

Minutes-1

Author(s): GA Presidency 2015

Concerning: 1) Previous General Assembly Minutes

General Assembly 2015 Minutes

1 **Federation of Young European Greens**

2 General Assembly 2015

3 *4-7 June 2015, Tbilisi, Georgia*

4 **Minutes**

5 This document has been assembled by the **GA Presidency**:

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11 • *Petra Skuljevic (A)*

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13 Thursday, 4. June 2015

14 9:00 – 10:30 Welcoming

15 11:00 – 12.15 Presentation of Reports

16 12:15 – 13:00 Presentations of Motions and Plans

17 14:30 – 15:30 Discussion of Resolutions

18 15:45 – 18:30 Presentation of candidates

19 19:15 – 20:15 World café on the Future of FYEG

20 Friday, 5th June 2015

21 17:00 – 20:00 Presentation and Discussion on Compromising Amendments

22 Saturday, 6th June 2015

23 18:00 – 19:30 Elections

24 Sunday, 7th June 2015

25 9:30 – 11:00 Voting session

26 **Thursday, 4. June 2015**

27 **9:00 – 10:30 Welcoming**

- 28 • Welcome speeches

29 FYEG Sec-Gen: Shenna Sanchez

30 Young Greens of Georgia:

31 Practical Info

- 32 • Confirmation of the presidency by the GA

33 Presidency is confirmed unanimously.

- 34 • Announcements of the Presidency

- 35 • Election/voting procedure explanation (Powerpoint)

36 Petra presents the election-voting procedure (see powerpoint)

37 Question (Joan-EC): Can we remind people the voting system when we will
38 start?

39 Answer (Petra): Yes we are going to do

- 40 • Explanation of sign communication

41 Petra explains.

- 42 • Establishing of quorum

43 Presidency (Kristian) calls every Mos, ask them to stand and show their voting
44 cards in order to check the quorum.18 MOs are needed to open the GA, as
45 FYEG has 34 MOs.

46 Present Member Organizations : Malta, Czech Republic, Netherlands, EcoloJ
47 (Belgium), Georgia, Ukraine, Norway, Sweden, Germany, France, Austria,
48 Switzerland, Greece, Serbia, Finland, England and Wales, Bulgaria, Arme-
49 nia.

50 Absent Member Organizations: Red Equo Joven, Young Greens Scotland,
51 JongGroen (Belgium), Albania (miss registration)

52 These organisations did not pay the membership fee at this moment of the
53 beginning of the GA or had delayed arrival, but are expected to be fully present.
54 The number of registered votes is always confirmed before any voting starts.

55 ***The quorum is reached***

- 56 • Allowing the allocation of votes from Young Greens of Luxembourg to
57 Young Greens of Austria and from Young Greens of Cyprus to Young
58 Greens of Greece (majority vote)

59 Kristian present the letters sent by the MOs.

60 Q (NL Stefan): Is the allocation of votes in the IRPs?

61 A (Kristian): No, it's not regulated, so the presidency asks the GA to decide
62 to allow it or not?

63 Q (NL Stefan): Should we vote separately for each allocation of vote or in
64 block?

65 A (Kristan): In block

66 Q (NL Stefan): What is the majority?

67 A (Kristian): 2/3 are required to adopt the allocation

68 Pro speech given by Austrian YG.

69 Contra speech given by EC.

70 25 votes in favor needed to approve the allocation.

71 **YES: 9**

72 **NO: 24**

73 **Abstention: 6**

74 **The allocation of votes is not allowed.**

- 75 • Adoption of minutes from the previous GA (simple majority)

76 **The Minutes are unanimously adopted.**

- 77 • Allowing the possibility to submit compromise amendments on IRPs (
78 majority – if EC or others request it)

79 Micha in name of the EC explains reasons for proposal to Compromise Amend-
80 ments and requests from GA to vote for approval.

81 No one wants to speak against the Compromise Amendments.

82 **YES: 33**

83 **NO: 3**

84 **Abstention:**

85 **The proposition to allow compromise amendments on IRPs is**
86 **adopted.**

- 87 • Adoption of the agenda (simple majority)

88 **The amended agenda is unanimously adopted**

- 89 • Adoption of the deadline(s) for amendments (simple majority)

90 Proposed deadline on amendments to motions, resolutions and plans is June
91 4th at 8pm

92 Proposed deadline to submit compromise amendments to the IRPs is June 6th
93 at 4pm

94 **The deadlines for amendments is unanimously adopted**

- 95 • Appointing the voting committee (simple majority)

96 List of proposed members of the voting committee : Sarah (Germany), Lina
97 (Austria), Lisa (CDN)

98 **The voting committee is unanimously adopted**

- 99 • Vote on accepting the resignation of Maggie as Secretary General (abso-
100 lute)

101 **The resignation is unanimously adopted.**

- 102 • Vote on allowing Paul's Candidacy

103 Paul is running as a candidate for the Executive Committee but he didn't get
104 the support from a member organization (YG of England & Wales). Young
105 Greens of England and Wales sent a letter explaining the reasons why they
106 didn't support Paul.

