|  |  |
| --- | --- |
|  |  |

WTPF-IEG/3/1

**INFORMAL EXPERT GROUP**

# THIRD MEETING

# 6 February 2013 (14h30 – 17h30)

# 7 February 2013 (9h30 – 12h30; 14h30 – 17h30)

# 8 February 2013 (9h00 – 12h00; 14h30 – 17h30)

**ITU Headquarters**

Room C

**DRAFT AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| 6 February 2013 | | | |
| a. | Welcome remarks |  | 10 mins |
| b. | Adoption of the agenda | WTPF-IEG/3/1 | 5 mins |
| c. | Presentation of the 4th draft of the Report of the Secretary-General | [WTPF-IEG/3/2](http://www.itu.int/md/S12-WTPF13PREP-R-0005/en) | 15 mins |
| d. | Presentation of written contributions/comments on the 4th draft | [WTPF-IEG/3/3](http://www.itu.int/md/S13-WTPF13IEG3-C-0005/en) (Iran)  [WTPF-IEG/3/4](http://www.itu.int/md/S13-WTPF13IEG3-C-0018/en) (PayPal)  [WTPF-IEG/3/5](http://www.itu.int/md/S13-WTPF13IEG3-C-0019/en) (USA)  [WTPF-IEG/3/6](http://www.itu.int/md/S13-WTPF13IEG3-C-0020/en) (Russia)  [WTPF-IEG/3/7](http://www.itu.int/md/S13-WTPF13IEG3-C-0023/en) (Cisco)  [WTPF-IEG/3/8](http://www.itu.int/md/S13-WTPF13IEG3-C-0024/en) (Czech Republic)  [WTPF-IEG/3/9](http://www.itu.int/md/S13-WTPF13IEG3-C-0027/en) (EC)  [WTPF-IEG/3/10](http://www.itu.int/md/S13-WTPF13IEG3-C-0028/en) (URAXS)  [WTPF-IEG/3/11](http://www.itu.int/md/S13-WTPF13IEG3-C-0029/en) (Telecom Italia)  [WTPF-IEG/3/12](http://www.itu.int/md/S13-WTPF13IEG3-C-0022/en) (ICANN, NRO)  [WTPF-IEG/3/37](http://www.itu.int/md/S13-WTPF13IEG3-C-0030/en) (ISOC)  [WTPF-IEG/3/39](http://www.itu.int/md/S13-WTPF13IEG3-C-0032/en) (Poland) | 60 mins |
| e. | Discussion on the 4th draft of the Report and received Contributions |  | 90 mins |
| 7, 8 February 2013 | | | |
| f. | Presentation and discussion of draft Opinions received through written contributions |  |  |
| 1) | Promoting Internet Exchange Points (IXPs)  (UK)  ***Malcolm Hutty (7th Feb, 9:00am, Room C)*** | [WTPF-IEG/3/14](http://www.itu.int/md/S12-WTPF13PREP-C-0035/en) (UK)  [WTPF-IEG/3/20](http://www.itu.int/md/S13-WTPF13IEG3-C-0003/en) (Brazil)  [WTPF-IEG/3/26](http://www.itu.int/md/S13-WTPF13IEG3-C-0010/en) (Iran)  [WTPF-IEG/3/31](http://www.itu.int/md/S13-WTPF13IEG3-C-0015/en) (USA) | 60 mins |
| 2) | Capacity building for the deployment of IPv6  (ARIN)  ***Cathy Hadley (7th Feb, 9:30 am, Room C)*** | [WTPF-IEG/3/13](http://www.itu.int/md/S12-WTPF13PREP-C-0034/en) (UK)  [WTPF-IEG/3/21](http://www.itu.int/md/S13-WTPF13IEG3-C-0004/en) (Brazil)  [WTPF-IEG/3/25](http://www.itu.int/md/S13-WTPF13IEG3-C-0009/en) (Iran) | 45 mins |
