

2017-05-04 AFRALO Rules of Procedures Working Group Call

AFRALO Rules of Procedures Working Group

Date: Thursday, 04 May 2017

Time: 14:00 - 15:00 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, Pastor Peters Omoragbon, Barrack Otieno, Beran Dondeh, Seun Ojedeji

FR: Baudouin Schombe, Abdeldjalil Bachar Bong, Mondher Laabidi

Apologies: Aziz Hilali, Fatimata Seye Sylla

Staff: Silvia Vivanco, Mario Aleman, Yeim Nazlar

FR Interpreters: Claire & 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. **Decertification – All – 5 min**
 - Compilation and approval of the final proposed texts (Second reading) - [Decertification](#)
4. **Quorum – All – 20 min**
 - Compilation and approval of the proposed texts (First reading) - [Quorum](#)
5. **Vice Chair position – All – 20 min**
 - Introduction of the issue
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. **Décertification - Tous - 5 min**
 - Compilation et approbation des textes proposés (deuxième lecture) - [Decertification](#)
4. **Quorum - Tous - 20 min**
 - Compilation et approbation des textes proposés (première lecture) - [Quorum](#)
5. **Position du Vice Président - Tous - 20 min**
 - Introduction du sujet
6. **Prochaines étapes - Tijani- 5 min**
7. **Questions Divers - 5 min**