmap	2h
14:00~15:30	Internet Governance opportunities and challenges (focus to be discussed)	
16:00~18:00	Closing/Adoption/Conclusions	