107 Letter from YG of England and Wales is presented to the GA.

108 Paul has 2 minutes to give his response.

109 Esther from EcoloJ requests a secret vote.

110 Secret Vote is adopted.

111 Absolute majority is needed for decision to allow Paul to run as a candidate.

112 **YES:16**

113 **NO:11**

114 **Abstention: 11**

115 **Paul's candidacy is rejected, he is not allowed to run.**

- 116 • Explanation on wrong deadline candidacies for Secretary General by the
117 EC (Miléna)

- 118 • Point of information on MOs (unpaid membership fees and resignation)

119 One resignation from an Observer from Greece.

120 Milena explains the fee payment current situation:

121 2 years without paying means the MO is Suspended (no vote right) : it is the
122 case of *GAJ Austria, Ireland Oiga Ghlas, Italy Giovanni Verdi and*
123 *Slovakia Young Greens.*

124 3 or more years (means exclusion): is the case Hungarian Organization: Zold
125 Fiatalok

126 The EC is in contact with that organization, who said they are rebuilding their
127 organization and maybe next year they may be able to pay membership fee.

128 Simple majority is need for the expulsion.

129 Vote for Exclusion of Zold Fiatalok.

130 **Yes 16**

131 **No 9**

132 **Abs 12**

133 **The Exclusion of Zold Fiatalok is adopted.**

134 **11:00 – 12.15 Presentation of Reports**

- 135 • EC report (Micha) 10 mins

136 Documents with activities and personal reports of EC members were screened
137 and presented orally.

138 Highlighted activities: climate campaign, Twinning cities, Israel-Palestine dis-
139 cussion progress, TTIP campaign, populism, inclusion, networking with part-
140 ners, e-voting year: replacement of SecGen, vacancy for office assistant – re-
141 placement for the EC member

- 142 • Sec-Gen report (Shenna) 5 mins

143 Document with report and Secretariat/Office news/activities was screened and
144 presented orally.

145 Highlights:

146 Composition: two employed staff members, one interns and volunteers

147 Change of visual identity presented

148 Needs: to improve calendar, be more in contact with Eastern organizations,
149 further professionalisation

- 150 • Financial report (Milena) 10 mins

151 Report for budget 2014 was screened and presented orally.

152 Questions:

153 Kira (**organization, role**): Explanation of legal expenses

154 Johannes (Scottish YG): Explanation of office expenses

155 Anna (VINO): Clarification of exceptional costs – mostly return of loans from
156 previous years.

157 • FCC report (Tornike) 5 mins

158 Report was screened and presented orally.

159 Highlights:

160 Office capacity in regards to accountancy not sufficient – recommendation to
161 employ part-time accountant

162 Salaries of the staff are insufficient – recommendation: salary raise or other
163 remuneration as soon as possible

164 CDN loan covered after FCC meeting took place

165 To access higher grants to base the work on long-term Strategic plans

166 Treasurer's network to be continued

167 Compilation of office procedures in a guide

168 Further recommendations in the FCC report document

169 • Webmaster (Evangelos) 2 mins

170 Webmaster report was screened and presented orally.

171 Highlights: Stressful work before the deadlines of the GA especially

172 Recommendations: more privacy security, secure internal communication

173 • EcoSprinter (Morgan) 3 mins

174 The EcoSprinter report was screened and presented orally

175 Highlights: Very active, improved visuals, more articles with improved quality,
176 cooperation with the Green European Journal, drop in readers of 20%, a lot
177 of potential as an online space for debates

- 178 • Advisory Committee (Kristian) 2 mins

179 The AC report was screened and presented orally

180 Highlights: Resignation of Jakob, FCC member e-voting, SG e-voting, EC e-
181 voting, conflict resolution between the office and the EC, recommendations

- 182 • WG reports + SPP (Krassi) 3 minutes per report and plans (30 mins in
183 total)

184 Presidency proposes to postpone it to the Election Session

185 **YES: 32**

186 **NO: 0**

187 **Abs: 2**

188 **The new agenda is adopted**

189 **12:15 – 13:00 Presentations of Motions and Plans**

- 190 • Three Years Plan (Joan)
191 • Activity Plan 5 mins + 10 mins debate (Joan)

192 Joan presents the 3 year plan, and activity plan.

193 Q (Nico, Belgium Ecolo-): Few words about ambition vs capacity of the of-
194 fice, Their position will be submitted as an amendments.

195 A (Joan) : it is in the plan, but the office is overloaded of work, and he
196 encourages to include its proposal as an amendment.

197 Presidency reminds the deadline for the amendments

198 Q (Daniel, AustYG) : Question about Capacity and proposal about the use of
199 other resources. Their proposal will be submitted as an amendment.

- 200 • Budgets 5 mins + 10 mins debate (Milena)

201 Milena present the budgets 3 years + next year

202 Q: (Daniel, AustYG) Where is the MO Meeting included?

203 A: (Milena) It is in Capacity building budget

204 Q: (Anna, VINO) Number 3.1 Donation Who are the donors?

205 A: (Milena) MEP, and other Donors, previous sec gen, Fyeg people, . . .

206 • Motions and Resolutions – 3 min per each

207 Only presentation and the discussion will be after the lunch.

208 **EC – Freedom for the Western Sahara, 3 mins**

209 Micha presents the resolution.

210 **Czech YG – A Europe that saves lives – For a Humane Asylum and**
211 **Migration Politics**

212 Zuzana presents the resolution.

213 **Austrians YG – Building Bridges – Global Freedom of Movement in**
214 **the Future, Asylum for 4 Million Syrian Refugees now!, 3 mins,**

215 Daniel presents the resolution.

216 **EC – How to end the Crisis, 3 mins**

217 Julia presents the resolution.

218 **14:30 – 15:30 Discussion of Resolutions**

219 • Request by Polish Young Greens

220 Polish Young Greens proposed the candidacy of Paul as their candidate.

221 As the deadline for proposing candidacies is passed, there is a need of a vote
222 with a 2/3 majority to allow Paul to be the Polish Young Greens Candidate
223 for the EC.

