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ANNUAL GENERAL MEETING

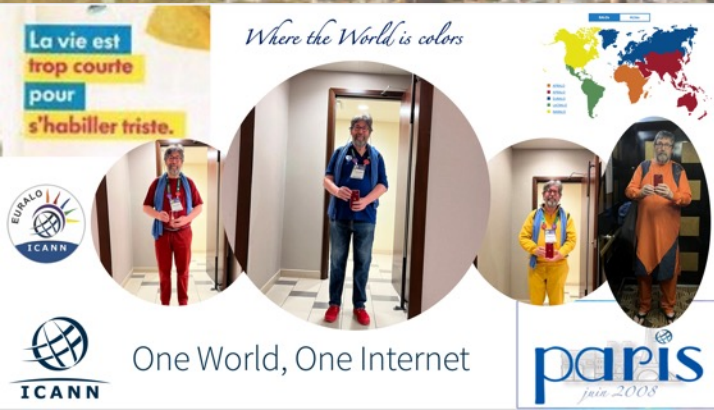


EURALO

EURALO Call

Sébastien Bachollet EURALO Chair

16 January 2024 18:00-19:30 UTC / 19:00-20:30 CET





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EURALO Calls - Board

16 January 2024 19:00-23:00 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 Board (10 min)
5. EURALO Leadership Team – All (10 min)
7. EURALO O&E – All (10 min)
 1. Newsletters
 2. ALAC Subcommittee
 3. Coordination with GSE team
7. EURALO CPWG – Olivier Crépin-Leblond (10 min)
8. EURALO OFB-WG – Ricardo Holmquist (10 min)
9. EURALO's 24 Activities
Sébastien Bachollet (10 min)
 1. EURALO membership (5 min)
 6. EURALO Organizational Documents
Sébastien Bachollet (5 min)
 7. Universal Acceptance Day 2024 (5 min)
 8. ALS + activities (5 min)
 9. AOB & Conclusion (5 min)



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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 2024-2025 Election results
 - 4 nominations accepted – Elected by acclamation
 - Claire-Melanie Popineau
 - Lutz Donnerhacke
 - Oksana Prykhodko
 - Steinar Grøtterød





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EURALO Leadership Team

1. EURALO Chair
Sébastien Bachollet (2023-2025)
2. EURALO Secretariat
Natalia Filina EURALO (2023-2025)
3. EURALO Board 2024-2025
 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)





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EURALO Leadership & WG members

1. EURALO Board

1. 2021-2023

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



2. 2024-2025

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

- 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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EURALO BOARD



EURALO Board

- Member responsibilities
 - Help for O&E – EURALO presence in each European countries
 - Following one (or more) policy or organizational issue
 - Participating to the following EURALO meetings
 - Board
 - Round table
 - Read-Out after each ICANN meeting
- ICANN, ALAC, EURALO Task Forces & WG



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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. Ex-officios

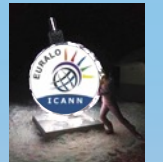
Olivier Crépin-Leblond (CPWG)

• 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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EURALO Leadership & WG members

European ALAC members

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

• Pari Esfandiari

- Selected by NomCom – 2020-2022
- Selected by EURALO – 2023-2025
- At-Large Consolidated Policy WG



• Joanna Kulesza

- Selected by NomCom – 2018-2020
- Selected by EURALO – 2020-2024
- Vice-Chair Outreach and Engagement
- At-Large Outreach and Engagement WG
- Co-Chair Capacity Building Working Group
- ALAC Subcommittee on Appointee Selection member
- At-Large Consolidated Policy WG
- ALAC Liaison to the GAC
- ALAC leadership team



• Tommi Karttaavi

- Selected by NomCom – 2022-2024
- Consolidated Policy Working Group (CPWG)
- Continuous Improvement Program Community Coordination Group (CIP-CCG)





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EURALO Leadership & WG members

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





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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



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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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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?



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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

Update?

