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ANNUAL GENERAL MEETING



# EURALO

EURALO Hybrid General Assembly  
Sébastien Bachollet EURALO Chair  
25 October 2023 16:00-17:30 CEST







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# EURALO Hybrid General Assembly

25 October 2023 16:00-17:30 CEST

1. Staff opening - ICANN Org (1 min)
2. Welcome to the Participants and Guests  
Sébastien Bachollet – EURALO Chair (2 min)
3. Participants (5 min)
  1. Confirmation of [attending members, proxies and apologies](#)
  2. Confirmation of the Assembly Quorum - Articles 11.7 - 11.22.1
4. Adoption of the proposed Agenda  
Sébastien Bachollet (2 min)
5. Presentation of the EURALO 2022-2023 Annual Report  
Sébastien Bachollet, EURALO Chair & Natalia Filina, EURALO Secretary (5 min)
6. Presentation of the EURALO leadership team with speaker slot for the **new members** (10 min)
  1. EURALO Chair  
Sébastien Bachollet (2023-2025)
  2. EURALO Secretariat  
Natalia Filina EURALO (2023-2025)
  3. Board  
2021-2023 – Anne-Marie Joly-Bachollet, Lutz Donnerhacke, Ricardo Holmquist  
2023-2025 – election to be started
  4. European ALAC members  
Joanna Kulesza (2022-2024)  
**Pari Esfandiari** (2023-2025)  
Tommi Karttaavi (2022-2024)
  5. Ex-officious
    - **Betty Fausta** (NomCom)
    - **Ricardo Holmquist** (EIA & OFBWG)
    - Andrei Kolesnikov (SSAC)
    - **Matthias Hudobnik** (SSAC)
    - Olivier Crépin-Leblond (CPWG)
    - Yrjö Länsipuro & Roberto Gaetano (liaisons to EURODIG)





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## 7. Summary of the 3 At-Large pillars EURALO 2022 & 2023 activities

### 1. At-Large Consolidated Policy Working Group (CPWG) (8 min)

1. Olivier Crépin-Leblond - Co-Chair

### 2. At-Large Operations, Finance and Budget Working Group (OFB-WG) (6 min)

1. Ricardo Holmquist - Vice-Chair

2. Sébastien Bachollet  
ATRT3 – Holistic Review  
Continuous Improvement program

### 3. ALAC Subcommittee on Outreach and Engagement (6 min)

1. Natalia Filina - Co-Chair

2. Adam Peake - ICANN Org

## 8. EURALO's 24 Activities

1. Sébastien Bachollet (5 min)

## 9. EURALO Organizational Documents

1. Sébastien Bachollet (4 min)

## 10. EURALO Votes (4 min)

## 11. Conclusion (2 min)





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# EURALO Hybrid General Assembly 2023

End of the decertification process for the following EURALO ALSes

- Resignation received and confirmed (by ALAC)

1. Slovenian Consumers Association
2. Dot HIV

- Decertified (by ALAC)

1. Wikimedia Österreich
2. Communica-CH
3. Internet Support Foundation
4. Internet Society Russia
5. A4IP PlugIn
6. Humanistische Union e.V
7. Forum InformatikerInnen für Frieden und gesellschaftliche Verantwortung e.V



ALS

ALSes certification since the last EURALO GA



Eclairme (France)

- Lodz Cyber Hub (Poland)





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EURALO IUA



# EURALO 2023 GA

- **EURALO Individuals' Association**

- <https://individualusers.org/about/>

- **New leaders**

- **Chair of the Association: Ricardo Holmquist**  
Official representative of the Association & voting member in EURALO

- **Board of the Association**

- Amali De Silva – Mitchell
    - Roberto Gaetano
    - Mouloud Khelif
    - Fotjon Kosta
    - Liubomir Nikiforov

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# EURALO 2022-2023 Annual Report

[link]







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# EURALO Hybrid General Assembly

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## Incoming members

1. Pari Esfandiari
2. Betty Fausta
3. Ricardo Holmquist
4. Matthias Hudobnik

## 6. Presentation of the EURALO leadership team with speaker slot for the **new members** (10 min)

1. EURALO Chair  
Sébastien Bachollet (2023-2025)
2. EURALO Secretariat  
Natalia Filina EURALO (2023-2025)
3. Board  
2021-2023 – Anne-Marie Joly-Bachollet,  
Lutz Donnerhacke, Ricardo Holmquist  
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Joanna Kulesza (2022-2024)  
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Tommi Karttaavi (2022-2024)
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  - **Betty Fausta** (NomCom)
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- Ricardo Holmquist - Vice-Chair
- Sébastien Bachollet  
ATRT3 – Holistic Review  
Continuous Improvement program

### 3. ALAC Subcommittee on Outreach and Engagement (6 min)

- Natalia Filina - Co-Chair
- Adam Peake - ICANN Org

## 8. EURALO's 24 Activities

- Sébastien Bachollet (5 min)

