

# At-Large Meetings - Wednesday, 24 October 2018

- [At-Large Meetings - Saturday, 20 October 2018](#)
- [At-Large Meetings - Sunday, 21 October 2018](#)
- [At-Large Meetings - Monday, 22 October 2018](#)
- [At-Large Meetings - Tuesday, 23 October 2018](#)
- [At-Large Meetings - Wednesday, 24 October 2018](#)
- [At-Large Meetings - Thursday, 25 October 2018](#)

## English

| TIME &<br>MEETING<br>ROOM       | SESSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MODERATOR<br>(S)<br><br>STAFF                                                                                           | OBJECTIVE /<br>ADDITIONAL<br>INFORMATION                                                                                 | OUTCOME<br>/ NEXT<br>STEPS |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 08:30-09:30<br><br>Room 111/112 | <p><b>Joint Meeting: ICANN Board and ALAC</b></p> <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-111">https://participate.icann.org/bcn63-111</a></p> <p>Agenda:</p> <p>Questions to the ALAC from the Board:</p> <ul style="list-style-type: none"> <li>• What will be your main priorities in 2019?</li> <li>• How should ICANN's multistakeholder model of governance and Policy Development Process evolve to balance the increasing need for inclusivity, accountability and transparency, with the imperative of getting our work done and our policies developed in a more effective and timely manner, and with the efficient utilization of ICANN's resources?</li> </ul> <p>Questions to Board from the ALAC:</p> <ul style="list-style-type: none"> <li>• <b>The community is making a very significant time and effort investment in developing procedures for additional gTLD rounds (or whatever the process will be).</b></li> </ul> <p>Is it evident that the benefits incurred from the first round were worth the effort expended, and that there are sufficient benefits from going forward to justify additional rounds?</p> <p>Should we not learn something from what was actually beneficial to the Internet Community (and not just investors or the domain industry) and not just critique the process followed?</p> <p>It is understood that there may be a pent-up demand for .brand TLDs and perhaps .geonames. But opening a round for them would be trivial compared to the exercise we are embarked on now.</p> <p>Moreover, how will the decision of whether or how to release new gTLDs factor in a financial analysis from ICANN's perspective. It is pretty clear that the new TLDs are not the massive operational revenue source that was originally imagined and contracted parties are looking at lowering their costs, regardless of the actual operational cost to ICANN. Within the PDP, there still seems to be a general belief that the program should be cost-recovery and not contribute to operational funds.</p> <p>Is this sustainable?</p> | <p>Moderator: Alan Greenberg, ALAC Chair</p> <p>Lead: HU</p> <p>Notes: EE</p> <p>RP: Board support</p>                  | <p>Evin to take photos of session, including group photo with Alan Greenberg, Goran Marby and Cherine Chalaby.</p>       |                            |
| 09:30-09:45                     | Transition Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                         |                                                                                                                          |                            |
| 09:45-12:00<br><br>Room 111/112 | <p><b>Cross-Community Session:</b></p> <p>GDPR</p> <p>Remote Participation: <a href="https://63.schedule.icann.org/meetings/903389">https://63.schedule.icann.org/meetings/903389</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                         |                                                                                                                          |                            |
| 12:00-13:30                     | Lunch Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                         |                                                                                                                          |                            |
| 13:30-15:00<br><br>Room 116     | <p><b>ALAC &amp; Regional Leaders Wrap Up Part 1</b></p> <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Agenda:</p> <ol style="list-style-type: none"> <li>1. ALAC Action - <b>discussion and adoption of GAC Statement</b> (13:30-14:00)</li> <li>2. Reports from Liaisons, RALO Chairs and WG Chairs (14:00-14:30)</li> <li>3. Discussion with Cherine Chalaby, Chairman of the Board, ICANN - (14:30-15:00)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>Moderator: Alan Greenberg, Chair of the ALAC</p> <p>Lead: HU</p> <p>Notes: SV</p> <p>RP: EE / YN</p>                 | <p>ALAC vote(s) to take place</p> <p>Evin to take group photo of liaisons</p>                                            |                            |
