

# 2020 EURALO Virtual General Assembly

EURALO will hold its General Assembly Virtual / not funded on **Tuesday, 15 December 2020, 18:00-20:00 UTC.**

Staff Support Lead: Gisella Gruber

Remote Participation Information: Posted on [Agenda page](#)

## Organizing committee

| Name                    | Position            |
|-------------------------|---------------------|
| Sébastien Bachollet     | EURALO Chair        |
| Natalia Filina          | EURALO Secretariat  |
| Olivier Crépin- Leblond | Former EURALO Chair |

## EURALO General Assembly 2020 Agenda

### EURALO General Assembly Attendees

Proxy Vote: Please note that max. 2 proxy votes can be assigned to each member only. In the given case, please inform the preferred member you are transferring your vote to by Ccing [staff@atlarge.icann.org](mailto:staff@atlarge.icann.org) two days prior to the General Assembly. All transfers of proxy votes must be notified and recorded at the opening of the General Assembly for being valid.

TOTAL ALS Confirmed participation: 25 + 5 Proxy

|    | ALS Name                                                                                                                                   | Name                      | Remote Participation | Proxy                          | Proxy form | Attendance |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|--------------------------------|------------|------------|
| 1  | Article 19                                                                                                                                 | Ephraim Percy Kenyanito   | Confirmed            | /                              | /          | Present    |
| 2  | Association for Internet promotion, application and development "Plug In"<br>Udruženje za internet promociju, primenu i razvoj „Umreži se“ | Nenad Marinkovic          | Confirmed            | /                              | /          | Present    |
| 3  | Austrian Computing Society (OCG) (Österreichische Computer Gesellschaft)                                                                   | Vinzenz Heussler          | Confirmed            |                                |            | Present    |
| 4  | Association of Internet Users - Asociación de Usuarios de Internet (AUI)                                                                   | Miguel Perez Subias       | Confirmed            | /                              | /          | Present    |
| 5  | <i>Association for Technology and Internet (APTi)</i>                                                                                      | <i>Valentina Pavel</i>    | <i>Apology</i>       | <i>Ephraim Percy Kenyanito</i> | <i>yes</i> | <i>/</i>   |
| 6  | BIKLAB                                                                                                                                     | Betty Fausta              | Confirmed            | /                              | /          | Present    |
| 7  | Comunica-ch - the Swiss Platform on the Information Society                                                                                | Wolf Ludwig               |                      |                                |            |            |
| 8  | <i>Deutsche Vereinigung für Datenschutz (DVD) e.V. (German Association for Privacy and Data Protection)</i>                                | <i>Werner Hülsmann</i>    | <i>Apology</i>       | <i>Annette Mühlberg</i>        | <i>yes</i> |            |
| 9  | Digital Courage<br>Digitalcourage e.V.                                                                                                     | Oliver Passek             | Confirmed            | /                              | /          | Present    |
| 10 | <i>dotHIV</i>                                                                                                                              | <i>Carolin Silbernagl</i> | <i>Apology</i>       | <i>NONE</i>                    |            |            |
| 11 | E-Seniors                                                                                                                                  | Anne-Marie Joly           | Confirmed            | /                              | /          | Present    |

