



78

ANNUAL GENERAL MEETING

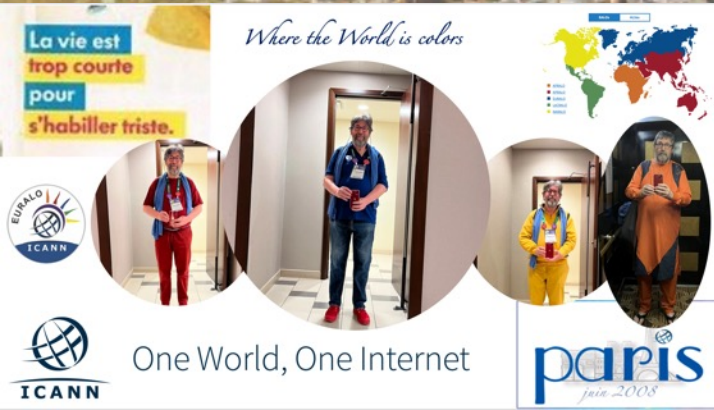


EURALO

EURALO Call

Sébastien Bachollet EURALO Chair

09 January 2024 18:00-19:00 UTC / 19:00-20:00 CET





78

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EURALO Calls

09 January 2024 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. Action Items (1')
4. EURALO membership (5 min)
5. EURALO Leadership Team
All (8 min)
6. 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 (4 min)
11. AOB & Conclusion (2 min)



