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youth wing of ALDE Party

Congress Minutes

29 April – 1 May 2016, Vienna

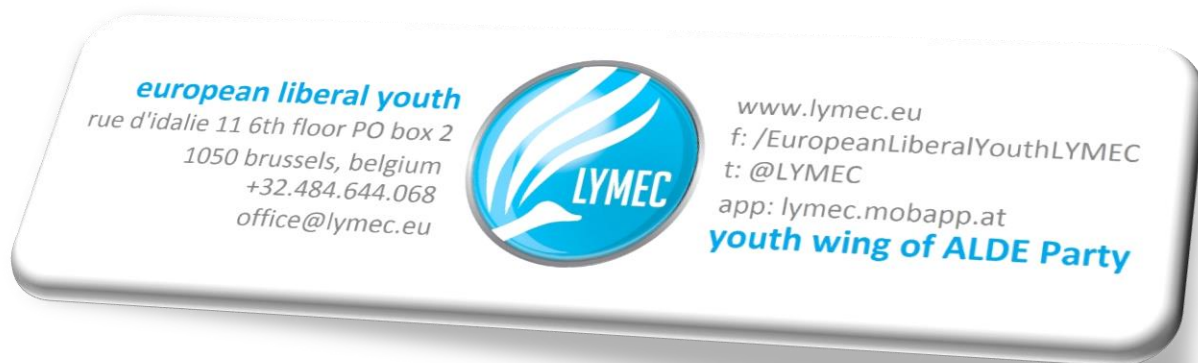
1. **Opening** speech by LYMEC President and guests
2. **Roll call** and voting rights
3. Election of Congress **chairs, secretaries and scrutineers**
4. Adoption of the **agenda**
5. Adoption of **minutes** from the Congress in Helsinki
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17. **Election of the Auditors** and substitutes (presentations, questions and voting)
18. Election of the **Delegation for ALDE Party Congress** (presentations, questions and voting)
19. Announcement of the **elected Bureau** members
20. Announcement of the **elected Auditors** and substitutes
21. Announcement of the **elected Delegates** for ALDE Party Congress
22. **Speech** of the elected President
23. **Resolutions**
24. Reports from **Working Groups**
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26. Any **other** business
27. **Closing**

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1. Opening speech by LYMEC President and guests

President Vedrana Gujic opens the congress at 16h40.

Guest speakers address the congress: Angelika Mlinar, MEP; Christian Bitschinou, JUNOS; Lora Lyubenova, European Youth Forum; Thibault Muzergues, International Republican Institute; Kevin Broby Kristiansen, JEF; João Albuquerque, YES; Pierre Bornand, YDE; Tone Bjorndal, IFLRY.

2. Roll call and voting rights

Secretary General Igor Caldeira proceeds with the roll call

Full Members	Country	Votes	Attending
Armenian National Movement Youth	Armenia	3	No
JUNOS	Austria	3	3
Civil Forum	Belarus	3	No
Fédération des Etudiants Libéraux	Belgium	4	4
Jeunes Mouvement Réformateur	Belgium	9	9
Jong VLD	Belgium	6	6
Mladi Liberali Bosne i Hercegovine	Bosnia and Herz.	3	No
Youth Movement for Rights and Freedom	Bulgaria	10	Not present
Joventut Nacionalista de Catalunya	Catalonia	8	8
Istrian Democratic Youth	Croatia	4	Not present
Mladi Hrvatske Narodne Stranke - Liberalni Demokrati	Croatia	8	8
Mladi hrvatski liberali	Croatia	5	5
Radikal Ungdom	Denmark	4	4
Venstres Ungdom	Denmark	6	6
Estonian Centre Party Youth	Estonia	8	Not paid fee yet
Estonian Reform Party Youth	Estonia	6	6
Keskustan Opiskelijaliitto	Finland	4	4

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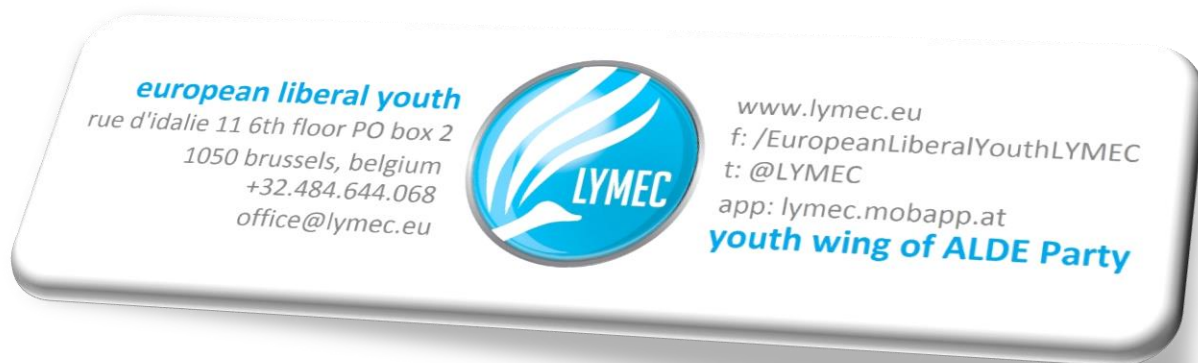
Suomen Keskustanuoret	Finland	9	9
Swedish Youth - SU	Finland	5	5
Junge Liberale - JuLis	Germany	9	9
LHG - Bundesverband Liberaler Hochschulgruppen	Germany	5	5
Gibraltar Liberal Youth - GLY	Gibraltar	3	Not present
Ogra Fianna Fail	Ireland	8	8
GIV - Giovani dell'Italia dei Valori	Italy	6	No
Lietuvos Liberalus Jaunimas - LLJ	Lithuania	5	5
Liberal Democratic Youth(LiDeM)	Macedonia	4	No
Liberal Youth of Moldova	Moldova	6	6
Jonge Democraten - JD	Netherlands	7	7
Jongeren Organisatie Vrijheid & Democratie - JOVD	Netherlands	6	6
Norges Unge Venstre - NUV	Norway	5	5
Projekt: Polska - Project: Poland Association	Poland	3	No
Mladi LDP-a	Serbia	10	No
Mladi Liberali	Slovakia	3	No
Mlada Liberalna Demokracija - MLD	Slovenia	4	No
Centerpartiets Ungdomsförbund - CUF	Sweden	5	5
Centerstudenter - CS	Sweden	4	4
Liberala Ungdomsförbundet - LUF	Sweden	6	Not present
Jungfreisinnige Schweiz - JFS	Switzerland	5	No
European Youth of Ukraine	Ukraine	5	No
Liberal Youth	United Kingdom	6	Yes
JDL - Jonk Demokraten	Luxembourg	3	Not present
IMS Delegate Friso Bonga	Europe	1	1
IMS Delegate Benedikt Bente	Europe	1	1
IMS Delegate Edgaras Mascinkas	Europe	1	Not present
TOTAL Votes		229	163
Quorum 2/3			Yes

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Quorum 1/2	Yes
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Associate Members	Country	Votes	Attending
Musavat Youth Organization	Azerbaijan	NA	No
Youth of NMSP	Bulgaria	NA	No
Jeunes Radicaux de Gauche	France	NA	No
Youth Movement of Republican Party	Georgia	NA	No
LY Montenegro	Montenegro	NA	Yes
Norges Liberale Studentforbund	Norway	NA	No
Latvijas attīstībai Junatnes nodaļa (Attistibai Youth)	Latvia	NA (3)	Applicant
Tineretul Liberalilor și Democraților (TLDE)	Romania	NA	Yes
LiFT (Liberális Fiatalok Társasága - Liberal Youth Co.)	Hungary	NA	No
Joves Liberals d'Andorra	Andorra	NA (3)	Applicant

3. Election of Congress chairs, secretaries and scrutineers

Bureau proposes as Congress Chairs Srd Kisevic, former LYMEC Bureau member and Secretary General, Slaven Klobucar, former LYMEC Bureau member and Secretary General and Patrick Muellner, from host organization JUNOS.

Proposed secretaries are

Antoinette Bakker, IMS

Aleksandar Raca, Julis

Congress accepts

Proposed scrutineers are

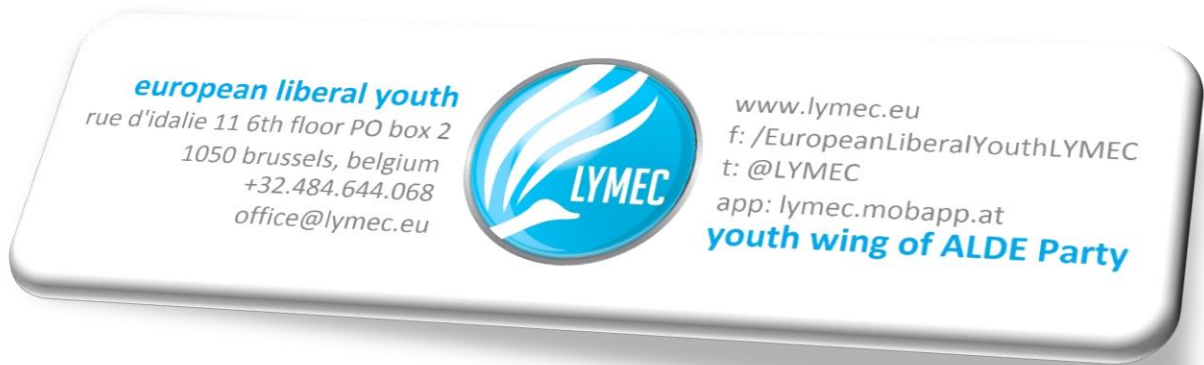
Manel Mselmi, Jeunes MR

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Johanna Mantere, SU

Hans Maes, Jong VLD

Marit van der Pol, IMS

Kevin Tammearu, Internal Auditor

Marijn de Pagter, Internal Auditor

Keith Henry, Ogra FF

Congress approves.