## 9. EURALO Organizational Documents

- Sébastien Bachollet (4 min)

## 10. EURALO Votes (4 min)

## 11. Conclusion (2 min)





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# At-Large Consolidated Policy Working Group (CPWG)

Olivier Crépin-Leblond - Co-Chair







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# Policy Issues

- **ICANN78: At-Large Plenaries**
  - The impact of technological advancements on ICANN: Ensuring the management of unique identifiers remains efficient and effective
  - WSIS+20: Towards an intervention strategy
  - Multistakeholder Governance for New Internet Infrastructures: Interplanetary Internet, SpaceX, IRIS2, and the role of ICANN (by EURALO and Joanna)
- [CPWG](#) (Olivier CL)
  - **Transfer Policy Review Policy Development Process (TPR-PDP)**
    - ALAC Appointed Representatives: **Steinar Grøtterød**, Daniel Nanghaka
    - ALAC Alternates: Raymond Mamattah, **Lutz Donnerhacke**
  - Expedited Policy Development Process on the Internationalized Domain Names (EPDP-IDNs)
  - Registration Data Accuracy (RDA) Scoping Team
  - Registration Data Request Service (RDRS)
  - Facilitated Dialogue on Closed Generics
  - Applicant Support GNSO Guidance Process (GGP)
  - New gTLD Program Next Round (SubPro)
- [Open Public Comments](#)





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# At-Large Operations, Finance and Budget Working Group (OFB-WG)

Ricardo Holmquist - Vice-Chair

Sébastien Bachollet







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# Policy Issues

- [OFB-WG](#) (Ricardo H)
  - FY25 Operating Plan and Budget
  - Strategic Planning Process for the Next Five Years
  - Pilot Holistic Review Revised Terms of Reference (ToR)
  - Continuous Improvement program
- [Open Public Comments](#)







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# ALAC Subcommittee on Outreach and Engagement

