

# 2013 EURALO General Assembly

## EURALO's 6th General Assembly

2013 Lisbon GA planning and preparation:

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Meeting venue: Portugal, Lisbon.

Date: Wednesday, 19 June 2012

Time: 17:00 PM local time / 18:00 CEST (16:00 UTC) followed by an Outreach reception (19:30 PM local time). For the time in various timezones [click here](#)

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REMOTE PARTICIPATION: As it is a face-to-face meeting, no RP will be provided. AC only

[How can I participate in this meeting](#)

Adobe Connect room:

<http://icann.adobeconnect.com/euralo>

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ALS Representatives: [Members registered for Portugal](#)

Guests: Fadi Chehadé, ICANN President and CEO, Sebastien Bachollet, Board Member, Nigel Hickson, Regional Vice President, Europe, ICANN

Apologies: Annette Muehlberg

Staff: Gisella Gruber (in Lisbon), Heidi Ullrich, Silvia Vivanco

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Summary Minutes: [EN](#)

Action Items: [EN](#)

Recording: [EN](#)

Transcript: EN

AC Chat transcript : [EN](#)

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## DOCUMENTS

Draft Agenda, Board report 2012-13, list of candidates for next EURALO Officers

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## AGENDA

Moderator: EURALO Chair, Wolf Ludwig

### A. Standing issues (15 minutes)

1. Opening, Welcome to Group and to Special Guest, ICANN CEO and President, [Fadi Chehade](#)
2. Confirmation of attending members and apologies
3. Confirmation of the assembly quorum

From EURALO Organizing Instruments:

11.16 The General Assembly shall have a quorum if at least one third of the ALS members are present or participating.

4. Adoption of the proposed Agenda
5. Adoption of the [meeting minutes](#) from the last GA 2012, Stockholm

## **B. Proposed agenda items (45 minutes)**

6. Guest and Key Speakers: [Sébastien Bachollet](#) (ICANN Board), [Nigel Hickson](#), VP, Stakeholder Engagement, Europe and [Olivier Crépin-Leblond](#), ALAC Chair (15 minutes; 5 minutes each)
7. Discussion and adoption of the [EURALO Board Report 2012-2013](#) (5 minutes)
8. Briefing and approval of the EURALO budget FY 2013-14 suggested to ICANN (5 minutes)
9. [2013 EURALO Selections](#) - Re-selections of a) EURALO Chair, b) Secretariat and c) Board (20 minutes) (Moderator: Olivier Crépin-Leblond)

## **C. EURALO assessment and functioning (90 minutes)**

See: [Compilation of inputs on this issue](#)

10. How to improve EURALO's in-reach and member involvement? (by what means, steps and tools?)
11. Definition of thematic priorities (where EURALO can provide special expertise and may assure follow-up)
12. How to encourage more participation at ALAC – ICANN (including regular Working Groups, etc.)?
13. Briefing on the [EuroDIG 2013](#) and suggested EURALO ALS Activities
14. Miscellaneous
  - ATLAS II and next GA 2014 - See [ATLAS II Organizing Committee Workspace](#)
15. Closing of General Assembly

**The 2013 GA will be followed by an Outreach Reception to attract more potential member ALSes**

- **Key speaker:** [Fadi Chehade](#), President and CEO ICANN
- **Time:** 19:30-21:00
- **Location:** Outside Terrace, 12th Floor, Altis Hotel
- [Outreach Reception Postcard](#)