



## **Freedom Online Coalition - Friends of the Chair Call #11**

*Thursday 7 December 2017*

**Attending:** Canada, Estonia, Finland, Germany, US; FOC Support Unit (SU)

**Apologies:** Argentina, Costa Rica, Netherlands, Norway, UK

### Housekeeping

- Germany updated members on their Program for Chairmanship for 2018
- Germany sees the Program of Chairmanship and Program of Action as a collaborative effort and invited members to contribute to the Program of Action for 2018, particularly by taking lead on activities.

**Action Point >>** Germany invites Members to submit any comments they may have on the Program of Action 2018 by COB Monday 11 December.

### Updates on implementation of the San Jose Work Plan (SJWP):

- Operationalising the Stockholm TOR
  - SU and Germany updated members on the FOC Advisory Network *[please find FOC AN Terms of Reference attached]*
    - FOC-AN Chartering Group, including the governments of Costa Rica, Finland and Germany was thanked for their work on the Terms of Reference
    - The Terms of Reference is now finalised, and will be used to form the basis for an open call for members to be launched shortly, with outreach conducted at the IGF
  - SU updated Members on progress towards development of the evaluation framework for member review and termination.
    - An update will be provided at the Strategy and Coordination Meeting at the IGF.

**Action Point >>** SU to send final FOC-AN ToR to all members along with minutes of this call

### Coordination and Joint Activities

- The SU updated Members on the Program of Action for 2017
  - Any outstanding items from the Program of Action 2017 will be discussed in the context of Germany's Program of Chairmanship and Program of Action 2018.
- FOC activities at upcoming Internet Governance Forum, 18-21 December, Geneva
  - SU updated Members on FOC schedule at the IGF:
    - Tuesday 19 December
      - Briefing by UNESCO on Internet Universality Indicators
      - FOC Strategy and Coordination Meeting
      - FOC Geneva Network Informal Meeting
    - Wednesday 20 December
      - FOC Open Forum (Public; 17:20-18:20, Building E, Room XXI-E)
      - TBD FOC/GNI joint reception
  - Members discussed agenda for Strategy and Coordination Meeting and plan for FOC Open Forum

- Members agreed to have the non-governmental members of the FOC-AN Chartering Group attend the Strategy and Coordination Meeting for the duration of their relevant agenda point
- Members agreed to invite local FOC representatives to the Strategy and Coordination meeting, and dedicate the last hour to strengthen the FOC Geneva Diplomatic Network
- SU updated Members on the FOC Diplomatic Network in Vienna (OSCE)
  - The SU facilitated an informal meeting on cybersecurity and human rights in Vienna on Nov 3, which was well attended
  - Attendees expressed support for the establishment of an FOC Diplomatic Network in Vienna, and the SU will support this going forward

**Action Point >>** SU to send invites for Strategy and Coordination Meeting and FOC/GNI reception

**Action Point >>** Members to send any comments on the Strategy and Coordination Meeting agenda by COB Wednesday 13 December

**Action Point >>** Germany to send invitations to Geneva Diplomatic Network delegates to attend Strategy and Coordination Meeting