

HLIG – 31 May 2012,

13.00 to 17.30

Venue: Meeting Room, GUIM 4/42, rue Guimard, Brussels

DRAFT ANNOTATED AGENDA

13.00– 14.00 Sandwich Lunch - Meeting starts at 14.00

1. Opening remarks - Adoption of the agenda

2. ICANN issues – visit of Nigel Hickson and discussion

Further to the discussion as the last HLIG meeting, there will be a discussion on a number of issues via a non-paper to be distributed to HLIG participants.

The Commission will also raise the issue of ICANN Board commitments on the Conflict of Interest policy. HLIG participants are also invited to provide their views on European best practices for "corporate governance", which would take into account the "public interest" mission of ICANN.

3. Internet governance

Recent discussions at the CSTD Workshop on Enhanced Cooperation (18 May, Geneva) and during the CSTD Session (21-25 May, Geneva) highlighted the need to better understand what are the key elements of enhanced cooperation; in particular, what is the current landscape and if there are already fora/processes/mechanisms through which governments and public authorities can discuss/take decisions (at the global or regional level as appropriate, ensuring the inclusion of all governments and the consultation of all stakeholders) on Internet-related public policy matters. Those HLIG members who attended the CSTD session in Geneva will be asked to provide a brief report of the discussions concerning enhanced cooperation. This issue depends heavily on the results of the discussions currently on-going in the UN Commission on Science and Technology for

Development and on the resulting draft resolution. The Commission will provide a first proposal to organise a "mapping" exercise that will help Europe define and defend more coherently and effectively its position in the months to come. Member States are also invited to present their planned actions in the area of Internet Governance.

4. World Conference on International Telecommunications 2012 - review of the ITRs

The European preparatory meeting (CEPT) for the WCIT took place in Copenhagen from 22-25th May. Common European Proposals to send to the conference in Dubai in December were further clarified.

SE (Anders Jönsson, Swedish Post and Telecom Authority and chairman of CEPT working group Com-ITU) will give a presentation on the following issues

- the ITR process,
- CEPT process incl. timelines and possible synchronization with CEPT.

A major objective for the Commission is that any/all changes to the ITRs are consistent with the "acquis". It is also important that the EU's role in the Dubai conference reflects the provisions of the Lisbon Treaty in relation to EU external relations with third countries. These issues have already been raised with the HLIIG and with EU delegates in CEPT but will need further discussion in this HLIIG meeting to ensure effective coordination both in Brussels and in the various ITU fora. The Commission will also outline the further EU process.

5. Preparation of upcoming events and reporting

- **ICANN meeting in Prague, 24 – 29 June**
- **IGF 2012 (and reporting of May workshops)**
- **EURODIG meeting in Stockholm 14 – 15 June 2012**

6. AOB