Congress chairs take the floor and announces the hashtag and sets deadline for amendments to resolutions and nominations for bureau, auditors and ALDE congress delegation at 20:00.

4. Adoption of the agenda

Congress accepts agenda proposed by the Bureau.

5. Adoption of minutes from the Congress in Helsinki

Congress adopts the minutes from the previous congress

6. Urgency of resolutions (in case of urgency resolutions handed in)

No urgent resolutions were handed in.

7. Snap vote on the order of resolutions (with presentation of resolutions)

Movers of each resolution present them.

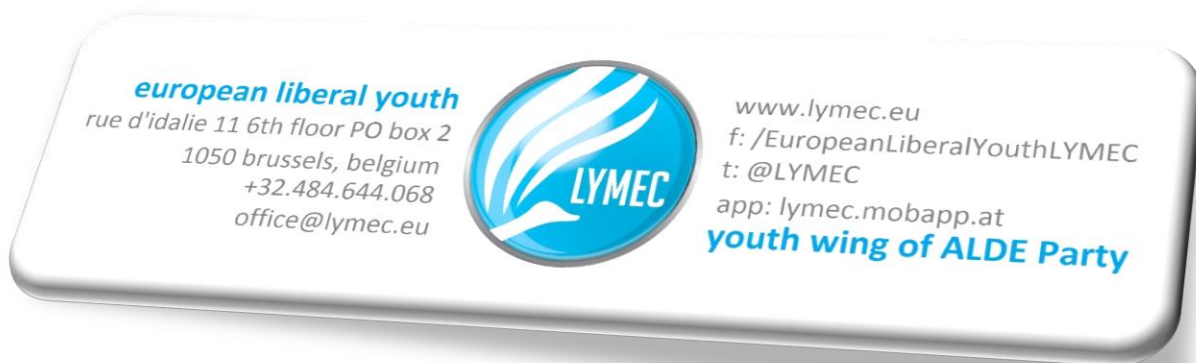
Svensk Ungdom withdraws their resolution "Ban ships sewage in the Baltic Sea"

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Venstres Ungdom withdraws their resolution “CAP Let the market correction dominate” Discussion on whether the resolution by JD, SU and Lukas Schweiger on changes to congress should be a resolution or discussed under any other business. Chairs close the discussion by stating that it will be voted as a resolution in the snap order.

Lukas Schweiger raises a point of order and asks if the deadline of 20:00 also is for ALDE congress delegation nominations; chairs confirm. Lukas Schweiger presents his candidacy for LYMEC president.

Congress votes on their priority of discussion. Votes are as follow:

FCY – Resolution On Countering Radicalisation Of Youth In Europe	105
JD – Resolution on Copenhagen Criteria Control Cycle	62
JD, SU, IMS – Changes to Congress	66
JDL – Resolution on the Tobacco Products Directive	68
Jeunes MR, FEL – Precautionary principle on shale gas extraction	77
Jeunes MR, Jong VLD, FEL – On Schengen	102
Swedish Youth (SU) – Resolution on Applying the criteria for Humanitarian Visa in all EU Member States	70

8. Annual report 2015 and debate (for information)

President Vedrana Gujic presents the report for 2015.

Following delegates presented questions:

Arvid Plugge, JD

Secretary general announces that the email with snap vote has been sent.

9. Bureau reports and debate about the reports

Members of the bureau presented their reports in the following order:

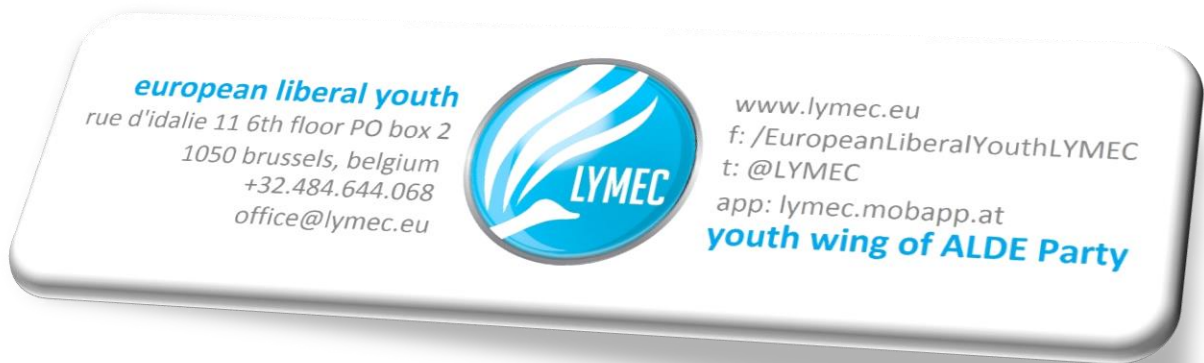
President Vedrana Gujic

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Vice President Sissel Kvist is presenting her report.

Treasurer Danica Vihinen is presenting her report.

Bureau Member Svenja Hahn is presenting her report.

Bureau Member Jelena Jesajana is presenting her report.

Bureau Member Timo Roeleveld is not present. The report is available on the website

Bureau Member Markus Ylimaa is not present. The report is available on the website

Q/A:

Benedikt Bente IMS asks where Timo Roeleveld and Markus Ylimaa are, the president explains that Timo Roeleveld will arrive late due to work and Markus Ylimaa will also arrive late or possibly not attend at all because of work obligations in Finland.

Arvid Plugge, JD has a question to Svenja Hahn about the way of communication. Svenja answers.

Robert Landheer, JD, asks about the financial situation and how it has evolved looking back on the last period? Treasurer Danica Vihinen replies.

10. Secretary General report and debate about the report

Secretary General Igor Caldeira informs the congress that the congress has 20 min. more time to vote on the order of resolutions.

Secretary General Igor Caldeira presented his report.

Q/A: No question to the Secretary General Igor Caldeira

11. ALDE Party Congress 2015: report from delegation

President Vedrana Gujic reports on LYMEC's delegation to ALDE Party Congress.

Q/A :

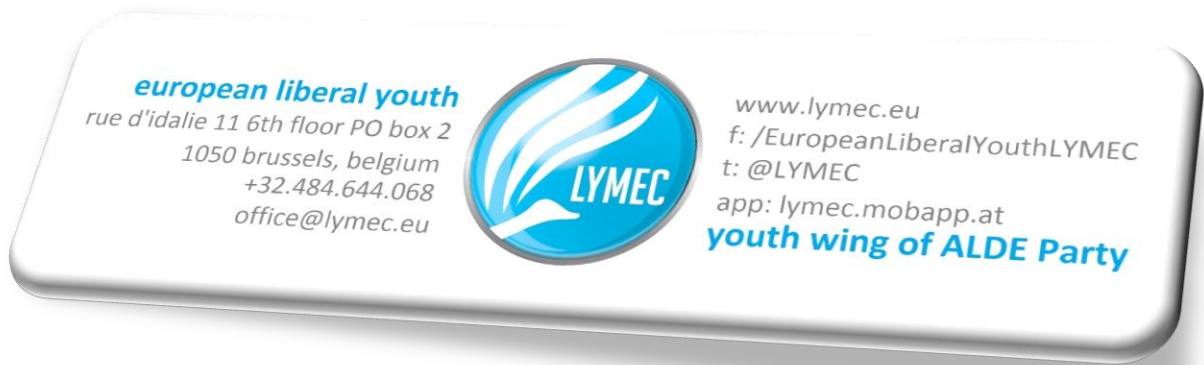
No questions to the President.

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12. Approval of the Secretary General nomination

President Vedrana Gujic presents Danica Vihinen as the selected candidate for Secretary General.

Danica Vihinen presents herself.

The chair proposes approval by acclamation as there are no other candidates. Delegates agree by applauding. Danica Vihinen is approved as Secretary General for the mandate 2016-18.

13. Finances

a) Financial report for 2015

Danica Vihinen presents the financial report for 2015.

Q/A

Robert Landheer JD. Has two questions about the balance sheet and the grand situation. Danica Vihinen gives answer to both questions.

The congress accepted the report of 2015.

b) Financial report January – April 2016 (for information)

Danica Vihinen presents the financial report for the first 4 months of 2016.

Q/A

No questions to Danica Vihinen.