Natalia Filina - Co-Chair  
Adam Peake - ICANN Org

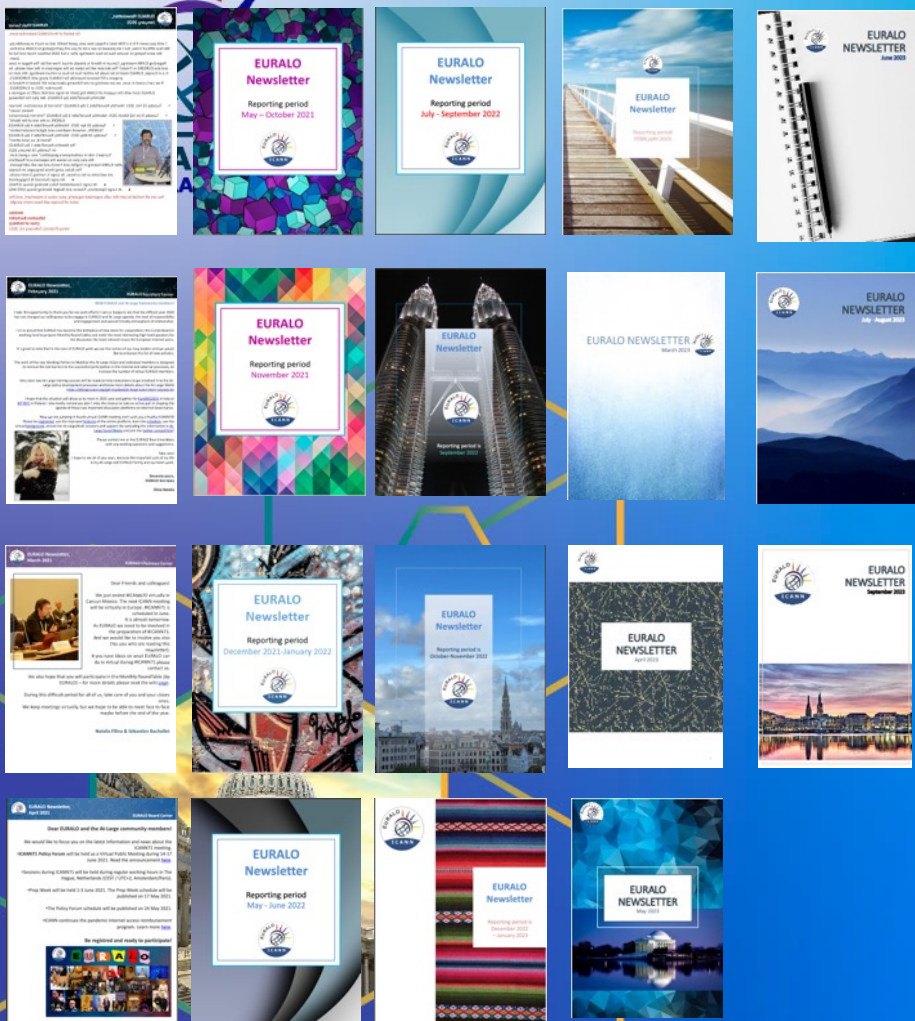






# EURALO 2021/2022/2023 Road Map

## EURALO Newsletters







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# EURALO 2023/2024 Road Map

## EURALO O&E 2023/2024

- EURALO Regional FY24 Outreach and Engagement Strategic Plan
  - [Link](#)
- [CROP](#) (3 Slots for FY2024)
  - SEEDIG 8 – 6-7 November 2023 – Zagreb – Croatia - <https://seedig.net/>
  - EuroDIG24 – 17-19 June 2024 - Vilnius Lituanie <https://www.eurodig.org/>
  - RIPE88 - 20 - 24 May 2024 – <https://www.ripe.net/>
  - ICANN event
- Discretionary funding

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# EURALO's 24 Activities

Sébastien Bachollet







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# EURALO 2023/2024 Road Map - EURALO Meetings 2023

- **Wednesday 25<sup>th</sup> October 2023 - 07:00-09:00 UTC – Joanna Kulesza**  
**At-Large EURALO Plenary: Multistakeholder Governance for New Internet Infrastructures: SpaceX, IRIS2, and Equitable Internet Access for All. Part II - An Open Policy Session**
- **Wednesday 25<sup>th</sup> October 2023 - 14:00-15:30 UTC: Hybrid EURALO GA – Hamburg – ICANN78**
- **Tuesday 31<sup>st</sup> October 2023: No call – post ICANN78**
- **Tuesday 7<sup>th</sup> November 2023 - 18:00-20:00 UTC: RO-ICANN78 by EURALO (EN, ES, FR and RU)**
- **Tuesday 14<sup>th</sup> November 2023 - 18:00-19:30 UTC: EURALO LT**
- **Tuesday 21<sup>st</sup> November 2023 - 18:00-19:00 UTC: EURALO Board**
- **Tuesday 28<sup>th</sup> November 2023 - 18:00-19:00 UTC: EURALO Members Monthly Meeting (MMM6)**
- **Tuesday 5<sup>th</sup> December 2023 - 18:00-19:30 UTC: EURALO LT**
- **Tuesday 12<sup>th</sup> December 2023 - 18:00-20:00 UTC: EURALO Board**
- **Tuesday 19<sup>th</sup> December 2023 - 18:00-20:00 UTC: EURALO LT**





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IANA Stewardship Transition



2016-2023

# READOUT

(by EURALO)

Tuesday 7th November 2023 (18:00-20:00 UTC)

17:00 - 18:00 UTC

BOARD

VP-EU

BOARD

EURALO

EURALO

BC

GAC

ccNSO

BOARD

RIPE

GNSO

ALAC

FELLOW

BOARD

EURALO

ccNSO

GNSO

(by EURALO)

Monday 6th November 2023 (18:00-20:00 UTC)

18:00 UTC

Welcome - SBT (2')

Presentation of the results of EURODIG 2023

Tampere- Finland (6')

• ICANN 25th Anniversary (6')

• Cross RALO webinar (18 Sept 2023 – 14-16 UTC)

• & Europe @ICANN78

• Exchange with the participants (40')

• Conclusion & Next steps – Sébastien B. (6')