| 15:00-15:15                     | Coffee Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                         |                                                                                                                          |                            |
| 15:15-16:45<br><br>Room 116     | <p><b>ALAC &amp; Regional Leaders Wrap Up Part 2</b></p> <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Agenda:</p> <ol style="list-style-type: none"> <li>1. <b>ALAC Actions, Part 2 (15:15-15:45)</b></li> <li>2. Discussion with León Sanchez, At-Large Board Director selected by At-Large (15:45-15:55)</li> <li>3. Unified Access Model: presentation by Jonathan Zuck and Greg Shatan - <b>Presentation (15:55-16:15)</b></li> <li>4. Chair's Announcement (16:15-16:45)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>Moderator: Alan Greenberg, Chair of the ALAC</p> <p>Lead: HU</p> <p>Notes: SV</p> <p>RP: YN</p> <p>Logistics: GG</p> | <p>Evin and Glenn to take photos of Chair's Announcement, including live shots of entire session and guest speakers.</p> |                            |
| 15:15-16:45<br><br>Room 113     | <p><b>European Stakeholders and Regional Internet Organisations</b></p> <p>Remote Participation: <a href="https://63.schedule.icann.org/meetings/901550">https://63.schedule.icann.org/meetings/901550</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                                                                                                                          |                            |
| 16:45-17:00                     | Transfer Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                                                                                                                          |                            |

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| 17:00-18:30<br>Room 116        | <b>EURALO General Assembly</b><br><br><b>Adobe Connect:</b> <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a><br><br><b>Agenda:</b> <a href="https://community.icann.org/x/Fh1pBQ">https://community.icann.org/x/Fh1pBQ</a><br><br><b>EURALO General Assembly wiki page:</b> <a href="https://community.icann.org/x/Ch1pBQ">https://community.icann.org/x/Ch1pBQ</a><br><br><b>A. Standing issues (20 minutes)</b><br><br><ol style="list-style-type: none"> <li>Opening, Welcome to Group <ol style="list-style-type: none"> <li>and to Special Guests, Jean-Jacques Sahel - VP Stakeholder Engagement Europe, Alexandra Kulikova - VP Eastern Europe, Russia &amp; Central Asia, GSE - Russia CIS, León Felipe Sanchez - ICANN Board, Alan Greenberg - ALAC Chair and Maureen Hilyard, Incoming ALAC Chair.</li> </ol> </li> <li>Confirmation of attending members and apologies <ol style="list-style-type: none"> <li>Both in the room and online.</li> </ol> </li> <li>Confirmation of the Assembly Quorum - Articles 11.7 - 11.22. <ol style="list-style-type: none"> <li>See : <a href="#">Articles of Association</a> <ol style="list-style-type: none"> <li><b>11.16 The General Assembly shall have a quorum if at least one third of the ALS members are present or participating;</b> both in the room and online</li> </ol> </li> </ol> </li> <li>Adoption of the proposed Agenda</li> <li>Adoption of the Meeting minutes from the last GA 2017, Copenhagen (part 1 and part 2) <ol style="list-style-type: none"> <li>Links to <a href="#">GA transcripts</a> and recordings posted : <a href="https://icann58copenhagen2017.sched.com/event/9vR7">https://icann58copenhagen2017.sched.com/event/9vR7</a></li> </ol> </li> <li>Guest speakers - (10 minutes, 5 minutes each) <ol style="list-style-type: none"> <li>Alan Greenberg, ALAC Chair</li> <li>Maureen Hilyard, incoming ALAC Chair</li> </ol> </li> </ol><br><b>B. Proposed agenda items (70 minutes)</b><br><br><ol style="list-style-type: none"> <li>Discussion and adoption of the <a href="#">EURALO Annual Report 2017 - 2018</a> (10 minutes)</li> <li>Briefing on the <a href="#">EURALO Bylaws Task Force</a>. a. Presentation and discussion of the draft new EURALO By Laws , see draft at : <a href="https://docs.google.com/document/d/1HGLLb3YRcF18tJK5hgZ_Vtt5uDC5i6TQgW6yhamyxNE/edit">https://docs.google.com/document/d/1HGLLb3YRcF18tJK5hgZ_Vtt5uDC5i6TQgW6yhamyxNE/edit</a></li> <li>Briefing on the EURALO ALS engagement Task Force - Yrjö Lämsipuro</li> <li>Outline of the <a href="#">EURALO CROP concept FY 2019</a> and evaluation of the results of CROP funding - Olivier Crépin-Leblond and Matthias Hudobník</li> <li><a href="#">EURALO's FY19 Outreach strategy</a> in coordination with ICANN's European strategy, Guest speaker Jean-Jacques Sahel, VP Stakeholder Engagement Europe and Alexandra Kulikova, VP Eastern Europe, Russia &amp; Central Asia, GSE - Russia CIS (15 minutes)</li> <li>Guest speaker León Felipe Sanchez, ICANN Board</li> <li><a href="#">EURALO Hot topics document</a> and next steps - Olivier Crépin-Leblond.</li> <li>Any Other Business</li> </ol> | <b>Moderator:</b><br>Olivier Crépin-Leblond<br><br><b>Lead:</b> SV<br><br><b>Notes:</b> EE<br><br><b>RP:</b> YN<br><br><b>Logistics:</b> GG | <b>EURALO General Assembly Photography (17:15-17:30)</b><br><br>Group photo, EURALO ALS reps and leadership, shots of audience, action shots (e.g. speakers at a head table) |  |
