# WeProtect Global Alliance Board Meeting

## Summary, December 2023

The WeProtect Global Alliance Policy Board met on 12 and 13 December 2023.

Key Actions Agreed

- **<u>Strategic Position</u>**: The Board agreed to develop a collective response to Meta's announcement of end-to-end encryption (E2EE) for Facebook Messenger and, ultimately Instagram Messenger and consider future engagement strategies to ensure Alliances remains responsive to future announcements (inclusive of eSafety consultation)
- **<u>Legislative Trends</u>**: Board members were updated on the ESafety Commission, including five mandatory industry codes drafted by industries coming into effect. Beginning March 2024, search engine code will be mentioning generative AI and prohibit or prevent the creation of synthetic child sexual abuse material or terrorist production.
- **<u>Alliance Governance:</u>** The Governance Review recommendations to diversify board membership, expansion of 'permanent' board seats to UNICEF and INTERPOL and transition of the seat from EVAC to Safe Online were accepted by the Board.
- **<u>Financial</u>**: The Board approved the 2024 Budget
- **<u>Secretariat:</u>** New members of the Senior Management Team were welcomed, and presentations were given by the Head of Communications and Engagement (Member Survey Results) and Head of Development (Establishing a Development Committee).