



LYMEC Digital Assembly (Online) 4 February 2023 Minutes

Session A

<u>Introduction and outline of the latest and future Bureau actions</u>

Dan-Aria Sucuri (LYMEC President)

Welcomes everyone and explains what the Digital Assembly is about and how it will proceed. In session A, he will explain what the Bureau has been doing since the last Congress and what the plans for the coming months are, especially in light of the next Congress (5-7 May 2023 in Budapest). Then, Ines Holzegger (LYMEC Vice-President) will complement that and there will be a Q&A session from the membership. Session B will be dedicated to the clean-up of the first half of Chapter 9 of the Policy Book with Laia Comerma (LYMEC Policy Officer).

Dan-Aria Sucuri (LYMEC President)

- ❖ As a reminder, after the last Congress (18-20 Bucharest, November 2022), a few events have taken place. Since we met in Bucharest, the LYMEC Bureau has taken all the chances possible to be visible in public debates, to be more political and to influence policies at the EU level. For instance, last December we were invited by the Committee of Regions to shape a Youth Manifesto on how the Committee should deal with youth related issues, such as mental health or youth unemployment. The entire final manifesto won't be drafted by LYMEC only, but there are many contributions introduced by us.
- ❖ In December last year, Ines Holzegger (LYMEC Vice-President) and I also took part in the ALDE Party Council, where we mostly discussed the future of ALDE and Renew and its potential impact on LYMEC. It is important that the core values of liberalism are held and that LYMEC is still considered as a priority in the liberal family.
- We have also been working on developments in Europe and have been trying to communicate them. The war in Ukraine is an example.
- ❖ I would like to take this opportunity to welcome Willemijn Krans (LYMEC Policy Resident), who has recently joined LYMEC as part of her curricular study stay. In her new capacity, she will support our work with policy debates and policy briefings to inform the membership about the latest developments in Europe.
- We have also worked internally on a new security plan to adopt measures which will affect and protect all of our social media handles, softwares and hardwares.





❖ We have been working to strengthen our cooperation with new partners. On this note, I am glad to say that FNF Europe decided to sponsor this Digital Assembly. We hope to collaborate on more projects in the future, both with FNF and other partners.

Dan-Aria Sucuri (LYMEC President) opens the floor for questions and comments from the membership. No one asks for the floor. He gives the floor to Ines Holzegger (LYMEC Vice-President).

Ines Holzegger (LYMEC Vice-President): Dan-Aria Sucuri (LYMEC President) already mentioned some of the biggest matters I was working on, such as the ALDE Party Council or the new security plan. The latter is a bigger process that we just started, but a very important step to make our organisation more professional. I will get to represent LYMEC in the ALDE Working Group on the Stuttgart declaration, which will also affect the Manifesto. We will make sure that your voices are represented there too.

Laia Comerma (LYMEC Policy Officer): In the context of the ALDE Party Council, I had the opportunity to take part in the Working Group on China, whose outcomes will also be part of the manifesto. Today, you will see the results of the Policy Book clean-up. We also started working with the LYMEC Delegation to the ALDE Party Congress on the resolutions that we will present at the next ALDE plenary in May. Together with Willemijn Krans (LYMEC Policy Resident), we are working on the advocacy database to increase our lobbying to MEPs in the European Parliament. We will also open the call for a new editorial team of Libertas soon. If you were already part of the team, you are welcome to apply again. Through the same call, we will also elect a new Editor in Chief.

Ellinor Juth (LYMEC Communications Officer): Together with the Communications Team, we had a workshop where we tried to establish LYMEC's vision and mission and implement that in the day-to-day workings of the organisation. The work we do on communications is an ongoing process. We just hit 5000 followers on Instagram and that's already a big achievement for us.

Tanzer Yuseinov (LYMEC Training and Outreach Officer): Since the last Congress, I have been working in cooperation with the European Youth Forum and looked into opportunities for LYMEC to join the upcoming edition of the EYE 2023 in Strasbourg.