- OFB-WG Recommendation Prioritization Sub-Group

- Metrics

- Joanna Kulesza

- **ALAC - GAC Coordination Working Group**

- Joanna Kulesza, Chair



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Outreach and Engagement

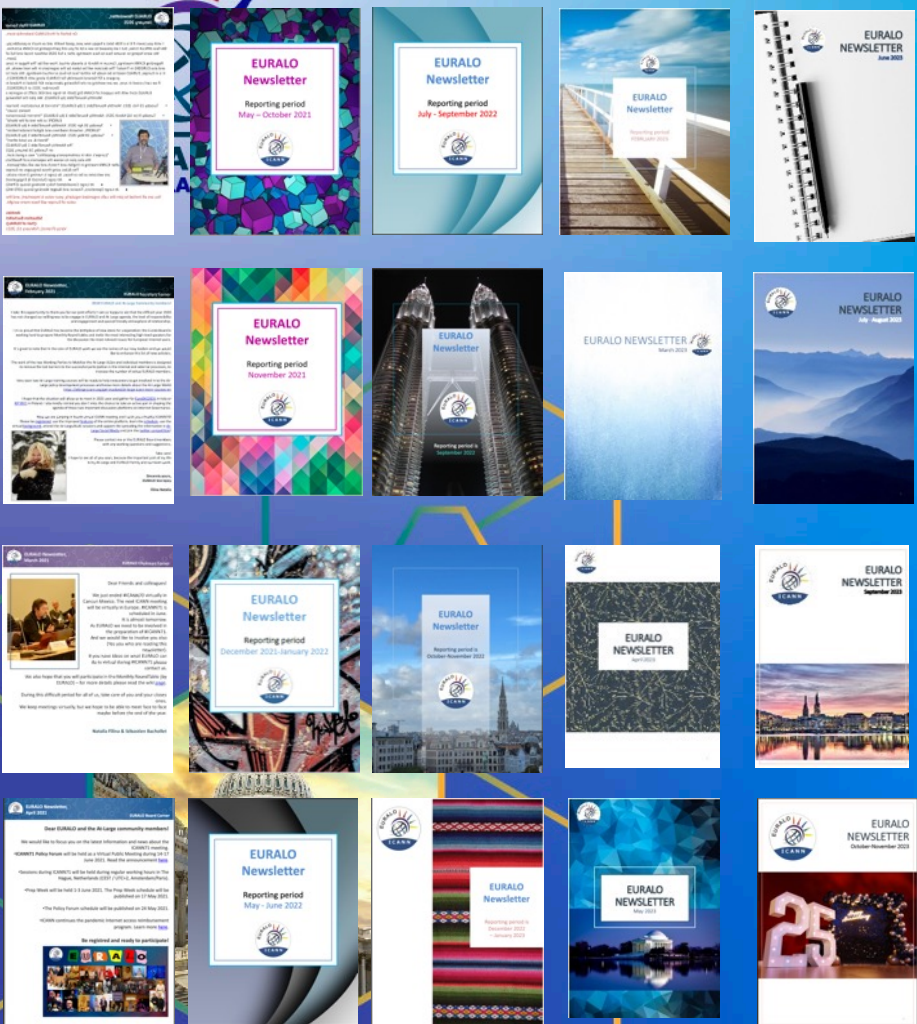
Natalia Filina - Co-Chair
Adam Peake - ICANN Org





EURALO 2021/2022/2023/2024 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 ? 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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At-Large Operations, Finance and Budget Working Group (OFB-WG)

Ricardo Holmquist - Co-Chair





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Organizational 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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At-Large Consolidated Policy Working Group (CPWG)

Olivier Crépin-Leblond - Co-Chair





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Policy Issues

- **ICANN79: Possible At-Large Plenaries**

- [NIS2 - Michael Palage](#)
- [Internet Infrastructures Role in Achieving the Sustainable Development Goals \(SDGs\) - Pari Esfandiar](#)
- [Capacity Building Session: DNS and Domain Abuse in the Digital Economy - Judith Hellerstein](#)
- [O&E for volunteers, problems of mobilization, new solutions, exchange of experience - Natalia Filina](#)
- [Not just Names, but Numbers too - Natalia Filina](#)

- **[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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EURALO's 24 Activities

Sébastien Bachollet





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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 Board (sitting of the new members)
- 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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EURALO Round-Table RDRS

Tuesday 30th January 2024 - 18:00-20:00 UTC





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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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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)

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EURALO Membership & Organizational Documents

