

AGENDA

ELECTORAL SPRING CONGRESS

4 April 2020, Online

9 h - 17 h CET

Lunch break at 13 h

1. Opening speech by LYMEC President
2. Roll call and voting rights
3. Election of Congress chairs, secretaries and scrutineers
4. Adoption of the agenda and online Congress
5. Adoption of minutes from the Congress in London
6. Annual report 2019 and debate (for information)
7. Bureau reports and debate about the reports
8. Secretary General report and debate about the report
9. Finances
 - a) Requests for reduced membership fee and payment plans
 - b) Financial report 2019
 - c) Interim financial report January-March 2020 (for information)
 - d) Revised budget 2020
 - e) Internal audit report (for information)
 - f) External audit report
10. Membership issues
 - a. Applications for Associate Membership
 - b. Applications for Full Membership
 - c. Suspensions
 - d. Disaffiliations
11. **Discharge of the Bureau**, IFLRY representative and internal auditors
12. **Elections of the Bureau** (President, Vice-President, Treasurer, four Bureau members - presentations, questions and voting)
13. **Election of the Internal Auditors** and substitutes (presentations, questions and voting)
14. **Election of the IFLRY representative** (presentations, questions and voting)
15. Election of the **Delegation for ALDE Party Congress** (presentations, questions and voting)
16. Announcement of the **elected Bureau** members
17. Announcement of the **elected Auditors** and substitutes
18. Announcement of the **elected IFLRY representative**
19. Announcement of the **elected Delegates** for ALDE Party Congress
20. **Appointment** new member of the Committee of Discipline and Arbitrage
21. **Closing address of elected President**