78

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GENERAL
MEETING



EURALO Calls 2023



ALS

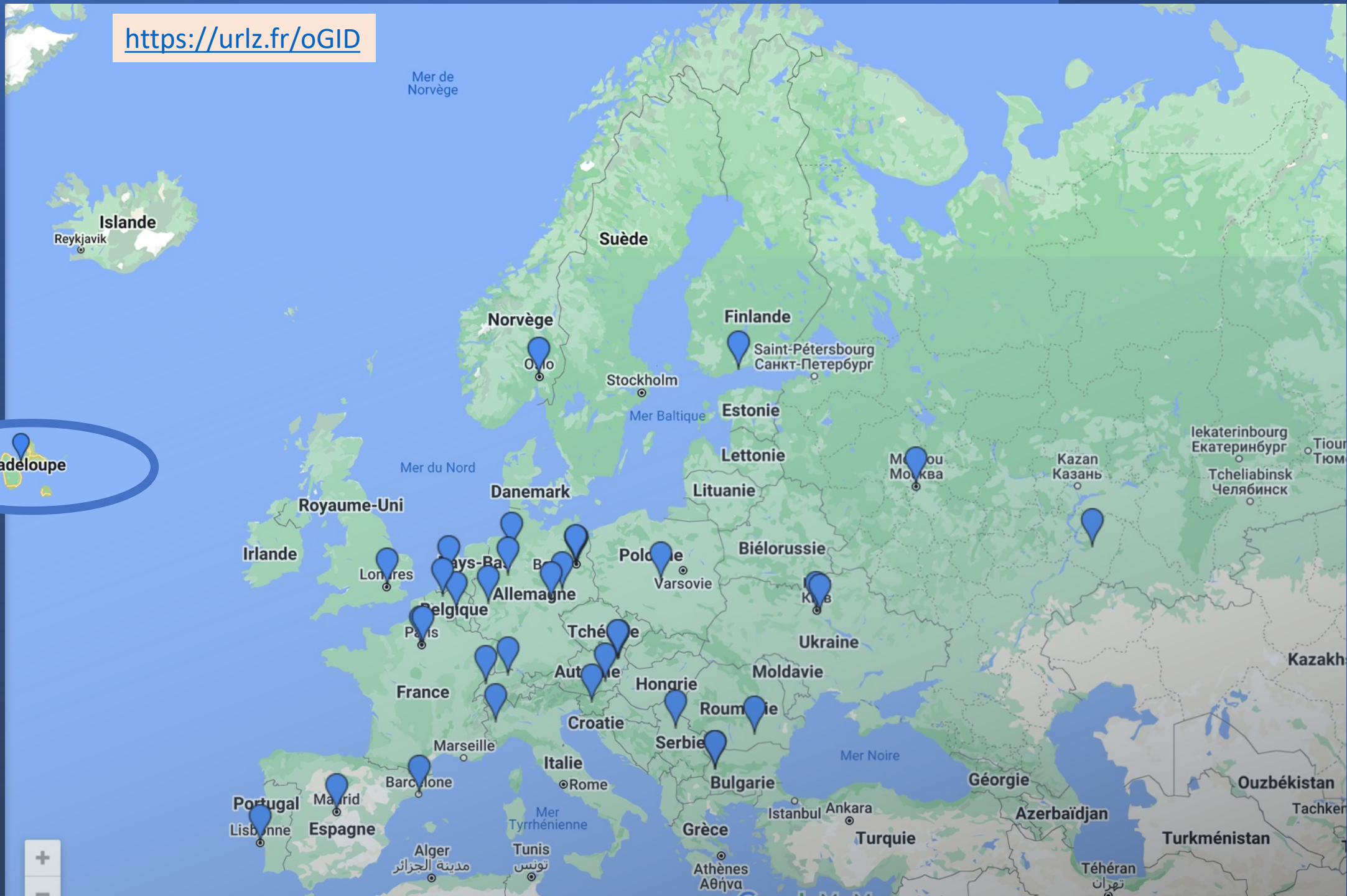


EIMA



Countries

<https://urlz.fr/oGID>





78

ANNUAL GENERAL MEETING



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





78

ANNUAL GENERAL MEETING



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 5. Yrjö Länsipuro & Roberto Gaetano (liaisons to EURODIG)

- **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?





78

ANNUAL GENERAL MEETING



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Natalia Filina EURALO (2023-2025)

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)
2. Ricardo Holmquist (EIA & OFBWG)
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)





78 | ANNUAL GENERAL MEETING



EURALO Leadership & WG members

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 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**



