

A-S2

Statutory Proposal

Tabled by: EGP Committee

Title: **Election three members for the Amendments Committee, Dec 2024 - Dec 2027**

Draft text

By the deadline of 6 November at 12:00 CET (noon), the EGP office received four valid candidacies for the election of three members to the EGP's Amendments Committee (AMC) - for a period of three years - election to be held at the 39th EGP Congress in Dublin, 6-8 December.

Please find the overview of the candidates (listed alphabetically) in the link below.

[CANDIDACIES AMC](#)

The presentation of the candidates will take place at the Dublin Congress on Friday 6 December in the afternoon, with opportunity for Q&A.

For your memory, the composition and the role of the AMC is explained in article 7 of the [EGP Rule Book](#) (on page 6).

Election procedure

More than 50% of the votes cast is needed:

- If one candidate gains more than 50% of the votes cast in the 1st round, the person is elected.

- Should no candidate gain more than 50% of the 1st round vote, a 2nd round will be run between the 2 highest scoring candidates. The candidate who receives more than 50% of the votes cast in the 2nd round is elected.

A-S3

Statutory Proposal

Tabled by: EGP Committee

Title: Election EGP Committee Dec 2024 - Dec 2027

Draft text

By the deadline of 23 October (23:59 CEST), the EGP office received valid candidacies for the election of the next EGP Committee for the people listed below in alphabetical order (on family name); election to be held at the 39th EGP Congress in Dublin, 6-8 December.

You can find the overview in the link below with click-through links to the respective candidacies (motivation, CV and video):

[21 candidates!! + 1](#)

The presentation of the candidates will take place at the Dublin Congress on Friday 6 December in the afternoon, with opportunity for Q&A.

In the [EGP Statutes](#) you can find the full texts on Committee composition, tasks & responsibilities in Article 6.4.

Election procedure:

- All posts will be voted on separately, in the following order:
 - Two Co-Chairs
 - Secretary General
 - Treasurer

- Acknowledgement FYEG nominated member
 - Eight (8) further Committee Members
- Gender and diversity balance will have to be observed during the election. Geographical balance is recommended.
- More than 50% of the votes cast:
 - If one candidate gains more than 50% of the votes cast in the 1st round, the person is elected.
 - Should no candidate gain more than 50% of the 1st round vote, a 2nd round will be run between the 2 highest scoring candidates. The candidate who receives more than 50% of the votes cast in the 2nd round is elected.

A-S4-1

Statutory Proposal

Tabled by: EGP Committee

Title: **Proposal and requests for termination of EGP membership**

Draft text

On 9 October the below notifications have been shared via mail.

1. The EGP Committee proposes to the 39th EGP Congress in Dublin, to **terminate the full membership of SMS Zeleni Evrope, Slovenia, in the EGP.**

Please find the substantiating dossier for the proposal, including the Fact-Finding Mission report and the EGP Committee recommendation [HERE](#).

This Committee proposal will be presented and discussed in Dublin. On Saturday morning, a session will be held where SMS and the Committee will present their views, with a Q&A. The voting session is on Sunday morning.

2. We also **received two requests for termination of membership:**

- **From the full member party LMP – Magyarország Zöld Pártja**, find the notification letter from the EGP Committee [HERE](#). The votes have not been allocated.
- **From the associate member party (Yesil Sol Parti) DEM party, Turkey**, find the notification letter from the EGP Committee [HERE](#).

Pending the vote at Congress, these modifications are reflected in tracked changes in the updated Annex B with the membership list of the EGP.

A-S4-2

Statutory Proposal

Tabled by: EGP Committee

Title: **Membership Application Zeleno-Levi Front /
Green-Left Front (ZLF)**

Draft text

The application for membership in the European Green Party of Zeleno-Levi Front / Green-Left Front (ZLF), Serbia was shared with you via mail on 23 October, and will be voted at the 39th EGP Congress, Dublin, 6-8 December.

Following the application procedure in the EGP Statutes (Articles 4.7 to 4.13), the EGP Committee held a Fact-Finding Mission and assembled the application file with the provided documentation.

