RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Report from the Executive Board

Ondřej Filip
RIPE NCC Executive Board Chair

Executive Board Members

- Ondřej Filip, Chair
- Maria Häll, Member
- Raymond Jetten, Treasurer
- Piotr Strzyżewski, Secretary
- Sander Steffann, Member
- Randy Bush, Member
- Lars-Johan Liman, Member



Executive Board Meetings

EB Meetings Since the Last General Meeting

- EB#194, 22-23 June 2026, Amsterdam
- EB#195, 14-15 September 2026, Amsterdam
- EB#196, 23 September 2026, Virtual
- EB#197, 17-18 October 2026, Meeting by Email

Executive Board Meetings

Document Amendments Approved Since Last General Meeting

- Handling Requests for Information, Orders and Investigations from Law Enforcement Authorities (EB#194)
- Due Diligence for the Quality of the RIPE NCC Registration Data (EB#194)
- Management Regulations of the RIPE NCC (EB#194)
- RIPE NCC Certified Professionals Service Terms and Conditions (EB#195)
- RIPE NCC Privacy Statement (EB#195)

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#194)

- The RIPE NCC Executive Board approves the RIPE NCC Strategy 2027-2031 and directs the publication of the document.
- The RIPE NCC Executive Board reviewed and approves the RIPE NCC Treasury Statute, according to the agreed yearly review cycle.

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#194)

- We hereby agree and RESOLVE the following:

    1. To cancel the license and de-register the Company's branch registered with the Dubai Development Authority, Dubai, United Arab Emirates under the operating name RIPE NCC and holding license No 20802 (the "Branch").
    2. That the Company has met or will meet all outstanding debts and obligations, that there are no claims actual or pending against the Branch, that no third party has an outstanding security or other interest in any assets of the Branch and that there are no other reasons that should otherwise prevent the dissolution of the Branch.

- The RIPE NCC, acting as the sole member and sole shareholder of the RIPE NCC Middle East FZ-LLC, adopts the audited RIPE NCC Middle East FZ-LLC Financial Statements 31 December 2025

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#195)

- The RIPE NCC Executive Board resolves that the RIPE NCC will fund physical participation of Working Group Chairs at RIPE Meetings in accordance with the process described in the document RIPE Working Group Chair Financial Support as amended from time to time. The RIPE NCC Executive Board reserves the right to re-evaluate and, if appropriate, amend or revoke this resolution in the future.

- The RIPE NCC Executive Board approves the publication of the draft agenda for the RIPE NCC General Meeting in October 2026.

- The RIPE NCC Executive Board resolves to appoint Lars-Johan Liman and Franziska Lichtblau to the Board of the Rob Blokzijl Foundation.

Thank You!

- The Board thanks Falk von Bornstaedt for his work and dedication as its designated member of the Board of the Rob Blokzijl Foundation



Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#195)

- The RIPE NCC Executive Board resolves:
    - To temporarily restrict the ability of RIPE NCC members to acquire additional LIR accounts, including the acquisition of additional LIR accounts due to changes in two RIPE NCC members' business structures (e.g., merger or acquisition between two organisations that are RIPE NCC members);
    - To temporarily suspend existing, ongoing or pending requests of RIPE NCC members to open additional LIR accounts;

- The RIPE NCC Executive Board may revisit their decision on this matter at any time.

Multiple LIRs

- Based on analysis provided by the RIPE NCC, we decided to temporarily restrict the ability of members to create additional LIR accounts
- This is a facility that was used to accommodate some members' business structures, then it was used as a loophole to get more IPv4 resources from the Last /8 pool and via the Waiting List
- Now it is rarely used (2% of members have additional LIR accounts)
- Although it is rarely used, this facility creates considerable administrative and technical overhead for the RIPE NCC, and therefore costs for the members
- The Board therefore wishes to phase out multiple LIR accounts, pending discussions in the RIPE community about how it would like to see IPv4 allocations handled
- The RIPE NCC is engaging with existing multiple LIR account holders to see if their business structures can be accommodated with one LIR account

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#195)

- The RIPE NCC Executive Board approves the amendments to the “RIPE NCC Articles of Association” and instructs the preparation of a relevant resolution for the adoption of the proposed amendments by the next General Meeting.

