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 Henrques (remote), Adam Peake (remote), Marília 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 7th
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 catalyst 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 15th
  - 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