



Minutes from LYMEC Berlin Congress

Berlin, 24 – 25 October 2014

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1. Opening by LYMEC President

President of LYMEC, Vedrana Gujic, opens the Congress at 4:35 pm. She welcomes all the delegations and guests. She presents the new mobile application of LYMEC and the LYMEC Congress newspapers. Opening speeches continue with Konstantin Kuhle, President of Junge Liberale and Nicola Beer, the Secretary General of FDP.

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2. Roll Call and Voting Rights

Igor Caldeira, Secretary General of LYMEC, calls out all delegations that have voting rights.

JUNOS - 3
Jeunes MR – 9
Jong VLD – 6
FEL – 7
Youth MRF - 10
JNC – 8
MHL – 5
Mladi HNS – 8
Radikal Ungdom – 4
Ventres Ungdom – 6
Estonian Reform Party Youth – 6
Svensk Ungdom – 6
FCY – 10
Josephine Dietzsch IMS - 1
JuLis – 9
JD – 7
JOVD – 6
NUV - 5
Centerstudenter – 3
LUF – 5
Liberal Youth – 6
LHG - 5
Ermanno Martignetti IMS – 1
Joao Duarte IMS – 1

The Bureau proposed Alexander Plahr, Matilda Flemming and Jan Van Run as Congress Chairs and they are elected by the Congress. The elected scrutineers are Benedikt Bente (LHG), Elene Walgenbach (JD) and Ed Sanderson (IMS). The elected secretaries are Mattia Sozio (LYMEC Assistant) and Charlotte Dupon (Jong VLD).

3. Adoption of the Agenda

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Chairs present the Congress Agenda. Adopted by unanimity, with changes introduced to the election of chairs and the confirmation of the Committee of Discipline and Arbitrage.

4. Adoption of minutes from the Congress in Zagreb Adopted.

5. Snap vote on the order of resolutions

Snap vote on the order of resolutions is discussed after the presentation of LYMEC Bureau reports because of technical problems caused by the weak wireless network which urged the organisers to proceed with paper voting on the order of resolutions.

Jan Van Run explains the snap vote rules and procedures.

Resolution name and number of votes

Resolution 1. Julis, Germany - EmPOWERing Europe 76

Resolution 2. Jeunes MR and FEL, Belgium – Intervention against the Islamic State 59

Resolution 3. LYMEC Bureau – European Defence 55

Resolution 4. NUV, Norway – Harm Reduction through Heroin Assisted Treatment Programs 53

Resolution 5. JD, Netherlands – Effective Approach Prostitution 48

Resolution 6. RU, Denmark and Svensk Ungdom, Finland – A Coherent and Ambitious EU Development Policy 42

Resolution 7. ERPY, Estonia – Common Foreign Policy towards Russia 36

Resolution 8. JD, Netherlands – Care Sex Workers 34

Resolution 9. JOVD, Netherlands – Elimination of Vignettes within the EU & EFTA 33

Resolution 10. JOVD, Netherlands – Defence and Security of the European Continent 33

Resolution 11. JUNOS, Austria – Levelling up the European Elections 32

Resolution 12. JUNOS, Austria and Julis, Germany – Democratization of Union's Foreign Trade Policy 29

Resolution 13. Jong VLD and Jeunes MR, Belgium and JD, Netherlands – Freedom of Movement 26

Resolution 14. JUNOS, Austria – A Great Idea deserves a New Clean Beginning 24

Resolution 15. JD, Netherlands – Defence and Security of the European Continent 16

Resolution 16. Lynneth Mollis, IMS – On International Arms Trade 6

6. LYMEC Bureau reports – *for information*

Members of the Bureau present their reports in the following order:

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- Markus Ylimaa, LYMEC Bureau
- Svenja Hahn, LYMEC Bureau
- Timo Roeleveld, LYMEC Bureau
- Jelena Jesajana, LYMEC Bureau
- Sissel Kvist, LYMEC Vice President
- Vedrana Gujic, LYMEC President.

7. Secretary General report – *for information*

Igor Caldeira, Secretary General of LYMEC, presents the report.

Alexander Plahr closes the first day of the Congress.

8. Finances

Second day of the Congress starts at 09:40 am when the quorum is reached.

a) Interim financial report 2014 – *for information*

Danica Vihinen, LYMEC Bureau, presents its Bureau report and the interim financial report 2014.