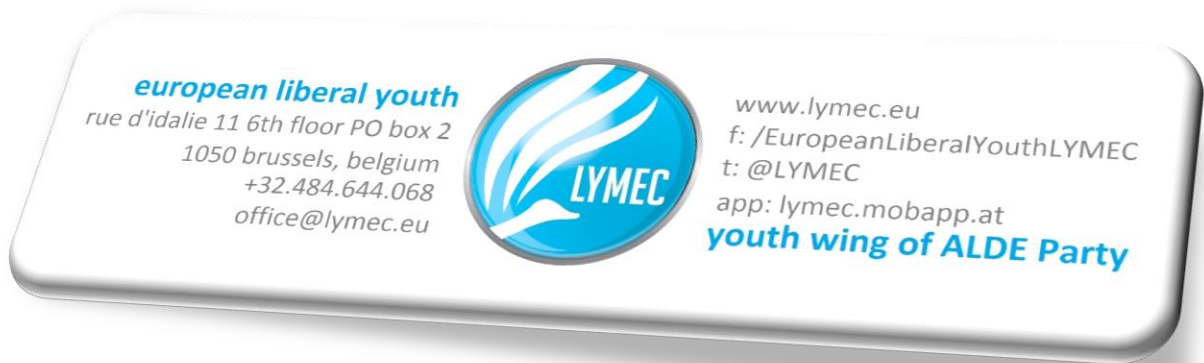
c) Requests for reduced membership fee and payment plans

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-Danica Vihinen is reading a statement of reasons of BIH because they are not present.

BIH is asking for a reduction of the membership fee to 10 euro

The congress accepted.

-Trinu Liis Paabo EKN, is presenting the financial situation of EKN. Trinu Liis Paabo is asking about a reduce of 1000 Euro the debts to get the voting rate back.

Q/A

Where have been the membership emails? She gives answer

The congress accepted.

- Sergio Boghean, Liberal Youth of Moldova is presenting the situation and asking for a reduction of the membership fee of 50 percent for 2016.

Danica Vihinen gives information to the statement

The congress accepts.

d) Internal Auditor's reports (for information)

Internal Auditors are presenting the report.

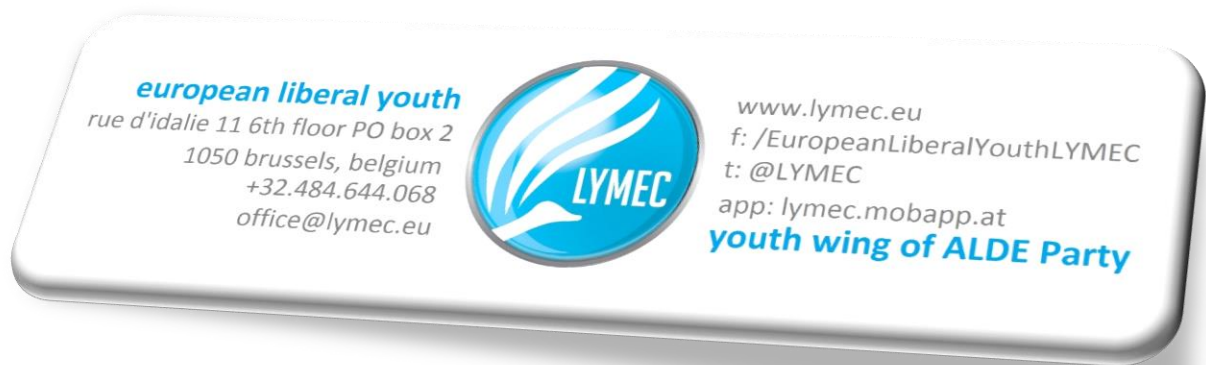
QA

Benedikt Bente asks a question about the travel refunds.

Auditor is answering.

Saturday 30th April

Secretary General Danica Vihinen starts with the roll call at 9 am:



JUNOS, 3 votes, present

Jong VLD, 6 votes, present

YMRF, 10 votes, not present

JNC, 8 votes, present

IDY, 4 votes, not present

MHNS 8 votes, present

MHLSL, 5 votes, present

RU, 4 votes, present

VU, 6 votes, present

EKN, 8 votes, not present

ERPY, 6 votes, not present

KOL, 4 votes, present

FCY, 9 votes, present

SU, 5 votes, present

Julis 9 votes, present

LHG 5 votes, present

GLI 3 not present

Ogra FF, 8 votes, present

LLJ, 5 votes, present

LYM, 6 votes, present

JD, 7 votes, present

JOVD, 6 votes, present

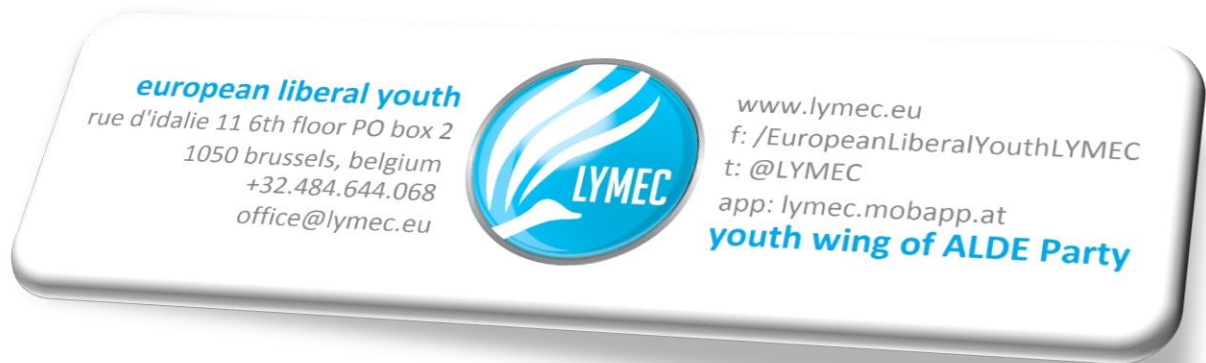
NUV, 5 votes, present

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CUF 5 votes, present

LUF 6 votes, present

LY 6 votes, not present

JDL 3 votes, not present

IMS Friso Bonga, 1 vote, present

IMS Benedikt Bente, 1 vote, present

IMS Edgaras Masciskas, 1 vote, present

14. Membership issues

Two organizations are applying for membership

Attistibai Youth from Latvia

Attistibai introduces themselves and explains their involvement in LYMEC:

Freedom and equality, active political participation, Free Market Economy, State Justice

LYMEC Campaigns, participated in 9 events

Questions:

Björn Bonsdorff: How many members do you have?

Lina Karklina: We are getting more and more members, right now 43, it's still a young organization

Jelena Jesajana presents the Bureau position which is to accept Attistibai Youth. The Congress proceeds to voting.

Results: All in favor, no votes against, no abstentions, accepted as new member

Joves Liberals d'Andorra

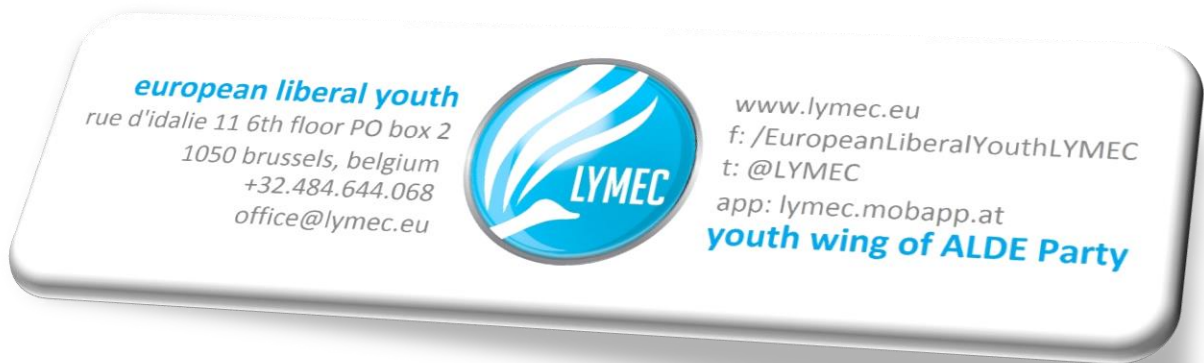
JLdA introduces itself, they have 60 members

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Questions:

No questions

Timo Roeleveld presents the Bureau position: It was the Bureau that contacted JLDa and suggested to them to apply for full membership, so as bureau they support their application.

The Congress proceeds to voting.

Results: All in favor, no votes against, no abstentions, accepted as new full member

15. Discharge of the Bureau

The congress discharged the bureau by acclamation.

16. Elections of the Bureau (presentations, questions and voting)

Election of president

Candidates have 5 min each to present themselves, in alphabetical order

Sissel Kvist presented her candidacy.

Lukas Schweiger presented his candidacy.

Questions:

Friso Bonga: What are your views on the individual members?

Lukas: Close to my heart, since I'm IM. I think LYMEC should involve IMS more, also for platform for people who cannot identify with party.

Sissel: important part of LYMEC. Continue doing IMS events, more online events because of financial means of members. People who join as IMS are very passionate, so important voice.

Benedikt Bente: (To Lukas) Why did you drop the bomb yesterday and not a couple of weeks before? How did you come up with the idea?