Alexandre Servais (LYMEC Events and Project Officer): Before the Bucharest Congress in November 2022, we hosted an event on the European Year of Youth together with the Renew Europe Group. With Laia Comerma (LYMEC Policy Officer) we continued working on the outcomes, and especially on the Traineeships Report proposed by Renew Europe MEP Monica Semedo. In terms of projects, we cooperated extensively with the European Liberal Forum. A little reminder: the call for the Young Changemakers' Academy 2023 is still open and we are counting on you for more applications to come!





Tuuli Helind (LYMEC Treasurer): I have the honour to conclude the

overview of the Bureau. Since the last time I spoke to you, we worked very hard on the European Commission grant for youth organisations at the end of last year. I want to thank some of our alumni and our **Internal Auditor, Daniel Ruiz** for their contributions. We will have an answer from the Commission in April. We were also lately working on the Member Organisations' fees invoices based on your inputs in the membership survey.

Dan-Aria Sucuri (LYMEC President): We are back with the Q&A. Are there any questions you would like to ask before we go ahead with the second part of the Digital Assembly?

Julius Graack (Julis): Thank you for the work you have done in the past months. There is a lot of stuff going on behind the scenes. I welcome the initiative of LYMEC to talk about the European Year of Skills 2023. Thank you for that. I have 3 questions. The first question is about finding the balance when it comes to MOs and the number of delegates present at the Congress. How can we achieve a better representation? The second question is about the participation fee to LYMEC Congresses. Is that going to change? My third question is on the preparation of EU elections 2024. Is there a timeline the Bureau is envisioning towards the EU elections?

Dan-Aria Sucuri (LYMEC President): I will start from the last question: as for the EU Elections 2024, we do have in mind the way we want to proceed. When LYMEC engages in a European Election, the MOs highlight new candidates to us. As we are well ahead of time, that hasn't happened yet. We also have to coordinate with Renew and ALDE before we move to more serious procedures. After the adoption of the ALDE manifesto at the ALDE Party Congress in May 2023, we will talk further about that.

Ines Holzegger (LYMEC Vice-President): The topic of the delegation representation system is under process. I cannot disclose our proposal now, but it is on the agenda of this weekend's Bureau Meeting. We do hear that there need to be more opportunities for bigger organisations to bring their members to LYMEC Congresses. All the details will be sent out at a later stage ahead of the Budapest Congress. For the moment, I can only say that it is a big change and I hope we will find some common grounds on this.

Tuuli Helind (LYMEC Treasurer): We are more transparent on our Congress budget and organisation. You should know that after the end of one Congress, our staff directly starts working on the next one. Despite the staff cost showing in the general budget, our staff spends a lot of time on the organisation of the Congresses which is part of the cost. I hope we can discuss it further at the next Congress.

Roelof Dik (JOVD): How is the cooperation with IFLRY going?

Dan-Aria Sucuri (LYMEC President): It's going well. On Monday, we had a meeting with IFLRY where we talked about our priorities. We also discussed our calendars not to have overlapping events. We talked about how to develop our organisations together and how to cooperate more. We had a good start on those topics and the cooperation is going well so far.





Jaroslav Ambroz (Mlade ANO): I want to thank you for promoting Working Groups in the newsletter. In addition to that, as we experienced at previous Congresses, we would love it if there could be more space to promote Working Groups there too. There are a lot of young passionate people who want to present their work.

Dan-Aria Sucuri (LYMEC President): We will note it down and we will work on it for the next Congress.

Dan-Aria Sucuri (LYMEC President): I don't see any other delegate on the speakers' list. Thank you for taking the time to comment on what we're doing. We will continue to listen to you and work on the remarks you have made.

Session B

Laia Comerma (LYMEC Policy Officer)

Amendments table:

https://docs.google.com/spreadsheets/d/1MdSteHNub9eYrsdn4AT9wLX7qDZ7TsUwSKQs REIWzfY/edit?usp=sharing

- The Policy Book renewal process is an ongoing project of cleaning up the Policy Book. We are today discussing the first half of Chapter 9, from Resolution 9.01 to 9.47, including Resolution 9.97. Chapters 1, 2, 3, 4, 5, 6, 7, 8 and 10 have already been reviewed. The second half of Chapter 9 will be discussed before the Autumn Congress 2023.
- All the Members have had the chance to submit their amendments before the Digital Assembly (DA). They still have the possibility to submit amendments and take the floor if they wish.
- As a reminder, only Heads of Delegations should vote in the chat (and only once per amendment), but all delegates can speak in the debate. **Ines Holzegger (LYMEC Vice-President)** will open the vote in the chat and count the votes. Heads of Delegation need to have a '1' in front of their name.
- ❖ The amendments submitted today will have to be resubmitted before the Spring Congress on Openslides.

