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ANNUAL GENERAL MEETING



EURALO

EURALO Members Call

Sébastien Bachollet EURALO Chair

11 December 2023

18:00-19:00 UTC / 19:00-20:00 CET





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EURALO Calls

28 November 2023

19:00-20:00 CET

1. Staff opening - ICANN Org (2 min)
2. Welcome to the Participants & Adoption of the proposed Agenda
Sébastien Bachollet – EURALO Chair (2')
3. EURALO membership (5 min)
4. EURALO Leadership Team
All (8 min)
5. EURALO O&E – All (8 min)
 1. Newsletters
 2. Coordination with GSE team
6. EURALO's 24 Activities
Sébastien Bachollet (14 min)
7. EURALO Organizational Documents
Sébastien Bachollet (5 min)
 1. EURALO ROP Vote results
8. EURALO Board Elections (5 min)
9. Universal Acceptance Day 2024 (4 min)
10. ALS + activities (4min)
11. AOB & Conclusion (2 min)



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EURALO Calls 2023



ALS



EIMA



Countries

LÉGENDE DU PLAN

ⓘ Ce plan a été créé par un utilisateur. Découvrez comment créer le vôtre. ✕

Connexion



Guadeloupe



<https://urlz.fr/oGID>



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EURALO proposal

CIP Community Coordination Group

- ICANN org proposes the formation of a CIP-CCG to convene in December 2023, with the goal of developing a framework for implementation of ATRT3 Recommendation 3.6.
- **Composition**
 - Each SO, AC, GNSO Stakeholder Group, and Regional At-Large Organization (RALO) should appoint one (1) representative to the Group, for a total of 22 representatives from across the ICANN Community
- **EURALO representatives**
 - Representative: Sebastien Bachollet
 - Alternat: Ricardo Holmquist

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EURALO Leadership & WG members

EURALO leadership team

1. **EURALO Chair**
Sébastien Bachollet (2023-2025)
2. **EURALO Secretariat**
Natalia Filina EURALO (2023-2025)
3. **Board 2021-2023 (2023-2025 – election to be started)**
 1. Anne-Marie Joly-Bachollet
 2. Lutz Donnerhacke
 3. Ricardo Holmquist
4. **European ALAC members**
 1. Joanna Kulesza (2022-2024)
 2. Pari Esfandiari (2023-2025)
 3. Tommi Karttaavi (2022-2024)
5. **Ex-officios**
 1. Betty Fausta (NomCom)
 2. Ricardo Holmquist (EIA & OFBWG)
 3. Matthias Hudobnik (SSAC)
 4. **Olivier Crépin-Leblond (CPWG)**
 5. Yrjö Länsipuro & Roberto Gaetano (liaisons to EURODIG)

- **Sébastien Bachollet, Chair**
 - ATRT3 and ws2 shepherd
 - New gTLDs Auction Proceeds (ccwg) ex-member
 - **At-Large Operations, Finance and Budget Working Group (OFBWG)**
 - Pilot Holistic Review Term of Reference Development Team
 - CIP-CCG Representative
- **Natalia Filina, Secretariat**
 - ALAC Subcommittee on Outreach & Engagement
 - Regional Vice-Chair Social Media Working Group
 - At-Large Capacity Building Webinars WG
- **Olivier Crépin-Leblond, Former Chair**
 - Co-Chair of the At-Large Consolidated Policy WG





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- **Pari Esfandiari**
 - Selected by NomCom – 2020-2022
 - Selected by EURALO – 2023-2025
- **Joanna Kulesza**
 - Selected by NomCom – 2018-2020
 - Selected by EURALO – 2020-2024
 - Vice-Chair Outreach and Engagement
 - Co-Chair Capacity Building Working Group
 - ALAC Subcommittee on Appointee Selection member
 - ALAC Liaison to the GAC
 - ALAC leadership team
- **Tommi Karttaavi**
 - Selected by NomCom – 2022-2024
 - ALAC Subcommittee on Finance and Budget OFBWG – EURALO ALAC member?