- You can learn more about the candidate party ZLF in their **application file** [HERE](#).
- The Committee report and recommendation can be found [HERE](#).

At the Congress in Dublin, a plenary session is foreseen on Friday afternoon for the presentation of ZLF, where you will also have the opportunity for Q&A.

A-S5

Statutory Proposal

Tabled by: European Green Party

Title: **DRAFT MINUTES both of 38th EGP Congress
and of the Extended Congress in Lyon.**

Draft text

Please find below the

["draft Minutes of the Online 38th EGP Congress, 2 December 2023" \(pdf\)](#)

as well as the

["draft Minutes of the 7th Extraordinary Extended EGP Congress, Lyon, 2-4 February 2024" \(pdf\)](#)

tabled by the EGP Committee.

Amendments: International Secretaries and nominated Delegates are authorised to submit amendments via email to info@europeangreens.eu until Tuesday, 26 November (23:59 CET).

Background

The draft minutes of the 38th Congress have been shared about six weeks later, mailed on 13 January 2024.

The Lyon Congress draft minutes were mailed about six weeks later, mailed to you on 15 March 2024.

A-S6

Statutory Proposal

Tabled by: European Green Party

Title: **EGP Statutes: updated membership list and proposal disciplinary measures**

Draft text

Please find below two documents tabled by the EGP Committee

1. The updated "EGP Membership List - Annex B to the EGP Statutes"

With tracked changes, pending the votes in Dublin on Sunday morning:

- Acknowledgements of two membership (self) terminations requests (Hungary, Turkey)
- Committee proposal membership termination of SMS Zeleni Evrope, Slovenia
- Committee proposal membership application of Zeleno-Levi Front (ZLF), Serbia

and

- It includes the outcome of the 9 June EP elections, the overview of Indirect (member of EGP member) and direct Members of the European Parliament; who are part of the Greens-EFA Group in the European Parliament.

2. Proposal Amendments to the EGP Statutes regarding disciplinary measures

Amendments: International Secretaries and nominated Delegates are authorised to

submit amendments via email to info@europangreens.eu until Tuesday, 26 November (23:59 CET).

A-S7

Statutory Proposal

Tabled by: European Green Party

Title: Finances 2023 and 2025

Draft text

Please find below the documents related to the

1. EGP Accounts 2023 and Activity Report 2023

- [Notes and proposal for adoption EGP Accounts 2023](#)
- [2023 Balance Sheet](#)
- [Budget Actual 2023](#)
- [EGP 31.12.2023 Independent auditor's report](#)
- [EGP Activity Report 2023](#)

tabled by the EGP Committee

2. EGP Finances 2025:

- [Notes to the draft Finance documents 2025](#)
- [Draft Budget 2025](#)
- [Draft Membership Fees 2025](#)

tabled by the EGP Committee

[3. Finance Advisory Board - FAB REPORT 2023 - 2024](#)

In case you have questions, do not hesitate to contact the EGP Treasurer, Ute Michel (ute.michel@europeangreens.eu).

Amendments:

International Secretaries and nominated Delegates are authorised to submit amendments via email to info@europeangreens.eu until Tuesday, 26 November (23:59 CET).

A-S8

Statutory Proposal

Tabled by: European Green Party

Title: Draft Activity Plan 2025

Draft text

Please find below the

[draft EGP Activity Plan 2025](#)

tabled by the EGP Committee

Amendments:

International Secretaries and nominated Delegates are authorised to submit amendments via email to info@europiangreens.eu until Tuesday, 26 November (23:59 CET).

A-S9

Statutory Proposal

Tabled by: European Green Party

Title: EU Election 2024 Campaign Evaluation Report

Draft text

Please find below the

[EU Election 2024 Campaign Evaluation Report](#)

tabled by the EGP Committee

Amendments:

International Secretaries and nominated Delegates are authorised to submit amendments via email to info@europeangreens.eu until Tuesday, 26 November (23:59 CET).