

InternalDoc-4

Author(s): GA2005

Concerning: 2) Internal Structural Documents

Statutes

1 Statutes of the Federation of Young European Greens

2 Adopted Friday 21st, May 2004

3 As amended in Barcelona, Spain, 11.03.2005 As approved by the Belgian King
4 by Royal Decree of 25/04/2005

5 Federation of Young European Greens – AISBL

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11 Article 1 : Name

12 An international non-profit organisation was set up bearing the name of
13 “Fédération des Jeunes Ecologistes Européens” in accord with the Belgian law
14 of October 25th 1919 and recognised by royal decree of March 20th 1996.

15 The name of this organisation shall be from now: “ Federation of Young Eu-
16 ropean Greens “ , abbreviated “ FYEG IVZW “, and the organisation is now

17 under the rules of title III of the Belgian law of 27 June 1921 concerning the
18 non profit organisations, the international non profit organisations and the
19 foundations.

20 **Article 2 : Address of the administrative seat.**

21 The seat of the organisation is at the address: European Parliament, ASP
22 08G138, Rue Wiertz 1047 Brussels.

23 The seat can be moved to any other place in Belgium by decision of the Exec-
24 utive Committee if published in the annexes of the Moniteur Belge.

25 **Article 3 : Objective**

26 The organisation has the following non-profit making goals of international
27 benefit.

28 A) To organise the education of the member organisations and their individual
29 members. De education will be on the field of ecology, sustainability, democ-
30 racy, social justice and international solidarity.

31 B) For this the federation will assist her members with extending their network
32 and provide educational and practical assistance to their activities.

33 C) Provide a forum where young people with greens sympathies from all over
34 Europe can engage in a meaningful dialogue.

35 The activities that the federation organises to achieve above goals are the
36 following:

37 A) Exchange activities

38 B) Seminars and study sessions

39 C) Training programs

40 D) Awareness raising campaigns

41 **Article 4 : Members**

42 The organisation is open to Belgians and foreigners.

43 She is composed of organisations with legal personality according to the laws
44 and customs of the country they are founded in.

45 There are three categories of members:

- 46 • Full members
- 47 • Candidate members
- 48 • Observer members

49 **Article 5 : Joining. Leaving and exclusion**

50 **5.1 Conditions for joining**

51 Joining the federation is subject to following conditions:

52 1. Full Members:

53 To become a full member the organisation has to be at least one year a candi-
54 date member.

55 To become a full member the organisation shall send an official application to
56 the secretariat of the federation together with her statutes, number of mem-
57 bers, age limit, list of activities, budget and all other possibly relevant infor-
58 mation.

59 The organisation shall than be visited by at least one member of the Executive
60 Committee. This member will advise the next GA about the application.

61 Full members have voting right on the GA.

62 2. Candidate members:

63 Candidate members should fulfil the following criteria:

- 64 • Be active on a regional or national level.
- 65 • Consist mainly of young people
- 66 • To subscribe the statutes and the political platform of FYEG AISBL.

- 67 • To send an official application to the secretariat of the federation together
68 with her statutes, number of members, age limit, list of activities, budget
69 and all other possibly relevant information.

70 The Executive Committee will present the application to the next General
71 Assembly.

72 Candidate members can participate in the General Assembly, have speaking
73 rights but do not have voting rights.

74 3. Observers:

75 An organisation that doesn't want to become a full member or who doesn't full
76 fill all criteria can apply for observer ship. Here for they will send an official
77 application to the secretariat of the federation together with her statutes,
78 number of members, age limit, list of activities, budget and all other possibly
79 relevant information.

80 The Executive Committee will present the application to the next General
81 Assembly.

82 Observers can take part in the GA, have speaking right but no voting right.

83 **5.2 Leaving the federation**

84 Every member can at all times cancel its membership.

85 For this they shall send a signed letter to the Executive Committee with a
86 motivation for the cancellation of their membership.

87 The Executive Committee shall inform the next GA about this motivation. A
88 member that leaves the federation loses all claims to the assets of the organi-
89 sation.

90 **5.3 Suspension and expulsion**

91 Suspension of membership can be proposed by the Executive Committee to
92 the GA. The Suspension will be decided upon by the GA with a two third
93 majority.

94 Suspended members can ask the next General Assembly to revoke their sus-
95 pension.

96 For this they shall send a month before the GA a signed letter with motivation
97 to the Executive committee.

98 Expulsion of a member can be proposed by the Executive Committee to the
99 GA. The Suspension will be decided upon by the GA with a two third major-
100 ity.

101 Suspended or expelled members have no claim on the assets of the organisa-
102 tion.

103 **Article 6 : Membership fee**

104 The members pay a yearly contribution of maximum 10.000 euro as determined
105 by the General Assembly on proposal of the Executive Committee.

106 **Article 7 : The General Assembly**

107 **7.1. Powers of the General Assembly**

108 The General Assembly has the broadest competence in order to achieve the
109 goals and activities of the organisation

110 To the exclusive competence of the GA belong the following:

- 111 a) changing the statutes
- 112 b) electing and expelling Executive Committee members or the commissioners
113 FYEG Statutes
- 114 c) Approval of the budget and the annual accounts
- 115 d) The acquittal of the EC members and the commissioners
- 116 e) Voluntarily disbanding the organisation
- 117 f) Expulsion of a member
- 118 g) Other powers:
 - 119 ● the acceptance and changing of the internal rules of procedure
 - 120 ● the acceptance and changing of the political platform
 - 121 ● the acceptance and changing of the Charter

122 **7.2. Composition**

123 The General Assembly consists of all members.

124 Only the full members have voting rights.

125 All full members has two votes.

126 The candidate members and observers can attend the General Assembly but
127 have no voting right.

128 **7.3. Meeting and official call.**

129 The General Assembly meets and is chaired by a member of the Executive
130 Committee. The GA meets every year on the administrative seat or any other
131 place as described in the Official Call.