| 17:00-18:30<br>Room 111/112    | <b>FY20 Budget Planning and Process</b><br><br><b>Remote Participation:</b> <a href="https://63.schedule.icann.org/meetings/901528">https://63.schedule.icann.org/meetings/901528</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                             |                                                                                                                                                                              |  |
| 17:00-18:30<br>Room 115 (GNSO) | <b>GNSO - EPDP Team F2F Meeting (3 of 4)</b><br><br><b>Remote Participation:</b> <a href="https://63.schedule.icann.org/meetings/901653">https://63.schedule.icann.org/meetings/901653</a><br><br><b>Agenda wiki page:</b> <a href="https://community.icann.org/x/rxVpBQ">https://community.icann.org/x/rxVpBQ</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                             |                                                                                                                                                                              |  |
| 19:00-22:00<br>Area 5-6-7-8    | <b>ICANN63 Gala Hosted by Ministry of Economy and Business and RED.ES</b><br><br>Standing gala, food with local tastes, drinks, entertainment<br><br>Tickets : Gala invitation will be required to attend ICANN63 Gala. The invitations will be available at the host booth ( Booth # 7 ) on Monday, 22 October, Tuesday, 23 October and Wednesday, 24 October.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                             |                                                                                                                                                                              |  |

Espa&ntilde;ol

| HORARIO &<br>SALA DE REUNIÓN | SESIÓN | MODERADOR (ES)<br><br>PERSONAL | OBJETIVO / INFORMACIÓN ADICIONAL | RESULTADO / PRÓXIMOS PASOS |
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| 08:30 - 09:30 | Reunión conjunta: Junta Directiva de la ICANN y ALAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Moderador: Alan Greenberg, Presidente del ALAC                            | Evin tomará fotos de la sesión, incluida una foto grupal con Alan Greenberg, Goran Marby y Cherine Chalaby.            |  |
| Sala 111/112  | <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-111">https://participate.icann.org/bcn63-111</a></p> <p>Agenda:</p> <p>Preguntas para el ALAC de la Junta Directiva:</p> <ul style="list-style-type: none"> <li>¿Cuáles serán sus principales prioridades en 2019? <ul style="list-style-type: none"> <li>¿Cómo debe evolucionar el modelo de gobernanza y el Proceso de Desarrollo de Políticas de múltiples partes interesadas de la ICANN para equilibrar la creciente necesidad de inclusión, responsabilidad y transparencia, con el imperativo de que nuestro trabajo se realice y nuestras políticas se desarrollen de una manera más efectiva y oportuna, y con la utilización eficiente de Recursos de la ICANN?</li> </ul> </li> </ul> <p>Preguntas a la Junta Directiva por parte del ALAC:</p> <ul style="list-style-type: none"> <li>La comunidad está haciendo una inversión muy significativa de tiempo y esfuerzo en el desarrollo de procedimientos para rondas de gTLD adicionales (o cualquiera que sea el proceso).</li> </ul> <p>¿Es evidente que los beneficios obtenidos en la primera ronda valieron la pena considerando el esfuerzo realizado y que existen beneficios suficientes para justificar rondas adicionales?</p> <p>¿No deberíamos aprender algo de lo que fue realmente beneficioso para la Comunidad de Internet (y no solo los inversores o la industria del dominio) y no solo criticar el proceso adoptado?</p> <p>Se entiende que puede haber una demanda acumulada para los TLD .brand y quizás .geonames. Pero abrir una ronda para ellos sería trivial en comparación con el ejercicio en el que estamos embarcados ahora.</p> <p>Por otra parte, cómo se tendrá en cuenta la decisión de si hacerlo o cómo liberar nuevos gTLD en un análisis financiero desde la perspectiva de la ICANN. Está bastante claro que los nuevos TLD no son la fuente masiva de ingresos operacionales que originalmente se imaginó y las partes contratadas buscan reducir sus costos, independientemente del costo operacional real para la ICANN. Dentro del PDP, todavía parece haber una creencia general de que el programa debería recuperar los costos y no contribuir a los fondos operacionales.</p> <p>¿Es esto sostenible?</p> | <p>Guía: HU</p> <p>Notas: EE</p> <p>PR: Apoyo para la Junta Directiva</p> |                                                                                                                        |  |
| 09:30 - 09:45 | Pausa de transición                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |                                                                                                                        |  |