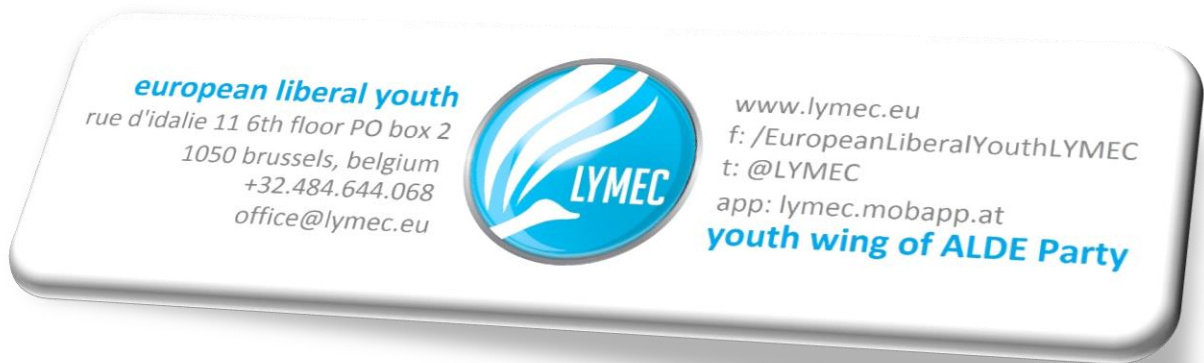
Lukas: The idea I had for a long time, you need to know that. Also strategic not to tell before. Not an impulse, as you can see from my website.

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Andrew: What are you going to do if Britain might leave EU?

Lukas: one of the first things I am going to do is going to the UK to support against Brexit. Europe is there for Britain. If it comes to Brexit, we are still going to stand by Britain. Trade, not closing doors. Secondly, we need to avoid domino effect.

Sissel: come to UK and campaign. Use our members and also create online campaign (reach wider). Social media is very strong.

Sergiu Boghean: Regional organisations, what are your views on regional organisations?

Sissel: Projects for cooperation and national organisations who come together on a regional level. Continue to nourish.

Lukas: LYMEC is a perfect platform for regional connection. Issues in each region, very unique. LYMEC can help to structure, it's a good platform.

Hannes Hervieu: How do you see LYMEC develop within ALDE group?

Lukas: Stand strong for our views and values, but we also support ALDE but we're not their lapdogs.

Sissel: Agree. Political activist LYMEC. This is coming up in the EP, we think this, what do you think? ALDE is going to listen to us.

Jorge de Jesus: thank you both for your candidacies. Europe needs a strong LYMEC and strong liberal values. Are there any special projects you want to do during your presidency, issues that you want to tackle?

Sissel: Policy book. It's not right to give up freedom of speech for refugee crisis. We need to stand for this. Social Media

Lukas: I agree. Security concerns. I do think LGBT rights in eastern Europe need a very important focus.

Ivan Bertovic: How would you work on improving LYMEC's visibility? And what's your favorite colour?

Lukas: Create something that members are proud of and share. Having a clear message, social media. Maybe a snapchat story. Colour: I don't really have one. Black.

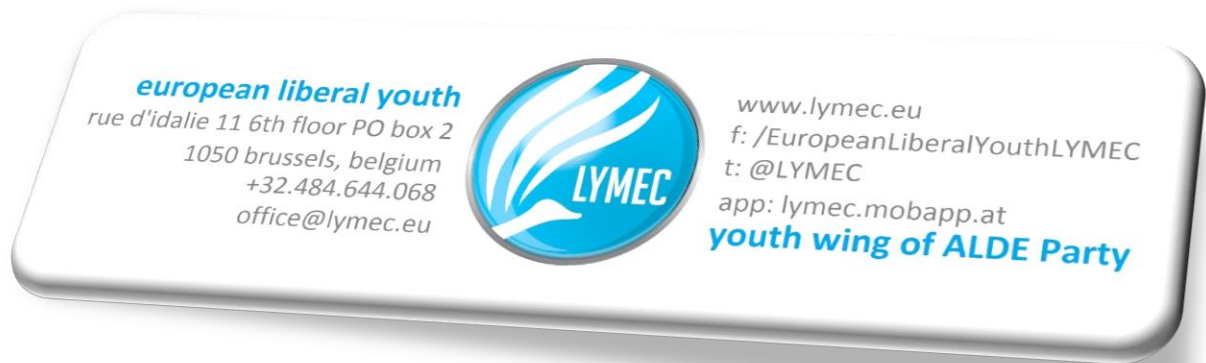
Sissel: In the past year we have built solid social platform, now we need to consolidate this. Create synergies to topics that all concerns us. Favourite colour is RU/JUNOS Pink.

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Aurien Delli Pizzi, Jeunes MR: What can member organisations do together?

Sissel: It won't be a solution for every country to go to schools. Really a challenge. Although different approaches in countries, we need to be more concrete. What is the issue in your country, what is the LYMEC perspective?

Lukas: People who constitutes politicians are not society. How to connect? Stop political gibberish. As president, can help.

Manel Mselmi: How do you involve youth into European politics?

Lukas: a lot of member organisations are not represented at congress. We should try to find out why, that's the first step. Second step is to change congresses with working groups. It would be an opportunity to get the most out of congresses.

Sissel: What we've done in the past, is that we bring LYMEC to the organisations. Bureau meetings in countries, strengthen the link and see what we will do.

Katka Cseh: How would you work on the situation of minorities

Sissel: University of education. Topic of IMS campaign. National parties of LYMEC

Lukas: Gay and entrepreneur.

Thomas Caulier, FEL: qualities what make a good president out of you?

Lukas: Leadership. Bring together, and creating atmosphere. Reliable.

Sissel: experienced, dedicated, I know what it takes if it goes bad with parties, team player

Simona Mohamsson: What is your view on LYMEC pushing views on member organisations?

Sissel: As LYMEC group we have policy book. We urge things, but we don't push agenda. More be the helper at the overall level

Lukas: never impose it. Bureau comes up with opinion and present it at congress. If we see member organization, diverge core values.

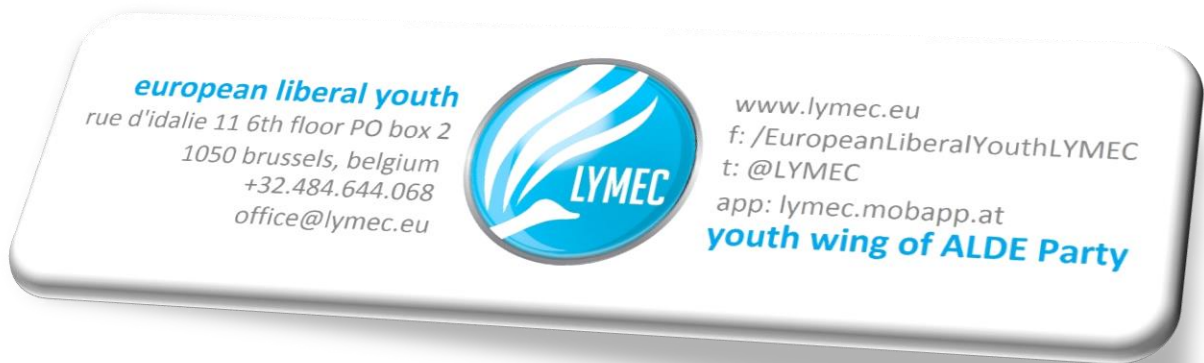
Marina Sedlo: where do you see the students in LYMEC?

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Lukas: Am passionate about student issues, I started when I was student. Skills of working with student issues. I do believe there's a need for a political student organization, LYMEC should support that. Semi parallel body.

Sissel: student policy is a challenge for LYMEC. Students remain in LYMEC. Don't split up. Classical and student organization.

Lukas: decision is for the student organization to make. Should they want to become more independent, that's okay.

Linnea Hylén: It's never too early to campaign they say. 2019 new European elections. My question: What are your plans for the elections, although not in your term?

Sissel: 2014 PAN European, didn't work very well. Does not work in national concept. Support member organisations and young candidates with training and social media. Maybe it's better to focus on capacity building.

Lukas: new candidates specifically need all support. We have unique selling points. ALDE and LYMEC

Jim van Mourik, JOVD: Platform for member organisations, but also exchange views on how you build your organization and organize your event. Network platform role, what is your vision on that?

Lukas: Exchange best practices, LYMEC bureau needs to do effort to connect as well

Sissel: LYMEC match making. Financial support, maybe private funds.

No more questions, the chairs thanked both candidates.

Votes by secret electronic vote follows.

