

AGENDA

SPRING CONGRESS

5 – 7 April 2019, Brussels

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. Urgency of resolutions (in case of urgency resolutions handed in)
6. Snap vote on the order of resolutions (with presentation of resolutions)
7. Adoption of minutes from the Congress in Vilnius
8. Annual report 2018 and debate (for information)
9. Bureau reports and debate about the reports
10. Secretary General report and debate about the report
11. ALDE Party Congress 2018: report from delegation
12. Finances
 - a) Financial report for 2018
 - b) Financial report January – March 2019 (for information)
 - c) Requests for reduced membership fee and payment plans
 - d) Internal Auditors' report (for information)
13. Membership issues
 - a. Applications for Associate Membership
 - b. Applications for Full Membership
 - c. Suspensions
 - d. Disaffiliations
14. Election of the Delegation for ALDE Party Congress (presentations, questions and voting)
15. Announcement of the elected Delegates for ALDE Party Congress
16. Resolutions
17. Reports from Member Organisations, IMS, the Committee of Discipline and Arbitrage and LYMEC Working Groups
18. Any other business
19. Closing

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