

Statutory Proposal

Tabled by: EGP Committee

Title: **Election EGP Bodies: Finance Advisory Board (FAB) - Conciliation Panel (CP) - Global Greens Coordination (GGC)**

Draft text

CALL FOR CANDIDATES (8 Oct 2025)

The mandate of several EGP Bodies will come to an end in December after three years. Therefore, the EGP Committee is **calling for Candidates for the election for three EGP Bodies** at the 40th EGP Congress in Lisbon, 5-7 December 2025.

We are looking for:

- Three members for the **FINANCE ADVISORY BOARD(FAB)**
- Minimum 5 or maximum 9 members for the **CONCILIATION PANEL (CP)**
- 4 representatives to the **GLOBAL GREEN COORDINATION(GGC)**

In the background section below you can find short introductions for each EGP Body.

How to submit a candidacy

- Each candidate must be nominated by a full member party and
- supported by at least two other full member parties.

- Each full member may nominate and support several candidates.
- Deadline for submitting candidacies: 4 weeks prior to the Lisbon Congress, at the latest **by Wednesday, 5 November, 23:59 CET**.
- Candidacies, including a motivation letter, CV, photo(s), video (youtube/vimeo of max 2 minutes), must be submitted here using the respective links:
 1. FAB:
<https://motiontool.europeangreens.eu/40thEGPElections/motion/create?motionTypeId=31>
 2. CP:
<https://motiontool.europeangreens.eu/40thEGPElections/motion/create?motionTypeId=33>
 3. GGC:
<https://motiontool.europeangreens.eu/40thEGPElections/motion/create?motionTypeId=34>
- The overview of candidacies will be made available here as soon as possible after the deadline.

Please be reminded that the access to the active part of motion tool has been programmed for the International Secretary and the nominated delegates of your party. In case you would have any issues please contact ann.verheyen@europeangreens.eu

In Lisbon, we have foreseen a plenary session on Friday evening for brief presentations of all the candidates, with the opportunity for Q&A.

Background

1. Finance Advisory Board (FAB)

The FAB will work with the Treasurer and the Committee to support the financial management of the EGP and can be asked for advice on all financial matters.

- The FAB consists of three members. You can find the members of the current FAB [HERE](#).
- The FAB reports annually to the Congress on whether the EGP has acted in accordance with the Statutes and the Rule Book.
- For the full task description we refer you to the [Rule Book](#) (Article 5, page 5).
- The mandate is for a period of 3 years: from December 2025 until December 2028.
- FAB will mainly work with online meetings, 3 to 4 times per year

2. Conciliation Panel (CP)

The Conciliation Panel is an independent body of the EGP which supports Members, Committee and other bodies to settle disputes arising from any use or interpretation of the EGP Statutes or Rule Book.

- The CP shall consist of an odd number of members; minimum 5 and maximum 9 members who can serve for a maximum of three terms. You can find the members of the current Conciliation Panel [HERE](#).
- Important: The remit, the composition of and regulations for the CP are defined at length in the [Rule Book](#) in articles 6.1. to 6.10 as well as in its Annex H: Procedures for the operation of the CP. Highlighting in particular the profile for candidates:
 - VII Art. 7.1 Candidates for the Conciliation Panel shall:
 - a. be a member of one of the EGP Full Members;
 - b. be available and willing to act as a member of the Conciliation Panel in accordance with the Rules regarding the Conciliation Panel;
 - c. be nominated by an EGP Member with voting rights;
 - d. have knowledge of and interest in the European Green Party;
 - e. have experience of working in a multi-cultural environment on an international level;
 - f. not be an employee of one of the four European Partners or a member of the Committee.

- - Art. 7.2 The Conciliation Panel shall be balanced in order to avoid bias, which can be achieved through a proper representation of different points of view, i.e. members of the Conciliation Panel shall be elected taking into account:
 - a. geographical balance;
 - b. gender balance;
 - c. age balance;
 - d. balance as regards the level of development of a party (small / big and many / few elected representatives);
 - e. juridical knowledge and/or background is preferred for at least one member of the Conciliation Panel.
- The mandate is for a period of 3 years: from December 2025 until December 2028.