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3. EURALO Board

1. 2021-2023

1. Anne-Marie Joly-Bachollet
2. Lutz Donnerhacke
3. Ricardo Holmquist

2. 2023-2025 (to be confirm)

1. Claire-Melanie Popineau
2. Lutz Donnerhacke
3. Oksana Prykhodko
4. Steinar Grøtterød

4. European ALAC members

1. Joanna Kulesza (2022-2024)
2. Pari Esfandiari (2023-2025)
3. Tommi Karttaavi (2022-2024)

5. Ex-officios

1. Betty Fausta (NomCom)
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3. Matthias Hudobnik (SSAC)
4. Olivier Crépin-Leblond (CPWG)
5. Yrjö Länsipuro & Roberto Gaetano (liaisons to EURODIG)

• Anne-Marie Joly-Bachollet

- THANKS - MERCI
- Atlas III Ambassador



• Ricardo Holmquist

- THANKS - GRACIAS

• Claire-Melanie Popineau

- Atlas III Ambassador



• Lutz Donnerhacke

- Atlas III Ambassador
- ALAC Alternate - Transfer Policy Review Policy Development Process (TPR-PDP)

• Oksana Prykhodko

- NextGen Selection Committee, 2021 – current

• Steinar Grøtterød

- ALAC Appointed Representatives - - Transfer Policy Review Policy Development Process (TPR-PDP)





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1. **Betty Fausta (NomCom)**
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3. **Matthias Hudobnik (SSAC)**
4. Olivier Crépin-Leblond (CPWG)
5. **Yrjö Länsipuro & Roberto Gaetano liaisons to EURODIG**



- ALAC Liaisons
 - Joanna Kulesza to GAC
 - Matthias Hudobnik to SSAC
- EURALO Liaisons
 - Yrjö Länsipuro to EURODIG
 - EURALO Task Force on At-Large Structure (ALS) engagement
 - ALAC Subcommittee on Appointee Selection member AASC (Euralo representative)
 - Roberto Gaetano to EURODIG



- Betty Fausta – NomCom delegate for Europe
- Ricardo Holmquist
 - At-Large Operations, Finance and Budget Working Group (OFBWG) Co-chair
 - CIP-CCG Alternate
 - Chair of EURALO Individual Members Association

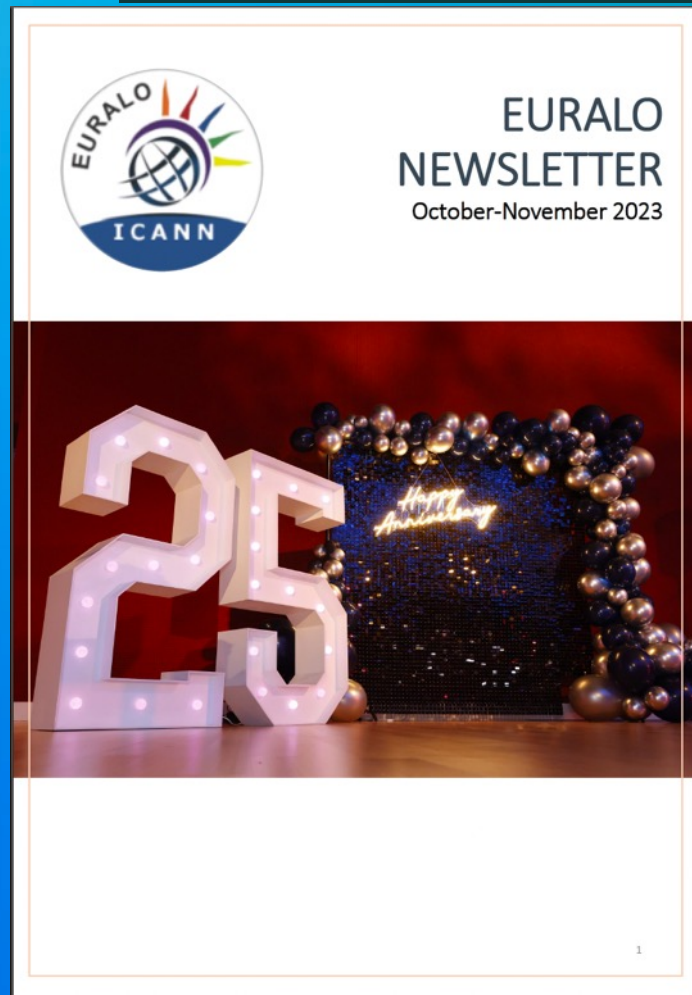
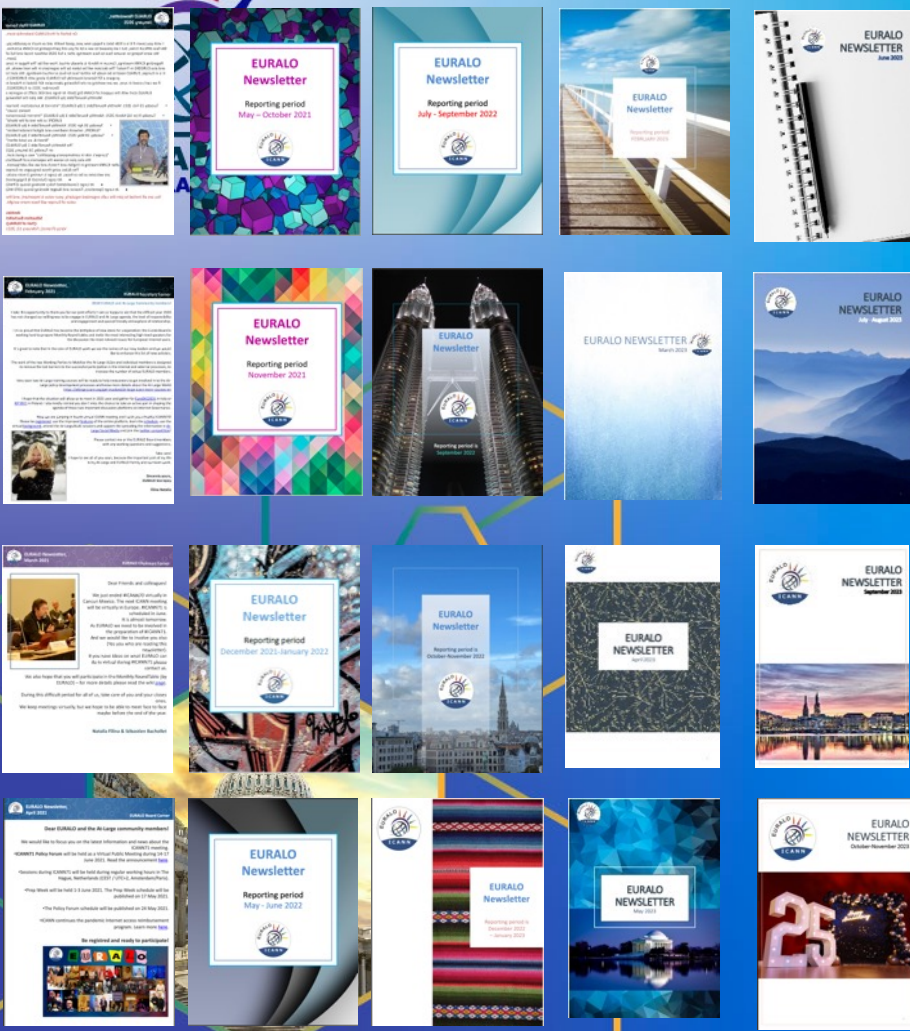


