



EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology

Cooperation
Director

Brussels,
AK/

ANNOTATED AGENDA

HLIG meeting, 18 February 2014, 10.00 - 13.30,

Berlaymont, Room Jean Ray, 1049 Brussels.

- 1. Opening remarks - Adoption of the agenda**
- 2. Commission Communication on Internet Policy and Governance**

The European Commission has adopted a Communication on Internet Policy and Governance.

The Communication can be found via this link:

<https://ec.europa.eu/digital-agenda/news-redirect/14491>

The European Commission will present the Communication.

- 3. Taking stock of other Internet governance developments**

The purpose of this agenda item is to discuss other significant Internet governance developments, The Chair shared with HLIG Members a non-paper with ten points outlining the European Commission's vision for the Internet Governance conference in Sao Paolo.

In addition, the Commission will participate as observer in ICANN "5th Panel on Global Internet Cooperation and Governance Mechanisms" chaired by the Estonian president T. Ilves. The next meeting will take place in California on 27-28 February to discuss the draft blueprint that the Panel will submit to the Sao Paolo meeting.

During this meeting the Group will have an exchange of views to identify common European interests and priorities.

- 4. Preparations for the Brazil event in the end of April**

Members of the HLIG are invited to provide an assessment of the upcoming Sao Paulo event on Internet governance and in particular on its potential to deliver the two announced deliverables:

- Internet governance principles; and a
- Roadmap for the further evolution of the Internet governance ecosystem.

Commission Vice President Neelie Kroes will participate in the Sao Paulo conference as a member of the High Level Multistakeholder Committee. Linda Corugedo-Steneberg will participate in the Executive Multistakeholder Committee.

The FR, DE and SE delegations are invited to debrief the group on their ongoing work in the High Level Committee.

The EU coordination before and during the Sao Paolo conference is very important. To do so, we kindly ask the Member States their intention of participation and to provide us the name and contact details of the Head of Delegation that will be present in Sao Paolo.

Members should agree the coordination arrangements leading up to the event (dedicated email list, short meeting *sur place* in the morning, ...)

5. GIPO, State of play

The Global Internet Policy Observatory (GIPO) initiative, launched in 2013 in order to develop an online resource which will facilitate access to key information on Internet-related policies, is now advancing. A feasibility study is being conducted to assess the technological requirements and to provide a set of recommendations on the "internal governance framework" of such a tool.

The European Commission will provide a brief report of the state of play of the feasibility study and of the upcoming milestones on the GIPO initiative and will welcome all comments by HLIG members.

6. IETF issues including HLIG participation in IETF London –March 2014

The IETF, in cooperation with the Commission will be organising a special session of seminars for HLIG members during the forthcoming IETF meeting. The seminar, including participation at the IETF's Technical Plenary is scheduled for Monday 3 March 2014. Please find the Draft Schedule below. HLIG members are kindly asked to confirm their participation to Achilleas.KEMOS@ec.europa.eu by 18 February 2014 cob. Please note there will be no HLIG meeting in London, travel expenses should be covered by participants.

HLIG members are kindly requested to signal any points they would like to be raised during this seminar. Furthermore the Group will discuss the views for further engaging with the IETF in the forthcoming HLIG meetings.

7. ITU Meetings (plenipotentiary and WTDC)

The ITU's WTDC has now been confirmed for Dubai (31st March to 11 April) and the ITU Plenipotentiary will take place in South Korea later this year. Internet governance is a subject that may well come up at both events, so it would be useful for HLIG members to agree on appropriate EU coordination measures.

The Commission also expects to adopt on 17 February two proposals for Council Decisions related to the ITU. Because they contain negotiations instructions they will be 'EU restricted'. The Commission will present the essential features of these proposals for the information of the High Level Group.

8. AOB

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

Seminar for HLIG Members in IETF London – 3 March 2014

Draft Schedule

Hilton London Metropole
225 Edgware Road
London, UK W2 1JU

08.00- 09.00

Breakfast Briefing

Introduction to the day's Working Group activities

09.00- 11.30

IETF Working Group Sessions (STIR)

11.30- 13.00

Lunch with IETF experts

Scott Mansfield, Yi Zhao, Patrik Falstrom, Andrew Sullivan, Deborah Brunegard

13.00 – 14.30

Overview of IP addressing

Marco Hogewoning, RIPE NCC

14.30 – 15.00

BREAK

15.00 – 16.00

Meeting with IAB Chair, IETF Chair

16.00 – 17.30

Introduction to the Domain Name System

Olaf Kolkman

17.50 - 19.50

Technical Plenary

Post-Plenary
Dinner OUT

Please confirm your participation to Achilleas.KEMOS@ec.europa.eu by 18 February 2014