

# Executive Multistakeholder Committee

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## **Executive report Executive Multistakeholder Committee (EMC)**

### **Teleconference meeting**

**Date/time: February 7<sup>th</sup>, 2014 10:00~11:45**

### **Participants:**

Chairs: Demi Getschko, Raul Echeberria

Government: Maximiliano Martinhao, Benedicto Fonseca

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

Private Sector: Cassio Vecchiatti, Zahid Jamil

Academia: Flavio Wagner, Dongman Lee

Technical Community: Akinori Maemura

International Organizations: Thomas Gass

Executive Secretariat: Daniel Fink, Fabrizio Leonardo, Marco Tulio Pires

### **Agenda of the day:**

- 1) Briefing about consultation with Chairman regarding 1st EMC meeting report
- 2) Guidelines for information sharing for EMC meetings/decisions
- 3) Review calendar, chronogram, next meetings
- 4) Meeting format: activities within sessions
- 5) Progress of Content Contributions and Expression of Interest forms in the website

### **Note:**

The EMC welcomed Mr. Thomas Gass, Assistant Secretary-General for Policy Coordination and Inter-Agency Affairs of United Nations Department of Economic and Social Affairs (UNDESA). Mr. Gass has been appointed to join the committee to represent international organizations.

#### **1) Briefing about consultation with Chairman regarding 1st EMC meeting report**

- It was informed that the last consultation went very well, very synchronized, with no issues so far. He agreed with the suggestions that were made during the last meeting.

#### **2) Guidelines for information sharing for EMC meetings/decisions**

- It was agreed that all official communications will be made through [www.netmundial.org](http://www.netmundial.org).

#### **3) Review calendar, chronogram, next meetings**

- Content Contribution form is expected to be published on the website on February 7<sup>th</sup>. Synthesis paper will be available by March 7<sup>th</sup>.
- It was also mentioned result of Expression of Interest received. In two days, 168 applications.
- Next meetings: 2<sup>nd</sup> teleconference (February 20<sup>th</sup>); 2<sup>nd</sup> face to face meeting (March 7<sup>th</sup>).
- All interested participants, including committee members, should fill Expression of Interest form.

#### 4) **Meeting format: activities within sessions**

- It was presented the draft agenda that was made during the last EMC meeting.
- It was suggested that according with the received contributions, more data will come over to help and build the detailed topics. Also, it was mentioned the draft text to be produced by the EMC as an input to the meeting could be placed under public consultation online.
- Regarding the invitation of international authorities and other high level stakeholders, it was informed that invitations were sent to all governments.

#### 5) **Progress of Content Contributions and Expression of Interest forms in the website**

- All participants made comments over the document.
- It was decided that the form will be published in the same day, and any other refine adjustments can be made online.