224 Young Greens of Sweden request a secret ballot vote.

225 21 MOs are registered. It means there is a need of 28 + 1 votes for the
226 candidacy to be accepted.

227 **YES: 21 votes**

228 **NO: 10 votes**

229 **Abs: 9 votes**

230 **Invalid: 2 votes**

231 **The candidacy is not accepted.**

232 • Discussion

233 *Discussion is organised by the outgoing EC.*

234 *Micha presents the way the discussion will take place : 3 tables on Western*
235 *Sahara, Migration and Crisis Resolutions. The system of World Cafe will be*
236 *used.*

237 Presentation of the work of the three tables is done in the plenary

238 - Western Sahara (Micha)

239 There is an agreement. The possibility to address the French government
240 more directly; focus on the referendum, try to be a bit more specific with the
241 investment policy that is currently done by EU.

242 - Migration (Krassina)

243 There are two resolutions. They were talking about compromising. Parts of
244 one resolution will go in the other one and the second resolution will only be
245 about Syrian Refugees. We need to help the stabilization of all the region.
246 Giving the migrants equal rights.

247 EU Mechanism (migrants quotas) should help the free choice of the people.

248 The role on non-EU countries.

249 She Hopes that some amendments will be submitted to include this in the
250 discussion.

251 - Crisis (Evangelos)

252 How to solve the crisis is a very difficult question of course. There will be
253 amendments on the text.

254 There was a debate on the use of word sovereignty and on social harmonization.
255 Solidarity between countries must been from both sides. The EuroZone has
256 to be strongly reformed. Technocratic approach (Troika) is a bad one ->
257 democratic approach. Some wants basic income to be included in the text.

258 **15:45 – 18:30 Presentation of candidates**

259 Actual start time: 16:20

260 Kristian explains procedure for presentations:

261 Candidates have oral presentations, afterwards Presidency will collect blocks
262 of 5 questions from the GA. Questions will be presented on the screen.

263 *Questions will be asked **orally** by the delegates.*

264 *Questions are asked after the presentation of all candidates candidating for the*
265 *same position.*

266 • SecGen-Candidate (4 minutes + questions)

267 Sec-Gen selection committee report (1min – Micha)

268 Shenna Sanchez (3 mins)

269 Questions

270 Micha presents opinion on Sec Gen candidacy in the name of Selection Com-
271 mittee.

272 Shenna gives candidacy speech.

273 Questions:

274 1. (Morgan) Do you have any plans how to improve communication between
275 EC and Secretariat and Mos?

276 2. (Joseph) What are the first things you\’d like to improve in yur work, in
277 sense of comments from election committee?

278 3. (Joseph) How do you see position: is it more political mandate or adminis-
279 trative?

280 • Spokes (3 mins each + questions)

281 Laura Carlier

282 Teo Comet

283 Questions

284 Laura gives candidacy speech.

285 Teo gives candidacy speech.

286 Questions:

287 First round

288 1. (Morgan) You didn't mentioned climate change in your speeches – is it
289 important?

290 2. (Micha) Development of organization – tomorrow is workshop on FYEG
291 EE-based approach – so what do you think of this proposal where to direct
292 organization (e.g. office in EE)?

293 3. (Joan) What do you see as your main central role as a spokesperson and
294 in leading the team? What is different with you from other candidates (that
295 could/would have candidated)?

296 4. (Johannes) Are the Greens a watermelon?

297 5. (Micha) How to get to laboratories of revolution?

298 Laura gives answers.

299 Teo gives answers.

300 • Treasurer (2 mins each + questions)

301 Tornike Kusiani

302 Questions

303 Tornike gives candidacy speech.

304 Questions:

305 1. (Milena) How do you see your position in the EC?

306 2. (Laura) Where can we find additional sources of financing? Do you have
307 some ideas or where you mean to search for answers?

308 3. (Joesph) What is your favourite economist?

309 Tornike gives answers.

310 • EC Candidates (2 mins each + questions)

311 Cengiz Kulac

312 Christof Schauwecker

313 Evangelos Astyrakakis

314 Iryna Okseniuk

315 Jean Cittance

316 Johannes Butscher

317 Marie Pochon

318 Morgan Henley

319 Questions

320 Candidates give candidacy speeches in alphabetical order (as stated in the list
321 above).

322 Questions:

323 First round

324 1. (Tomaz) How will you help MOs to attract new activists (16-18 years old)

325 2. (Thomas) What is your position on UK referendum on membership in
326 EU?

327 3. (Micha) What would you like to do in EC, what are your preferences?

