

# EURALO May 2011 General Assembly

EURALO's 4th General Assembly

**Meeting Location: Sava Center, Belgrade**

**Date: Sunday, 29 May 2011**

**Time: 18:00 - 20:00 CEST (16:00 - 18:00 UTC). For the time in various timezones [click here](#)**

**Meeting Number: AL.EU/CC.0511/2**

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## **ALS Representatives: - TO BE UPDATED during the meeting**

- Annette Mühlberg (Netzwerk Neue Medien, Germany)
- Sandra Hoferichter (Medienstadt Leipzig, Germany)
- Olivier Crepin-Leblond (current Secretariat and ALAC Chair)
- Sébastien Bachollet (ISOC France and ICANN Board)
- Rudi Vansnick (ISOC Belgium)
- Eric Tomson (ISOC Wallonia)
- Yrjö Länsipuro (ISOC Finland and NomCom)
- Adela Danclu (APTI Romania)
- Wolf Ludwig (Comunica-ch, Switzerland and current Chair)
- Oksana Prykhodko (European Media Platform, Ukraine)
  
- Desiree Miloshevic (Individual Member and Host)

*E-Seniors will be represented by Sebastien Bachollet*

## **EURALO Board Members**

Wolf Ludwig (Chair)

Olivier MJ Crépin-Leblond (Secretariat)

Rudi Vansnick (ISOC Belgium)

Yrjö Länsipuro (ISOC Finland and NomCom)

Bill Drake

Annette Mühlberg (Netzwerk Neue Medien, Germany)

**Guests: Siranush Vardanyan, Armenia.**

**Apologies:**

**Staff:**

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**Summary Minutes: [Draft Summary Minutes 29 May 2011](#)**

**Action Items: [Action Items 29 May 2011](#)**

**Recording: [English](#)**

**Interpretation: none**

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## **DOCUMENTS - to be updated**

[15 September 2010 - Vilnius GA - Draft Summary Minutes](#)

[EURALO Budget FY12](#)

[EURALO ALS List 2011](#)

[Board Report](#)

## A G E N D A

### A. Standing issues

1. Opening and welcome
2. Confirmation of attending members and apologizes
3. Confirmation of the assembly quorum
4. Adoption of the proposed Agenda
5. Adoption of the [meeting minutes](#) from the last GA 15.09.2010, Vilnius

### B. Proposed agenda items

6. Discussion and adoption of the [EURALO Board report 2010-11](#)
7. Approval of the [EURALO budget FY 2012](#) suggested to ICANN
8. Formal approval of the latest voting results on the suggested EURALO Bylaw modifications:
  - a) Inclusion of individual members
  - b) Term extension of Board and Leadership
  - c) Alignment of EURALO Board and ALAC representative elections with those of ALAC
9. Confirmation of Board and Leadership (Chair and Secretariat) [nominations](#)
10. Election of the EURALO Chair
11. Election of the EURALO Secretariat
12. Election of EURALO Board
13. Re-election (prolongation of the ALAC mandate) of Olivier Crepin-Leblond (as the current ALAC Chair)
14. How to improve EURALO's in-reach and [member involvement](#)?
15. Discussion and vote on the suggested EURALO project to become a "carrier organization" of the EuroDIG (representing civil society)
  - a) Other EURALO projects
16. Outlook to the EuroDIG 2011
17. Miscellaneous
  - a) next GA 2012