

# ICANN



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AP/2007/1/3

ORIGINAL: English

DATE: 25<sup>th</sup> February 2007

## **Internet Corporation for Assigned Names and Numbers**

Asia Pacific Regional Meetings 2007 – First Meeting

### **AT-LARGE ASIA PACIFIC REGION MEETING**

**Bali International Conference Centre, Surabaya Room  
28<sup>th</sup> February, 09:00 – 18:00**

### **DRAFT OPERATING PRINCIPLES**

*Introductory Note by the Staff*

The document as attached is as amended by the Regional meeting at the Marrakech ICANN Meeting in June of 2006.

It is identical to that on the Wiki entitled ‘Operating Principles No 5-C June26.doc’

[End of introduction]

**DRAFT ONLY**

**1. Amended Operating Principles [No5] of the Asia Pacific Regional At-Large Organization of ICANN**

**As discussed per teleconference May 2 2006**

**Changes suggested 26 June 2006, Marrakech**

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**PART 1: GENERAL**

**1 Name:**

1.1 The name of this organization shall be the Asia Pacific Regional At-Large Organization.

( hereinafter referred to as “APRALO” )

**2. Definitions:**

2.1 In these Operating Principles the words standing in the first column shall bear the meaning set opposite to them if inconsistent with the subject or context.

“ALAC” ..... At-Large Advisory Committee

“ALS” ..... At –Large Structure

“APRALO” ..... Asia Pacific Regional At-Large Organization

“ICANN..... Internet Corporation for Assigned Names and Numbers

“RALO” ..... Regional At-Large Organizations

“Member” ..... A member of the APRALO

**3. Objectives:**

3.1 This body is formed with the following objectives :-

3.1.1 to provide a forum and promote and encourage Asia/Pacific Internet users’ participation and involvement in ICANN in an open, accountable and transparent manner;

3.1.2 to promote, understand and advocate for individual Internet users and to provide a forum for outreach, co-ordination and exchange of information and knowledge for persons who live in the Asia Pacific region [the region as defined by ICANN].

3.1.3 to act as an interface between individual Internet users and ICANN ~~and other bodies related to the Internet~~ and to promote skills development and information exchange related to the Internet amongst Members;

3.1.4 to breach the digital divide and encourage users in developing countries to participate in APRALO.

3.1.5 to select two Members of APRALO to ALAC;

3.2 APRALO shall be certified by ICANN and abide by the by-laws of ICANN regarding individual users' participation and involvement.

## **PART II MEMBERSHIP**

### **4. Membership**

4.1 All ALS in the Asia Pacific region may be Members of the APRALO.

4.2 There shall be no limit as to the number of Members of the APRALO.

4.3 All Members shall be entitled to attend and participate at all Meetings and be entitled to access information via a publicly accessed World Wide Web site maintained by APRALO.

4.4 All Members shall be entitled to participate in APRALO mailing lists ~~including but not limited to ICANN functions and activities that impact on the Asia Pacific region.~~

## **PART III: MANAGEMENT**

### **5. The Chairperson, Vice Chairperson and Secretariat:**

5.1 The Chairperson shall be selected by a consensus of the Members for a period of two years from the date of the first annual general meeting and shall act as Chairperson at all APRALO Meetings and shall represent the APRALO in its dealings with outside entities.

5.2 The vice-chairperson shall be selected by a consensus of members for a period of two years from the first annual general meeting and shall deputize for the Chairperson in the latter's absence.

5.3 If a vacancy occurs a replacement **for the remainder of the term** shall be selected by a consensus of members at **an extraordinary general meeting** ~~the first general meetings after the vacancy occurs. If both the Chairperson and Vice Chairperson are vacated, an interim selection shall be made by electronic conference such as tele-conference as an extraordinary meeting.~~ ~~The terms of these interim positions shall end at the next General Annual Meeting.~~

5.4 A secretariat for the APRALO may be appointed by a consensus of the Members.

5.5 The secretariat shall be responsible for recording meetings and performing administration functions.

## **Part IV: MEETINGS**

### **6. Meetings**

~~6.16.1~~ The APRALO shall hold once every year an Annual General Meeting, in addition to any other meetings in that calendar year, and not more than fifteen (15) months shall elapse between the date of one Annual General Meeting and that of the next.

~~6.26.2~~ The fiscal year shall be from July 1 to June 30.

~~6.36.3~~ The Annual General Meeting or a Meeting shall be held at a venue accessible to all members physically and/or electronically and shall be called by at least thirty (30) days notice and shall specify the time, date and venue of the Meeting and an agenda. ~~sufficiently in advance to enable potential participants to arrange for travel.~~

~~6.46.4~~ A quorum at any Annual General Meeting or Meeting shall be one third (1/3) of the Members.

~~6.56.5~~ The Chairperson shall announce the results of any **selection decision** that has ~~taken been made~~ **placae to the entire membership in a timely manner.**

6.6 At any meeting **where two-thirds at least one half of members are present**, the Operating Principles for the Meeting may be changed, amended, added to or repealed upon the decision of a consensus of Members present at the meeting.

## **7. Decision Making**

7.1 All decision making at meetings shall be by a consensus of Members present.

7.2 Upon the consensus of Members, selection of management positions may be carried out using such electronic and or on-line means (including web applications, e mail and/or video conferencing) as determined appropriate by the chairperson and vice-chairperson.

## **8. Dissolution**

8.1 APRALO may be dissolved by a consensus of Members if it is determined the objectives of APRALO have been achieved to a satisfactory degree or if it is determined that APRALO will no longer be able to function effectively.

~~8.28.2~~ Dissolution will be agreed upon on at a General Meeting provided such notice is given to all Members 90 days before the Meeting is held.

~~8.38.3~~ In the case of dissolution any assets of APRALO will be transferred to ICANN.

[The MOU to accompany the operating principles and has been circulated has yet to be discussed]

