

2017-06-01 AFRALO Rules of Procedures Working Group Call

AFRALO Rules of Procedures Working Group

Date: Thursday, 01 June 2017

Time: 17:00 - 18:00 UTC (For the time in various timezones [click here](#))

How can I participate in this meeting? English Conference ID = 1638

Comment participer a cette teleconference? French Conference ID = 1838

Adobe Connect: <https://participate.icann.org/afralo/>

Participants

EN: Tijani Ben Jemaa, Beran Dondoh

FR: Aziz Hilali, Michel Tchongang, Fatimata Seye Sylla, Abdeldjalil Bachar Bong

Apologies: Barrack Otieno, Seun Ojedeji, Pastor Peters

Staff: Silvia Vivanco, Yeim Nazlar

FR Interpreters: Claire and Jacques

Call Management: Yeim Nazlar

Action Items: [EN](#)

AC Chat: [EN](#)

Recording: [EN](#), [FR](#)

Transcript: [EN](#), [FR](#)

AGENDA – English

1. Roll call and housekeeping announcement – Staff – 2 min
2. Adoption of the agenda – Tijani – 3 min
3. [Quorum](#) – All – 5 min
 - Compilation and approval of the proposed texts (second reading)
4. [Vice Chair Position](#) – All – 20 min
 - Compilation and approval of the proposed texts (First reading)
5. [ALS Certification Criteria](#) - All - 20 min
 - Introduction of the subject
6. Next steps - Tijani - 5 min
7. AoB - 5 min

AGENDA - Français

1. **Appel - Staff - 2 min**
2. **Adoption de l'ordre du jour - Tijani - 3 min**
3. **Quorum - Tous - 5 min**
 - Compilation et approbation des textes proposés (deuxième lecture) -
4. **Position de Vice Président - Tous - 20 min**
 - Compilation et approbation des textes proposés (première lecture) - Quorum
5. **Critère de certification des ALS- Tous - 20 min**
 - Introduction du sujet
6. **Prochaines étapes - Tijani- 5 min**
7. **Questions Divers - 5 min**