

## Agenda for EURALO's first General Assembly

- Date: 21 June 2008
- 14:00 - 17:00 Paris Time
- Location: Jacob Room
- Interpretation (Simultaneous): there is no interpretation
- Attendees: All European Regional At-Large Representatives
- Meeting Number: AL.Eur/MT.32/2

AI	Time	What	Who
<b>1</b>	14:00 – 14:10	<b>Welcome</b> and <b>opening</b> of 1st EURALO General Assembly --> <b>Attendance</b> and quorum of the GA --> Formal <b>Approval of Draft Agenda</b> --> <b>Minutes</b> from the GA (referring to ...	Chair  Chair Chair ... Matthias
<b>2</b>	14:10 – 14:25	Messages (3 minutes each) from the: *Host of the ICANN Meeting *ALAC Chair *At-Large Regional Affairs Manager *ICANN Executive/Board	Sébastien Bachollet Cheryl Langdon-Orr Frederic Teboul Wendy Seltzer Roberto Gaetano
<b>3</b>	14:25 – 14:45	Briefing on current ICANN Policy by ICANN Vice President Policy	Denise Michel
<b>4</b>	14:45 – 15:00	Current policy activities in ICANN – the possibility for the At-Large involvement in the GNSO	Nick Ashton-Hart
<b>5</b>	15:00 – 15:30	Discussion, presentation and acceptance (formal approval/ vote) of the EURALO Board's Report / Chair Report	Chair (Wolf Ludwig)
	15:30 – 15:40	Short break	
<b>6</b>	15:40 – 16:00	Report on the preparations of an At-Large User Summit (ATLAS)	Sébastien Bachollet
<b>7</b>	16:00 – 16:15	Discussion and approval of the EURALO working programme and projects 2008-09	Chair and all
<b>8</b>	16:15 – 16:20	Approval of EURALO's working budget 2008-09	Chair and all
<b>9</b>	16:20 – 16:35	Review of EURALO's by-laws and need for revision (as noted in Lisbon), regarding individual users participation and membership at EURALO (Introduction and discussion of procedures ...)	Co-Chair
<b>10</b>	16:35 – 16:50	Consensus decisions of the Board structure, work and (re-)elections	Board
<b>11</b>	16:50 – 16:55	Call for Nomination and Introduction of EURALO ALAC candidates	Chair
<b>12</b>	16:55 – 17:00	Miscellaneous	All