Agenda for EURALO's first General Assembly

- Date: 21 June 2008
- 14:00 - 17:00 Paris Time
- Location: Jacob Room
- Interpretation (Simultaneous): there is no interpretation
- Attendees: All European Regional At-Large Representatives
- Meeting Number: AL.Eur/MT.32/2

AI	Time	What	Who
1	14:00 – 14:10	**Welcome** and **opening** of 1st EURALO General Assembly --> **Attendance** and quorum of the GA --> Formal **Approval of Draft Agenda** --> **Minutes** from the GA (referring to …	Chair Chair Chair … Matthias
2	14:10 – 14:25	Messages from the *ALAC Chair *At-Large Regional Affairs Manager *ICANN Executive/Board (3-5 mins each)	 CLO Frederic Wendy TBC or Roberto
3	14:25 – 14:45	Briefing on current ICANN Policy by ICANN Vice President Policy	Denise Michel
4	14:45 – 15:00	Presentation and acceptance (formal vote/approval) of the EURALO Board's Report / Chair Report	Chair
5	15:00 – 15:30	Current policy activities in ICANN – the possibility for the At-Large involvement in the GNSO	Nick
	15:30 – 15:40	Short break	
6	15:40 – 16:00	Report on the preparations of an At-Large User Summit (ATLAS)	Sébastien
7	16:00 – 16:15	Discussion and approval of the EURALO working programme and projects 2008-09	Chair and all
8	16:15 – 16:20	Approval of EURALO's working budget 2008-09	Chair and all
9	16:20 – 16:35	Review of EURALO's by-laws and need for revision (as noted in Lisbon), regarding individual users participation and membership at EURALO (Introduction and discussion of resolution …)	Co-Chair
10	16:35 – 16:50	Board structure, work and (re-)elections	Board
11	16:50 – 16:55	Call for Nomination and Introduction of EURALO ALAC candidates	Chair
12	16:55 – 17:00	Miscellaneous	All