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**youth wing of ALDE Party**

## AGENDA

# AUTUMN CONGRESS

*12-14 October 2018, Vilnius*

1. Opening by the LYMEC president and guests
2. Roll call and voting rights
3. Appointment of Congress bodies (Chairs, secretaries, scrutineers)
4. Adoption of the agenda
5. Adoption of minutes from congress in Berlin
6. Urgency of resolutions (in case any are handed in)
7. Snap vote on the order of resolutions
8. LYMEC Bureau reports
9. Secretary General's Report
10. Finances
  - Interim Financial Report
  - Revised budget 2018
  - Interim internal audit report
  - Proposed membership fees 2019
  - Draft budget 2019
  - Updated Financial protocol

LYMEC is supported by operational funds from ALDE Party, from ALDE Group in the European Parliament and the Erasmus Plus programme of the European Commission.



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## 11. Programme of Action 2018-2020

## 12. Membership issues

- Changes to member organisations
- Applications for Membership
- Suspensions and Disaffiliations

## 13. Committee of discipline and arbitrage

## 14. Motions and Resolutions

- Statutory Changes
- LYMEC Electoral Manifesto 2019
- Resolutions

## 15. Reports from Member Organisations, IMS and LYMEC working groups

## 16. AOB

## 17. Closing

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