

## **BOARD OF DIRECTOR'S PROPOSAL TO THE ASSEMBLY**

### **Analysis of the World Summit on the Information Society (WSIS).**

Proposal to the Assembly:

Initial Considerations:

The final documents produced by the WSIS recognize the role that the different actors have had in the creation and development of the Internet and its governance.

In addition, these documents consolidate the importance of the multistakeholder characteristics (with participation of all the actors involved) as the key element for the governance models, and define the different roles that correspond to the different actors.

They establish that governments must not be involved in the daily operational aspects of the Internet and call for the construction of an Enhanced Cooperation model based on the existing structures (one of which are the RIRs) that will allow each actor to fulfill their corresponding roles.

The Assembly should evaluate whether it is necessary for LACNIC to take proactive actions in order to fulfill the Tunis Commitment, and if so to define which actions are needed.

*The Tunis Commitment document is available, in Spanish and in English, at the following website:*

[http://www.itu.int/wsis/documents/doc\\_multi.asp?lang=en&id=2266|2267](http://www.itu.int/wsis/documents/doc_multi.asp?lang=en&id=2266|2267)

Proposal for Resolution:

LACNIC's General Assembly requests that the Board of Directors initiate consultation rounds with all regional stakeholders, including an open consultation meeting, with the aim of receiving comments.

Request that the Board of Directors, if it they consider it necessary, bring to the next General Assembly the recommendations the Board considers pertinent in relation to the actions LACNIC must take as a result of the abovementioned consultations.

Invite all the regional stakeholders to participate actively and become involved in LACNIC's discussion processes, including its mailing lists and the open annual meetings.