- 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

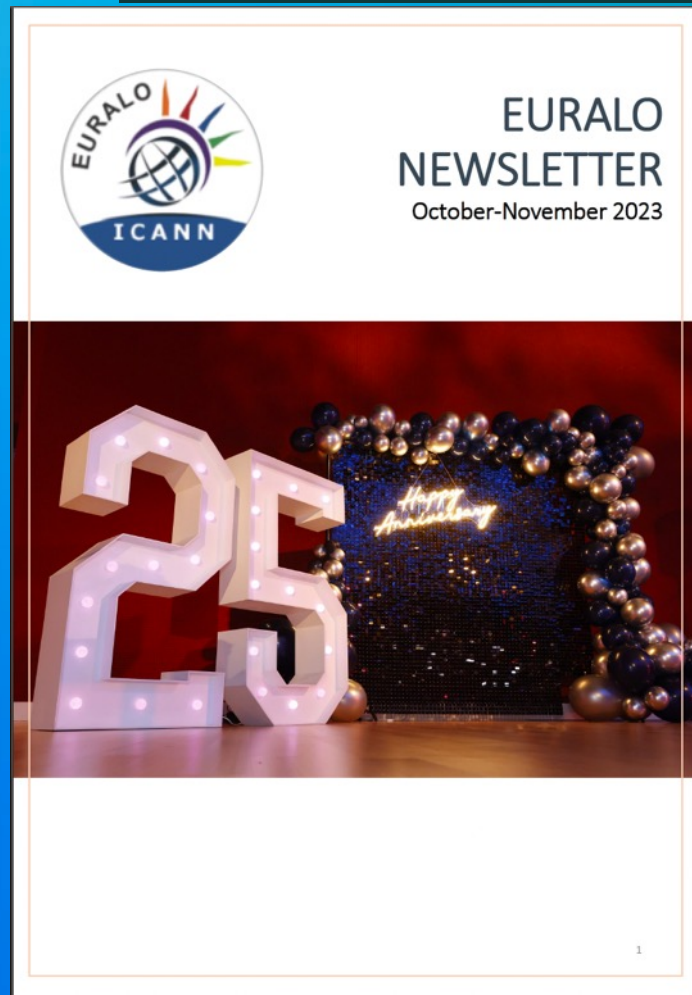
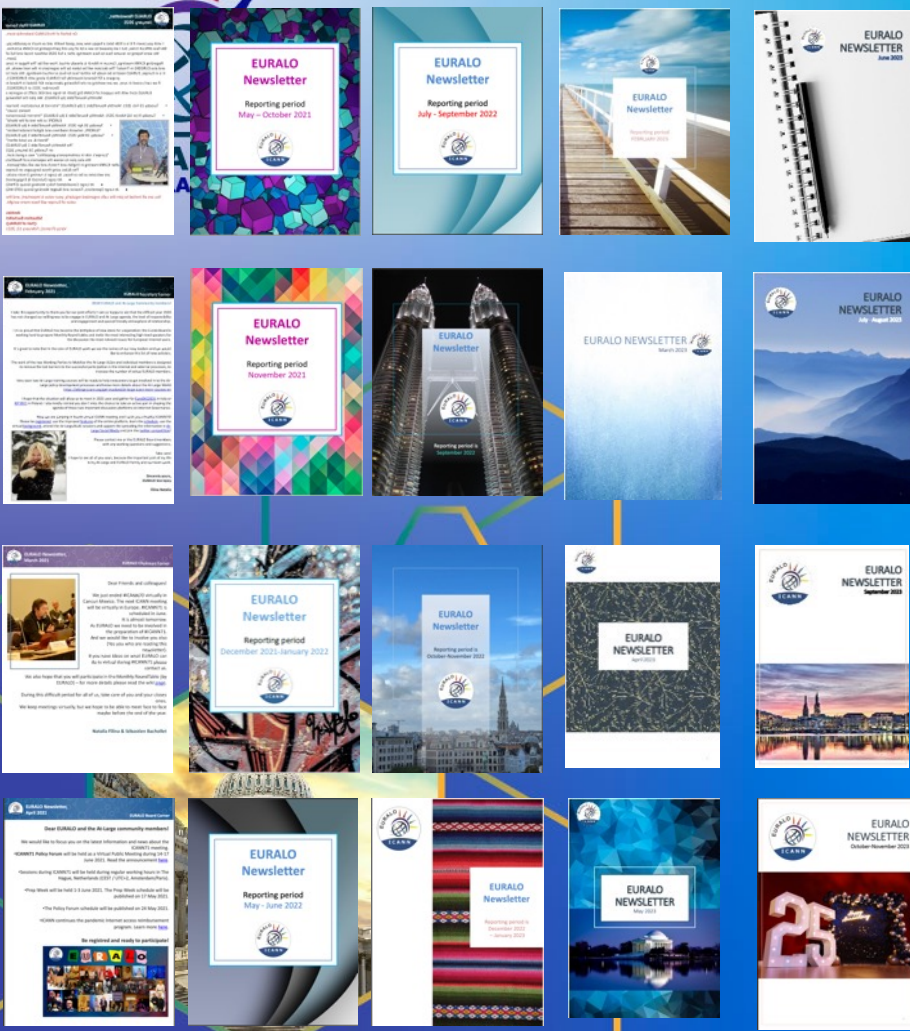


- Other
 - Sandra Hoferichter
 - ICANN's Leadership Training Program, where EURALO contributed substantially to its creation



EURALO 2021/2022/2023 Road Map

EURALO Newsletters





78

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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 ? 2024 (1000 \$)
 - ISOC Norway, Arendalsuka 12-16Aug 2024 (FY 2025 – 1000 \$) <https://www.arendalsuka.no/>
- [FY25 At-Large Funding Request Workspace](#)
 - EURALO Proposal?

