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 7h
        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 (e.g. IANA functions), but allowing identification of topics for further improvements in general terms, for instance, internationalization of every aspect of internet governance.
- Expected outcome for Brazilian government, measure of success: need of universal acceptance of rules and principles to guide internet issues. Consensus in MS level. As host country, Brazil is not seeking for a final solution but is looking forward for a positive contribution toward consensus based agreements.

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

The NETmundial meeting will consider two main themes: "Internet Governance Principles" and "Future evolution of the Internet governance ecosystem".

Internet Governance Principles
The NETmundial meeting aims to identify a set of common 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.

Roadmap for the 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 responses 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 800~1000 participants;
- At least 1 representative of each country guaranteed;
- Government participation criteria: 2+1 in case of minister level or 1+1 for lower levels;
- 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 exceeds the limit of available seats, a criteria will be applied to assure balance among stakeholder groups.
- Estimation of attendance by group:
    - Government: 200
    - Civil society: 150
    - Private sector: 150
    - Academy/Technical community: 150
    - International organization: 50
    - Total: 700
- Consider larger attendance of Brazilians, possibly 50. Consider creating a remote hub for participation in Brazil;
- Reserve seats for organizers and special guests.
- Make sure to have a good remote participation plan, considering two way interaction with hubs and individual participants;
- 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

Venue

- News from Hyatt Hotel:
    - Available during April 22~26;
    - 200 rooms reserved. More hotels in the surroundings;
    - No specific place for lunch. Need to distribute lunch boxes.

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