328 To Cengiz – favourite economist?

329 4. (Krassina) What political topic you want to work on?

330 5. (Guy in black t-shirt) How are they going to smash borders?

331 Candidates give answers in alphabetical order (like listed above).

332 • Ecosprinter Editorial Board (1:30 mins each, no questions) – 18 minutes

333 Aleksandra Koleczek (present)

334 Belinda Torres (present)

335 Ergun Bey

336 Fabian Wagner (represented by Eva Pfannerstill)

337 James Crawley

338 Jan Svoboda (video)

339 Josh Makalintal (represented by Morgan)

340 Kira Hinkel (present)

341 Pinar Temocin (represented by Antoine Tifine)

342 Ruben Pulido

343 Sean Mowbray

344 Stacy Molozina (present)

345 Antoine presents the candidates who didn't send a video and are not here.

346 • Candidate and Member Organisations (15min)

347 Modom Presentation (3mins)

348 EC Report (3mins)

349 Questions (9mins)

350 Antonio presents MODOM candidacy for Candidate Member Organization of
351 FYEG.

352 Evangelos presents EC report on MODOM candidacy.

353 Questions:

354 First round of questions:

355 1. (Morgan) Do you think you will be able to contribute to FYEG?

356 Teo gives statement about his working experience with MODOM through
357 years', inviting the delegates to talk with people who know situation in Mace-
358 donia, who worked with MODOM to form an opinion on application.

359 2. (Thom) More about MODOM activities on Educational reforms?

360 Iryna – gives statement on MODOM on her working experience.

361 3. (Iryna) How much are you independent now? Can you say more about the
362 process?

363 Antonio gives answers.

364 Second round of questions:

365 Micha answers Teo on statement explaining how EC did their report.

366 1. Why there's no statement about the DOM participation in Government?

367 2. Are you automatically a member of DOM if you are over certain age?

368 Antonio gives answers.

369 Kristian reminds people on DL for submitting amendments on Motions, Res-
370 olutions and Documents is before dinner.

371 **19:15 – 20:15 World café on the Future of FYEG**

- 372 • 3 year plan

373 Joan presents conclusions on discussion on 3 year plan:

374 More NonEU topics

375 Too ambitious plans that don't get implemented

376 Importance of Human resources; size of the team; expand office capacities

377 FYEG recognize there are needs of MOs and link those who work on similar
378 issues

379 Absence of EU press presence

380 Focus on too many topics; and losing capacities

381 What we talk is not understandable

382 FYEG is not present in MOs

- 383 • Twinning cities

384 Milena presents Twinning cities conclusions:

385 The discussion was mostly explanation of FYEG new project: Local groups
386 coming together to do some local issue and exchange practices: it is new; no
387 results yet: FYEG will support and help organizations implement what they
388 want to do:

389 Gio gives technical information to the plenary about dinner and change of
390 plenary for the evening.

391 The General Assembly is suspended.

392 *Deadline for amendments is at 20:00.*

393

394 **Friday, 5th June 2015**

395 **17:00 – 20:00 Presentation and Discussion on**
396 **Compromising Amendments**

- 397 • Resuming GA

398 We reached the quorum.

399 The change in the agenda has been adopted

- 400 • Amendments to the IRPs

401 Presentation

402 Discussion

403 *Make clear that there will be no discussion during the voting session.*

404 The amendments will be proposed by the ones who tabled them, then the EC
405 will give a reaction and then there will be space for pro and con speeches

406 Topic 1 : Abolition of Working Groups, Ecosprinter and Prep-Team (Junge
407 Grune Osterreich and dei jonk greng)

408 Daniel (Austrian YG) introduced the amendments. These three proposals will
409 be voted separately.

410 The EC gives their opinion.

411 The letter from Working Groups is presented to the GA stating their opinion
412 on amendment proposal.

413 Morgan (Czech Young Greens) gives pro speech.

414 Eva (German Young Greens) gives contra speech.

415 Christof (Swiss Young Greens) asks for CDN with WGs.

416 Liza (CDN) answers.

417 Topic 2 : Election Committee (Gronn Ungdom, SPP working group)

418 John (Norway) is introducing the amendments.

- 419 The EC gives their opinion.
- 420 Katherina (Greece) gives contra speech.
- 421 Johannes (Scottish Young Greens) gives contra speech.
- 422 Tornike (Georgian Young Greens) gives contra speech.
- 423 Jola (DWARS) gives pro speech.
- 424 Morgan (Czech Young Greens) gives statement.
- 425 Sarah (Norwegian Young Greens) gives pro speech.
- 426 Moritz (German Young Greens) asks how does it work with people who are
427 not advised by the committee?
- 428 Norwegian Young Greens give answer.
- 429 Swedish Young Greens give pro speech.
- 430 The Norwegian Young Greens gives additional explanation.
- 431 Iryna (Ukraine) gives statement.
- 432 Tornike (Georgian Young Greens) gives contra speech.
- 433 The Norwegian Young Greens give additional explanation.
- 434 Esther (Ecolo J) ask what happens to candidates that are not approved?
- 435 Norwegian Young Greens give an answer.
- 436 Joan asks how you find the candidates?
- 437 Iryna makes a statement.
- 438 Norwegian Young Greens answer.
- 439 SPP WG has an amendment that says the Ecosprinter could do this work.
- 440 The EC supports this amendment.
- 441 Topic 3 : Executive Committee Composition
- 442 3.1 Amendements on the number of people (Junge Grune Osterreich and dei
443 jonk greng and EC)
- 444 Austrian Young Greens + Lux introduce the amendments.
- 445 The EC introduces their counter amendment.

