

# Welcome, Preliminaries

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Ondřej Filip,  
RIPE NCC Executive Board Chair



- Appointment of Secretary for this GM (Article 19.3)
  - The Chair appoints Athina Fragkouli (Chief Legal Officer, RIPE NCC) as secretary for this GM
- Objections to the GM Minutes (Article 19.4)
  - GM draft minutes will be published two working days after the GM (Tuesday, 20 May 2025)
  - Members have three weeks to submit a notice of objection to the GM minutes
  - Objections will be collected using a tool linked to the GM minutes page on our website
- Unless the Executive Board receives a notice of objection signed by at least 100 Members within three weeks of publication of the draft minutes, the draft minutes of the meeting will be final and binding
- The objection system will be available on the GM webpages from 20 May 2025
- There is an official photographer for this GM - attendees are asked not to take photographs

# Agenda



1. Welcome, Preliminaries
2. Report from the RIPE NCC
3. Report from the Executive Board
4. Adoption of the RIPE NCC Financial Report 2024
5. Discharge of the Executive Board
6. RIPE NCC Conflict Arbitration Procedure
7. Report from the RIPE NCC Charging Scheme Task Force
8. RIPE NCC Charging Scheme 2026
9. RIPE NCC Executive Board Election
10. Voting on Resolutions and for Executive Board Seats
11. Announcement of Resolution and Election Results
12. Close