Roll Call

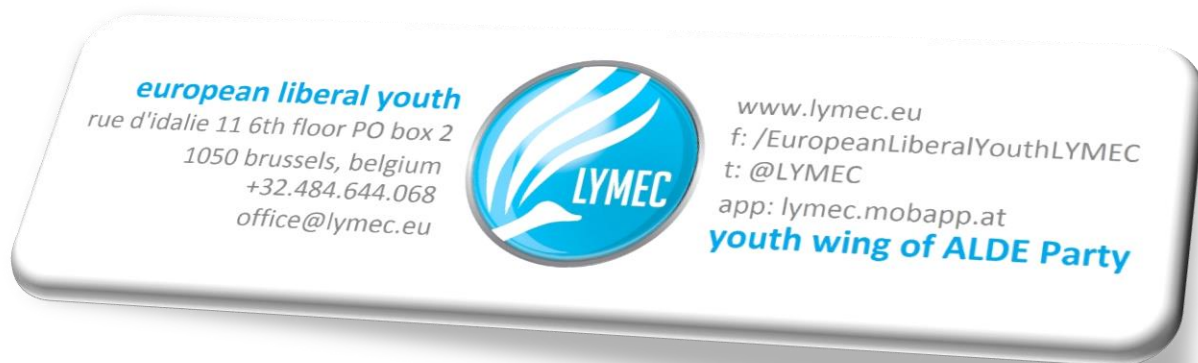
Centerpartiets Ungdomsförbund - CUF	5
Centerstudenter - CS	4
Estonian Centre Party Youth	8
Estonian Reform Party Youth	6
Fédération des Etudiants Libéraux	4
IMS Delegate Benedikt Bente	1

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IMS Delegate Edgaras Mascinkas	1
IMS Delegate Friso Bonga	1
JDL - Jonk Demokraten	3
Jeunes Mouvement Réformateur	9
Jong VLD	6
Jonge Democraten - JD	7
Jongeren Organisatie Vrijheid & Democratie - JOVD	6
Joventut Nacionalista de Catalunya	8
Joves Liberals d'Andorra	3
Junge Liberale - JuLis	9
JUNOS	3
Keskustan Opiskelijaliitto	4
Latvijas attīstībai Junatnes nodaja (Attistibai Youth)	3
LHG - Bundesverband Liberaler Hochschulgruppen	5
Liberal Youth	6
Liberal Youth of Moldova	6
Liberala Ungdomsförbundet - LUF	6
Lietuvos Liberalus Jaunimas - LLJ	5
Mladi Hrvatske Narodne Stranke - Liberalni Demokrati	8
Mladi hrvatski liberali	5
Norges Unge Venstre - NUV	5
Ogra Fianna Fail	8
Radikal Ungdom	4
Suomen Keskustanuoret	9
Swedish Youth - SU	5
Venstres Ungdom	6
Youth Movement for Rights and Freedom	10
TOTAL Votes	179

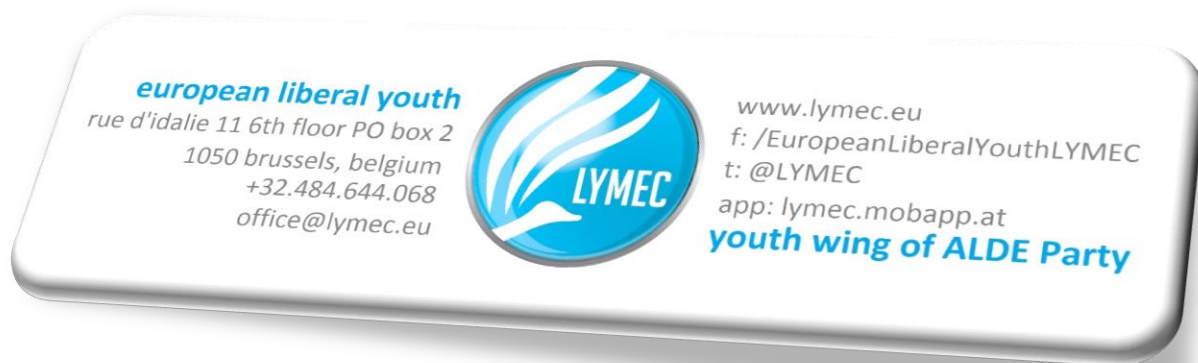
Candidate for Vice President, Svenja Hahn, presents herself.

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Ivan Bertovic: what is it that you love to do most? What's a LYMEC animal, mascot? What are you going to do for better internet and proper coffee next time?

Svenja: I organized Berlin. I see myself as a networking person, vice president is a position to do that. To reach to people outside of the organisation. Unicorns.

Aurian Delli Pizzi: Are you willing to collaborate with any of the two candidates?

Svenja: Vice presidency is what you make out of it. I can do my duty. Whoever the president will be, we don't work for ourselves but for the organisation.

Marijn de Pagter presents himself as candidate for Treasurer.

Robert Landheer: if you compare IFLRY and LYMEC, where do you think there are more possibilities?

Marijn: totally different organisations. IFLRY trainings, buildings, LYMEC political aspect within. It's not a problem of having enough money, but a challenge to allocate the money.

Hans Maes, Jong VLD: for the past 2 years you have been internal auditor. In your reports is a fair number of recommendations. If you get elected, which recommendations do you prioritise and are there some you won't do?

Marijn: Credit card separately in the booking, but that's difficult. I will work renewing the financial protocol.

Arvid Plugge: How do you feel about getting private funds? Is it a main call, of more the allocation?

Marijn: we should have more private funds. I sure hope we can, but I had experience that is it actually very difficult to get private funds. I do want to work on that, but I don't expect a very large amount. However, alumni network can contribute to donors.

Yngve Horvei, NUV: What do you think can be done to make LYMEC more accessible.

Marijn: I cannot promise we can pay, since we have costs and participation fees. We should however look into that

Benedikt Bente: Can you promise to fix that in 100 days? Money outside EU. How do you plan to make finances more sexy so people will actually read it.

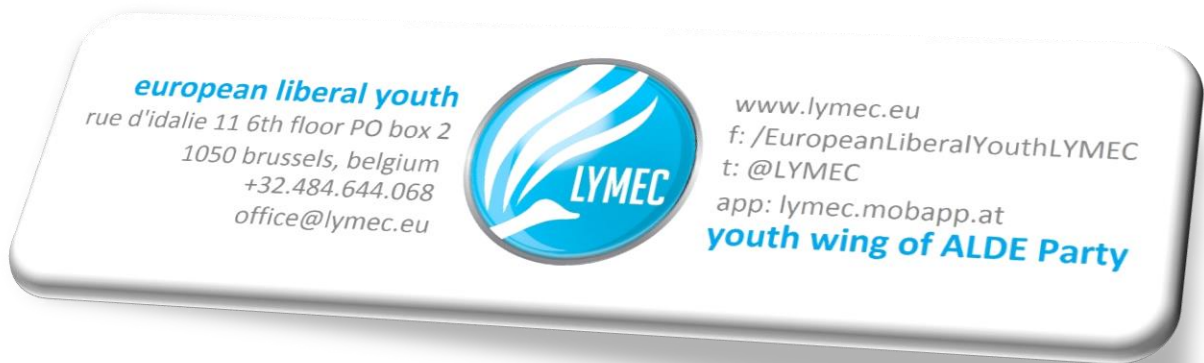
Marijn: Yes. Maybe sexy pictures. Make it a good overview with spendings, so it will get closer to members.

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Sergiu Boghean presents himself as candidate for bureau member.

Lena Höglund presents herself as candidate for bureau member.

Edgaras Mascinskas presents himself as candidate for bureau member.

Kevin Tammearu presents himself as candidate for bureau member.

Jim van Mourik: what is your campaigning line, Lena?

Lena: Making EU popular, is making it concrete and more present. We should visualise policies. How do we approach people and handover things. What are the benefits of the EU, we should visualise that as well.

Linnea Hylén: How political are you, and what are your organisational skills especially in similar organisations?

Kevin: Campaign for being a candidate. Political party, but also in professional life

Ed: Student organisation, work for ALDE group in the CoR

Lena: We all need to be prepared to face a career in politics. Getting organisational skills. SG of a fairly big political organisation in Finland, responsible for finances and different arrangements as well. Setting up new NGO.

Sergiu: our parties in the government do the best. Organisational skills are from work in the youth organisation, two projects. Establishing liberal academy and to strengthen youth participation in local election in the councils.

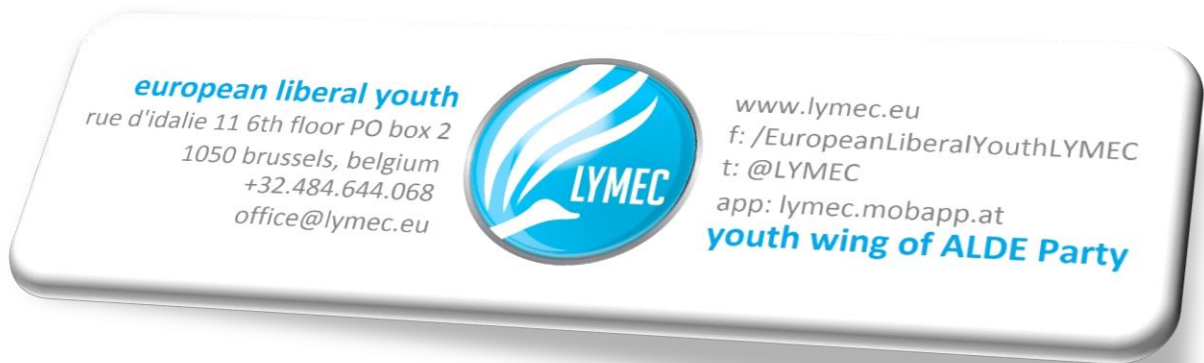
Julie Pauch Nymark: How seriously are you running as candidate? (To Sergiu)

Sergiu: Very serious, combine. It's about humour

Alexander Nestorov, YMRF:

Sergiu: LYMEC represents a voice in the countries. We can have LYMEC voice in countries and share ideas and events.

Hans Maes, Jong VLD: Lena. Can you find the right amount of time on top of all your other things?



Lena: I'm a big fan of synergies, and that's why I do so many things. It's going to benefit us all. Some of my commitments are also going to end.

Ivan Bertovic: What is your view on liberalism, so we know what views the bureau will be promoting?

Kevin: classical liberal.

Ed: Also classical liberal.