446 Stefan (DWARS) gives pro speech to AYG amendment, but raises concern
447 about gender balance.

448 Austrian Young Greens give additional explanation.

449 The EC gives additional explanation on their amendment.

450 Katarina (Greece) gives contra speech to AYG amendment.

451 Moritz (Germany) gives contra speech to AYG amendment.

452 3.2 Length of the mandate (Junge Grune Osterreich and dei jonk greng)

453 Austrian Young Greens+Lux introduce their amendment.

454 The EC gives their opinion.

455 Paul gives contra speech.

456 Nicolas (Ecolo J) gives a statement.

457 Tom (England and Wales) gives a statement.

458 3.3 Renewal of mandate (Ecolo J)

459 Ecolo J proposal is that an EC member can only be three years in the EC in
460 total.

461 The EC give their opinion.

462 Nicolas gives statement.

463 The EC answers.

464 3.4 Number of MO member in the EC (Young Greens of Turkey and Jong
465 Groen)

466 Turkish Young Greens and Jong Green both propose the EC cannot to have
467 to members from the same MO.

468 The EC gives their opinion.

469 Anna (Finland) gives pro speech.

470 Johannes (Scottish) gives contra speech.

471 Joan gives contra speech.

472 Stefan (DWARS) gives pro speech.

473 Nicolas (Ecolo J) gives pro speech.

474 Katarina (Greece) gives pro speech.

475 The EC says gives contra speech.

476 Morgan (Czech) gives contra speech.

477 3.5 Sexual Harrassment (EC)

478 The EC introduces the amendment.

479 Topic 4 : Observer Organisation to Partners Organisation (EC)

480 The EC introduces the amendment and want to propose change that amend-

481 ment is for IRPs not the Statutes.

482 Q: What happens with the current observers?

483 A: The EC will inform them in the upcoming year and in the next GA this

484 will be decided.

485 Topic 5 : Membership Review (EC)

486 The EC introduces the amendment.

487 Topic 6 : GA location (Junge Grune Osterreich and dei jonk greng)

488 The Austrian Young Greens introduce the amendment.

489 The EC gives their opinion.

490 Topic 7 : Executive Committee Tasks (Junge Grune Osterreich and dei jonk

491 greng)

492 The Austrian Young Greens introduce the amendment.

493 Topic 8 : Sec-Gen (Junge Grune Osterreich and dei jonk greng)

494 The Austrian Young Greens introduce the amendment.

495 The EC gives their opinion.

496 Topic 9 : Gender Quota (Ecolo J, Jong Groen, DWARS)

497 Ecolo J introduce the amendment.

498 The EC gives their opinion.

499 Maarten (JongGroen) gives pro speech.

500 Paul gives contra speech.

501 The EC gives contra speech.

502 **Saturday, 6th June 2015**

503 **18:00 – 19:30 Elections**

504 Real end time: 21:00

505 • **Bye-Bye Speeches**

506 The last EC make their goodbye speech.

507 • **Elections**

508 We have 48 registered votes, so the absolute majority will be 25 votes. All
509 candidates need absolute majority.

510 48 votes are present in the plenary

511 Petra explains the voting procedure (presentation). Team B will assist voting
512 committee.

513 During the counting, Working Groups will present their reports and activity
514 plans for the next term.

515 WORKING GROUPS – > 2min each wg

516 Announcement of the results from the first round of Sec-
517 Gen+Cospoke+Treasurer.

518 **SecGen-Candidate**

519 Shenna Sanchez: 41 votes in favor, 7 abstentions -> Shenna is elected as
520 Secretary General

521 **Spokepersons**

522 Teo Comet: 43 Votes in favor, 5 abstentions -> Teo is elected as male spokeper-
523 son

524 Laura Carlier: 37 votes in favor, 9 abstentions, 2 invalid -> Laura is elected
525 as female spokesperson

526 **Treasurer**

527 Tornike Kusiani: 36 votes in favor, 8 abstention, 4 invalid -> Tornike is elected
528 as Treasurer

529 **Executive Committee Female Members (3 positions)**

530 Marie Pochon 40 Votes -> elected

531 Iryna Okseniuk 36 Votes -> elected

532 Morgan Henley 36 Votes -> elected

533 4 abstentions

534 **Executive Committee Males Members (2 positions)**

535 *ROUND 1*

536 Cengiz Kulac: 19 votes -> second round

537 Christoph Schauwecker: 9 votes -> second round

538 Evangelos Astyrakakis: 20 votes -> second round

539 Jean Cittance: 9 votes -> second round

540 Johannes Butscher: 25 Votes -> elected

541 2 abstentions & 3 invalid votes

542 *ROUND 2*

543 Cengiz Kulac 20 Votes -> third round

544 Christoph Schauwecker 5 Votes -> He decides he doesn't want to run for third
545 round

546 Evangelos Astyrakakis 19 Votes -> third round

547 Jean Cittance 2 Votes -> is not allowed to run for the 3rd round

548 2 abstentions

549 *ROUND 3*

550 Cengiz Kulac 23 Votes

551 Evangelos Astyrakakis 23 Votes

552 2 abstentions

553 The Presidency propose that the last ec member will be elected electronic
554 voting after the GA, according to the IRPs

555 Stefan proposes time to refrain the time for the abstentions.

556 Paul said that abstention is a valid vote, and support presidency proposal.

557 Teo ask for 5 minutes break to come with a counter proposal.

558 Serbia requires re-vote.

559 42 Votes are in favour for revote.

