



Draft Minutes RIPE NCC General Meeting May 2026

All RIPE NCC members have the right to object to the General Meeting draft minutes, as per section 19.4 of the [Articles of Association](#).

You can object to the draft minutes using the [GM Draft Minutes Objections System](#).

[Full recording of the General Meeting](#)

[Transcript of all presentations and discussion at the General Meeting](#)

[General Meeting Meetecho chat transcripts](#)

1. Welcome, Preliminaries

RIPE NCC Executive Board Chair, Ondřej Filip, opened the RIPE NCC General Meeting (GM) at 16:07 (UTC+1) on 20 May 2026.

He welcomed attendees and appointed Athina Fragkouli, RIPE NCC Chief Legal Officer, as the Secretary of the General Meeting.

[View the presentation](#)

2. Report from the RIPE NCC

Hans Petter Holen, RIPE NCC Managing Director and CEO, presented an update on the recent activities of the RIPE NCC and opened the floor to questions from the membership.

This was in addition to RIPE NCC updates presented at the [RIPE NCC Services Working Group](#) at RIPE 92, which took place on 20 May from 14:00 (UTC+1) as specified in the General Meeting May 2026 agenda.

[View the Report from the RIPE NCC](#)

3. Report from the Executive Board

Ondřej Filip, RIPE NCC Executive Board Chair, presented the report from the RIPE NCC Executive Board before opening the floor to questions from members.



[View the Report from the Executive Board](#)

4. Discharge of the Executive Board

Ondřej Filip, RIPE NCC Executive Board Chair, presented on the discharge of the RIPE NCC Executive Board.

The formal resolution was:

"The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2025 and Financial Report 2025."

Voting for this resolution took place under agenda point 8.

[View the presentation](#)

5. Adoption of the RIPE NCC Financial Report 2024

Simon-Jan Haytink, RIPE NCC Chief Financial Officer, presented the Financial Report 2025 and opened the floor to questions from the membership.

The formal resolution was:

"The General Meeting adopts the RIPE NCC Financial Report 2025."

Voting for this resolution took place under Agenda point 8.

[View the presentation](#)

6. RIPE NCC Charging Scheme

Simon-Jan Haytink, RIPE NCC Chief Financial Officer, and Raymond Jetten, RIPE NCC Executive Board Treasurer, presented the proposed options for the Charging Scheme 2027 models. Following the presentation the floor opened for membership discussion.



The formal resolution was:

Option A: “The General Meeting adopts the RIPE NCC Charging Scheme Model A”

Option B: “The General Meeting adopts the RIPE NCC Charging Scheme Model B”

Voting for this resolution took place under Agenda point 8.

[View the presentation](#)

7. RIPE NCC Executive Board Election

The five candidates for the Executive Board election introduced themselves in a pre-recorded video. The Executive Board election was to fill three seats.

Voting took place under Agenda point 8.

[Watch the candidate statements video](#)

8. Voting on Resolutions and for Executive Board Seats

Karla Liddle-White, RIPE NCC Senior Communications Officer, gave a presentation on the voting platform and procedure.

At this point, Ondřej Filip, RIPE NCC Executive Board Chair, read out the resolutions and declared voting open.

He said that the General Meeting would reconvene for the announcement of the voting results on Friday, 22 May at 10:30 UTC+1.

[View the presentation](#)

9. Announcement of Resolution and Election Results (Friday, 22 May at 10:30 UTC+1)



The General Meeting reconvened at 10:31 (UTC+1) on 22 May 2026. The RIPE NCC Executive Board Chair, Ondřej Filip, announced the results of voting on the resolutions and election.

[View the presentation](#)

Resolution 1:

"The General Meeting discharges the Executive Board with regard to its actions as they appear from the Annual Report 2025 and Financial Report 2025."

Yes: 2,174 (91.42%)

No: 204 (8.58%)

Abstain: 671

The resolution was approved by the General Meeting.

Resolution 2:

"The General Meeting adopts the RIPE NCC Financial Report 2025."

Yes: 2,400 (94.19%)

No: 148 (5.81%)

Abstain: 501

The resolution was approved by the General Meeting.

Resolution 3:

Option A: "The General Meeting adopts the RIPE NCC Charging Scheme Model A"
1,547 (51.12%)

Option B: "The General Meeting adopts the RIPE NCC Charging Scheme Model B"
1,479 (48.88%)

Abstain: 23

Option A was approved by the General Meeting.



The following three candidates were elected to the RIPE NCC Executive Board:

Raymond Jetten


Maria Häll

Lars-Johan Liman

Ondřej Filip, RIPE NCC Executive Board Chair, thanked the membership for their participation and closed the General Meeting at 10:33 UTC+1 on 22 May 2026.

Chair

Ondřej Filip


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Date

27 May 2026

Secretary

Athina Fragkouli

DocuSigned by:

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Date

27 May 2026