Proposed Agenda for EURALO’s 5th General Assembly

on Wednesday, 13 June 2012, 18:00 – 20:00, at the Stockholm Conference City Center, room TBC,

<http://www.eurodig.org/eurodig-2012/information/practical-information>

**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 29.05.2011, Belgrade

[https://community.icann.org/display/EURALO/EURALO+GA+Draft+Summary+Minutes+29+May+2011](https://community.icann.org/display/EURALO/EURALO%2BGA%2BDraft%2BSummary%2BMinutes%2B29%2BMay%2B2011)

**B. Proposed agenda items**

1. Discussion and adoption of the EURALO Board report 2011-12
2. Briefing and approval of the EURALO budget FY 2012-13 suggested to ICANN
3. How to improve EURALO’s in-reach and member involvement?
4. Briefing on the EuroDIG 2012
5. Briefing on the 10 years ALAC Anniversary event at ICANN 44 in Prague
6. Miscellaneous

a) next GA 2013