| 3) | IPv6 Adoption/deployment; transition from IPv4  (Bahrain)  ***Musab Abdulla (7th Feb, 8:00am, Room C)*** | [WTPF-IEG/2/12](http://www.itu.int/md/S12-WTPF13PREP-C-0028/en) (Saudi Arabia)  [WTPF-IEG/3/36](http://www.itu.int/md/S13-WTPF13IEG3-C-0026/en) (Saudi Arabia)  [WTPF-IEG/3/28](http://www.itu.int/md/S13-WTPF13IEG3-C-0012/en) (USA)  [WTPF-IEG/3/23](http://www.itu.int/md/S13-WTPF13IEG3-C-0007/en) (Iran) | 60 mins |
| 4) | Inclusivity of communications for all  (UK)  ***Paul Redwin (7th Feb, 9:00am,,Room C)*** | [WTPF-IEG/3/15](http://www.itu.int/md/S12-WTPF13PREP-C-0036/en) (UK)  [WTPF-IEG/3/27](http://www.itu.int/md/S13-WTPF13IEG3-C-0011/en) (Iran) | 45 mins |
| 5) | Enabling environment for Broadband and development  (Canada)  ***Bruce Gracie (7th Feb, 9:00am, Room C)*** | [WTPF-IEG/3/32](http://www.itu.int/md/S13-WTPF13IEG3-C-0016/en) (USA)  [WTPF-IEG/3/38](http://www.itu.int/md/S13-WTPF13IEG3-C-0031/en) (ISOC) | 45 mins |
| 6) | Internet Governance model   1. Role of Governments in the multistakeholder framework   (Brazil)  ***Daniel Cavalicanti (7:00pm 6th Feb, Room C)***   1. Multi-stakeholder involvement   ***Petko Kantchev (7th Feb, 9:00am, Room C)*** | [WTPF-IEG/3/35](http://www.itu.int/md/S13-WTPF13IEG3-C-0021/en) (Russia)  [WTPF-IEG/3/19](http://www.itu.int/md/S13-WTPF13IEG3-C-0002/en) (Brazil)  [WTPF-IEG/3/18](http://www.itu.int/md/S12-WTPF13PREP-C-0044/en) (APIG)  [WTPF-IEG/3/33](http://www.itu.int/md/S13-WTPF13IEG3-C-0025/en) (USA)  [WTPF-IEG/3/16](http://www.itu.int/md/S12-WTPF13PREP-C-0042/en) (UK)  [**WTPF-IEG/2/10**](http://www.itu.int/md/S12-WTPF13PREP-C-0027/en) (Saudi Arabia)  [WTPF-IEG/3/22](http://www.itu.int/md/S13-WTPF13IEG3-C-0006/en) (Iran)  [WTPF-IEG/3/30](http://www.itu.int/md/S13-WTPF13IEG3-C-0014/en) (USA) | 60 mins  60 mins |
| 7) | Enhanced Cooperation  (Hungary)  ***Peter Major (7th Feb, 9:30am, Room C)*** | [**WTPF-IEG/2/11**](http://www.itu.int/md/S12-WTPF13PREP-C-0029/en) **(Saudi Arabia)**  [WTPF-IEG/3/36](http://www.itu.int/md/S13-WTPF13IEG3-C-0026/en) **(Saudi Arabia)**  [WTPF-IEG/3/17](http://www.itu.int/md/S12-WTPF13PREP-C-0043/en) (UK)  [WTPF-IEG/3/24](http://www.itu.int/md/S13-WTPF13IEG3-C-0008/en) (Iran)  [WTPF-IEG/3/29](http://www.itu.int/md/S13-WTPF13IEG3-C-0013/en) (USA) | 60 mins |
| 8) | Trust Frameworks and X.509 Certificates  (Paypal)  ***Bill Smith (no constraints)*** | [WTPF-IEG/3/34](http://www.itu.int/md/S13-WTPF13IEG3-C-0017/en) (PayPal) | 30 mins |
| h. | Conclusions from the Chairman |  | 15 mins |
| i. | Other Matters   1. Update on the Strategic Dialogue   (b) Information on participation in WTPF-2013 |  | 30 mins |