| 09:45 - 12:00 | Sesión intercomunitaria:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |                                                                                                                        |  |
| Sala 111/112  | <p>GDPR</p> <p>Participación remota: <a href="https://63.schedule.icann.org/meetings/903389">https://63.schedule.icann.org/meetings/903389</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |                                                                                                                        |  |
| 12:00 - 13:30 | Pausa para el almuerzo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |                                                                                                                        |  |
| 13:30 - 15:00 | Cierre del ALAC y los dirigentes regionales Parte 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Moderador: Alan Greenberg, Presidente del ALAC                            | Tendrá lugar la votación (o votaciones) del ALAC                                                                       |  |
| Sala 116      | <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Agenda:</p> <ol style="list-style-type: none"> <li>Acción del ALAC (13:30 - 14:00)</li> <li>Informes de coordinadores de enlace, Presidentes de las RALO y Presidentes de los Grupos de Trabajo (14:30 - 15:00)</li> <li>Discusión con Cherine Chalaby, Presidente del Directorio de ICANN (14:30 - 15:00)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>Guía: HU</p> <p>Notas: SV</p> <p>PR: EE / YN</p>                       |                                                                                                                        |  |
| 15:00 - 15:15 | Pausa - Café                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                           |                                                                                                                        |  |
| 15:15 - 16:45 | Cierre del ALAC y los dirigentes regionales Parte 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Moderador: Alan Greenberg, Presidente del ALAC                            | Evin y Glenn tomarán fotos del Anuncio del Presidente, incluidas fotos en vivo de toda la sesión y oradores invitados. |  |
| Sala 116      | <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Agenda:</p> <ol style="list-style-type: none"> <li>Debate con León Sanchez, Miembro de la Junta Directiva de At-Large elegido por At-Large (15:15 - 15:45)</li> <li>Modelo de Acceso Unificado: presentación por Jonathan Zuck (15:45 - 16:45)</li> <li>Anuncio del Presidente (16:15 - 16:45)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Guía: HU</p> <p>Notas: SV</p> <p>PR: YN</p> <p>Logística: GG</p>       |                                                                                                                        |  |
| 15:15 - 16:45 | Partes interesadas europeas y organizaciones regionales de Internet                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |                                                                                                                        |  |
| Sala 113      | Participación remota: <a href="https://63.schedule.icann.org/meetings/901550">https://63.schedule.icann.org/meetings/901550</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                           |                                                                                                                        |  |
| 16:45 - 17:00 | Receso de transferencia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                           |                                                                                                                        |  |

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| 17:00 - 18:30   | Asamblea General de EURALO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Modera: Olivier Crépin-Leblond                                   | Asamblea General de la EURALO Fotografía (17:15 - 17:30)                                                                                                    |  |
