



**EUROPEAN COMMISSION**

Directorate-General for Communications Networks, Content and Technology

Cooperation  
**Director**

Brussels,  
AK/

## **ANNOTATED AGENDA**

**HLIG meeting, 3 December 2013, 10.00 - 17.00,**

**Centre Albert Borschette, Room 3B, 1040 Brussels.**

- 1. Opening remarks - Adoption of the agenda**
- 2. Future of internet governance: taking stock of the Brazilian initiative including**
  - **Montevideo declaration**
  - **Brazilian initiative**
  - **IGF debriefing**
  - **CSTD**
  - **WSIS**
  - **IETF issues**
    - **Vancouver debriefing**
    - **HLIG participation in IETF London –March 2014**

The purpose of this agenda item is to discuss the EU position on the future of internet governance, taking stock of the Brazilian initiative going forward on key principles related to the multi-stakeholder model. Members of the HLIG will be invited to a tour de table on this topic.

In June Jari Arkko the Chairman of the Internet Engineering Task Force attended the HLIG and gave a presentation on the IETF and the way it develops standards. In

November, following the Snowden revelations there were important discussions during the IETF meeting in Vancouver.

As many members expressed the wish to get to know better the IETF, the Commission has been in discussions with the IETF in order to organise a special session of seminars for HLIG members and the possibility to attend some technical meetings during the next IETF, to be held in March in London. HLIG members are asked to signal their desire for the Commission to organise such a meeting.

### **3 ITU Meetings (plenipotentiary and WTDC)**

The WTDC preparatory meeting took place in Serbia from 26-28th November and HLIG members are invited to exchange views on the outcome. It would also be useful for HLIG members to exchange views on ITU matters more generally, not least the election process and the preparation for next year's plenipotentiary.

### **4. ICANN issues including Buenos Aires debriefing**

The purpose of this item is to discuss the outcome of the ICANN meeting in Buenos Aires,

The discussion aims at establishing in more general terms how the European Union will deal with ICANN. The Commission is seeking the HLIG support for a more assertive stance in the GAC by the EU.

The operational points for ICANN are discussed with Member States through the IIG

### **5. GIPO, State of play**

In May 2013, the European Commission, with other partners, launched the Global Internet Policy Observatory (GIPO) initiative. The Aim of GIPO is to develop an easy-to-use online resource to facilitate access to key information on Internet-related policies.

The European Commission will provide a brief report of the state of play of the GIPO initiative and will welcome all comments by HLIG members

### **6. AOB**

#### ***Meetings in 2014***

The Commission is proposing the following dates for HLIG meetings in 2014

18 Feb 2014

13 May 2014

30 Sept 2014

2 Dec. 2014

Members are kindly asked to note that RIPE is proposing to organise a Roundtable for Governments and regulators, where they will be invited on 19 Feb 2014 i.e. the following day of HLIG proposed date meeting for February.

Please note that CENTR is holding its open day during its General Assembly in Brussels, where HLIG members will be invited on 1 Oct 2014 i.e. the following day of HLIG proposed date meeting for September.

The Commission has been in discussions with the IETF in order to organise a special session of seminars for HLIG members and the possibility to attend some technical meetings during the next IETF, to be held in March (2-7 March, exact date to be decided) in London. HLIG members are asked to signal their desire for the Commission to organise such a meeting. Please note there will be no HLIG meeting in London, travel expenses should be beared by participants.

HLIG members are invited to suggest items for discussion in advance of the meeting.

#### **7. " Internet & Jurisdiction Project" presentation by Bertrand de La Chapelle**

The Director of the Internet & Jurisdiction project, Bertrand de la Chapelle, will provide HLIG members with an overview of the rationale, scope and goals of the project, which aims to facilitate a global multi-stakeholder dialogue process to explore the tension between a technically borderless Internet and a traditional framework that bases national jurisdictions on the physical boundaries of territories