132 The call will be made by the Executive Committee and will be sent out by
133 letter, fax, email or any other communication tool. The call shall be issued at
134 least one month before the GA and will contain the points on the agenda.

135 An extraordinary meeting of the GA can be called by the Executive Committee
136 or one fifth of the full members in the following cases:

- 137 • One fifth of the full members thinks to have sufficient evidence that the
138 EC is acting either against the Goals of the federation or by her decisions
139 and actions is gravely endangering the organisation.
- 140 • The Executive Committee judges that an unforeseen and extraordinary
141 situation has arisen which makes it necessary for the GA to meet.

142 And by the following procedure:

143 The members, who wish to call an extraordinary GA, inform by signed letter
144 the Executive Committee.

145 The EC has 8 days after receiving the letter to make the necessary preparations
146 and issue the call.

147 The call will be made by the Executive Committee and will be sent out by
148 letter, fax, email or any other communication tool. The call shall be issued at
149 least eight days before the GA and will contain the points on the agenda.

150 **7.4. Decision making**

151 The General Assembly can only take binding decisions if more than half of her
152 full members are present.

153 The GA can add points to the agenda of the meeting.

154 Except in the cases foreseen in these statutes, all decisions are taken by simple
155 majority of the present and represented members.

156 All decisions taken will be communicated to the members in the following
157 way.

158 The minutes of the GA will be sent out to the members within 14 days to all
159 members by letter, fax, email or any other communication tool.

160 The decisions of the GA are noted down in a register, signed by the president
161 and kept by the secretary general who ensures the accessibility of the register
162 on the administrative seat of the organisation.

163 **Article 8. Changing the statutes and disbanding the** 164 **organisation.**

165 All proposals for changing of the statutes or disbanding the organisation will
166 come from the executive committee or one twentieth of the full members of
167 the organisation.

168 The executive committee has to inform the members at least one month before
169 about the date of the GA on which the proposals will be discussed as well as
170 about the proposals itself.

171 The General Assembly can only change the statutes with two third majority.

172 In case the quorum of 2/3 of the full member is not reached as second meeting
173 will be called for which can be only thirty days later take binding decisions on
174 the proposal made to the first GA with a majority of 2/3rd of the votes never
175 mind how many full members present or represented.

176 The General Assembly decides the way the organisation will disband and fulfil
177 its obligation.

178 The assets after the disbanding will be donated to a legal person with a similar
179 goals as the disbanded organisation..

180 **Article 9. Executive Committee**

181 **9.1. Competence**

182 The Executive Committee is entrusted with all matters of management concern
183 except these that are belonging to the GA.

184 The Executive Committee entrusts the daily management of the federation to a
185 daily management consisting of the president, the treasurer and the secretary
186 general. The competence of the daily management are described in article
187 11.

188 **9.2. Composition of the EC**

189 The organisation is run by the Executive Committee, consisting of at least
190 three members.

191 The members are elected by the GA for one year and their mandate can be
192 renewed three times.

193 Their function will be ceased by death, resignation, civil incapacity or legal
194 guardianship, dismissal or ending of the term of their mandate.

195 EC members can be dismissed by the GA who decides on this with a two third
196 majority. In case of a mandate not filled in, the EC can appoint a replacement
197 who continues the mandate.

198 The Executive Committee chooses from its members a president, a secretary
199 and a treasurer.

200 **9.3. Meeting and call**

201 The Executive Committee meets at least four times a year. The Call will be
202 sent out by letter, fax, email or any other communication tool .

203 **9.4. Decision making**

204 The Executive Committee can only meet validly if at least half of its members
205 plus one are present or represented.

206 An EC member can be represented by another EC member who can only be
207 representing one other member.

208 Decisions of the EC are taken by simple majority of the members present and
209 represented.

210 **9.5. Register of the decisions**

211 The decisions are noted down in a register, signed by the president and kept by
212 the secretary general who ensures the accessibility of the register to members
213 at the administrative seat.

214 **Article 10. Legal representation of the organisation**

215 All documents binding the organisation need to be, except in cases of special
216 mandates, signed by a member of the executive committee or the secretary
217 general and who need to present to justification of their mandate to third
218 parties .

219 The Executive Committee acts for the organisation as plaintiff or defender
220 in juridical cases and is represented in them by a member of the EC or the
221 secretary general.

222 **Article 11. Daily management**

223 **11.1. Composition**

224 The daily management consists of the president, a treasurer and the secretary
225 general.

226 The secretary general is an employee and is hired by the Executive Committee
227 according to the procedures written down in the IRP.

228 **11.2. Powers**

229 All members of the daily management have full access to the financial accounts
230 of the organisation.

231 For things concerning these accounts, the signature of only one of the members
232 of the daily management is required.

233 The daily management can represent the organisation legally as stated in ar-
234 ticle 10.

235 **Article 12. Budget and annual account**

236 The fiscal year of the organisation starts January 1st and end December 31st.

237 In accordance with article 53 of the law the annual accounts of the previous
238 fiscal year as also the budget of the next fiscal year are every year made by
239 the Executive Committee and for approval presented to the GA at her next
240 meeting.

241 **Article 13. General provisions**

242 For everything that is not foreseen in the statutes above, and especially con-
243 cerning the publications in the annexes to the Moniteur Belge, will be acted in
244 accordance with the provisions of title III of the law of 27 June 1921 concern-
245 ing the non profit organisations, international non profit organisations and the
246 foundations.

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