People taking the floor for questions

- Ermanno Martignetti – IMS
- Benjamin Broekhuizen - JOVD

Adopted

b) Interim internal audit 2014 – *for information*

Marijn de Pagter presents the interim internal audit 2014.

Adopted

c) Requests for reduction of Membership Fees

Jelena Jesajana presents the requests for reduction of Membership Fees from Civil Forum, Belarus.

Adopted

d) Adoption of the proposal for Membership fees 2015

Danica Vihinen presents the proposal from the LYMEC Bureau for Membership fees 2015.

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Adopted

e) Adoption of revised budget for 2014

Danica Vihinen presents the revised budget 2014.

Adopted

f) Adoption of draft budget 2015

Danica Vihinen presents the draft budget for 2015.

People taking the floor for questions and comments:

- Benjamin Broekhuizen - JOVD
- Ermanno Martignetti - IMS

Adopted

9. Adoption of the Program of Action 2015-2016

Sissel Kvist, LYMEC Vice President, presents the Program of Action for 2015-2016. Igor Caldeira, Sissel Kvist and Vedrana Gujic answer to questions and give additional comments.

People taking the floor for questions

- Joao Duarte - IMS
- Benjamin Broekhuizen - JOVD
- Pauline Kastermans - JD
- Milan Assies - JD
- Ab Brightman - Liberal Youth

Adopted unanimously.

10. Reports from the Fringe Meetings

Sissel Kvist from LYMEC Bureau introduces the reports from the Fringe Meetings.

- i. Jukka Koivula (FCY) and Ivan Nekic (Mladi HNS) report about Fringe A - *Energy Politics and Security of Supply in Europe*.
- ii. Ermanno Martignetti (IMS) reports about Fringe B1 *An Empty Shell? The Possible Future developments of the Union's Common Foreign and Security Policy*.

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- iii. Ab Brightman (Liberal Youth) reports about the Fringe B2 *Exchanging Best Practice*.
- iv. Christa Blomberg and Maisa Lindqvist from Svensk Ungdom report about Fringe C1 *Winning Political Campaigns – Inside the EP elections campaign of Svensk Ungdom*.
- v. Bart Vanmarcke (Jong VLD) reports about Fringe C2 *Deadlock Elections in a Bipolar Democracy*.
- vi. Pauline Kastermans (JD) reports about Fringe D1 *How to win open primaries and how to campaign on tinder, Young Candidates and the European Parliament Elections 2014. A tale of two campaigns*.
- vii. Jelena Jesajana (LYMEC Bureau) reports about Fringe D2 *State of Russian Opposition and the Influence of sanctions on behalf of Alexandra Maxyutova (Youth Yabloko, organizer of the fringe)*.

11. Confirmation of the Committee of Discipline and Arbitrage

Vedrana Gujic (LYMEC President) answers to questions and remarks on behalf of LYMEC Bureau. Bureau proposes to confirm the proposal for the Committee of Discipline and Arbitrage as a whole. Assembly approves.

The Committee is confirmed

- Ab Brightman (LY, United Kingdom)
- Veselka Hristova (YMRF, Bulgaria)
- Jukka Koivula (KOL, Finland)
- Marit van der Pol (JOVD, The Netherlands)
- Julius Lizunas (LLJ, Lithuania)

People taking the floor for questions and remarks

- Ermanno Martignetti – IMS.

12. Membership issues: Applications for Membership and disaffiliations

- i. Christabelle Feeney, Fintan Phelan, Lisa Chambers and Keith Henry present their organisation, Ógra Fianna Fáil, and they express their hope to become a full member of LYMEC.

People taking the floor for questions:

- Pauline Kastermans - JD
- Christa Blomberg - Svensk Ungdom
- Ermanno Martignetti - IMS
- Florent Baudewyns – Jeunes MR

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- Emine Gyulestan - Youth MRF
- Ivan Bertovic – MHL

Ógra Fianna Fáil leaves the Congress Room before the debate and the vote.

Svenja Hahn (LYMEC Bureau) opens the debate about Ógra Fianna Fáil full membership and states LYMEC Bureau support for their application for full membership. .

People taking the floor for debate.

- Florent Baudewyns speaks in favor
- Ab Brightman speaks in favor
- Jon Gleeson speaks in favor
- Milan Assies speaks in favor
- Koivula Jukka speaks in favor
- Kristian Brandrup speaks in favor
- Marijn de Pagter speaks in favor
- Hannah Bettsworth speaks in favor

Votes:

125 in favor

7 abstentions

No votes against.