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EURALO's 24 Activities

Sébastien Bachollet





78

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EURALO 2023/2024 Road Map - EURALO Meetings 2024

- Tuesday 09th January 2024 - 18:00-20:00 UTC: EURALO LT Board (~~sitting of the new members~~)
- Tuesday 16th January 2024 - 18:00-20:00 UTC: EURALO Board (sitting of the new members) ~~Round Table~~
- Tuesday 23rd January 2024 - 18:00-19:30 UTC: EURALO LT
- Tuesday 30th January 2024 - 18:00-20:00 UTC: EURALO Round-Table
 - RDRS @Natalia and Icann org
- Tuesday 06th February 2024 - 18:00-20:00 UTC: EURALO Board
- Tuesday 13th February 2024 - 18:00-20:00 UTC: EURALO 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 (MMM1-2024)
- 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 Board
- Thursday 28th March 2024 : Universal Acceptance Day



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78

ANNUAL GENERAL MEETING



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
- Tuesday 21st May 2024 - 18:00-20:00 UTC: No call (RIPE88)
- Tuesday 28th May 2024 - 18:00-20:00 UTC: EURALO Members Monthly Meeting (MMM2-2024)
- 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)



78

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EURALO Organizational Documents

Sébastien Bachollet





78

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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





78

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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
 - Claire-Melanie Popineau
 - Lutz Donnerhacke
 - Oksana Prykhodko
 - Steinar Grøtterød





78

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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





77
ON, D.C.

EURALO 2023



La vie est
trop courte
pour
s'habiller triste.

Where the World is colors



One World, One Internet





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ICANN Task Forces, PDP & WG

- **Policy**

- **Transfer Policy Review Policy Development Process (TPR-PDP)**

- ALAC Appointed Representatives: Steinar Grøtterød
- ALAC Alternates: Lutz Donnerhackle

- **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 Next Round (SubPro)**

- **ATRT3 & WS2 Community Coordination Group**

- Sébastien Bachollet (Shepherd)

- ~~**Planning Prioritization Pilot Group**~~ - <https://community.icann.org/display/atlarge/At-Large+Working+Groups#Policy>

- **ICANN Planning Prioritization Process**

Update?

- **NomCom**

- Betty Fausta



78

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MEETING



ALAC Task Forces & WG – Policy

• Consolidated Policy Working Group (CPWG)

- Olivier Crépin-Leblond, Co-Chair
- EURALO usual participants
 - Anne-Marie Joly-Bachollet
 - Betty Fausta
 - Lutz Donnerhacke
 - Natalia Filina
 - Pari Esfandiari
 - Roberto Gaetano
 - Sébastien Bachollet
 - Steinar Grøtterød
 - Tommi Karttaavi
 - Yrjö Lansipuro

• CPWG New gTLD Program Next Round (SubPro) Prioritization Sub Team Workspace

• IDN (Internationalized Domain Names) Policy Working Group

- Olivier Crépin-Leblond
- Jean-Jacques Subrenat
- Roberto Gaetano
- Lutz Donnerhacke

Update?

• Universal acceptance

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2



78

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GENERAL
MEETING



ALAC Task Forces & WG – Outreach and Engagement

- Outreach and Engagement Subcommittee

- Natalia Filina, Vice-Chair, Manager of the Regional Liaisons and EURALO liaison
- EURALO members
 - Roberto Gaetano
 - Betty Fausta
 - Mouloud Khelif

- Capacity Building Working Group

- Joanna Kulesza

- Social Media Working Group

- Natalia Filina, Vice-Chair from EURALO

- Real Time Transcription (RTT) Project

- Technology Taskforce

Update?

Q
2



78

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GENERAL
MEETING



ALAC Task Forces & WG – Operations

- Appointee Selection Subcommittee (AASC)

- Anne-Marie Bachollet
- Joanna Kulesza

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

- Ricardo Holmquist, Co-Chair
- Sebastien Bachollet
- Joanna Kulesza
- Pari Esfandiari
- Tommi Karttaavi

- OFB-WG Recommendation Prioritization Sub-Group

- Metrics

- Joanna Kulesza

- **ALAC - GAC Coordination Working Group**

- Joanna Kulesza, Chair

Update?

