

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

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:

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

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

Recording: [English](#)

Interpretation: none

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