

## January Report 2019

### A. Finance and Budget Subcommittee Working Group Call, Thursday, 17 January 2019 17:30 UTC

The Finance and Budget Subcommittee (FBSC) agreed on the below as per the proposals submitted by RALOs:

#### Approved Proposal:

1. [https://docs.google.com/document/d/1Aom9A\\_UI3jFZbbsfj42MKg7-Ej7jeGwQ1oK9OVsjNco/edit](https://docs.google.com/document/d/1Aom9A_UI3jFZbbsfj42MKg7-Ej7jeGwQ1oK9OVsjNco/edit)

#### Unapproved Proposals:

1. [https://docs.google.com/document/d/1P-xPtoq53GDymyn9j7U59e\\_o95hgUY4fsx7ipNSko64/edit](https://docs.google.com/document/d/1P-xPtoq53GDymyn9j7U59e_o95hgUY4fsx7ipNSko64/edit)

2. <https://docs.google.com/document/d/1gP-gcMPn08VyKydPrwLPgPtBQNGIAM6UNE68zvEV50w/edit>

### B. EURALO Monthly Call - Tuesday, 22 January 2019 at 19:00 UTC

The EURALO January call has the below action items agreed on:

Olivier MJ Crepin-Leblond (OCL) to send an email on paragraph 3 of the Hot topics document.

The President Macron's speech on IGF is found on:

<https://www.intgovforum.org/multilingual/content/igf-2018-speech-by-french-president-emmanuel-macron>

The English language version of the statement is posted in the IGF 2018 wiki page:

<https://community.icann.org/display/atlarge/At-Large+Outreach+Activities+at+IGF+2018+Paris>

OCL to forward Jean-Jacques Subrenat (JJS) summary of Macron's speech at the IGF to the EURALO mailing list.

At Large staff to create a wiki page with a summary of Macron speech and share with the ICANN community.

“JJS to draft a paper, in time for Kobe, about the challenges ahead for Internet governance. This will include context; the discussion on regulation vs. deregulation; possible effects of proposed measures on ICANN and the multi-stakeholder model”.

EURALO had 3 proposals submitted for funding in FY20 but 1 got approved - “Support the Participation of Individual Users in EURALO” as other 2 proposals will not be funded in FY20 and are: 1) Internet-of-Things and the Increasing Governance Challenges; 2) Diversity in ICANN Leadership Bodies.

OCL to send the EURALO By-Laws draft to EURALO mailing list asking for final comments. After a vote will be organized for its approval.

Sebastien Bachollet (SB) to report on the ATRT3 leadership composition and further developments at the next EURALO monthly call.

### **C. EURALO Involvement in Eastern Europe and Central Asia (EECA) Call on Thursday, 24 January 2019 at 14:00 UTC**

Action items:

<https://community.icann.org/display/EURALO/Action+Items%3A+2019-01-24+EURALO+Involvement+in+EECA+Call>

-Alexandra Kulikova (AK) to contribute with the EURALO Hot topics document with a list of Events to be held in 2019 in the Eastern European region.

- AK and Natalia Mochu (NM) to follow up on potential organizations suitable as at large structures in Belarus and Moldova.

As stated AK in her email to the At-Large members - the events in EECA in 2019 which were mentioned:

- Russian IGF – 8 April, Moscow
- APrIGF – 16-19 July, Vladivostok, Russia
- Ukrainian IGF – September, Kiev
- TLDCON – September, Lithuania
- Belarusian IGF – October, Minsk
- UADOM – December, Ukraine
- EE DNS Forum – second half 2019

**D. At-Large Finance and Budget Subcommittee Working Group Call - Thursday, 24 January 2019 at 16:30 UTC**

Action Items/Notes:

- Update on ABRs: Heidi Ullrich to submit: local engagement; RTT; (ALAC Chair comms will be funded by ICANN); APRALO IDN workshop; EURALO support of Individual Users; LACRALO SSIG; NARALO policy writing course during ATLAS III; Indigenous Fellowship; NARALO NASIG2; 2 extra slots for ALAC.