| Sala 116        | <p>Adobe Connect: <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Agenda: <a href="https://63.schedule.icann.org/meetings/901550">https://63.schedule.icann.org/meetings/901550</a></p> <p>EURALO Asamblea General: <a href="https://community.icann.org/x/Ch1pBQ">https://community.icann.org/x/Ch1pBQ</a></p> <p>A. Cuestiones pendientes (20 minutos)</p> <ol style="list-style-type: none"> <li>1. Apertura, bienvenida al grupo <ol style="list-style-type: none"> <li>a. y a los Invitados Especiales, Jean-Jacques Sahel - Vicepresidente de Participación de Partes Interesadas para Europa, Alexandra Kulikova - Vicepresidenta para Europa del Este, Rusia, y Asia Central, GSE - Rusia, CEI, León Felipe Sánchez - Junta Directiva de la ICANN, Alan Greenberg - Presidente del ALAC y Maureen Hilyard, Presidenta entrante del ALAC.</li> <li>b. Confirmación de los miembros que han asistido y disculpas de miembros ausentes</li> <li>c. Tanto en la sala como en línea.</li> <li>d. Confirmación del Quórum de la Asamblea - Artículos 11.7 - 11.22.</li> <li>e. Véase: <a href="#">Escritura de Constitución</a></li> </ol> </li> <li>i. <b>11.16 La Asamblea General tendrá quórum si al menos un tercio de los miembros de las ALS está presente o participando;</b> tanto en la sala como en línea</li> </ol> <p>1. Adopción de la agenda propuesta</p> <ol style="list-style-type: none"> <li>a. Adopción de las actas de la reunión de la última Asamblea General de 2017, Copenhague (parte 1 y parte 2) <ol style="list-style-type: none"> <li>i. Enlaces a <a href="#">transcripciones</a> y grabaciones publicadas: <a href="https://icann58copenhagen2017.sched.com/event/9vR7">https://icann58copenhagen2017.sched.com/event/9vR7</a></li> <li>ii. Oradores invitados - (10 minutos, 5 minutos cada uno) <ol style="list-style-type: none"> <li>a. Alan Greenberg, Presidente del ALAC</li> <li>b. Maureen Hilyard, Presidenta entrante del ALAC</li> </ol> </li> </ol> </li> </ol> <p>B. Temas del orden del día propuestos (70 minutos)</p> <p>7. Debate y adopción del Informe Anual de la EURALO 2017 - 2018 (10 minutos)</p> <p>8. Reseña del <b>Grupo de Acción para el Estatuto de la EURALO</b> a. Presentación y debate de los nuevos Estatutos preliminares de EURALO, la versión preliminar se puede consultar en: <a href="https://docs.google.com/document/d/1HGLLb3YRcF18tJK5hgZ_Vtt5uDC5i6TQgW6yhamyxNE/edit">https://docs.google.com/document/d/1HGLLb3YRcF18tJK5hgZ_Vtt5uDC5i6TQgW6yhamyxNE/edit</a></p> <p>9. Reseña del <b>Grupo de Acción para el Relacionamento de las ALS de la EURALO</b> - Yrjö Lansipuro</p> <p>10. Descripción del <b>concepto del CROPP de la EURALO Año Fiscal 2019</b> y evaluación de los resultados del financiamiento del CROPP - Olivier Crépin-Leblond y Matthias Hudobnik</p> <p>11. <b>Estrategia de difusión para el año fiscal 2019 de la EURALO</b> en coordinación con la estrategia europea de la ICANN, Orador invitado Jean-Jacques Sahel, Vicepresidente de Participación de Partes Interesadas para Europa y Alexandra Kulikova, Vicepresidenta para Europa del Este, Rusia, y Asia Central, GSE - Rusia, CEI (15 minutos)</p> <p>12. Orador invitado- Leon Felipe Sanchez, Directorio de ICAN</p> <p>13. <b>Documento de temas candentes de la EURALO</b> y próximos pasos - Olivier Crépin-Leblond.</p> <p>14. Otros temas a tratar</p> | <p>Guía: SV</p> <p>Notas:</p> <p>PR: YN</p> <p>Logística: GG</p> | <p>Fotografía grupal, representantes y dirigentes de EURALO ALS, fotos de la audiencia, fotos de la acción (por ejemplo, oradores en la mesa principal)</p> |  |
| 17:00 - 18:30   | Proceso y planificación presupuestaria para el año fiscal 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  |                                                                                                                                                             |  |
| Sala 111/112    | Participación remota: <a href="https://63.schedule.icann.org/meetings/901528">https://63.schedule.icann.org/meetings/901528</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                                                                                                                                             |  |
| 17:00 - 18:30   | Reunión presencial del Equipo del EPDP - GNSO (3 de 4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  |                                                                                                                                                             |  |
| Sala 115 (GNSO) | <p>Participación remota: <a href="https://63.schedule.icann.org/meetings/901653">https://63.schedule.icann.org/meetings/901653</a></p> <p>Página wiki de la agenda: <a href="https://community.icann.org/x/rxVpBQ">https://community.icann.org/x/rxVpBQ</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                                                                                                                                             |  |
| 19:00 - 22:00   | Gala de la reunión ICANN63 organizada por el Ministerio de Economía y Empresa y RED.ES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  |                                                                                                                                                             |  |
| Área 5-6-7-8    | <p>Gala de pie, comida y sabores locales, bebidas, entretenimiento</p> <p>Entradas: se requerirá invitación a la gala para asistir a la Gala de ICANN63. Las invitaciones estarán disponibles en el stand del organizador (Stand n.º 7) el lunes 22 de octubre, martes 23 de octubre y miércoles 24 de octubre.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |                                                                                                                                                             |  |