Lena: social liberal, but I'm representing you

Sergiu: classical liberal

Benedikt, IMS: How do you want to play countries you aren't close to?

Kevin: I like to travel.

Ed: I live in Brussels, so it's very international and getting exposed to a lot of views.

Lena: We can all agree we love to travel. We have to know the need of our MO. We should divide the responsibilities of the region

Sergiu: I will travel, and be everywhere where necessary.

Marit van der Pol, JOVD: What are your plans for the IMS now you're maybe getting a bureau member?

Ed: Proof that I have a support of IMS. I know I can do things for IMS.

The Congress proceeded to voting.

17. Election of the Auditors and substitutes (presentations, questions and voting)

Ed Sanderson and Ivan Bertovic announce that they are running for substitutes.

Hans Maes presents himself as candidate for internal auditor.

Niklas Milthers presents himself as candidate for internal auditor.

Ed Sanderson presents himself as candidate for substitute internal auditor.

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Ivan Bertovic presents himself as candidate for substitute internal auditor.

SU would like to nominate Simona Mohamsson as candidate for substitute internal auditor.

Simona presents herself as candidate for substitute internal auditor.

The congress proceeds to voting.

18. Election of the Delegation for ALDE Party Congress (presentations, questions and voting)

Chairs inform the congress that the list of candidates nominated in time is available on the website.

The following people present themselves as candidates to the delegation:

Vedrana Gujic

Friso Bonga

Marit van der Pol

Alexander Nestrorov

Patrick Muellner

Wilhelm Nordstrom

Mantas Snioka

Andrew Martin

Laura Neijenhuis

Keith Henry

Marijn de Pagter

Casper Pedersen

Ivan Bertovic

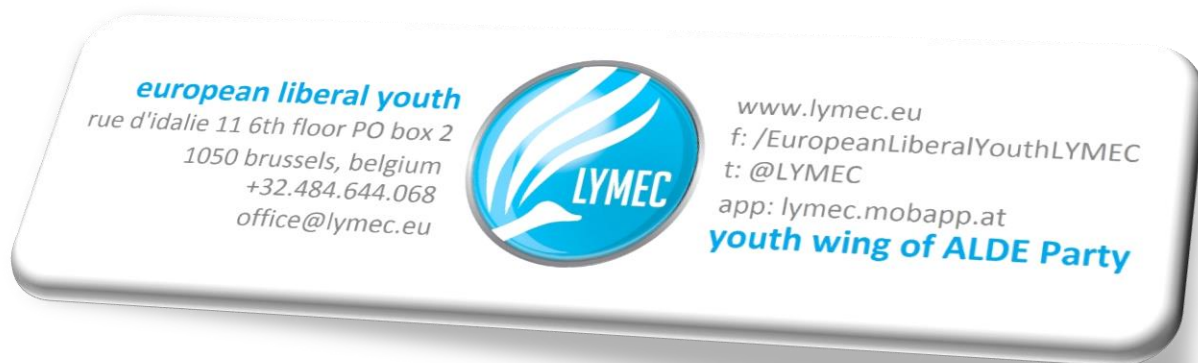
Dietmar Hertsen

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Nils Utens

Jenny-Katariina Hasu

Marina Sedlo

Benedikt Bente

Lena Höglund, SU, withdraws herself as candidate delegate.

The chairs explain the voting procedure. The congress proceeds to vote.

The chairs announce the withdrawal of Marit van der Pol as scrutineer, she is to be replaced by Ed Sanderson.

Roll call 14.00

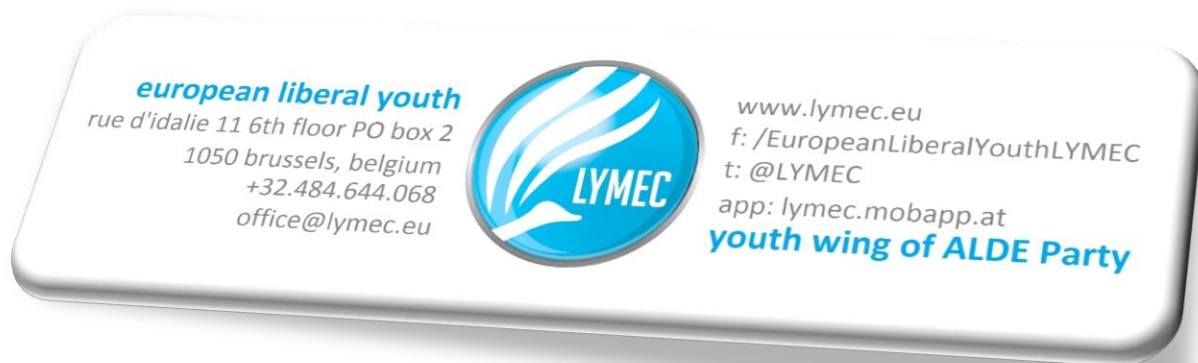
JUNOS	3
Fédération des Etudiants Libéraux	4
Jeunes Mouvement Réformateur	9
Jong VLD	6
Youth Movement for Rights and Freedom	10
Joventut Nacionalista de Catalunya	8
Mladi Hrvatske Narodne Stranke - Liberalni Demokrati	8
Mladi hrvatski liberali	5
Radikal Ungdom	4
Venstres Ungdom	6
Estonian Centre Party Youth	8
Estonian Reform Party Youth	6
Keskustan Opiskelijaliitto	4
Suomen Keskustanuoret	9
Swedish Youth - SU	5
Junge Liberale - JuLis	9
LHG - Bundesverband Liberaler Hochschulgruppen	5

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Ogra Fianna Fail	8
Lietuvos Liberalus Jaunimas - LLJ	5
Liberal Youth of Moldova	6
Jonge Democraten - JD	7
Jongeren Organisatie Vrijheid & Democratie - JOVD	6
Norges Unge Venstre - NUV	5
Centerpartiets Ungdomsförbund - CUF	5
Centerstudenter - CS	4
Liberala Ungdomsförbundet - LUF	6
Liberal Youth	6
JDL - Jonk Demokraten	3
IMS Delegate Friso Bonga	1
IMS Delegate Benedikt Bente	1
IMS Delegate Edgaras Mascinkas	1
Latvijas attīstībai Junatnes nodaļa (Attistibai Youth)	3
Joves Liberals d'Andorra	3
TOTAL Votes	179
Quorum 2/3	Yes
Quorum 1/2	Yes

19. Announcement of the elected Bureau

President:

129 in favor of Sissel

50 in favor of Lukas

No abstentions

Sissel Kvist is elected president

Announcement of elected vice president Svenja Hahn (163 votes in favour, 6 against, 1 abstention)

Announcement of elected treasurer Marijn de Pagter (155 votes in favour, 5 against, no abstentions)

Announcement of the elected Bureau members: Edgaras Masciskas, Kevin Tammearu, Lena Höglund and Sergiu Boghean are elected with 123 votes and 2 abstentions.

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20. Announcement of the elected Auditors and substitutes

Hans Maes	109
Niklas Milthers	107
Ivan Bertovic	66
Simona Mohamsson	62
Ed Sanderson	46

Hans Maes and Niklas Milthers are elected Internal Auditors, and Ivan Bertovic and Simona Mohamsson substitutes.

21. Announcement of the elected Delegates for ALDE Party Congress

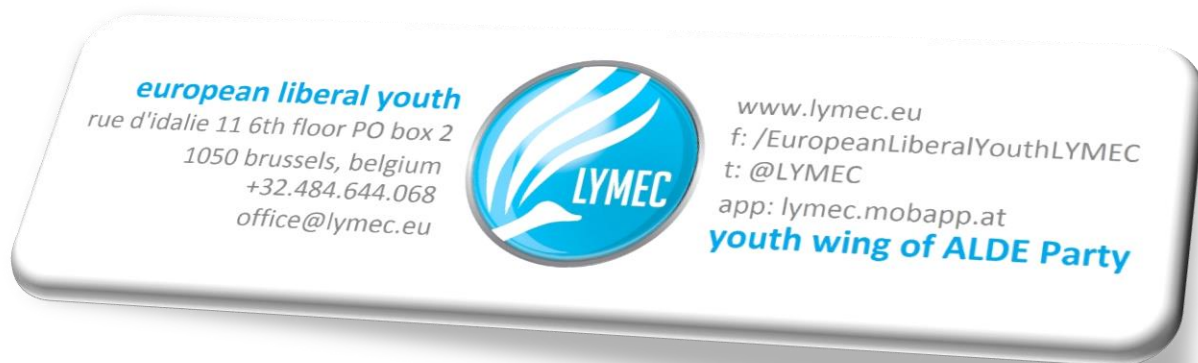
Friso Bonga	123
Keith Henry	112
Vedrana Gujic	112
Alexander Nestorov	106
Marijn de Pagter	105
Benedikt Bente	104
Mantas Snioka	99
Andrew Martin	96
Marit van der Pol	91
Laura Neijenhuis	89
<i>Vilhelm Nordström</i>	82
<i>Ivan Bertovic</i>	80
<i>Marina Sedlo</i>	74
<i>Casper Pedersen</i>	69

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<i>Patrick Muellner</i>	66
Nils Utens	62
Jenny-Katariina Hasu	56
Dietmar Hertsen	34

22. Speech of the elected President

Sissel Kvist gave a speech.