Changing the Board Structure

- We are proposing a change to the RIPE NCC Articles of Association (AoA) to bring our formal governance structure in line with the way the organisation already works in practice
- The reasoning behind the proposed amendments is laid out in Athina Fragkouli's RIPE Labs article: https://labs.ripe.net/author/athina/moving-to-a-new-board-structure/
- Athina will also present on the detailed changes later in this GM.
- In short, this proposal removes unnecessary ambiguity, clarifies accountability, simplifies the way external representation is exercised, and ensures that our AoA accurately describe how the RIPE NCC is governed

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#195)

- The RIPE NCC Executive Board resolves to nominate the following people to the Arbiters Panel according to Section B.2.2 of the RIPE NCC Conflict Arbitration Procedure and directs the RIPE NCC to put them forward for election at the upcoming General Meeting.

    - Giuseppe Pitzus
    - Victor Bolaños Guerra
    - Matyas Koszik
    - Benjamin Nivois
    - Klaus Landefeld
    - Kurt Jaeger
    - Ralph Karseboom
    - Jean-Paul M. Chia

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#196)

- The RIPE NCC Executive Board approves the publication of the Draft RIPE NCC Activity Plan and Budget 2027.

Executive Board Meetings

Resolutions Passed Since the Last General Meeting (EB#197)

- The RIPE NCC Executive Board appoints Hervé Clément to the Number Resource Organization Number Council (NRO NC), representing the RIPE NCC service region. Hervé Clément's term will begin on 1 January 2027 and end on 31 December 2029.

Executive Board Meetings

Important Topics Discussed

- The Draft RIPE NCC Activity Plan and Budget 2027 (EB#194, EB#195, EB#196)
- IT Infrastructure project (EB#194, EB#195)
- Office improvements (EB#194, EB#195)
- RIR Governance Document (EB#194, EB#195)
- Governance structure (EB#194, EB#195)
- Events sponsor criteria (EB#194, EB#195)
- Multiple LIRs and Waiting List (EB#195)
- NRO NC appointment (EB#195, EB#197)

General Meeting Resolution Votes

Resolution 1: Redistribution of Surplus

- "The General Meeting approves to add/subtract the excess contribution/deficit paid in the financial year 2026 in the following way:
  - In case there is an excess contribution, this will be added to the RIPE NCC reserves.
  - In case of a deficit, this will be covered by the RIPE NCC membership in 2027."
- NOTE: If the membership does not approve the resolution, the excess contribution paid will be redistributed to the membership in 2027 according to the RIPE NCC Clearing House procedure and the deficit will be paid by RIPE NCC reserves.
- A positive (YES) vote for this resolution will result in the surplus being added to the RIPE NCC reserves
- The Executive Board recommends that members vote YES on this resolution given the need to make significant investments in 2027
- This resolution requires a simple majority in order to be approved.

General Meeting Resolution Votes

Resolution 2: Amendments to the Article of Association

- "The General Meeting, in accordance with Article 21 of the Articles of Association, adopts the amendments to the Articles of Association as proposed and announced by the Executive Board on 30 September 2026.
  Furthermore, the General Meeting instructs and authorises the Executive Board to perform or to have performed all that is required to have the amendments executed before a Dutch civil law notary."

- The Executive Board recommends that members vote YES on this resolution to improve our formal governance.

- This resolution requires a two-thirds majority in order to be approved.

Ongoing Work

- Building a stable future for the RIPE NCC
- Ongoing work on RIPE NCC governance structure
- Working with Hans Petter to ensure good information-sharing and high engagement levels
- Fulfilling corporate governance and fiduciary responsibilities

Your Input to the Board

We Need to Hear from Members to Do Our Job Effectively

- We encourage feedback from members regarding RIPE NCC activities and budget
- Throughout the year, we invite members to discuss and contribute to the development of key documents:
  - RIPE NCC Strategy
  - Charging Scheme
  - Activity Plan and Budget
- We are here to talk to you, formally at the GM
- Or informally at the RIPE Meeting
- And through the members-discuss mailing list: members-discuss@ripe.net
- We are present on some community channels with members and engage on a best-effort basis

Processing Your Input

We Need to Hear from Members to Do Our Job Effectively

- We take account of all feedback we hear from members
- Accommodating diverse and conflicting viewpoints is one of the most difficult challenges the Board faces
- The Board tries to speak with one voice on important issues
  - This makes it difficult to respond quickly in conversations
- Our communications do try to respond to the range of issues that have been raised
- All your communication is discussed and where possible acted upon by the Board

Questions & Comments



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