

**Draft Agenda for the 34th General Assembly
9-10 October 2007
Paris, France**

9th October

1. Welcome & Introductions 9.00 – 9.30

- 1.1 Approval of agenda (v)¹
- 1.2 AFNIC Overview (AFNIC, Mathieu Weill)

2. Minutes of Last Meeting 9.30 – 9.45

- 2.1 Approval of minutes (v)
- 2.2 Update on actions arising

3. Updates from the Workshops 9.45 – 10.15

- 3.1 Admin Workshop (CENTR, Wim Degezelle)
- 3.2 L&R Workshop (DENIC, Stephan Welzel)

Coffee 10.20 – 10.40

4. Survey update 10.40 – 11.10

5. Security 11.10 – 17.30

- 5.1 Information Security Management
ISMS and ISO 27001 (Secorvo – Kai Jendrian)
- 5.2 CENTR Risk Assessment tool (CENTR Secretariat)

Lunch 12.30 – 13.45

5.2 Business Contingency Planning

- Business Contingency Planning (Nominet - Emily Taylor)
- Business Contingency Planning (Verisign – Sarah Langstone)
- Update EC Meeting (CENTR – Peter Van Roste)

5.3 Technical Security

- Early warning systems (NASK - Juliusz Brzostek)
- Localization of anycast (CommunityDNS – Bart Mackay)
- DNSSEC (.SE - Staffan Hagnell)

15.30 – 15.50 Coffee

5.4 Network Security and Critical Infrastructure

- ENISA – Recent developments (ENISA - Panagiotis Trimintzios)

(v) and (wv) indicate where voting or weighted voting is required

- 5.5 Whois
- Dictionary attacks (NASK - Andrzej Bartosiewicz)
 - Update (EU Commission / CENTR – Peter Van Roste)

10th October

9. Membership Issues 09.00 – 9.15 – approval of new application (.NU, .SK, .TR) **(v + wv)**

10. EU Update 09.15 – 09.30

- 10.1 Update from the European Commission (DG Infso, Gunther. Wolff)

11. IGF 09.30 – 10.30

- 11.1 IGF Secretariat Overview (IGF, Markus Kummer)
 12.2 CENTR's IGF Proposals (Nominet – Emily Taylor)
 13.3 AFNIC's College International: a ccTLD's initiative in capacity building (AFNIC – Mathieu Weill)

Coffee 10.30 – 10.50

12. Registry Issues 10.50 – 11.40

- 12.1 5@5 – 5 registries giving a 5 minute presentation
- CERT and Government CERT (NIC-AT)
 - .EU (EURid – Giovanni Seppia)
 - New typo squatting Policy (DK-Hostmaster – Per Koelle)
 - DDoS on .FI Domain Name Services (FICORA - Juhani Juselius)
 - Open Slot
- 12.2 Numeric domains; Registrar survey, Domain Market (Norid – Hilde Thunem)
 12.3 Update on IDNs (PIR – Alexa Raad)

13. Update on ICANN / IANA 11.40 – 12.30

- 13.1 Update on ICANN (Theresa Swinehart)
 13.2 Update on the ccNSO (CENTR, Peter Van Roste)
 13.3 IANA services – Update - SLA (IANA, Kim Davies)

Lunch 12.30

14. Reports and updates 13.30 – 13.45

- 14.1 Chairman's Report
 14.2 Treasurer's Report
 14.3 GM and Secretariat Report

15. Organizational issues 13.45-14.45

- 15.1 Budget 2008 **(wv)**
 15.3 Update on reorganisation + next steps
 15.4 Report from the off-site Board meeting
 15.5 New CENTR Website
 15.6 GAs in 2008

16. AOB

End of the meeting 15.00