23. Resolutions

Resolution on countering radicalisation of youth in Europe (FCY)

1-Manel Mselmi presents amendment by Jeunes MR

Mover of resolution accepts the Amendment

2-Friso Bonga presents Amendment by IMS

Mover of resolution accepts the Amendment

3-Delphine Libioul presents amendment by Jeunes MR

Mover of resolution accepts the Amendment

4-Francois Lestanguet presents amendment by Jeunes MR

Mover of resolution accepts the Amendment

5-Friso Bonga presents Amendment by IMS

Mover of resolution accepts the Amendment

6-Thomas Legraive presents amendment by Jeunes MR

Mover of resolution accepts the Amendment

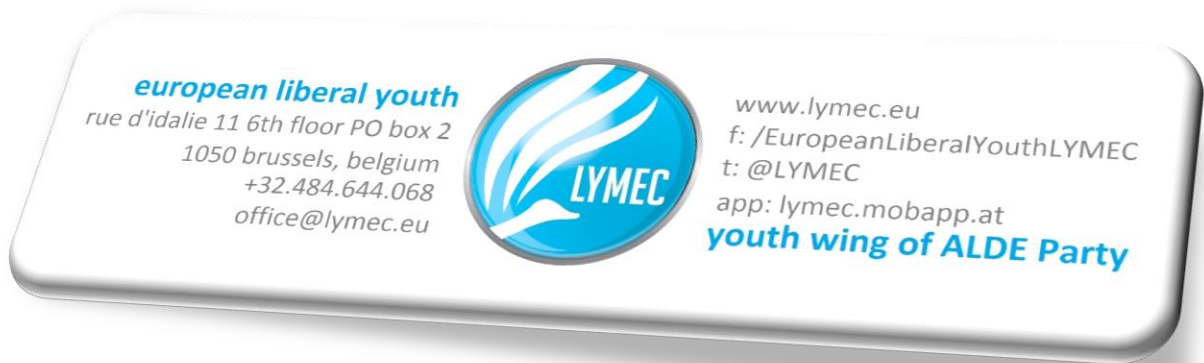
7-Delphine Libioul presents amendment by Jeunes MR

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Mover of resolution accepts the Amendment

8- Friso Bonga presents Amendment by IMS

Mover of resolution accepts the Amendment

9- Jorge de Jesus IMS presents Amendment

Mover of resolution accepts the Amendment

10- Dietmar Hertsen Jong-VLD

Mover of resolution accepts the Amendment

11- Friso Bonga presents Amendment by IMS

Withdraws

12- Jorge de Jesus IMS presents Amendment

Mover of resolution accepts the Amendment

13-Belgium presents Amendment

Mover of resolution accepts the Amendment

Questions to the resolution.

Laura Neijenhuis has a statement to the resolution.

The resolution is put on vote

The resolution is accepted

Point of order

Lena Höglund has a point of order to change the way of discussion.

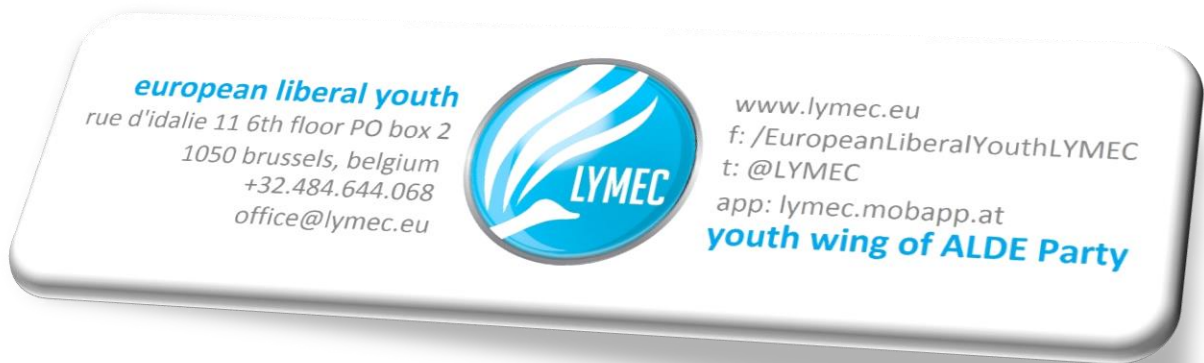
2 Resolution on Schengen

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1-Jeunes MR presents Amendment

Mover of resolution accepts the Amendment

2- Jeunes MR presents Amendment

The Amendment is put to vote

The Amendment is accepted

3-IMS presents Amendment

Mover of resolution accepts the Amendment

4- IMS presents Amendment

Mover of resolution accepts the Amendment

5- Arvid Plugge Jonge Democraten presents Amendment

The Amendment is put to vote. Rejected

6- Marianne Schäfer Junge Liberale presents Amendment

Debate on the Amendment

The Amendment is put to vote

The result is not clear; chairs call for a count. The amendment is rejected

7-IMS presents Amendment

Mover of resolution accepts the Amendment

The resolution is put on vote

The resolution is accepted

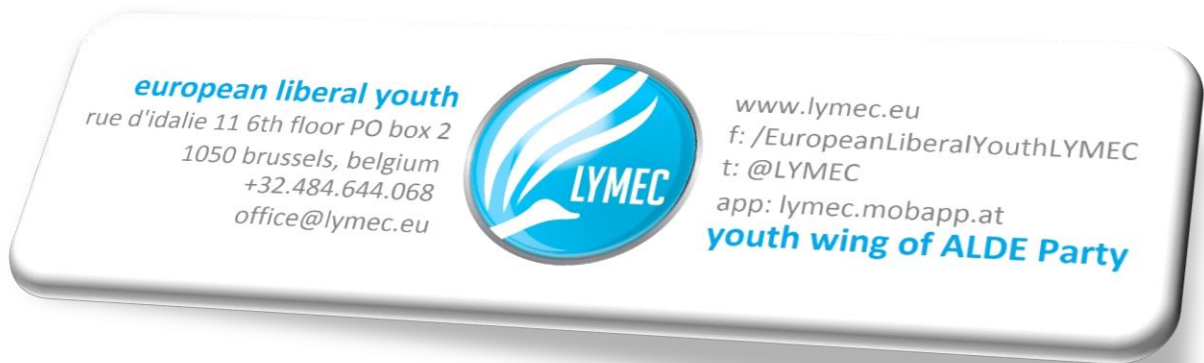
3. Precautionary principle on shale gas extraction (Jeunes MR, FEL)

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1-Jerry van Echelpoel Jong VLD presents an amendment to substitute a part of the text

The amendment is put on debate

No discussion

Put on Vote

Rejected

2- Arvid Plugge, JD presents an amendment to delete a part of the text

Put on vote

Rejected

Point of order, the text is unreadable. The chairs call for a break in the debate of 30 min to copy the resolutions to Word

Put on vote

The break is accepted

Hans Maes Jong VLD presents an amendment (after the break) to substitute part of the text

Put on debate

Part of debate: Hans Maes, Marianne Schaefer, Magnus Ek, Andrew Martin

Put on vote

Vote is not clear: result by counting

The Amendment is accepted

3- Jonge Democraten presents an amendment to delete part of the text

Put on debate

Friso Bonga IMS

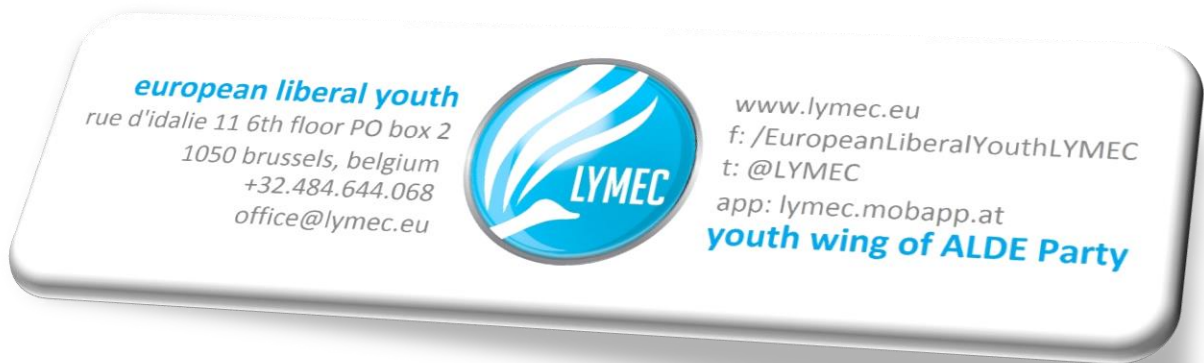
Put on vote: Rejected

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4- Christoph Hofer Junos presents an amendment to substitute the same part of the text

Put on debate

Part of debate:

Lucas Schweiger IMS

Hans Maes Jong VLD

Benedikt Bente IMS

Igor Bertovic Mladi hrvatski liberali

Ed Sandersen IMS

Andrew Martin Liberal Youth

Put on Vote

Rejected

5- Christoph Hofer Junos presents an amendment to delete a bulletpoint

Mover of resolution accepts the Amendment

Comments to the resolution

Lucas Schweiger IMS

Fintan Phelan Ogra Fianna Fail

Ivan Bertovic Mladi hrvatski liberali

Lucas Schweiger IMS

Steve Detry Jeunes MR

Put on vote

Accepted

4- Visa for Memberstate

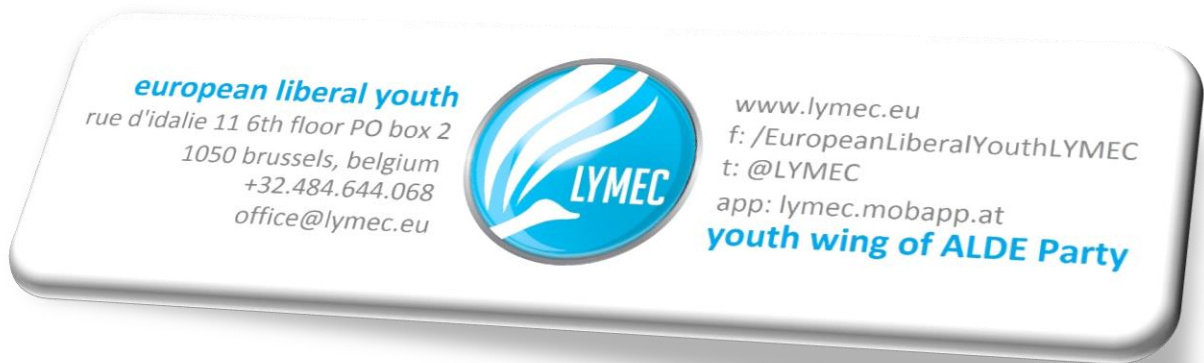
1- Balint Gyevai Federation des Etudiants Liberaux presents Amendment

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Mover of resolution accepts the Amendment

Comments to resolution

Arvid Plugge Jonge Democraten

Björn Bonsdorff Svensk Ungdom

Arvid Plugge Jonge Democraten

Put on Vote

Vote is not clear: result by counting

Accepted

5 Tobacco

1-Balint Gyevai Federation des Etudiants Liberaux presents Amendment

Mover of resolution accepts the Amendment

2-Amendment

Put on vote

Accept

Resolution put on vote

Accepted

6 Treatment of resolution

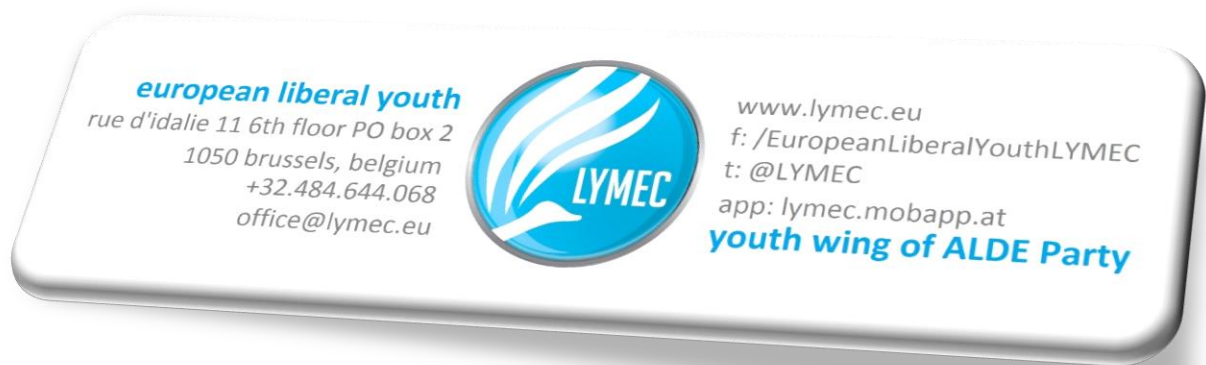
1-Jim van Mourik JOVD presents Amendment

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Comment to Amendment

Arvid Plugge Jonge Democraten

Lucas Schweiger IMS

Björn Bonsdorff Svensk Ungdom

Robert Landheer Jonge Democraten

Igor Caldeira Former Secretary General

Benjamin Fievet IMS

Lucas Schweiger IMS

Amendment put to vote

Vote is not clear: result by counting

Rejected

Comment to resolution

Laura Neijenhuis Jonge Democraten

Ivan Bertovic Mladi Hrvatski liberali

Arvid Plugge Jonge Democraten

Resolution put to vote

Accepted

7-CCCC

Arvid Plugge Jonge Democraten

1-Balint Gyevai FEL present Amendment

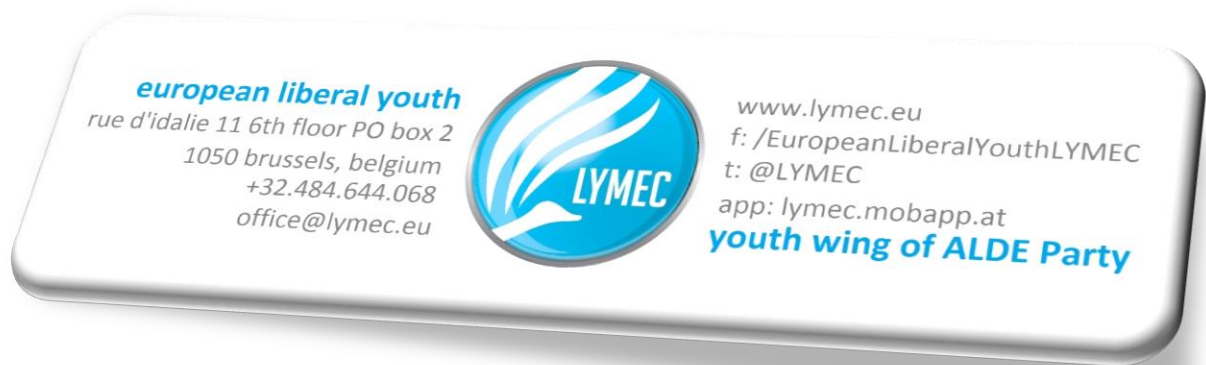
Put on vote

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Rejected

2- Mover of resolution accepts the Amendment

Comment to the resolution

Hans Maes Jong VLD

Friso Bonga IMS

Ed Sanderson IMS

Resolution put on vote

Accept

24. Reports from Working Groups

Keith Henry Reports about Common Agriculture policy working group

Q/A to the Working Group

Vedrana Gujic reports about the 40th Anniversary Group

25. Reports from member organisations

Andrew Martin: Referendum on Brexit next month. 50/50. A lot of people won't vote, any help you can give is welcome.

Arvid Plugge, JD: moveitvoorwaarts, June in Alkmaar international event.

Dan-Aria Sucuri Sweden: congress in august. We come in June to help to UK, we hope for you to stay.

Keith Henry, Ireland: recently parliamentary elections, we gained seats in the parliament.

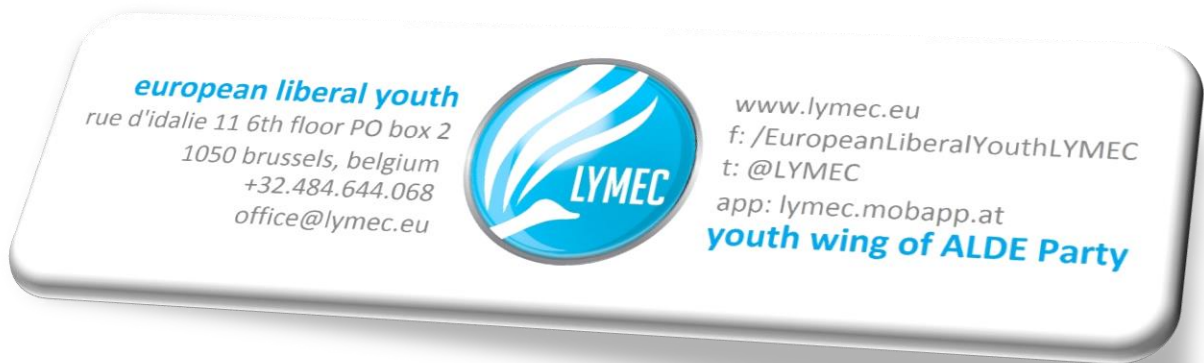
Alexander Nestorov, Bulgaria: elections

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Jim van Mourik, JOVD: annual congress few weeks ago. We have an aftermovie. Amsterdam will host the Europride will be this year. European liberal party, 5th of august.

Aurian Delli Pizzi, Jeunes MR: Green issues, para political activities. Politics Academy, 30 people.

Thomas Legraive, FEL: huge campaign. Annual congress, liberalism and ecology. Mandatory voting rights.

Yngve Horvei, Norway: summer camp 16 – 21 July. International guests are welcome.

Jenni Husu, FCY. Party conference.

Germany: pre elections. December week international youth conference. Bullet-points are welcome so they can work with that

Anna Abrahamsson and Björn Bonsdorff, SU: happens a lot in Finland. Reforms, now in opposition for the first time. Recently had own congress. Summer event, late august. Everybody is welcome.

Marina Sedlo LHG, changed logo. Short meeting after congress, how to improve international work (student network).

Victor Boysen, Denmark: new president

David Weiss, JD Luxembourg: Update

Estrid, Sweden: it goes fairly well, congress, new president,

Marta Canos, JNC: challenge, another election next June. 4th election in 2 years.

Evert Rööpson, ERPY, Estonia: congress in Tallinn in November

Magnus, Sweden: congress next weekend

26. Any other business

There is no other business

27. Closing of the congress

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