Laia Comerma (LYMEC Policy Officer) displays the outcomes of the renewal process of Chapter 9 on the screen.

Comments made by participants on each resolution and amendment are as follows:





Resolutions and amendments WG Recommendation		Comments by participants
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9.01 Resolution on the Intergovernmental	Update	AMD 1 ADOPTED	Ioana Abaseaca (USR Tineret) presents AMD 1
Conference of 1996			AMD 1 IS ADOPTED
		AMD 2 ADOPTED	 Julius Graack (Julis) presents AMD 2
			AMD 2 IS ADOPTED
			DEBATE ON AMD 3
		AMD 3 DEBATED	First part of AMD 3 on reverse deletion on European Parliament:
			Maarten Tollenaar (JD) is in favour of keeping the deletion.
			Julius Lajtha (JUNOS): the system that we have at the moment on the voting is fine. We should keep the deletion. I vote against the amendment.
			Julius Graack (Julis): I have heard different opinions on this. I am still in favour of keeping the deletion, but maybe it would be interesting to see if we can keep the length of the legislator. I think it should be clear that all EU citizens should vote on the same day to enhance the sense of togetherness.
			Roelof Dik (JOVD): It is important to have a replacement instead of a deletion only. I am in favour of the amendment.
			Laia Comerma (LYMEC Policy Officer): we will have two separate votes: for the first, we will vote on whether you want to keep the sentence or not. If you vote in favour, it means you want to keep the sentence. If you vote against, it means you want to delete the sentence.
			The first sentence is kept in the resolution.
			Laia Comerma (LYMEC Policy Officer): We move to a vote on the second sentence. If you vote in favour, it means you want to keep the sentence. If you vote against, it means you want to delete the sentence.
			The second sentence has no recommendation. The Congress will decide.
			DEBATE ON AMD 4





AMD 4 DEBATED
AND APPROVED
AS AMENDED BY
THE
COMPROMISE
TEXT

Julius Graack (Julis): we don't seem to have a proper replacement to this. This is why we should keep the sentence in the resolution.

Silvio Junger (IMS): there is a new process in place now for which it is possible to debate the treaty revision. The sentence is simply outdated.

Julius Graack (Julis): we want to replace the procedure and keep the '3 years' term to find a compromise.

Laia Comerma (LYMEC Policy Officer) invites Silvio Junger (IMS) and Julius Graack (Julis) to work together on an amendment for this.

Silvio Junger (IMS) and **Julius Graack (Julis)** propose the following text:

"At least every three years, the Council should trigger the Ordinary Revision Procedure to control the effectiveness of all Treaties so far".

No one is against it, we will replace the proposed text.

AMD 5 ADOPTED

DEBATE ON AMD 5

Paul Lawner (Julis): we would like to delete this paragraph. We don't see any other place in the resolution where it could fit.

No one speaks against. AMD 5 is accepted.

• DEBATE ON AMD 6

AMD 6 DEBATED AND APPROVED

Paul Lawner (Julis): We stand for a strong European Parliament as the only directly elected body. We don't see why the sentence should be deleted.

Silvio Junger (IMS): The issue we had on this sentence is that nowadays the EU Parliament doesn't really prove all the issues by itself, but it is in a co-legislator role.

Julius Grack (Julis): I understand your point of view, but there are still a lot of topics that the Parliament takes ownership on. It is important that we strengthen this position. Let's leave the sentence.