Interpretation: English, Español, Русский

REGISTER HERE  
INSCRIVEZ-VOUS ICI

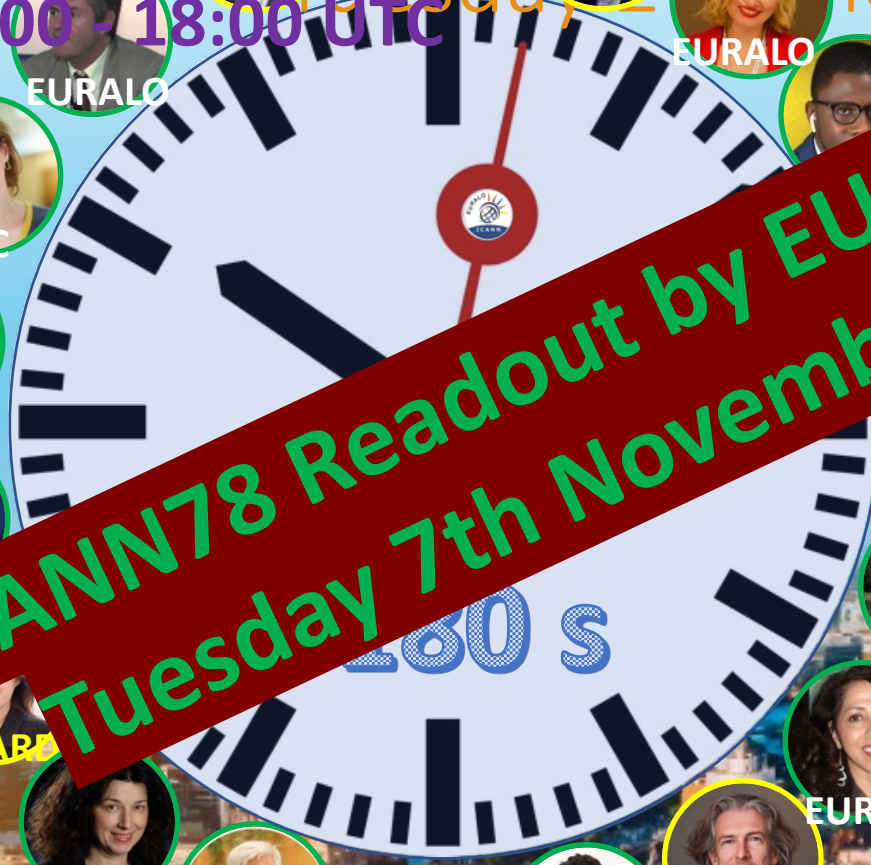
REGISTRAR AQUÍ

ЗАРЕГИСТРИРУЙТЕСЬ ЗДЕСЬ

Zoom registration

<https://icann.zoom.us/meeting/register/tJctd-6srTsuHtKo7E6EDiq7Xjs92oSUoowR>

INVITATION



Sébastien Bachollet





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# EURALO 2023/2024 Road Map - EURALO Meetings 2024

- Tuesday 09<sup>th</sup> January 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 16<sup>th</sup> January 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 23<sup>rd</sup> January 2024 - 18:00-19:30 UTC: EURALO LT
- Tuesday 30<sup>th</sup> January 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM1-2024)
- Tuesday 06<sup>th</sup> February 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 13<sup>th</sup> February 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 20<sup>th</sup> February 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM2-2024)
- Tuesday 27<sup>th</sup> February 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 05<sup>th</sup> March 2024: ICANN79 San Juan
- Tuesday 12<sup>th</sup> March 2024: Post-ICANN79 San Juan –No call
- Tuesday 19<sup>th</sup> March 2024 - 18:00-20:00 UTC: RO-ICANN79 by EURALO (EN, ES, FR and RU)
- Tuesday 26<sup>th</sup> March 2024 - 18:00-20:00 UTC: EURALO LT



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# EURALO 2023/2024 Road Map - EURALO Meetings 2024

- Tuesday 02<sup>nd</sup> Avril 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 09<sup>th</sup> Avril 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 16<sup>th</sup> Avril 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 23<sup>rd</sup> Avril 2024 - 18:00-20:00 UTC: EURALO (14:00-16:00 UTC if Cross RALOs?) Call Net Mundial 2014 – 10 years later
- Tuesday 30<sup>th</sup> Avril 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 7<sup>th</sup> May 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 14<sup>th</sup> May 2024 - 18:00-20:00 UTC: EURALO LT (RIPE88)
- Tuesday 21<sup>st</sup> May 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM3-2024)
- Tuesday 28<sup>th</sup> May 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 04<sup>th</sup> June 2024: EURALO LT
- Tuesday 11<sup>th</sup> June 2024: ICANN80 Kigali
- Tuesday 18<sup>th</sup> June 2024: Post-ICANN80 Kigali–No call
- Tuesday 25<sup>th</sup> June 2024 - 18:00-20:00 UTC: RO-ICANN80 by EURALO (EN, ES, FR and RU)

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# EURALO Organizational Documents

Sébastien Bachollet







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# EURALO Issues



## Organizing Documents

- [Articles of Association](#)
- [EURALO MoU with RIPE NCC](#)
- [EURALO-ICANN MoU Signing Ceremony](#)
- [Memorandum of Understanding with ICANN](#)
- EURALO Rules of Procedure
  - DRAFT Version final
    - <https://docs.google.com/document/d/1Y1N8juVVJIIVa4ZuWif0DIs0q-129JJI/edit?usp=sharing&oid=116441812520638397946&rtpof=true&sd=true>
  - Ready to be voted
  - Waiting for the clean list of EURALO Members





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# EURALO Votes

Sébastien Bachollet







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# EURALO Issues



- **EURALO Elections**  
(<https://community.icann.org/pages/viewpage.action?pageId=186781605>)
- **EURALO Board Election**
  - To be organized before the EURALO Virtual GA 2023
  - Waiting for the clean list of EURALO Members and for the EURALO Rules of Procedure to be decided on







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# Conclusions

Sébastien Bachollet







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## 11. Conclusion (2 min)





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# EURALO 2023





La vie est  
trop courte  
pour  
s'habiller triste.

*Where the World is colors*



One World, One Internet