## Fran&ccedil;ais

| HEURE ET SALLE DE RÉUNION | SÉANCE | MODÉRATEUR (S) PERSONNEL | OBJECTIFS /INFORMATIONS SUPPLÉMENTAIRES | CONCLUSION /PROCHAINES ÉTAPES |
|---------------------------|--------|--------------------------|-----------------------------------------|-------------------------------|
|                           |        |                          |                                         |                               |

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| 8h30-09h30    | Réunion conjointe : Conseil d'administration de l'ICANN et ALAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Modérateur : Alan Greenberg, président de l'ALAC                                                                              | Evin prendra des photos de la séance, dont une photo de groupe d'Alan Greenberg, Goran Marby et Cherine Chalaby.           |  |
| Salle 111/112 | <p>Adobe Connect : <a href="https://participate.icann.org/bcn63-111">https://participate.icann.org/bcn63-111</a></p> <p>Ordre du jour :</p> <p>Questions posées par le Conseil d'administration à l'ALAC :</p> <ul style="list-style-type: none"> <li>Quelles seront vos principales priorités pour 2019 ? <ul style="list-style-type: none"> <li>Comment le modèle multipartite de gouvernance et le processus d'élaboration de politiques de l'ICANN évoluent-ils afin de trouver un équilibre entre le besoin croissant en intégration, responsabilité et transparence et notre obligation de mener à bien notre mission et d'élaborer nos politiques de manière efficace et en temps opportun, en garantissant une utilisation optimale des ressources de l'ICANN ?</li> </ul> </li> </ul> <p>Questions posées par l'ALAC au Conseil d'administration :</p> <ul style="list-style-type: none"> <li>La communauté consacre beaucoup de temps et déploie des efforts considérables à la définition de procédures pour les séries de gTLD supplémentaires (ou quelque soit la forme que prendra le processus).</li> </ul> <p>Est-on sûr que les bénéfices découlant de la première série ont compensé les efforts consentis et que les bénéfices qu'on tirera en continuant dans cette voie justifient la mise en place de séries supplémentaires ?</p> <p>Ne devrions-nous pas tâcher d'en savoir davantage sur les réels avantages apportés à la communauté Internet (et pas uniquement les investisseurs ou le secteur des noms de domaine) et ne pas se contenter de critiquer le processus suivi ?</p> <p>Il est entendu qu'il pourrait y avoir une demande insatisfaite en TLD . brand et peut-être en .geonames. Mais l'ouverture d'une série pour eux serait superflue par rapport à l'exercice auquel nous nous sommes engagés.</p> <p>De plus, dans quelle mesure la décision d'introduire ou non de nouveaux gTLD et le mode d'introduction choisi pèseront sur une analyse financière menée du point de vue de l'ICANN ? Il apparaît relativement clairement que les nouveaux TLD ne représentent pas la source de revenus opérationnels considérable que l'on imaginait et que les parties contractantes cherchent à réduire leurs coûts, quels que soient les coûts opérationnels réels assumés par l'ICANN. Eu égard au PDP, il semble que l'opinion générale estime encore que le programme devrait permettre le recouvrement des coûts et ne pas relever des fonds opérationnels.</p> <p>Cette situation est-elle durable ?</p> | <p>Coordination : HU</p> <p>Notes : EE</p> <p>Participation à distance : personnel de soutien au Conseil d'administration</p> |                                                                                                                            |  |
| 9h30-9h45     | Pause transition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                               |                                                                                                                            |  |
| 9h45-12h00    | Séance intercommunautaire :                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                               |                                                                                                                            |  |
| Salle 111/112 | <p>RGPD</p> <p>Participation à distance : <a href="https://63.schedule.icann.org/meetings/903389">https://63.schedule.icann.org/meetings/903389</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                               |                                                                                                                            |  |
| 12h00-13h30   | Pause déjeuner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                               |                                                                                                                            |  |