Approved

Igor Caldeira gives 8 votes to Ógra Fianna Fáil as a new full member of LYMEC, corresponding to the reported 7023 members of their organization.

- ii. Ammar Borancic and Nikola Obradovic present their organisation, Liberal Youth of Montenegro, to become LYMEC Associate Member.

People taking the floor for questions

Ermanno Martignetti - IMS

Danica Vihinen states that LYMEC Bureau supports the application of Liberal Youth of Montenegro. Ivan Nekic, Ivan Bertovic, and Ab Brightman declare their support to Liberal Youth of Montenegro.

Vote

137 in favor

0 against

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No abstentions.

- iii. Timo Roeleveld introduces and presents JDL (Luxembourg) as New Associate Member organisation.

People taking the floor for questions

Florent Baudewyns, Jeunes MR, asks for supporting them.

Vote

139 in favor

0 against

No abstentions

- iv. Vedrana Gujic explains the reasons behind TNL and CSL (Romania) resignation from LYMEC membership.
Approved

13. Resolutions

Resolution 1. Julis, Germany - EmPOWERing Europe

Delegate from JuLis presents the Resolution.

People taking the floor

Ivan Bertovic – MHL

Tobias Bashevkin – NUV

Bart Vanmarcke – Jong VLD

Benedikt Bente – LHG

Andrew Martin – Liberal Youth

Joao Duarte – IMS

Marian Lupulescu – TLR

Julie Tran - Centerstudenter

Point of order: Milan Assies asks to limit the speaking time to 2 minutes. Proposal is carried.

Amendment 1 by IMS is carried by JuLis

Amendment 2 by NUV is carried by JuLis

Amendment 3 by JD is carried by JuLis

Amendment 4 by LYMEC Bureau is carried by JuLis

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Resolution is put on vote
88 in favor
38 against
No abstentions

Resolution is carried.

Resolution 2. Jeunes MR and FEL, Belgium – Intervention against the Islamic State

Buen Abad Timothé and Florent Baudeweyns present the resolution and answer to questions and remarks.

People taking the floor
Bas Hazenberg - JD
Benjamin Broekhuizen – JOVD
Hannah Bettsworth – Liberal Youth
Ivan Bertovic – MHL
Ed Sanderson - IMS
Ermanno Martignetti – IMS

Amendment 1 by FEL is carried
Amendment 2 by JD is carried by FEL and Jeunes MR

Vote
42 in favor
50 against
33 abstentions
Resolution is not adopted.

Resolution 3. LYMEC Bureau – European Defence

Timo Roeleveld presents the Resolution 3 as LYMEC Bureau representative.

People taking the floor
Benjamin Broekhuizen - JOVD
Ed Sanderson – IMS
Umar Ramzan – Liberal Youth
Ivan Bertovic – MHL
Marc Vidiella Costa - JNC

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Point of Order by Benedikt Yavuz (JuLis).
Ivan Bertovic (MHL) speaks against.
Assembly does not approve

Point of Order by Friso Bonga.
Stefan Windberger speaks against
Assembly approves.

Amendment 1 by JOVD.
LYMEC Bureau puts all amendments for a vote of the congress.
People taking the floor for debate.
Friso Bonga – JD
Jukka Koivula- FCY
Benjamin Broekhuizen – JOVD

Vote
67 in favor
38 against
21 abstentions
Approved

Point of Order by Ivan Bertovic (MHL) is to restart discussion about Resolution 3.
Benedikt Yavuz (JuLis) speaks against
36 in favor
60 against
20 abstentions
Not carried.

2nd point of Order by Chairs is to follow art 17 of LYMEC Rules of Procedure
Approved

Amendment 2 by ERPY, JOVD, Jong VLD, VU
People taking the floor for debate
Stefan Windberger – JUNOS
Benjamin Broekhuizen – JOVD

67 in favor
36 against
20 abstentions

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Amendment 3 by ERPY, JOVD, Jong VLD, VU

People taking the floor for debate

Benjamin Broekhuizen – JOVD

Friso Bonga – JD

Marc Vidiella Costa – JNC

Victor Rundqvist – Centerstudenter

Jukka Koivula – FCY

Marit van der POL – JOVD

Stefan Windberger – JUNOS

Andrew Martin – Liberal Youth

Vote

83 in favor

40 against

14 abstentions

Approved

Amendment 4 by JD.