	Laia Comerma (LYMEC Policy Officer): We move to a vote on AMD 6. If you vote yes, you want to keep the sentence, if you vote no, you want to delete the sentence. The vote is closed and the sentence is kept. AMD 6 is adopted.
AMD 7 ADOPTE	DEBATE ON AMD 7 Paul Lawner (Julis): all parts of the Acquis Communautaire should be introduced in the Member States. No one speaks against it. AMD 7 is adopted.
	DEBATE ON AMD 8
AMD 8 ADOPTE	Paul Lawner (Julis): we want to reverse the deletion and replace it. We want to state that the EU should develop to a full Pan-European defence structure on its way to a European military.
	Roelof Dik (JOVD): We are against a paneuropean army.
	Julius Graack (Julis): I am surprised by JOVD hating NATO so much. In general, I think the deletion was meant by the Working Group because it had 'western european' in it. Let's keep it there. It is an important point.
	Silvio Junger (IMS): We indeed deleted it because of the term 'Western Europe' as Julius Graack (Julis) said.
	Laia Comerma (LYMEC Policy Officer): we move to a vote on AMD 8.
	AMD 8 is adopted.
	No one wants to speak on the resolution as a whole.
	Laia Comerma (LYMEC Policy Officer): we wish someone would propose new policies on the matters we are discussing. I hope this can inspire some IOs to come up with resolutions.





9.02 Future of relations between EU and the European Neighborhood	Кеер	APPROVED	
9.03 Political Map of Europe Must Match Geographical Map of Europe	Update	APPROVED	
9.04 Mutual Energy Assistance Pact	Update	APPROVED	
9.05 Resolution on EU-U.S. Economic Relations: Free Trade and Economic Integration	Update	APPROVED	
9.06 Resolution on Security, Disarmament and Defence in Europe	Archive	APPROVED	/





9.07 Resolution on	Update	AMD 9 DEBATED AND APPROVED	DEBATE ON AMD 9
Europe in Change		AS AMENDED BY THE COMPROMISE TEXT	Calvin Nixon (Julis): We want to replace the current wording with one that better focuses on the trials we experienced in the past years with the Russian aggression of Ukraine. The current wording talks about inefficiencies, but it does not mention the Russian aggression. It turned the European chessboard completely apart. We propose an alternative formulation.
			Ciprian Constantinescu (USR Tineret): While we agree with some parts of this amendment, we will not remove the sentence on economic inefficiencies. It is one of the main differences among all the Member States. We know this is a very relevant point when it comes to a strong security policy. We should include Russia in the wording but we should not neglect economic inequalities.
			Julius Graack (Julis): We don't see this issue as pressing, but I would have the following proposal to include both the concepts:
			"Furthermore, economic differences may pose an additional threat to European security."
			Ciprian Constantinescu (USR Tineret): given the empirical evidence, I would change the conditional tense to the present tense:
			"Furthermore, economic differences pose an additional threat to European security."
			No one speaks against. AMD 9 is adopted as a compromise.
			DEBATE ON AMD 10
		AMD 10 DEBATED AND APPROVED AS AMENDED	Calvin Nixon (Julis): The current wording is quite confusing. We hope LYMEC is not in favour of compulsory military service.
			Marius Gobet (YGL): I believe the original wording is fine.
			Silvio Junger (IMS): I agree with Marius Gobet (YGL). I would add that there are both conscription and volunteer systems.
			Julius Graack (Julis): It is great that you all know how the military works. If you go on the LYMEC website and are interested in their





position on the military service, that is quite unclear. This amendment makes this position more transparent to those who don't know the difference between conscription and volunteer systems in the military.

Marius Gobet (YGL): I see your point. If we phrase this amendment as you want, it will become a bit extreme.

Ciprian Constantinescu (USR Tineret): I think we would rather support the amendment proposed by Julis. As a lawyer, I can tell you that the original wording makes us understand that LYMEC supports conscription. This is why Julis' amendment makes more sense.

Julius Lajtha (JUNOS): We should consider professionalism and how it comes across. It sounds like we want to engage people. Semantically, it does not make sense to use the word 'volunteer'.

Rowan Fitton (Alliance Youth): This conversation is circular and you are all saying the same thing. I think you should include both the wordings cause they are both worth mentioning:

'LYMEC thinks that this army should be a professional voluntary military force that does not rely on conscription'.

Laia Comerma (LYMEC Policy Officer): we will vote first on Rowan Fitton (Alliance Youth)'s text. If it falls, we vote on Julis' text. The first vote is now open.

