

2021-03-30 EURALO Board Teleconference

Date: Tuesday, 30 March 2021

Time: 18:00 - 19:30 UTC For the time in various time zones [click here](#)

***** Please note this call will be on Zoom only.*****

Zoom Room: <https://icann.zoom.us/j/93288483466?pwd=OEkrT2NKWE00ako4amFDSmZxRGJZQT09> / Password: **EUR-Board1**

EURALO Chair & Secretariat: Sébastien Bachollet & Natalia Filina

Board: Anne-Marie Joly-Bachollet (*apology*), Lutz Donnerhacke (*apology*), Mâté Mester, Ricardo Holmquist, Wale Bakare

ALAC Members: Pari Esfandiari, Joanna Kulesza, Matthias Hudobnik (*apology*)

Ex-Officio: Yrjö Länsipuro, Andrei Kolesnikov, Olivier Crépin-Leblond, Roberto Gaetano

Guests: Clément Genty (EGAP Co-Chair)

Participants:

Apologies: Anne-Marie Joly-Bachollet, Matthias M. Hudobnik, Lutz Donnerhacke

Staff: Heidi Ullrich, Gisella Gruber, Adam Peake, Claudia Ruiz, Michelle DeSmyter

Call Management: Michelle DeSmyter

Action Items: [EN](#)

Zoom Recording: [EN](#)

Transcript: [EN](#)

Zoom Chat: [EN](#)

AGENDA

1. Welcome and roll call - Staff (2min)
2. Review of [Action Items](#) -12 January 2021 EURALO Board Call - Sébastien Bachollet (3 minutes)
3. EURALO 2021 & 2022 GA - Sébastien Bachollet (10 minutes)
4. [EURALO Monthly Newsletter](#) (?? 2020) - Natalia Filina (5')
5. EURALO Meetings - Sébastien Bachollet (15')
 - a. EURALO Board (& TF) meetings
 - b. Next ICANN meetings and EURALO readouts
 - c. Monthly Round-Tables (by EURALO)
6. EURALO Finances - Sébastien Bachollet (10')
 - a. [FY21 CROP](#)
 - b. [FY21 Discretionary Funding](#)
7. Short updates
 - a. EURALO FY21 Outreach Strategy & other O&E activities: Natalia Filina (5')
 - b. At-Large Consolidated Policy Working Group (CPWG): Olivier Crépin-Leblond (5')
 - c. At-Large Operations, Finance and Budget Working Group (OFB WG): Ricardo Holmquist (5')
 - d. NomCom 2021: Sébastien Bachollet (2')
8. AOB (5 minutes)