APTLD Board Meeting and AGM Agenda (draft)

24 February 2003 / Taipei, Taiwan

Venue: Meeting Room 401,
Taipei International Convention Center

Chair: Ramesh Kumar Nadarajah

08:30-10:00 APTLD Board Meeting by Old Chair

1. Approve APTLD Secretariat election result

2. Approve Secretariat Report
   2.1 Annual Report in 2002
   2.2 Financial Report in 2002
   2.3 Action Plan 2003
   2.4 Budget Plan 2003

3. Report on Incorporation Status

4. Update on APTLD Constitution

5. Board Procedure Discussion

10:00-10:30 Coffee Break
10:30-12:30  APTLD AGM chaired by Old Chair

1.  APTLD Issues
   
   1.1  APTLD Secretariat election result
   
   1.2  Secretariat Report
      
      1.2.1  Annual Report in 2002
      
      1.2.2  Financial Report in 2002
      
      1.2.3  Action Plan 2003
      
      1.2.4  Budget Plan 2003
      
      1.2.5  Incorporation Status Report
   
   1.3  Report on Incorporation Status
   
   1.4  Update on APTLD Constitution
   
   1.5  Board Procedure Discussion

2.  New Board Election
   
   2.1  Election of New Board
   
   2.2  Announcement of Board Election Result

12:30-14:00  Lunch

2.3  Election of New Chair and Vice Chairs
14:00-17:00  APTLD New Board Meeting by New Chair

1. ICANN issues
   1.1 New Bylaw including Transition Articles
   1.2 Update on ccNSO Assistant Group
   1.3 ICANN 2004 in Fiji

2. Pacific Outreach

3. IDN issues

4. APTLD Meeting Plan in 2003 & Call for Meeting Venue

5. Drafting of APTLD Communiqué

19:30-  Dinner