People taking the floor for debate

Friso Bonga – JD

Ivan Bertovic – MHL

Benjamin Broekhuizen – JOVD

Vote

15 in favor

78 against

29 abstentions

Not Approved

Amendment 5 by ERPY, JOVD, Jong VLD, VU

People taking the floor for debate

Benjamin Broekhuizen – JOVD

Wenzel Rohsner – JUNOS

Ivan Bertovic – MHL

Benedikt Yavuz – JuLis

Jon Gleeson – Liberal Youth

Max Sjoberg – LUF Sweden

Umar Ramzan – Liberal Youth

Stefan Windberger – JUNOS

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Andrew Martin – Liberal Youth
Ermanno Martignetti – IMS
Jukka Koivula – FCY
Ummar Ramzam – Liberal Youth

Vote

68 in favor

44 against

29 abstentions

Approved

Point of order by Christa Blomberg for limiting the speaking time to 1 minute max.

Ed Sanderson speaks against.

Vote

57 in favor

49 against

22 abstentions

Approved

Amendment 6 by ERPY, Jong VLD, JOVD, VU

People taking the floor for debate:

Benjamin Broekhuizen, JOVD

Andrew Martin, Liberal Youth

Jon Gleeson, Liberal Youth

Stefan Windberger, JUNOS

Vote

84 in favor

34 against

21 abstentions

Approved

Amendment 7 by Jong VLD, ERPY, JOVD, VU

People taking the floor for debate:

Benjamin Broekhuizen, JOVD

Ed Sanderson, IMS

Ermanno Martignetti, IMS

Friso Bonga, JD

Vote

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77 in favor
39 against
21 abstentions
Approved

Amendment 8 by Jong VLD, ERPY, JOVD, VU

People taking the floor for debate:

Benjamin Broekhuizen, JOVD

Friso Bonga, JD

Vote

91 in favor

12 against

34 abstentions

Approved

Amendment 9 by JD

People taking the floor for debate

Friso Bonga, JD

Vote

94 in favor

No against

34 abstentions

approved

Amendment 10 by Jong VLD, ERPY JOVD, VU

People taking the floor for debate:

Benjamin Broekhuizen, JOVD

Vote

84 in favor

6 against

38 abstentions

Approved

Amendment 11 by Jong VLD, ERPY JOVD, VU

People taking the floor for debate:

Benjamin Broekhuizen, JOVD

Ed Sanderson, IMS

Wenzel Rohsner, JUNOS

Stefan Windberger, JUNOS

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Vote

69 in favor

34 against

28 abstentions

Approved

Amendment 11 by JD

People taking the floor for debate

Friso Bonga, JD

Vote

31 in favor

53 against

53 abstentions

Not approved

Amendment 12 by Jong VLD, ERPY JOVD, VU

People taking the floor for debate

Benjamin Broekhuizen - JOVD

Point of order by Ed Sanderson not to close the speakers list.

Approved

(speakers list opened)

Jukka Koivula, FCY

Wenzel Rohsner, JUNOS

Stefan Windberger, JUNOS

Jon Gleeson, Liberal Youth

Andrew Martin, Liberal Youth

Lisa Chambers, Ógra Fianna Fail

Hannah Bettsworth, Liberal Youth

Vote

27 in favor

99 against

5 abstentions

Not approved

Amendment 13 by EPRY, Jong VLD, VU, JOVD

People taking the floor for debate

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Benjamin Broekhuizen - JOVD

Vote

96 in favor

39 against

2 abstentions

Approved

Amendment 13 by EPRY, Jong VLD, VU, JOVD

People taking the floor for debate

Benjamin Broekhuizen - JOVD

Timo Roeleveld, LYMEC Bureau

Vote

78 in favor

3 against

54 abstentions

Approved

Amendment 14 by EPRY, Jong VLD, VU, JOVD

People taking the floor for debate

Benjamin Broekhuizen

Vote

88 in favor

34 against

No abstention

Approved

Point of order by Florent Baudewyns, Jeunes MR for printing the resolution 3

Benjamin Broekhuizen – JOVD speaks against

Vote

31 in favor

88 against

14 abstentions

Not approved

Debate about resolution 3

People taking the floor

Friso Bonga, JD

Benjamin Broekhuizen, JOVD

Benedikt Yavuz, JuLis

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Stefan Windberger, JUNOS
Florent Baudewyns, Jeunes MR
Benedikt Bente, LHG
Wenzel Rohsner, JUNOS
Ermanno Martignetti, IMS
Joao Duarte, IMS
Benjamin Fievet, IMS
Patrick Mullner, JUNOS
Ivan Bertovic, MHL
Koivula Jukka, FCY

Resolution is put on vote
84 in favor
39 against
5 abstentions
The resolution is carried.

