

2017.02.03 EURALO Bylaws Next Steps Call

Date: Friday, 03 February 2017

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

Meeting Number: AL.EU/CC.0217/1

How can I participate in this meeting? English Conference ID = 1638

Adobe room: <https://participate.icann.org/euralo/>

Participants: Olivier Crépin-Leblond, Wolf Ludwig, Florian Hule, Erich Schweighofer

Apologies: Samantha Eisner

Staff: Heidi Ullrich, Silvia Vivanco, Erika Randall, Gisella Gruber

Call Management: Gisella Gruber

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Adobe Connect Chat: [EN](#)

CHAIR: Olivier Crepin Leblond.

AGENDA:

1. Roll Call
2. Introduction /scope of request – Olivier and Wolf
3. Review of the main issues to be updated: - Main topics to be included in the new By-laws. (suggested topics):
 - a) Governing structure and Responsibilities (Chair, VC, Board)
 - b) Membership
 - c) Decision making mechanisms
 - d) votes Quorum, proxies motions, etc
 - e) other issues
4. Florian's view and outline and Swiss Law structure and requirements- Florian
- 5.. Discussion and methodology of the work, timeframes for completion- all
6. AOB

Reference documents: Legal and Background documents for the legal team to consider:

- [EURALO Articles of Association](#), Adopted in Lisbon, on 27 April 2007, Amended on 24 May 2011 (corrected version April 2015)
- See progress of the [Task Force on review and revision of the EURALO By-Laws](#)
- [ICANN By – Laws, Section 12.2, d \(vii\) \(viii\)\[icann.org\]](#)
- EURALO's MOU with ICANN
- [ALAC ROPs](#)