- Other
 - Sandra Hoferichter
 - ICANN's Leadership Training Program, where EURALO contributed substantially to its creation



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)
 - RIPE88 – 20-24 May 2024 – Krakow Poland – <https://www.ripe.net/>
 - EuroDIG24 – 17-19 June 2024 – Vilnius Lithuania – <https://www.eurodig.org/>
 - ICANN / ALS event?
- Discretionary funding FY2024
 - Reception by ICANN? (400/1000 \$)
 - RIPE88 Participation fee (450/550 \$) – if a second participant
 - Atelier de l’Avenir Numérique, France Feb 2024 (1000 \$)
 - ISOC Norway, Arendalsuka 12-16Aug 2024 (FY 2025 – 1000 \$)
<https://www.arendalsuka.no/>

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EURALO's 24 Activities

Sébastien Bachollet





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EURALO 2023/2024 Road Map - EURALO Meetings 2023

- ~~• Wednesday 25th 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 25th October 2023 - 14:00-15:30 UTC: Hybrid EURALO GA - Hamburg - ICANN78~~
- ~~• Tuesday 31st October 2023: No call - post ICANN78~~
- ~~• Tuesday 7th November 2023 - 18:00-20:00 UTC: RO ICANN78 by EURALO (EN, ES, FR and RU)~~
- ~~• Tuesday 14th November 2023 - 18:00-19:30 UTC: EURALO LT~~
- ~~• Tuesday 21st November 2023 - 18:00-19:00 UTC: EURALO Board~~
- ~~• Tuesday 28th November 2023 - 18:00-19:00 UTC: EURALO Members Monthly Meeting (MMM6-23)~~
- ~~• Tuesday 5th December 2023 - 18:00-19:30 UTC: EURALO LT - Canceled (SBT will be in a plane to Tchad)~~
- Tuesday 12th December 2023 - 18:00-20:00 UTC: EURALO Board
- ~~• Tuesday 19th December 2023 - 18:00-20:00 UTC: EURALO LT - Canceled (ISOC Fr event at the same time)~~



