((DRAFT))

Proposed Agenda for EURALO’s 4th General Assembly

on Sunday, 29 May 2011, 18:00 – 20:00, at the Sava Center, Belgrade

**A. Standing issues**

1. Opening and welcome
2. Confirmation of attending members and apologizes
3. Confirmation of the assembly quorum
4. Adoption of the proposed Agenda
5. Adoption of the meeting minutes from the last GA 15.09.2010, Vilnius

<https://st.icann.org/euralo/index.cgi?draft_summary_minutes_15_september_2010>

**B. Proposed agenda items**

1. Discussion and adoption of the EURALO Board report 2010-11
2. Approval of the EURALO budget FY 2012 suggested to ICANN
3. Formal approval of the latest voting results on the suggested EURALO Bylaw modifications:

a) Inclusion of individual members

b) Term extension of Board and Leadership

c) Alignment of EURALO Board and ALAC representative elections with those of ALAC

1. Confirmation of Board and Leadership (Chair and Secretariat) nominations
2. Election of the EURALO Chair
3. Election of the EURALO Secretariat
4. Election of EURALO Board
5. Discussion and vote on the suggested EURALO project to become a “carrier organization” of the EuroDIG (representing civil society)

a) Other EURALO projects

1. Outlook to the EuroDIG 2011
2. Miscellaneous