The wording proposed by Rowan Fitton (Alliance Youth) is accepted. Julis' amendment falls.

• DEBATE ON AMD 11

AMD 11 DEBATED AND REJECTED ON TECHNICAL TERMS Laia Comerma (LYMEC Policy Officer): We discussed at bureau level that we will not be voting on this amendment because it changes the policy. We can discuss it, but we cannot vote on it.

Julius Graack (Julis): we only want to reflect the policies.

Ciprian Constantinescu (USR Tineret): what Julius Graack (Julis) is mentioning refers to





		a common military intelligence body, while the amendment refers to the European military force.
		The amendment was rejected by the Bureau on technical grounds, it would change the policy of LYMEC.
	ANAD 10	DEBATE ON AMD 12
	AMD 12 DEBATED AND REJECTED	Calvin Nixon (Julis): We will change the wording to say that only democratic allies of the EU should be allowed to get weapons.
		Marius Gobet (YGL): I welcome the new text, however we should define what an ally is. I would suggest rephrasing the wording to 'democratic countries only'.
		Ciprian Constantinescu (USR Tineret): Of course this way the policy will be more flexible, but do we want it to be more flexible? My fear is that by being general, governments will be able to define democracy their own way.
		Fabian Grepper (JFS): I agree. Who is defining what a democratic country is? Who is an ally?
		Calvin Nixon (Julis): We could make a compromise on the wording. When we talk about values, we can't be clearer about this. If we call allies 'democratic', we also say that they share our democratic liberal values. Some share them more, some others less.
		Ciprian Constantinescu (USR Tineret): as long as democracy cannot be properly defined, this is not the liberal way to go forward. The amendment should be opposed in its entirety.
		Marius Gobet (YGL): I welcome the text, but we are stuck in a circular situation again.
		Laia Comerma (LYMEC Policy Officer): We will now vote on the replacement as proposed by Julis. The vote is now open.
		AMD 12 is not accepted.
		No one speaks on the resolution as a whole as amended. It is therefore accepted.





9.08 Resolution Self Determination for East Timor	Archive	APPROVED	/
9.09 Motion for a Resolution Demanding the Immediate Release of Political Opponents in the Republic of the Union of Myanmar (Burma)	Update	APPROVED	
9.10 Resolution on Anti-Personnel Landmines	Archive	APPROVED (new resolution should be submitted)	Ciprian Constantinescu (USR Tineret): could you please clarify if this resolution was archived by the Working Group or by the Congress? Laia Comerma (LYMEC Policy Officer) explains that this is just a proposal of archival by the working group. Rowan Fitton (Alliance Youth): Why was this resolution archived? Laia Comerma (LYMEC Policy Officer): it actually does not make sense and it is too outdated, as it was written in 1997. No one else speaks on the resolution. The archival is approved.





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NEW 9.11 Resolution on Middle East	Merger of 9.11 and	PROPOSAL REJECTED 9.11	DEBATE ON AMD 13
Relations	9.15	AND 9.15 ARE KEPT AS IT IS	Julius Graack (Julis): We have two different proposals, but I would like to discuss the first one only. First, we all know that the topic of Eastern Policy is very controversial. The Digital Assembly is not the right forum to discuss it. Second, I think that the merger is combining a very old resolution with a recent resolution, by disrupting the balance that the old resolution had. I don't think this is the right direction. If we cannot agree on the amendment, we can just leave the two resolutions as they are without moving to a merger.
			Maarten Tollenaar (JD): I agree with what Julius Graack (Julis) said. I am in favour of keeping both the resolutions.
			Ciprian Constantinescu (USR Tineret): we support the merger, it makes sense for the Policy Book too.
			Khaled Elbaz (Mladi Progresivci): we support the merger because we found that the line 11 of the resolution looked at more than just one side of the conflict. The other resolution looked on the other side of the conflict. This is why we decided to merge both resolutions.
			Roelof Dik (JOVD): I agree with Julis, the best option is no merger. At the next Congress the best solution would be to have a new resolution on this.
			Julius Graack (Julis): It is clear that we would propose to have no merger and no archival. I would be happy to work with a balanced proposal before the next Congress and come up with a compromise.
			David Grasveld (LHG): We are in favour of not merging the resolutions and drafting a new one on this matter.
			Laia Comerma (LYMEC Policy Officer) : We move to a vote on not archiving any of the resolutions. The vote is open.
			The merger is voted down and therefore both the resolutions are kept.





