

Agenda for EURALO Board meeting

- **Date: 21 June 2008**
- **09:00 - 12:00 Paris Time**
- **Location: Jacob Room**

TOP 1 Welcome and Opening

TOP 2 Short Introduction by Board members

TOP 3 Discussion and Approval of draft Agenda for GA

TOP 4 Discussion and Approval of the Chair's draft of Board's report 2007-08

TOP 5 Summary on the preparations of an At-Large User Summit (ATLAS)

TOP 6 Review of EURALO's by-laws and needs for revision (as noted in Lisbon),
regarding individual users participation and membership at EURALO

-- discussion and draft of resolution for the GA

TOP 7 Board members involvement in current policy activities in ICANN

-- options for improvements and optimising the Board's collaboration

TOP 8 Discussion and approval of the EURALO working programme
and projects 2008-09

TOP 9 Approval of EURALO's working budget 2008-09

TOP 10 Board structure, work and (re-)elections

TOP 11 Call for Nomination and Introduction of EURALO ALAC candidates

TOP 12 Miscellaneous

Neuchâtel/Switzerland, May 08

Wolf Ludwig