

EURALO General Assembly Part 2 - Dublin 2015.10.21

Date: Wednesday, 21 October 2015

Time: 15:45-17:30 IST (For the time in various timezones [click here](#))

Meeting Room: Wicklow H1

Meeting Number: AL.EU/CC.1015/1

How can I participate in this meeting?

Adobe Connect Link: <https://icann.adobeconnect.com/dub54-wicklowhall1/>

Attendees:

Remote Participation:

Apologies:

Lead:SV

Notes: HU

RP: AL

Action Items: [EN](#)

Transcript: [EN](#)

Chat: [EN](#)

Recording: EN

Moderator: Wolf Ludwig

Agenda:

Moderators: EURALO Chairs, [Wolf Ludwig](#)(outgoing) and [Olivier Crépin-Leblond](#) (incoming)

A. Standing issues (15 minutes)

1. Opening, Welcome to Group and to Special Guests, [Jean-Jacques Sahel](#), VP Stakeholder Engagement Europe and team as well as invited guest Speakers [Wolfgang Kleinwächter](#), [Rinalia Abdul Rahim](#) (ICANN Board) and [Alan Greenberg](#)(ALAC Chair)
2. Confirmation of attending members and apologies
3. Confirmation of the assembly quorum
4. Adoption of the proposed Agenda
5. Adoption of the [meeting minutes](#) from the last F2F GA 2014, London

B. Proposed agenda items (75 minutes)

6. Guest speakers: [Wolfgang Kleinwächter](#), [Rinalia Abdul Rahim](#) (ICANN Board) and [Alan Greenberg](#)(ALAC Chair) (15 minutes, 5 minutes each)
7. Discussion and adoption of the [EURALO Annual Report 2014-2015](#) (5 minutes)
8. Encouraging Greater Engagement and Participation (20 minutes)
 1. a. How to improve EURALO's in-reach and member involvement? -- by what means, steps and tools?
 - b. How to encourage more participation at ALAC – ICANN (incl. regular WGs etc.)?
9. Briefing and approval of the EURALO CROPP concept FY 2015-16 – if desired, creation of a Task Force to review previous experiences (2014-15) and to define a new concept (5 minutes)
10. EURALO's Outreach strategy in coordination with ICANN's European strategy, Guest speaker [Jean-Jacques Sahel](#), VP Stakeholder Engagement Europe (15 minutes)
11. [2015 EURALO Selections](#) -- of a) EURALO Chair, b) Secretariat and c) Board (15 minutes)

C. EURALO's Individuals (15 minutes)

12. Briefing on status and development of EURALO's Individuals Association, [Roberto Gaetano](#) (15 minutes)
13. Miscellaneous

14. Closing of General Assembly

Note: this proposed Agenda was discussed, amended and approved at the EURALO monthly call on 15 September 2015 and needs to be submitted to members prior to the GA.