21 June 2008 GA

At-Large Community - Paris ICANN Meeting

EURALO General Assembly

Date: 21 June 2008

Time: 12:00 - 15:00 UTC / 14:00 - 17:00 Paris Time (for the time in various timezones click here)

Location: Jacob Room

Interpretation (Simultaneous): there is no interpretation

Remote Participation: Yes, see details below

Adobe Connect Link: http://connectpro53442879.acrobat.com/atlargeparis/

(If you have never attended a Connect Pro meeting before: Test your connection and get a quick overview)

Attendees: All European Regional At-Large Representatives

Meeting Number: AL.EUR/MT.32/2

Summary Minutes: 21 June 2008 GA Summary Minutes by the EURALO Chair Jeanette Hoffmann

Action Items: 21 June 2008 GA Action Items

Transcription: English

Recording: English

Documents:

- List of attendees (voting and non-voting)
- Agenda of the EURALO General Assembly
- EURALO By-laws
- EURALO MoU
- EURALO Working Budget 2008-2009
- EURALO Board's Report
- Draft EURALO Working Program
- List of EURALO Board candidates
- Presentation on current ICANN policy activities

A G E N D A

1. 14:00 – 14:10 Welcome and opening of 1st EURALO General Assembly

2. 14:10 – 14:25 Messages from the Host of the Paris Meeting S Bachollet, the ALAC Chair C Langdon-Orr, At-Large Regional Affairs Manager F Teboul, ALAC's Board Liaison W Seltzer (3 mins each)

3. 14:25 – 14:45 Briefing on current ICANN Policy by ICANN Vice President Policy D Michel PDF

4. 14:45 – 15:00 Current policy activities in ICANN – the possibility for the At-Large involvement in the GNSO - Nick

5. 15:00 – 15:30 Discussion, Presentation and acceptance (formal vote/approval) of the EURALO Board's Report / Chair Report - Chair

15:30 – 15:40 Short break

6. 15:40 – 16:00 Report on the preparations of an At-Large User Summit (ATLAS) - Sébastien

7. 16:00 – 16:15 Discussion and approval of the EURALO working programme and projects 2008-09 - Chair and all

8. 16:15 – 16:20 Approval of EURALO's working budget 2008-09 - Chair and all

9. 16:20 – 16:35 Review of EURALO's by-laws and need for revision (as noted in Lisbon), regarding individual users participation and membership at EURALO (Introduction and discussion of resolution ...) - Co-Chair

10. 16:35 – 16:50 Consensus dedicion on the Board structure, work and (re-)elections - Board

11. 16:50 – 16:55 Call for Nomination and Introduction of EURALO ALAC candidates - Chair

12. 16:55 – 17:00 Miscellaneous - All

DIAL-OUTS

TBD

Remote Participation Details

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DIAL-IN NUMBERS:

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