|    |                                                                                                                                                                   |                                |                        |                               |                                               |         |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------------|-----------------------------------------------|---------|
| 12 | EURALO Individuals' Association                                                                                                                                   | Roberto Gaetano                | Confirmed              | /                             | /                                             | Present |
| 13 | European Media Platform (EMP)                                                                                                                                     | Oksana Prykhodko               | Confirmed              | /                             | /                                             | Present |
| 14 | <i>FifF (Forum Informatikerinnen für Frieden und gesellschaftliche Verantwortung) (Forum Computer Scientists for Peace and Social Responsibility Association)</i> | <i>Stefan Hügel</i>            | <i>Apology</i>         | <i>Annette Mühlberg</i>       | <i>In progress (requested by email 14.12)</i> |         |
| 15 | Förderverein Informationstechnik und Gesellschaft (FITUG) e.V                                                                                                     | Lutz Donnerhacke               | Confirmed              | /                             | /                                             | Present |
| 16 | Humanistische Union e.V. (The Humanist Union)                                                                                                                     | Christoph Bruch                | Confirmed              | /                             | /                                             | Present |
| 17 | Internet Support Foundation                                                                                                                                       | Sergei Zaytsev                 |                        |                               |                                               |         |
| 18 | ISOC - Catalan Chapter<br>Capitol Catala de la Internet Society                                                                                                   | Joan Francesc Gras             | Confirmed              |                               |                                               | Present |
| 19 | ISOC Belgium                                                                                                                                                      | Frederic Taes                  | Confirmed              | /                             | /                                             | Present |
| 20 | <i>ISOC Bulgaria</i>                                                                                                                                              | <i>Nelly Stoyanova</i>         | <i>Apology</i>         | <i>Olivier Crépin-Leblond</i> | <i>In progress (requested via email)</i>      |         |
| 21 | ISOC Finland<br>Suomen Internet-yhdistys ry                                                                                                                       | Yrjö Länsipuro                 | Confirmed              |                               |                                               | Present |
| 22 | ISOC France                                                                                                                                                       | Sébastien Bachollet            | Confirmed              |                               |                                               | Present |
| 23 | ISOC Italy (Società Internet)                                                                                                                                     | Vittorio Bertola               | Confirmed              |                               |                                               | Present |
| 24 | ISOC Netherlands (Internet Society Nederland)                                                                                                                     | Bastiaan Goslings              | Confirmed (email)      |                               |                                               | Present |
| 25 | ISOC Norway                                                                                                                                                       | Steinar Grøtterød              | Confirmed              |                               |                                               | Present |
| 26 | <i>ISOC Portugal</i>                                                                                                                                              | <i>José Legatheaux Martins</i> | <i>Apology</i>         | <i>Sébastien Bachollet</i>    | <i>Yes</i>                                    |         |
| 27 | ISOC Russia Chapter                                                                                                                                               | Alexei Sozonov                 | Confirmed              |                               |                                               | Present |
| 28 | ISOC Wallonie                                                                                                                                                     | Christopher Wilkinson          |                        |                               |                                               | Present |
| 29 | LOAD e.V.                                                                                                                                                         | Ricarda Wagner                 | Confirmed              |                               |                                               | Present |
| 30 | <i>Medienstadt Leipzig e.V.</i>                                                                                                                                   | <i>Sandra Hoferichter</i>      | <i>Apology</i>         | <i>Yrjö Länsipuro</i>         | <i>Yes</i>                                    |         |
| 31 | Netzwerk Neue Medien (NNM)                                                                                                                                        | Annette Muehlberg              | Confirmed              |                               |                                               | Present |
| 32 | <i>Slovenian Consumers Association</i><br><i>Zveza Potrošnikov Slovenije</i>                                                                                      | <i>Breda Kutin</i>             | <i>Apology (email)</i> |                               |                                               |         |
| 33 | TaC - Together Against Cybercrime                                                                                                                                 | Yuliya Morenets                | Confirmed (email)      |                               |                                               | Present |
| 34 | The Ukrainian Internet Association                                                                                                                                | Vladimir Kukovsky              | Confirmed              |                               |                                               | Present |
| 35 | University of Library Studies and Information Technologies (UniBIT)                                                                                               | Plamena Popova                 | Confirmed (email)      |                               |                                               | Present |
| 36 | Wikimedia Austria<br>Wikimedia Österreich                                                                                                                         | Philip Kopetzky                |                        |                               |                                               |         |
| 37 | Wikimedia CH                                                                                                                                                      | Ilario Valdelli                | Apology                | None                          |                                               | Apology |

|    |                                                                                       |                    |           |  |  |         |
|----|---------------------------------------------------------------------------------------|--------------------|-----------|--|--|---------|
| 38 | WZRI Wiener Zentrum für Rechtsinformatik (WZRI) - Vienna Centre for Legal Informatics | Erich Schweighofer | Confirmed |  |  | Present |
|----|---------------------------------------------------------------------------------------|--------------------|-----------|--|--|---------|

#### Additional participants (to be updated)

| Name                   | ALS                             | Remote    |         |
|------------------------|---------------------------------|-----------|---------|
| Matthias Hudobnik      | EURALO Individuals' Association | Confirmed | Present |
| Danko Jevtovi          | EURALO Individuals' Association |           |         |
| Natalia Filina         | EURALO Individuals' Association | Confirmed | Present |
| Olivier Crépin-Leblond | ISOC                            | Confirmed |         |
| Ricardo Holmquist      |                                 | Confirmed |         |
| Joanna Kulesza         |                                 | Confirmed |         |
|                        |                                 |           |         |

#### FORM PROXY NOTICE

Rules on Proxies, according to EURALO Articles of Association 2019:

8.2.1.3. Proxies may only validly be appointed by a notice in writing (a "proxy notice") which:

- a. states the name and address of the Member appointing the proxy;
- b. identifies the person appointed to be that Member's proxy and the General Assembly in relation to which that person is appointed;
- c. is signed by or on behalf of the Member appointing the proxy, or is authenticated in such manner as the Board may determine; and is delivered to the General Assembly in accordance with the articles and any instructions contained in the notice of the General Assembly to which they relate.