

IGF 2024 MAG Meeting III Action items & next steps

6 February 2024 | 11:00 UTC | Online

1. Updates from the Secretariat

- The PNAI consultancy advertisement closed on 5 February. The IGF Secretariat received a considerable number of applications. It will take approx. four to six weeks to select a consultant.
- The call for Input closed on 31 January. The IGF Secretariat shared the <u>results</u> ahead and presented them during the meeting (the recordings of the presentation have been made available <u>here</u>).
- Some MAG members asked to balance topics (against very prominent AI and Cybersecurity themes) when working on the IGF 2024 programme.
- It was also suggested to reinforce multistakeholderism in workshop proposals.

Actions

→ The MAG has been reminded to register for the <u>IGF 2024 First Open Consultations and MAG</u> <u>Meeting</u> by 17 February.

2. New MAG Working Group (WG) Proposal and Updates

- The new working group proposal on Youth Engagement has been shortly introduced.
- MAG members mentioned the potential duplication of establishing such a WG with other IGF youth initiative (e.g., IGF Youth Track, Youth Coalition on Internet Governance...), as well as the potential limited capacity of MAG members to be involved in a fourth WG.
- While the creation of this proposed WG also received support, the suggestion was made to enlarge the scope of the WG to include other groups.
- The Working Group on Workshop Processes informed the MAG about their kick-off meeting and will share a draft version of the 2024 Workshop Proposal Form with the MAG prior to the inperson meeting.
- The Working Group on Strategy submitted a first draft of the CSTD response to their <u>questionnaire</u> to the Chair of the Leadership Panel and to the MAG Chair for their review.

Actions

- ➔ It was decided to delay the potential selection of this WG on Youth Engagement to further strengthen the proposal by getting feedback from the youth community. It will be discussed at the upcoming virtual MAG meeting.
- The WG-WSP to submit the draft 2024 Workshop Proposal Form to the MAG by Tuesday, 27 February.
- → The WG-Strategy to finalize the response to the CSTD questionnaire by Friday, 23 February.
- 3. Launch of the Policy Networks (PN) and Best Practice Forums (BPF) Proposals
- The MAG was reminded that any PN or BPF proposal can be submitted to the Secretariat by 16 February CoB, bearing in mind the agreed <u>timeline</u> for the selection process of intersessional work streams.



Actions

- ➔ Interested MAG members to submit BPF and/or PN proposals by 16 February to the Secretariat.
- The Secretariat to share all proposals received with the MAG for their consideration during the next virtual MAG meeting.
- 4. Any Other Business
- The MAG was informed about the ongoing preparations of the first Open Consultations and MAG meeting, including for visa arrangements.
- MAG members received the draft agenda for the in-person meeting and will be able to provide comments, if any, by Friday, 9 February.
- It was agreed to hold the next virtual MAG meeting IV on 20 February.

Actions

- → The IGF Secretariat will send an invitation for 20 February at 14:00 UTC.
- ➔ MAG members can provide feedback to the <u>draft agenda</u> for the first Open Consultations and MAG meeting by the end of this week, Friday, 9 February.
- ➔ The IGF Secretariat will share a Google document with the MAG to include any items on the LP-MAG meeting taking place on 27 February.



Annex 1: Meeting Agenda

- 1. Adoption of the draft agenda
- 2. Welcoming remarks from the MAG Chair
- 3. Updates from the Secretariat
- 4. New MAG Working Group proposal and Updates
- 5. Launch of the Policy Networks and Best Practice Forums proposals
- 6. Any other Business

Annex 2: List of Participants

MAG Chair		
Roach	Carol	
IGF 2024 Host Country Co-Chair		
Almutairi	Abdulrahman S.	
MAG Members		
Amuge	Peace Oliver	
Anastasiadou	Melpomeni	
Bergström	Ola	
Birarda	Carina	
Bloch Veiberg	Cathrine	
Buckridge	Chris	
Carter	Jordan	
Dundas	Neil	
Fair	Justin	
Fudzulani	Bram	
Guðrúnar Jóns	Oktavía Hrund	
Heaver	Alisa	
Ibarra	Rafael Lito	
Kawauchi	Junko	
Kyryliuk	Olga	
Le Gall Maláková	Martina	
Martins dos Santos	Bruna	
Miliza	Josephine	
Niyonkuru	Audace	
Palovirta	Maarit	
Ramírez García	Alan	
Sultanov	Talant	
Tiku	Saba	
Zhang	Xiao	
Past and prospective IGF host countries		
Cancio	Jorge	
Gluschenko	Vadim	
IIda	Yoichi	
Lois	Isabelle	
Schulte	Philipp	
Skwarek	Wiktor	



Representatives of intergovernmental organizations (IGOS) and European Commission		
Carballido	Ariana	
Dell'Accio	Dino	
El-Sherbiny	Ayman	
Oliveira	Marielza	
Other participants		
Andriamampionona	Hariniombonana	
Arida	Christine	
Avri	Doria	
Cassa	Concettina	
Choudhury	Amrita	
Degezelle	Wim	
Dofel	Sook-Jung	
Hackshaw	Тгасу	
Kummer	Markus	
Prendergast	Jim	
Tylicka	Aleksandra	
Wagner	Flavio	
UN DESA		
Deniz	Susar	
Kwok	Wai Min	
IGF Secretariat		
Bal	Celine	
Bobo	Luis	
Gengo	Anja	
Masango	Chengetai	
Mazzucchi	Eleonora	