560 **Revote is adopted.**

561 *ROUND 3 Bis*

562 Cengiz Kulac 21 Votes

563 Evangelos Astyrakakis 21 Votes

564 4 abstention

565 The presidency proposes that the last EC member will be elected by e-voting,
566 according to the IRPs.

567 The presidency asks if any non-elected EC candidate will want to apply for
568 the ecosprinter editorial board. None of them wants to run.

569 Laura propose on behalf of the EC to have one last round the day after to
570 elect the last male EC member after the GA ask the candidates some random
571 questions.

572 A vote with majority is required.

573 **The proposition is adopted** with 46 votes in favor and 1 abstention.

574 **Ecosprinter Editorial Board**

575 *ROUND 1*

576 Aleksandra Koleczek 17 Votes

577 Ergun Bey 1 Vote

578 Josh Makalintal 19 Votes

579 Stacy Molozina 14 Votes

580 Belinda Torres 19 Votes

581 Fabian Wagner 20 Votes

582 James Crawley 1 Votes

583 Jan Svoboda 4 Votes

584 Kira Hinkel 11 Votes

585 Sean Mowbray 2 Votes

586 Pinar Temocin 10 Votes

587 Ruben Pulido 2 votes

588 Abstention 10

589 The presidency proposes that only candidates with 10 or more votes are allowed
590 to run for 2nd round. A vote with 2/3 absolute majority (32 votes) is required.
591 The proposition is accepted with 43 votes in favour of it.

592 The presidency reminds the gender quota

593 Kira says she won't run for 2nd round.

594 *ROUND 2*

595 Aleksandra Koleczek 18 Votes -> 3rd round

596 Stacy Molozina 19 Votes -> 3rd round

597 Belinda Torres 25 Votes -> elected as EEB member

598 Pinar Temocin 11 Votes -> is not allowed to run for 3rd round

599 Josh Makalintal -> 31 Votes -> elected as EEB member

600 Fabian Wagner -> 35 Votes -> elected as EEB member

601 Abstention 7

602 *ROUND 3*

603 Aleksandra Koleczek 23 Votes -> 4th round

604 Stacy Molozina 20 Votes -> is not allowed to run for 4th round

605 Abstentions: 3

606 *ROUND 4*

607 Aleksandra Koleczek -> 41 Votes -> elected as EEB member

608 Abstentions: 14

609 **Candidate Organisations**

610 MODOM : YES: 36 NO: 4 Abs : 8

611 -> Modom is now FYEG Candidate Organisation.

612 • **Presentation and vote on WGs mandates :**

613 **The global justice group**

614 Eva presents the report at first,

615 No vote against the renewal of the wg

616 **Migration culture and identity working groups**

617 Krassina presents the report of the wg

618 No vote against the renewal of the mandate

619 **Food system and animal rights**

620 Krassi presents the report of the wg,

621 No vote against the renewal of the mandate

622 **Climate change and energy working group**

623 Krassina presents the report of the wg

624 No vote against the renewal of the mandate

625 **Peace and conflict WG**

626 Kira presents the report

627 No vote against the renewal of the mandate

628 **Democracy WG**

629 Marc presents the report

630 No vote against the renewal of the mandate

631 **Gender WG**

632 Paul presents the report

633 No vote against the renewal of the mandate

634 **Strategic planning WG**

635 Krassina presents the report

636 No vote against the renewal of the mandate

637 **Youth WG**

638 Krassina presents the report, explains that it only works during the last EU
639 elections and that it is now an inactive group.

640 Q: Stefan : If there are not active why should we renew the mandate
641 4 votes in the renewal of the mandate / 22 against / 14 abstention

642 The Youth Working Group is not mandated.

643 **Green economy Wg**

644 Morgan presents the report.

645 25 in favour of the renewal of the mandate

646 Mandate is renewed

647 • **Creation of 2 new working groups**

648 **Anti-TTIP WG**

649 Transform the Anti-TTIP action group into a Working Group, for only a few
650 times.

651 Simple majority

652 34 In favor of the creation

653 1 against

654 9 abst

655 The Working Group is created

656 **Inclusion WG**

657 Create a new group about inclusion that was proposed in the Spring camp in
658 Czech republic. Maggie presents the proposition.

659 41 in favour

660 4 against

661 The Working Group is created.

662

663 **Sunday, 7th June 2015**

664 **9:30 – 11:00 Voting session**

665 • Delegation of Ukrainian votes to Georgians

666 **YES: 31**

667 **NO: 2**

668 **Abs: 3**

669 Delegation of votes approved.

670 • Final round of EC male member elections

671 Candidates: Cengiz Kulac and Evangelos Astyrakis

672 Procedure: questions from the plenary; candidates answer; vote

673 Questions:

674 1. Do you see yourself as an inspirator or logistic support?

