

17 February 2009

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EURALO Meeting

Date: Tuesday, 17 February 2009

Time: 16:00 - 17:00 UTC (17:00 - 18:00 CET). For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0209/1

How can I participate in this meeting?

Who is on the [dial-out list for this call?](#)

Participants: S Bachollet, B Drake, W Ludwig (chairing), A Peake, R Vansnick

Apologies: A Danclu, B Manolea (both APTI), P Vande Walle, H Jensen

Staff: M Langenegger, H Ullrich

Summary Minutes: [Summary Minutes 17 February 2009](#)

Action Items: [Action Items 17 February 2009](#)

Recording: [English](#)

Interpretation: none

A G E N D A

Suggested agenda items:

Standing items:

1. Adoption of the Agenda
2. Roll Call Apologies from the Members (if any)
3. Designation of a Chair for the meeting
4. Adoption of the [Summary Minutes 20 January 2009](#)
5. Review of the [Action Items 20 January 2009](#)
6. Staff Announcements:
 - a. ALAC Review WG draft Final Report (see: <http://www.icann.org/en/public-comment/#alac-review>)
 - b. GNSO Constituency Renewals 2009 (see: <http://www.icann.org/en/public-comment/#gns-constituency-renewals>)

Proposed Agenda Items:

1. Update on At-Large Summit (Wolf, Sebastien, Staff)
 - a. Review of Summit Programme (Wolf)
 - b. EURALO participation in the Summit and the thematic Working Groups [EURALO-MexicoParticip+WGs.pdf](#)
 - c. Poster Session - coordination of EURALO ALS activities
 - d. General Assembly - review of content
 - e. Review and Adoption of the Board Report 2008-2009 for the GA
 - f. Discuss on-site coordination of EURALO Summit Participant
2. Recent Activities of ALAC (Sebastien)
 - a. nGTLT Guidebook update
3. Recent Activities of RALOs (Staff)

AFRALO: (see: https://st.icann.org/afralo/index.cgi?04_february_2009)

APRALO: (see: https://st.icann.org/asiapac/index.cgi?27_january_2009)

LACRALO: (see: https://st.icann.org/lacralo/index.cgi?15_january_2009)

NARALO: (see: https://st.icann.org/naralo/index.cgi?09_february_2009)
4. AOB