3. EGP representatives in the Global Greens Coordination (GGC)

The GGC consists of three members and three alternate members from each of the four Federations which make up our Global Green family – the African Green Federation, the Asia-Pacific Green Network, the Federation of Green Parties of the Americas and the European Green Party.

Hence, EGP can nominate three full members and three alternate members to the GGC. Two are nominated from the EGP Committee; currently Marina Verronneau and Rui Tavares.

- The Lisbon Congress will first elect the two full members and then the two alternate members from the member parties.
- In case of an insufficient number of candidates, the Committee may appoint the remaining members.
- The mandate is for a period of 3 years: from December 2025 until December 2028.
- The [Rule Book](#) articles 14.11 to 14.16 refer to the Global Greens.
- The GGC is the main governing body in between congresses, and it takes (political) decisions, adopts

the accounts and approves the budget. The GGC meets once a month (last Thursday of the month). Both members and alternate members can attend the GGC meetings.

Statutory Proposal

Tabled by: EGP Committee

Title: By-election one EGP Committee member

Draft text

In accordance with article 6.4.7 of the Statutes, the EGP Committee is organising a by-election for the upcoming 40th EGP Congress in Lisbon and is hereby **calling for candidates for the election of 1 further or regular Committee member**, for the remainder of the mandate until end 2027.

The [adjusted deadlines](#) will be presented for adoption in Lisbon on Friday afternoon, just ahead of the first plenary moment.

Please find below the articles of our guidelines defining the roles and responsibilities of the Committee members.

The EGP Committee (Statutes, Art. 6.4)

The Committee is the executive body of the European Green Party and is responsible for its political and strategical development and functioning within the budget and the guidelines approved by the Congress.

General tasks and responsibilities (Statutes, Art. 6.4.10 to 6.4.16, and Rulebook articles 1-3)

The Committee is responsible for the political and strategic development of the organisation, political representation, development and implementation of the Activity Plan within the current European political reality. The Committee can make political statements on behalf of the EGP and is politically responsible to the Congress.

Every member of the Committee is expected:

- To regularly participate in Committee meetings
- To take on specific responsibilities within the approved activity plan
- To maintain relations with specific members on a very regular basis
- To politically represent the Committee
- To report back to the Committee from their political engagements
- As a consequence of the EGP's Statutes' reform and the Committee enlargement, the full Committee will meet around 4 times a year for two-day-meetings mainly held in Brussels. Moreover, Committee members' physical presence will be required at Statutory meetings, such as Congresses and Green Leadership Councils. Topical, shorter mostly online meetings will be organised as needed.
- Depending on the division of responsibilities (partners, fact finding or study visits, networks, working groups etc.), Committee members without a specific function must allow for approximately 60 days a year for Committee work.

ELECTION PROCEDURE (Statutes articles 6.4.17 to 6.4.23)

1. Each candidate must be nominated by a **FULL member party** and
2. Supported by at least two other FULL member parties.
3. Each FULL member may nominate and support several candidates.
4. All candidacies must be accompanied by a motivation letter (maximum one page), a CV and picture of the candidate. It is also recommended to upload a short introduction video (max 2 min).
5. After creating a candidacy on motiontool, the nominating Member Parties should reach out to other full members, who can add their **SUPPORT** at the bottom of the candidacy page until the deadline:
 - Copy and share the link of the candidacy page on motion tool to solicit support from others.
 - Specific contacts from full member parties can be provided upon request

to ann.verheyen@europeangreens.eu.

6. **Deadline:** Candidacies and supports for the election of the one regular Committee member must be submitted at the latest by Wednesday, **19 November 2025 (23:59, CET)** [via this link on MOTION TOOL](#).
7. The list of all candidates will be shared the next day by email and on the Lisbon motion tool.

In Lisbon, we have foreseen a plenary session on Friday evening for brief presentations of all the candidates, with the opportunity for Q&A.