OLD 9.11 Resolution on Middle East Relations	Merged into new 9.11	REJECTED no merger 9.11 and 9.15 kept	
9.12 Resolution on the Iraqi Weapons of Mass Destruction	Archive	APPROVED	
9.13 Win the Peace!	Archive	APPROVED	
NEW 9.14 Fight against Terrorism	Merger of old 9.14 and 9.16	APPROVED	/
OLD 9.14 Fight against Terrorism	Archived (Merged into new 9.14)	APPROVED	/
9.15 Problems in the Middle East	Archived (Merged into new 9.11)	APPROVED	/
9.16 Resolution on Terrorism	Archived (Merged into new 9.14)	APPROVED	
9.17 Remove Iran's Resistance from Terror List	Archived	APPROVED	/
9.18 Urgent Resolution on Darfur Crisis	Update	AMD 19 DISCUSSED AND ADOPTED	DEBATE ON AMD 19 Felix Barenthien (Julis): I saw a new document on multiple Russian jets being sent to Sudan in the name of one of the main terrorists of the Darfur conflict. Amendment 19 is accepted. No one speaks against the resolution as a whole.





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9.19 A Call for European Coordination in Iraqi Refugee Crisis	Archive	APPROVED	/
9.20 Urgency Resolution on Action against Piracy	Update	APPROVED	
9.21 Improving the Coordination of Security Policy in Europe	Кеер	APPROVED	/
9.22 Revolutions in North Africa and the Middle East	Archive	APPROVED	/
9.23 E.U. Must Maintain the Weapons Embargo Against China	Кеер	APPROVED	/
9.24 Olympic Solidarity with Victims of Chinese Oppression	Archive	APPROVED	/
9.25 Resolution for Supporting Democracy in Cuba	Archive	APPROVED	1
9.26 Resolution on Cuba-Helsinki	Archive	APPROVED	
9.27 Urgent Resolution on Cuba- Switzerland	Archive (merged into new 9.97)	APPROVED	
9.28 Urgent Resolution on Cuba	Archive	APPROVED	/





9.29 Release of Cuban Political Dissidents	Archive (merged into new 9.97)	APPROVED	
NEW 9.30 Resolution on Gibraltar	Merger of old 9.30, 9.31, 9.32	APPROVED	• DEBATE ON AMD 20 Alex Alvarez (Jóvenes Ciudadanos): proposes to move to a vote on the resolution on Gibraltar as there are no amendments. Rowan Fitton (Alliance Youth): If there are organisations concerned about the merger, then we should first comment and then vote. Alex Alvarez (Jóvenes Ciudadanos): this is why we want to ask if this vote can be done or not. This resolution on Gibraltar has concerns on some member organisations. This is why I would like to know what other MOs think. Sorcha Ni Chonghaile (Ogra Fianna Fail): I think we are wasting our time on this. Laia Comerma (LYMEC Policy Officer) opens the vote on whether we want the merger or not. AMD 20 is rejected. The vote is closed and the merger is therefore accepted. No one speaks on the resolution as merged.
OLD 9.30 Resolution on Gibraltar I	Archive (Merged into new 9.30)	APPROVED	/
9.31 Resolution on Gibraltar II	Archive (Merged into new 9.30)	APPROVED	/
9.32 Resolution on Gibraltar and the Single European Sky	Archive (Merged into new 9.30)	APPROVED	





