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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**

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| 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 model1. 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 mins60 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 Matters1. Update on the Strategic Dialogue

(b) Information on participation in WTPF-2013 |  | 30 mins |