

## Draft 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 from the *ALAC Chair *ALAC Regional Affairs Manager *ICANN Executive/Board (3-5 mins each)	CLO Frederic Wendy TBC or Roberto
<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	Presentation and acceptance (formal vote/approval) of the EURALO Board's Report / Chair Report	Chair
<b>5</b>	15:00 – 15:30	Current policy activities in ICANN – the possibility for the At-Large involvement in the GNSO	Nick
	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
<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 resolution ...)	Co-Chair
<b>10</b>	16:35 – 16:50	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

### Documents (TBS):

- List of Attendees (voting, non-voting)
- Draft Agenda for the Paris GA (OK)
- By-laws (OK)
- MoU (OK)
- Board's report (OK)
- EURALO working programme and projects 2008-09
- EURALO's working budget 2008-09 (OK)
- Resolution on individual users participation and membership at EURALO