9.33 Resolution on Northern Ireland	Archive	APPROVED	/
9.34 Resolution on Cyprus	Update	APPROVED	Michalis Ioannou (NEODEPA): We believe that the changes made are more reflective of the current situation in Cyprus.
9.35 A New Approach to the Euro- Mediterranean Policy	Archive	APPROVED	/
9.36 Towards a Stronger Euro- Mediterranean Partnership	Update	AMD 21 DISCUSSED AND ADOPTED	DEBATE ON AMD 21 Alisa Ambro (Julis): it is just a little replacement on the number of States. Silvio Junger (IMS): I want to make another little replacement on the year Croatia joined the EU. AMD 21 is accepted. No one wants to speak on the resolution as a whole as amended.
9.37 Urgency Resolution on the Actions of the UK Government Regarding the Icelandic Financial Crisis	Archive	APPROVED	
NEW 9.38 New Resolution on BiH	Merger of old 9.38, 9.39, 9.40, 9.41	APPROVED	/
OLD 9.38 Urgency Resolution on the Situation in BiH	Archive (merged into new 9.38)	APPROVED	
9.39 Resolution on Bosnia-Herzegovina	Archive (merged into new 9.38)	APPROVED	





9.40 Resolution on the War in Bosnia- Herzegovina	Archive (merged into new 9.38)	APPROVED	
9.41 Resolution on the Cooperation of Bosnia and Herzegovina, Croatia and Serbia and Montenegro with the UN Tribunal in The Hague	Archive (merged into new 9.38)	APPROVED	
9.42 Resolution on the Former Soviet Union/Europe	Archive	APPROVED	
9.43 Resolution on the Conflict in Chechnya	Archive	APPROVED	





NEW 9.44 Resolution	Merger of	AMD 22	DEBATE ON AMD 22 DEBATE ON AMD 22
on Moldova and Transnistria	old 9.44, 9.45, 9.46	DISCUSSED AND WITHDRAWN	Julius Graack (Julis): We are proposing to archive all of these resolutions because we want to put pressure on the MOs and the LYMEC Bureau to have an updated resolution. We need a huge change. By archiving them now, we don't want LYMEC not to have a policy on that, but we urge the Bureau to create a new resolution on this. We really need an updated version and this merger is not enough.
			Laia Comerma (LYMEC Policy Officer): we can encourage MOs to come up with policy on this.
			Umberto Masi (LLJ): I want to speak against this proposal by Julis. Not having a policy on something is not a good principle to follow.
			Julius Graack (Julis): If we archive these resolutions now, we will still keep these policies, as the formal archival is only done at the LYMEC Congress. We hope that the archival of these resolutions and adoption of new resolutions will be done at the next Congress at the same time.
			Ramona Goga (USR Tineret): We don't want to risk not having a proposition on this. I decline the amendment by Julis.
			Julius Lajtha (JUNOS): I also think it would be risky.
			Laia Comerma (LYMEC Policy Officer): Do you want to keep the resolutions as separate or as a merger as originally proposed by the Working Group?
			Amd 22 is withdrawn as there seems to be no support to it.
		AMD 23	DEBATE ON AMD 23 & 24
	ACCEPTED - WORDING UPDATED	Ramona Goga (USR Tineret): It is not ideal to refer to the region as Transnistria, the formal way is "administrative-territorial units to the left of the Dniester river". There is also a typo:	
		AMD 24 ACCEPTED	Transnistria should be written as "the Transnistrean region".
			No one is against. The amendments are accepted.





OLD 9.44 Resolution on Transnistria	Archive (merged into new 9.44)	APPROVED	/
9.45 Resolution on Moldova and Transnistria	Archive (merged into new 9.44)	APPROVED	/
9.46 Bringing Moldova Closer to the EU	Archive (merged into new 9.44)	APPROVED	/
9.47 Resolution on the Situation in Kosovo	Update	APPROVED	/
NEW 9.97 In defence of freedom and fundamental rights in Cuba	Merger of old 9.97, 9.27, 9.29	APPROVED	1
OLD 9.97 In defence of freedom and fundamental rights in Cuba	Archive (merged into new 9.97)	APPROVED	/

Laia Comerma (LYMEC Policy Officer):

- **There are no more comments.**
- ❖ Laia Comerma (LYMEC Policy Officer) closes the session on the Policy Book Renewal. She will come up with some solutions for the unclear resolutions, so as to have a formal vote on them at the next Congress in Budapest.
- She thanks everyone for participating. Each point that was discussed today can be reopened at the next Congress. It is participants' right to do so, even if the scope of the Digital Assembly is to streamline this process.
- ❖ A special thank you to those who participated in the last Working Group of the Policy Book renewal.

Dan-Aria Sucuri (LYMEC President): Thanks everyone for the great work.