| 13h30-15h00   | Réunion de synthèse de l'ALAC et des dirigeants régionaux — 1re partie                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Modérateur : Alan Greenberg, président de l'ALAC                                                                              | Votes de l'ALAC                                                                                                            |  |
| Salle 116     | <p>Adobe Connect : <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Ordre du jour :</p> <ol style="list-style-type: none"> <li>Actions de l'ALAC (13h30-14h00)</li> <li>Rapports des agents de liaison, des présidents des RALO et des présidents des groupes de travail (14h30-15h00)</li> <li>Discussion avec Cherine Chalaby, Président de Conseil d'Administration d'ICANN (14h30-15h00)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Coordination : HU</p> <p>Notes : SV</p> <p>Participation à distance : EE/YN</p>                                            |                                                                                                                            |  |
| 15h00-15h15   | Pause-café                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                               |                                                                                                                            |  |
| 15h15-16h45   | Réunion de synthèse de l'ALAC et des dirigeants régionaux — 2e partie                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Modérateur : Alan Greenberg, président de l'ALAC                                                                              | Evin et Glenn prendront des photos de l'annonce du président, notamment des photos de toute la séance et des intervenants. |  |
| Salle 116     | <p>Adobe Connect : <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Ordre du jour :</p> <ol style="list-style-type: none"> <li>Discussion avec León Sanchez, membre du Conseil d'administration sélectionné par l'At-Large (15h15-15h45)</li> <li>Modèle d'accès unifié: présentation de Jonathan Zuck et Greg Shatan (15:45-16:15)</li> <li>Annonce du président (16h15-16h45)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p>Coordination : HU</p> <p>Notes : SV</p> <p>Participation à distance : YN</p> <p>Logistique : GG</p>                        |                                                                                                                            |  |
| 15h15-16h45   | Parties prenantes et organisations Internet régionales                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                               |                                                                                                                            |  |
| Salle 113     | Participation à distance : <a href="https://63.schedule.icann.org/meetings/901550">https://63.schedule.icann.org/meetings/901550</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                               |                                                                                                                            |  |
| 16h45-17h00   | Pause transfert                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                               |                                                                                                                            |  |

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| 17h00-18h30      | Assemblée générale de l'EURALO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Modérateur :<br>Olivier Crépin-Leblond                                                              | Photo de l'Assemblée générale de l'EURALO (17h15-17h30)                                                                                                     |  |
| Salle 116        | <p>Adobe Connect : <a href="https://participate.icann.org/bcn63-116">https://participate.icann.org/bcn63-116</a></p> <p>Ordre du jour : <a href="https://63.schedule.icann.org/meetings/901550">https://63.schedule.icann.org/meetings/901550</a></p> <p><b>A. Questions en suspens (20 minutes)</b></p> <ol style="list-style-type: none"> <li>1. Ouverture, bienvenue au groupe <ol style="list-style-type: none"> <li>a. et aux invités spéciaux Jean-Jacques Sahel, vice-président en charge de la relation avec les parties prenantes pour l'Europe, Alexandra Kulikova, vice-présidente en charge de la relation avec les parties prenantes pour l'Europe orientale, l'Asie centrale, la Russie et la CEI, León Felipe Sanchez, membre du Conseil d'administration de l'ICANN, Alan Greenberg, président de l'ALAC, et Maureen Hilyard, future présidente de l'ALAC.</li> <li>b. Confirmation des membres participants et membres excusés</li> <li>c. Présents dans la salle et en ligne.</li> <li>d. Confirmation du quorum de l'assemblée - Articles 11.7 - 11.22.</li> <li>e. Voir : <a href="#">Acte constitutif</a></li> </ol> </li> <li>i. <b>11.16 Le quorum de l'Assemblée générale sera atteint si au moins un tiers des membres ALS sont présents ou participent</b> ; dans la salle et en ligne.