Statutory Proposal

Tabled by: EGP Committee

Title: Membership issues - EGP Committee proposals

Draft text

EGP Committee would like to propose the two below issues concerning EGP membership, which will be presented to the vote at the 40th EGP Congress in Lisbon, 5-7 December 2025.

Following the procedures in our [Statutes](#) and [Rule Book](#), Fact-Finding Missions were held during the past months. You can find the reports with recommendations and the dossiers linked below. We invite you to take a close look at both proposals.

- **VESNA, zelena stranka, Slovenia, for full membership**
 - [Application dossier](#) VESNA, zelena stranka
 - [FFM Report and recommendation](#)
- **Oikologoi Prasinoi, Greece, proposal for termination of membership**
 - [FFM Report and recommendation](#)
 - Supporting documents are available upon request

In the Lisbon programme, we have allocated time on Friday afternoon for presentations and Q&A.

Statutory Proposal

Tabled by: EGP Committee

Title: **Draft minutes of the 39th EGP Congress, Dublin,
6-8 December 2024**

Draft text

Please find below the

[Draft Minutes of the 39th EGP Congress, Dublin,
6-8 December 2024](#)

tabled by the EGP Committee.

Amendments: International Secretaries and nominated Delegates are authorised to submit amendments via email to ann.verheyen@europeangreens.eu until Tuesday, 18 November (23:59 CET).

Background

The draft minutes of the 39th EGP Congress have been shared about six weeks later, mailed on 22 January 2025.

Statutory Proposal

Tabled by: EGP Committee

Title: **EGP Statutes: updated membership list (Annex B)**

Draft text

Please find below the

[Updated EGP Membership List - Annex B to the EGP Statutes](#)

With tracked changes showing the updates; parties' membership pending the votes in Lisbon on Sunday morning.

tabled by the EGP Committee

Amendments: International Secretaries and nominated Delegates are authorised to submit amendments via email to ann.verheyen@europeangreens.eu until Tuesday, 18 November (23:59 CET).

Statutory Proposal

Tabled by: EGP Committee

Title: Finances - 2024 and 2026

Draft text

Please find below - tabled by the EGP Committee - the documents related to the

1. EGP Accounts 2024 and Activity Report 2024

- [Notes and proposal for adoption EGP Accounts 2024](#)
- [Accounts 2024.pdf](#)
- [2024 Balance sheet](#)
- [EGP 31.12.2024 Independent auditor's report](#)
- [EGP Activity Report 2024](#)

2. EGP Finances 2026

- [Notes to the draft Budget 2026 and proposal for adoption](#)
- [Draft Budget 2026](#)
- [Draft Membership Fees 2026](#)

In case you have questions, do not hesitate to contact the EGP Treasurer, Marc

Gimenez (marc.gimenez@europeangreens.eu)

Amendments:

International Secretaries and nominated Delegates are authorised to submit amendments via email to ann.verheyen@europeangreens.eu until Tuesday, 18 November (23:59 CET).

Background

Note: the 2024 financial documents have been emailed on 25 June as point of information at the first Delegates Meeting, 24 & 26 June 2025

Statutory Proposal

Tabled by: EGP Committee

Title: Draft EGP Activity Plan 2026

Draft text

Please find below the

[Draft Activity Plan 2026](#)

tabled by the EGP Committee

Amendments: International Secretaries and nominated Delegates are authorised to submit amendments via email to ann.verheyen@europeangreens.eu until Tuesday, 18 November (23:59 CET).

Statutory Proposal

Tabled by: EGP Committee

Title: **Proposal for the establishment of a Working
Group on the EGP Statutes and Rule book in
2026**

Draft text

Please find below a

[Proposal for the establishment of a Working
Group on the EGP Statutes and Rule book in 2026](#)

tabled by the EGP Committee

Amendments: International Secretaries and nominated Delegates are authorised to submit amendments via email to ann.verheyen@europeangreens.eu until Tuesday, 18 November (23:59 CET).