Sébastien Bachollet





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EURALO Calls 2023



ALS

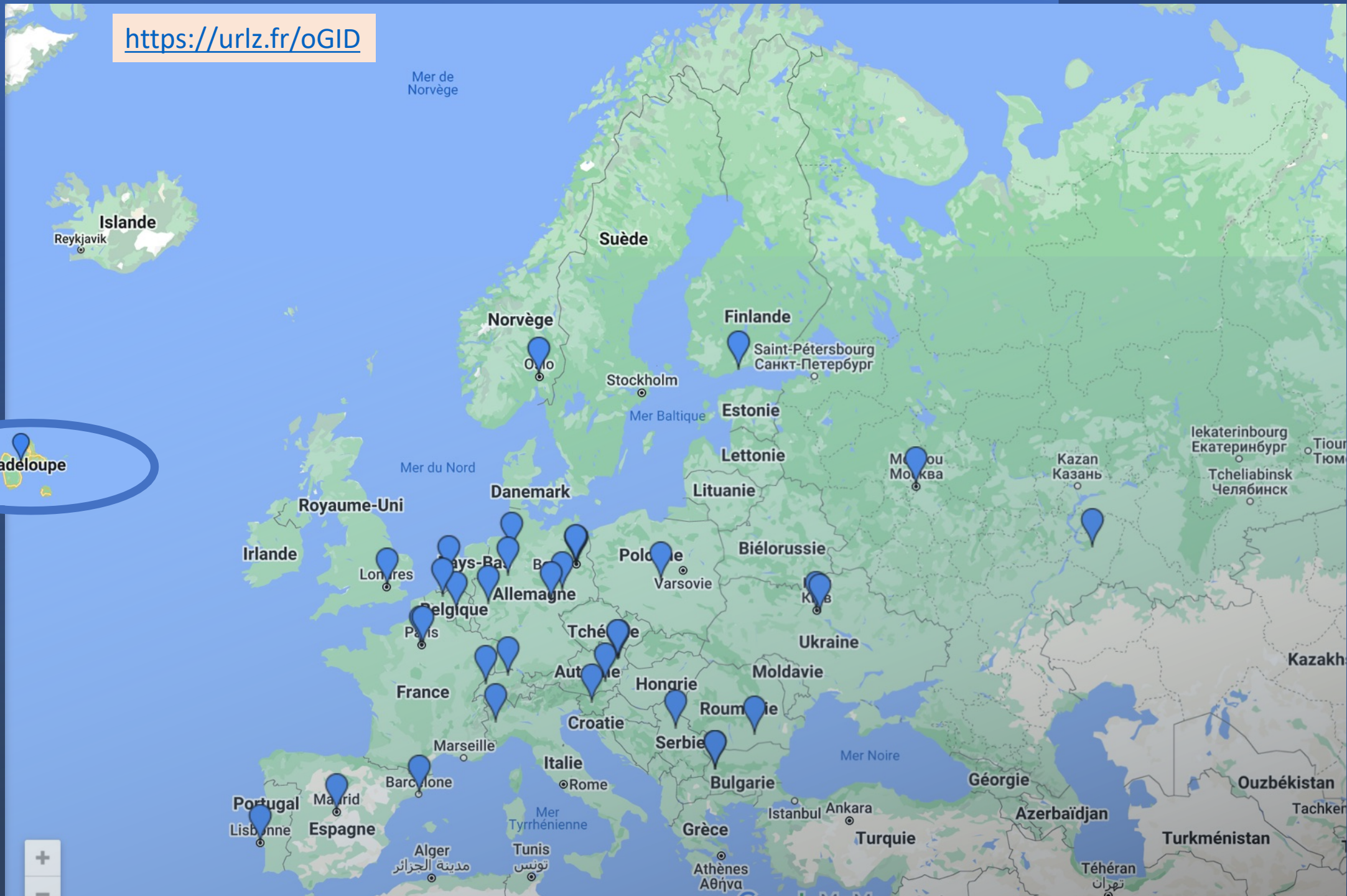


EIMA



Countries

<https://urlz.fr/oGID>





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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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Conclusions

Sébastien Bachollet





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ON, D.C.

EURALO 2024



La vie est
trop courte
pour
s'habiller triste.

Where the World is colors



One World, One Internet