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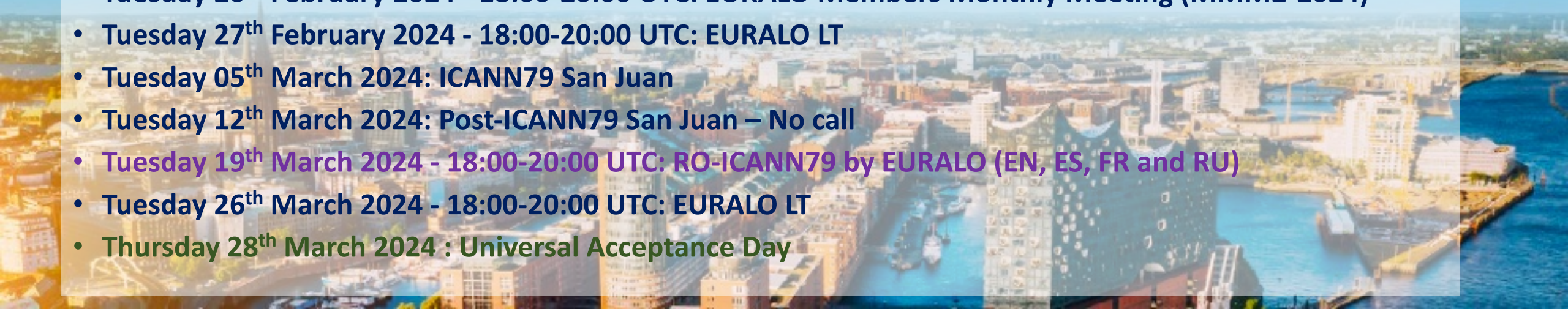


EURALO 2023/2024 Road Map - EURALO Meetings 2024

- Tuesday 09th January 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 16th January 2024 - 18:00-20:00 UTC: EURALO Round-Table
 - 2 possible topics - Satellites with @Joanna - RDRS @Natalia and Icann org
- Tuesday 23rd January 2024 - 18:00-19:30 UTC: EURALO Board
- Tuesday 30th January 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM1-2024)
- Tuesday 06th February 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 13th February 2024 - 18:00-20:00 UTC: EURALO Board (or Round-Table)
 - Prep Call for ICANN79 Plenary session Internet Infrastructures Role in Achieving the Sustainable Development Goals (SDGs)
- Tuesday 20th February 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM2-2024)
- Tuesday 27th February 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 05th March 2024: ICANN79 San Juan
- Tuesday 12th March 2024: Post-ICANN79 San Juan – No call
- Tuesday 19th March 2024 - 18:00-20:00 UTC: RO-ICANN79 by EURALO (EN, ES, FR and RU)
- Tuesday 26th March 2024 - 18:00-20:00 UTC: EURALO LT
- Thursday 28th March 2024 : Universal Acceptance Day



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EURALO 2023/2024 Road Map - EURALO Meetings 2024

- Tuesday 02nd Avril 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 09th Avril 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 16th Avril 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 23rd Avril 2024 - 18:00-20:00 UTC: EURALO (14:00-16:00 UTC if Cross RALOs?) Call Net Mundial 2014 – 10 years later
- Tuesday 30th Avril 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 7th May 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 14th May 2024 - 18:00-20:00 UTC: EURALO LT (RIPE88)
- Tuesday 21st May 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM3-2024)
- Tuesday 28th May 2024 - 18:00-20:00 UTC: EURALO LT
- Tuesday 04th June 2024: EURALO LT
- Tuesday 11th June 2024: ICANN80 Kigali
- Tuesday 18th June 2024: Post-ICANN80 Kigali–No call - Eurodig
- Tuesday 25th 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
 - FINAL Version - approved and signed - 20231128_EURALO_RoP_signed
 - <https://docs.google.com/document/d/1nvl7kDVMjn91Ho40uFNcp1HkcjaYTuLS/edit?usp=sharing&oid=116441812520638397946&rtpof=true&sd=true>



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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**

- 4 nominations accepted – Elected by acclamation (Are you OK with that?)
- **Claire-Melanie Popineau**
- **Lutz Donnerhacke**
- **Oksana Prykhodko**
- **Steinar Grøtterød**





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Universal Acceptance Day 2024

- UASG Website: <https://uasg.tech/ua-day/>
- UA Day [wiki page](#)
- Calling for UA Day 2024 Proposals by 15 December 2023
- Universal Acceptance (UA) Day 2024 Event Proposal [Form](#)





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Conclusions

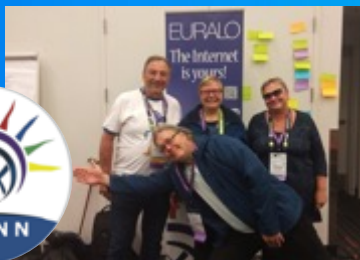
Sébastien Bachollet





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EURALO 2023



La vie est
trop courte
pour
s'habiller triste.

Where the World is colors



One World, One Internet