675 2. What have you done in your MO?

676 3. What do you plan to do for Eastern European countries?

677 4. Are you a hard-worker, do you finish work that you start?

678 5. How do you see yourself fitting to the new EC?

679 Election results:

680 48 ballots cast

681 Cengiz 29 votes in favour

682 Evangelos 18 votes in favour

683 Abstention 1

684 Cengiz is the new EC member

685 Point of information shared by the Presidency: As Tornike was elected Treasurer, there will be a call for FCC member and e-voting.

- 687 • Vote on IRPs amendments

688 **Amendment to the IRPs nr 100-2 (deletion of Working groups)**

689 1 in favor, almost everyone against

690 **The amendment is not adopted**

691 **Amendment to the IRPs nr 348 compromised (Ecosprinter)**

692 In favor: 32 Against: 6 Abstain: 6

693 EcoloJ asked for revote

694 In favor: 33 Against: 8 Abstain: 6

695 **The amendment is adopted**

696 **Amendment to the IRPs nr 362 (Prep-Teams)**

697 In favor: 21 Against: 12 Abstain: 13

698 **The amendment is not adopted**

699 **Block vote on Amendments 105, 122, 129, 145, 159, 305, 416, 450,**
700 **450-2, 616, 758, 767, 771 (Election Committee)**

701 In favor: 20 Against: 22 Abstain: 4

702 **The block amendments are not adopted**

703 **Amendment to the IRPs nr 353 (Ecosprinter providing infos on can-**
704 **didates)**

705 In favor: 40 Against: 0 Abstain: 6

706 **The amendment is adopted**

707 **Amendment to the IRPs nr 211 (on EC to be composed of 6 people**
708 **and chair/vice spokespersons)**

709 In favor: 4 Against: many Abstain: 2

710 **The amendment is not adopted**

711 **Split vote on amendment to the IRPs nr 211-2**

712 **First part of amendment 211-2 on the EC be composed of 8 to 10**
713 **people**

714 In favor: 23 Against: 17 Abstain: 6

715 **The first of the amendment is not adopted**

716 **Second part of amendment 211-2 on Membership Offi-**
717 **cer/Coordinator**

718 In favor: 24 Against: 8 Abstain: 12

719 **The second part amendment is not adopted**

720 **Amendment to the IRPs nr 212 on 2-years mandate**

721 In favor: 12 Against: many Abstain: 4

722 **The amendment is not adopted**

723 **Amendment to the IRPs nr 214 on limiting EC to 3 mandates**

724 In favor: 28 Against: 7 Abstain: 3

725 **The amendment is not adopted**

726 **Amendment to the IRPs nr 215 on limiting to 1 MO member in the**
727 **EC**

728 In favor: 23 Against: 18 Abstain: 5

729 **The amendment is not adopted**

730 **Amendment to the IRPs nr 217 on limiting to 1 MO member in the**
731 **EC**

732 In favor: 18 Against: 18 Abstain: 10

733 **The amendment is not adopted**

734 **Amendment to the IRPs nr 248 on procedure in case of sexual har-**
735 **rassement**

736 In favor: 46 Against: 0 Abstain: 0

737 **The amendment is adopted**

738 **Amendment to the Statutes has been withdrawn**

739 **Compromised amendment to the IRPs nr 78**

740 In favor: 37 Against: 0 Abstain: 10

741 **The amendment is adopted**

742 **Amendment to the IRPs nr 56 on Membership Review**

743 In favor: 38 Against: 5 Abstain: 3

744 **The amendment is adopted**

745 **Amendment to the IRPs nr 100 on GA taking note of MO's situa-**
746 **tion**

747 In favor: 45 Against: 0 Abstain: 1

748 **The amendment is adopted**

749 **Amendment to the IRPs nr 124 on GA location**

750 In favor: 12 Against: many Abstain: 9

751 **The amendment is not adopted**

752 **Amendment to the IRPs nr 209 on EC developing strategic posi-**
753 **tioning**

754 In favor: 32 Against: 4 Abstain: 9

755 **The amendment is not adopted**

756 **Amendment to the IRPs nr 253 on election of the Sec-Gen by the**
757 **EC**

758 In favor: 25 Against: 22 Abstain: 2

759 **The amendment is not adopted**

760 **Compromised Amendment to the IRPs nr 511 on gender quota for**
761 **elected bodies**