Resolution 4. NUV, Norway – Harm Reduction through Heroin Assisted Treatment Programs

Jorgen As presents the Resolution.

Chairs clarify that normal rules procedures are restored except for 1 minute speaking time which is carried.

People taking the floor for questions:

Marit van der Pol, JOVD

Hannah Bettsworth, Liberal Youth

Joao Duarte, IMS

Amendment 1 by Lymec Bureau is carried by NUV

Amendment 2 by JD

People taking the floor for the debate

Marjolein Niewijk, JD

Ed Sanderson, IMS

Jorgen Aas, NUV

Vote

25 in favor

107 against

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10 abstentions

Not carried

JD decides to withdraw amendments 2 and 3.

Amendment 4 by LY is carried by NUV

Amendment 5 by NUV is carried by NUV

Amendment 6 by LY is carried by NUV

Resolution is put on vote

137 in favor

No against

No abstention

Resolution is CARRIED.

Bureau proposes to continue with resolutions until 6 30pm.

Approved

Resolution 5. JD, Netherlands – Effective Approach Prostitution

Samira Rafaela from JD presents Resolution 5.

People taking the floor for debate

Samira Rafaela, JD

Max Sjoberg, LUF Sweden

Milan Assies, JD

Hannah Bettsworth, Liberal Youth

Buen Abad Timothé, FEL

Ermanno Martignetti, IMS

Antoinette Bakker, JOVD

Ayla Schneiders, JD

Amendment 1 by LYMEC Bureau is carried by JD

Amendment 2 by LUF Sweden

People taking the floor for debate

Max Sjoberg – LUF Sweden

Friso Bonga - JD

Beret Roots – JuLis

Hannah Bettsworth – Liberal Youth

Vote

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27 in favor
79 against
16 abstentions
NOT CARRIED

Amendment 3 by MHL
People taking the floor for debate
Ivan Bertovic – MHL
Milan Assies – JD
Samira Rafaela – JD

MHL withdraws amendment 3

Amendment 4 by JOVD is carried by JD
Amendment 5 by JuLis is carried by JD

Amendment 6 by LUF
People taking the floor
Max Sjoberg, LUF
Friso Bonga, JD
Hannah Bettsworth, Liberal Youth
Simona Mohamsson, LUF
Christa Blomberg, SU

Vote
21 in favor
100 against
11 abstentions
NOT CARRIED

Resolution is put on vote
110 in favor
9 against
8 abstentions
Resolution is CARRIED

At 6h30pm chairs stop the debate about Resolutions.

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14. Reports from Member Organisations

People taking the floor for Member Organisations Reports

Joonas Vanto, Estonian Reform Party Youth

Sandra Ahtola, SU

Stefan Windberger, JUNOS

Benedikt Bente, LHG

Ilze Grinberga, For Latvia's Development Youth

Jukka Koivula, FCY

Ab Brightman, Liberal Youth

Emine Gyulestan, Youth MRF

Sven Hilgers, JuLis

Julie Tran, Centerstudenter

Benjamin Broekhuizen, JOVD

Milan Assies, JD

Florent Baudewyns, Jeunes MR

Marta Canos i Sole, JNC

15. Any Other Business

LYMEC Office will change to Rue d'Idalie 11, 1050 Brussels, re-joining ALDE Party in their new location, as of the 1st of December.

Igor Caldeira (LYMEC Secretary General) invites Mr. Ulrich Niemann, from the Friedrich Naumann Foundation for Freedom to take the floor as special guest of LYMEC Congress.

Jelena Jesajana (LYMEC Bureau) presents LYMEC Political Campaign #trustmeiamaliberal.

Sissel Kvist (LYMEC Vice-President) informs the delegates that next week they will receive an online form to evaluate LYMEC Congress.

16. Closing

Vedrana Gubic (LYMEC President) closes the meeting by congratulating all the participants, the chairs and organisers.

Jelena Jesajana (LYMEC Bureau) invites participants to take a group picture for the press release on the launch of #trustmeiamaliberal and informs that soon MOs will be contacted with further information about the campaign.