APTLD Kuala Lumpur Annual General Meeting

26 February 2004 / Kuala Lumpur, Malaysia

Venue: State Room, SICC, Palace of the Golden Horses, Kuala Lumpur, Malaysia

Chair: Peter Dengate Thrush

07:30-08:30 Breakfast Working Session at Carousel Cafe Restaurant

09:00-10:30 Welcome / Opening

Guest Session with IANA GM, Mr. Doug Barton

- What's in the pipeline for IANA in 2004
- Q & A

10:30-11:00 Morning Break

11:00-12:30 APTLD AGM 2004

1. Announcement and Approval of 2004 Board Election

2. New Member Updates from .lk

3. Updates from APTLD Committees

  3.0 Brief from the Chair on behalf of the Board

  3.1 Membership/Sponsorship Committee by Yumi Ohashi
3.2 ICANN Relations Committee by Peter Dengate

Thrush

3.3 Technical Committee by Kanchana Kanchanasut

3.4 Constitutional Committee by Shariya Haniz Zulkifli

3.5 Meeting Committee by Chris Disspain

3.6 Audit Committee by Chan-ki Park

12:30-13:30 Presentation from Afilias by Desiree Miloshevic

Lunch Break at Carousel Cafe Restaurant

Sponsored by Afilias

13:30-15:30 APTLD AGM 2004 (Continue)

4. Review and Approval of Secretariat Reports

4.1 2003 Annual Report

4.2 2003 Financial Report

4.3 2004 Action Plan

4.4 2004 Budget Plan

5. ICANN Issues

5.1 Upcoming ICANN Meetings by Secretariat

5.2 Update on ccNSO by Launching Group by Chris Disspain

5.3 Updates on ALAC activity in AP by Ching Chiao
5.4 Discussion on ccTLD AdCom by Peter Dengate Thrush

5.5 APTLD on GAC Principles by Shariya Haniz Zulkifli

16:00-16:15  **Afternoon Break**

16:15-16:30  **APTLD AGM 2004 (Continue)**

6. Other Business

6.1  **ENUM** by Ching Chiao

6.2 WSIS by Shariya Haniz Zulkifli

6.3  **Presentation on .asia** by Che-Hoo Cheng and Edmon Chung

7. AGM 2004 Adjourn

16:30-17:30  **APTLD Board Meeting (by 2004 Board Chair)**

1. Election of principle officers for 2004

2. Arising AGM Resolutions

3. Approval of Membership Applications

4. AOB

5. Communiqué