762 In favor: 12 Against: 20 Abstain: 4

763 **The amendment is not adopted**

764 **Vote on adoption of newly amended IRPs**

765 In favor: 47 Against: 0 Abstain: 0

766 **The amendment is adopted**

767 *Break*

768 • Vote on resolutions

769 **Resolution “Freedom for the Western Sahara”**

770 **Line 64** compromised version adopted

771 Vote on resolution

772 In favor: 41 Against: 1 Abstain: 1

773 **The amended resolution is adopted**

774 **Resolution “How to End the Crisis”**

775 **Line 11 -> unanimity in favor of adoption**

776 **Line 31-32 ->**

777 Pro speech by Jola from Swedish YGs

778 Con speech by Paul from UK-EW

779 In favor: 24 Against: 16 Abstain: 8

780 Catalan YGs request revote

781 Pro speech by Jola from Dutch YGs

782 Con speech by Micha

783 Pro speech by Stephan from Dutch YGs

784 Con speech by Raul from Catalan YGs

785 In favor: 11 Against: many Abstain: 6

786 **The amendment is not adopted**

787 **Line 63-64** compromised version -> unanimity in favor of adoption

788 **Line 66** compromised version -> unanimity in favor of adoption

789 **Line 67 -> unanimity in favor of adoption**

790 **Discussion about the whole resolution**

791 Con speech – Stefan from Dutch YGs

792 Pro speech – Paul from UK-EW

793 **Vote on the whole resolution**

794 In favor: 40 Against: 2 Abstain: 3

795 **The amended is adopted**

796 **Resolution “A Europe that saves lives – For a Humane Asylum and**
797 **Migration Politics”**

798 compromised amendment presented by Zuzana from Czech YGs

799 In favor: 33 Against: 2 Abstain: 5

800 **Amendment on Line 32**

801 Pro speech by Nordine from Flemish YGs

802 Con speech by Jola from Dutch YGs

803 Pro speech by Zuzana from Czech YGs

804 Con speech by Paul from UK-EW

805 Con speech by Stefan from Dutch YGs

806 Con speech by Albin from Swedish YGs

807 In favor: 12 Against: many Abstain: a few

808 **The amendment is not adopted**

809 **Amendment on Line 36**

810 Presentation by Nordine from Flemish YGs

811 Con speech by Zuzana from Czech YG

812 In favor: 22 Against: 12 Abstain: 8

813 **The amendment is adopted**

814 **Amendment on Line 38**

815 Presentation by Nordine from Flemish YGs

816 In favor: 27 Against: 5 Abstain: 12

817 **The amendment is adopted**

818 **Discussion on the amended resolution**

819 Pro speech – none

820 Con speech – Paul from UK-EW

821 **Vote on the resolution as amended**

822 In favor: 36 Against: 2 Abstain: 6

823 **The resolution is adopted**

824 **Resolution Building Bridges – Global Freedom of Movement in the**
825 **Future, Asylum for 4 Million Syrian Refugees now!**

826 **Compromised amendments by Czech YGs**

827 In favor: 37 Against: 0 Abstain: 1

828 **The amendment is adopted**

829 **Amendment 13 is obsolete**

830 **Amendment on Line 23-49**

831 Presented by Nordine from Flemish YGs

832 Con speech by Paul from UK-EW

833 Pro speech by Nordine from Flemish YGs

834 Con speech by Micha

835 In favor: 7 Against: 21 Abstain: 16

836 **The amendment is not adopted**

837 **Amendment on Line 38**

838 In favor: 30 Against: 0 Abstain: 7

839 **The amendment is adopted**

840 **Discussion on the amended resolution**

841 Speech by Nordine from Flemish YGs – not clear pro/con

842 Vote on the resolution as amended

843 In favor: 40 Against: 2 Abstain: 0

844 **The amended resolution is adopted**

845 • Vote on the reports

846 **FYEG financial report 2014**

847 In favor: 40 Against: 2 Abstain: 0

848 **The Financial Report is adopted**

849 FYEG EC report for 2014-2015

850 FYEG OFFICE report for 2014-2015

851 FYEG ANNUAL activity report

852 FYEG REVISED budget 2015

853 FYEG FCC report 2014

854 FYEG AC report 2014-2015

855 FYEG Secretary General Selection Committee Report 2015

856 **The reports are unanimously adopted**

857 **3-years plan**

858 **Adopted unanimously**

859 **Activity plan 2015-2016**

860 **Amendment on Line 15**

861 Con speech by Paul from UK-EW

862 In favor: 19 Against: 15 Abstain: 9

863 **The amendment is adopted**

864 **Compromised Amendment on Line 106-111**

865 **The amendment is unanimously adopted**

866 **Amendment on Line 57**

867 **The amendment is unanimously adopted**

868 **Compromise Amendment on Line 141**

869 **The amendment is unanimously adopted**

870 **Compromise Amendment on Line 198**

871 **The amendment is unanimously adopted**

872 **Compromise Amendment Line 219**

873 In favor: a lot Against: 4 Abstain: 0

874 **The amendment is adopted**

875 **Compromise Amendment Line 295**

876 **The amendment is unanimously adopted**

877 **Vote on the Activity plan 2015-2016 as amended**

878 **The activity plan is unanimously adopted**

879 **Vote on Budget plan 2015 and Budget plan 2016**

880 **The budgets are unanimously Adopted**

881 • Validation of the 2 new members of the Advisory Committee

882 The newly elected EC proposes to Maria Dokupilova as new member of the
883 AC.

884 Vote on Maggie's nomination -> Unanimously confirmed

885 EC proposes online voting on the second nomination as they didn't reach
886 Marc Gimenez. As this would go against the IRPs, Presidency requires a 2/3
887 absolute majority on the postponement of confirmation of Marc as new AC
888 member.

889 In favor: 34 Against: 6 Abstention: 2

890 The GA has been officially closed by speech of newly elected EC and the
891 Presidency.

892 **THE END**

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