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- At-Large Review Implementation Working Group (ARIWG)
 - Bastiaan Gosling
 - Joanna Kulesza
 - Olivier Crépin-Leblond
 - Yrjö Länsipuro
 - Sébastien Bachollet
- ALS Mobilization Working Party
 - Yrjö Länsipuro
 - Bastiaan Gosling
 - Natalia Filina
 - Roberto Gaetano
- Unaffiliated Individuals Working Party
 - Roberto Gaetano (Chair)
 - Yrjö Länsipuro
 - Natalia Filina
 - Matthias Hudobnik
 - Clément Genty
 - Sébastien Bachollet (Ex-officio)
 - Narine Khachataryan

ICANN
EURALO BOARD



EURALO Board 12/01/2021

ALAC Task Forces & WG – Operations



- [ALAC-ccNSO Coordination Working Group](#)
- [ICANN Academy Cross-Community Committee](#)
 - Sandra Hoferichter (Chair)



- Outreach and Engagement Subcommittee
 - Natalia Filina (Regional Liaison)
- Capacity Building Working Group
 - Natalia Filina (Regional Vice-Chair)
 - Desara Dushi
 - Ephraim Percy Kenyanito
 - Mariam Tsiklauri
 - Neli Odishvili
 - Ricarda Wagner
- ICANN Learn Policy Development Course Team
 - Desara Dushi
 - Joanna Kulesza (Lead)
- ICANN At-Large Onboarding Slide Deck Team
 - Joanna Kulesza (Obs)
- Webinars Team
 - Natalia Filina
 - Joanna Kulesza (Obs)



- Outreach and Engagement Subcommittee
 - Natalia Filina (Regional Liaison)
- Social Media Working Group
 - Natalia Filina (Regional Vice-Chair)
 - Olivier Crépin-Leblond (Ralo Lead)
 - Jordi Iparraguirre
 - Yuliya Morenets
 - Wale Bakare
 - Yrjö Länsipuro
 - Oksana Prykhodko
 - Uli Retzlaff
 - Jelena Ozegovic

- Real Time Transcription (RTT) Project
- Technology Taskforce
 - Sebastien Bachollet
 - Lutz Donnerhacke
 - Matthieu Camus
 - Jimmy Schulz (T)
 - Stuart Clark
 - Mikhail Medrish
 - Fotjon Kosta
 - Dina Solveig Jalkanen



EURALO Monthly RoundTable

- 1 - Joanna Kulesza
- 2 - ?
- 3 - Pari Esfandiari
- 4 – Olivier Crépin-Leblond

EURALO GA Prep (EGAP)

- Olivier Crépin-Leblond
- Natalia Filina
- Roberto Gaetano
- Matthias Hudobnik
- Anne-Marie Joly-Bachollet

EURALO Task Force on At-Large Structure (ALS) engagement

- Yrjö Länsipuro, Chair
- Natalia Filina (O&E WG liaison)
- Sébastien Bachollet
- Olivier Crépin-Leblond
- Wolf Ludwig (?)
- Jordi Iparraguirre
- Matthias Hudobnik
- Oksana Prykhodko
- Eric Schweighofer (?)
- Bastiaan Goslings (?)
- Jean-Jacques Subrenat
- Nenad Marinkovic
- Anne-Marie Joly-Bachollet
- Olawale Bakare
- Fotjon Kosta (?)
- Annette Muehlberg
- Sandra Hoferichter
- Matthieu Camus (?)

EURALO Operation Rules Taskforce (EROR TF)

- Sébastien Bachollet, co-Chair
- Lutz Donnerhacke, co-Chair
- Anne-Marie Joly-Bachollet
- Máté Mester
- Ricardo Holmquist
- Wale Bakare
- Joanna Kulesza
- Matthias Hudobnik
- Pari Esfandiari
- Yrjö Länsipuro
- Andrei Kolesnikov
- Olivier Crépin-Leblond
- Roberto Gaetano
- Natalia Filina
- Olivier Passek