</li> </ol> <p><b>1. Adoption de l'ordre du jour proposé</b></p> <ol style="list-style-type: none"> <li>a. Adoption du procès-verbal de la dernière réunion de l'Assemblée générale de 2017, Copenhague (partie 1 et partie 2) <ol style="list-style-type: none"> <li>i. Liens vers les transcriptions et enregistrements publiés : <a href="https://icann58copenhagen2017.sched.com/event/9vr7">https://icann58copenhagen2017.sched.com/event/9vr7</a></li> <li>ii. Intervenants invités - (10 minutes, 5 minutes chacun)</li> <li>iii. León Felipe Sanchez, membre du Conseil d'administration de l'ICANN</li> <li>iv. Alan Greenberg, président de l'ALAC</li> <li>v. Maureen Hilyard, future présidente de l'ALAC</li> </ol> </li> </ol> <p><b>B. Points proposés pour l'ordre du jour (70 minutes)</b></p> <ol style="list-style-type: none"> <li>1. Discussion et adoption du rapport annuel 2017-2018 de l'EURALO (10 minutes)</li> <li>2. Présentation de l'équipe spéciale en charge des statuts constitutifs de l'EURALO <ol style="list-style-type: none"> <li>i. Présentation et discussion autour de la version préliminaire des nouveaux statuts constitutifs de l'EURALO. Voir la version préliminaire à l'adresse suivante : <a href="https://docs.google.com/document/d/1HGLLb3YRcF18tJK5hgZ_Vt5uDC5l6TQgW6yhamyxNE/edit">https://docs.google.com/document/d/1HGLLb3YRcF18tJK5hgZ_Vt5uDC5l6TQgW6yhamyxNE/edit</a></li> <li>ii. Présentation de l'équipe spéciale en charge de la participation des ALS de l'EURALO - Yrjö Lansipuro</li> </ol> </li> <li>1. Aperçu du <b>concept CROPP de l'EURALO pour l'exercice fiscal 2019</b> et évaluation des résultats du financement du CROPP - Olivier Crépin-Leblond et Matthias Hudobnik</li> <li>2. <b>Stratégie de sensibilisation de l'EURALO pour l'exercice fiscal 2019</b> en coordination avec le département en charge de la stratégie européenne de l'ICANN, l'intervenant invité Jean-Jacques Sahel, vice-président en charge de la relation avec les parties prenantes pour l'Europe, et Alexandra Kulikova, vice-présidente en charge de la relation avec les parties prenantes pour l'Europe orientale, l'Asie centrale, la Russie et la CEI (15 minutes)</li> <li>3. <b>Document sur les sujets d'actualité de l'EURALO</b> et prochaines étapes - Olivier Crépin-Leblond.</li> <li>4. Divers</li> </ol> | <p>Coordination : SV</p> <p>Notes :</p> <p>Participation à distance : YN</p> <p>Logistique : GG</p> | Photo de groupe, représentants et dirigeants ALS de l'EURALO, photos du public, photos en pleine action (par exemple des intervenants à la table d'honneur) |  |
| 17h00-18h30      | Processus de planification budgétaire pour l'exercice fiscal 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                     |                                                                                                                                                             |  |
| Salle 111/112    | Participation à distance : <a href="https://63.schedule.icann.org/meetings/901528">https://63.schedule.icann.org/meetings/901528</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                     |                                                                                                                                                             |  |
| 17h00-18h30      | GNSO - Réunion en face à face de l'équipe responsable de l'EPDP (3 sur 4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                     |                                                                                                                                                             |  |
| Salle 115 (GNSO) | <p>Participation à distance : <a href="https://63.schedule.icann.org/meetings/901653">https://63.schedule.icann.org/meetings/901653</a></p> <p>Page wiki de l'ordre du jour : <a href="https://community.icann.org/x/rxVpBQ">https://community.icann.org/x/rxVpBQ</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                     |                                                                                                                                                             |  |
| 19h00-22h00      | Gala de l'ICANN63 à l'invitation du ministère de l'Économie et des affaires et de RED.ES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                     |                                                                                                                                                             |  |
| Zone 5-6-7-8     | <p>Gala avec buffet aux saveurs locales, boissons, divertissements</p> <p>Tickets : Afin d'assister au gala de l'ICANN63, veuillez vous munir de votre invitation. Les invitations seront disponibles au stand hôte (stand n° 7) le lundi 22 octobre, le mardi 23 octobre et le mercredi 24 octobre.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                     |                                                                                                                                                             |  |