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Statutory Proposal

Tabled by: EGP Committee

Title: **By-election one EGP Committee member**

Draft text

Call for Candidates by-election Committee member

In accordance with article 6.4.7 of the Statutes, the EGP Committee is organising a by-election for the upcoming 41st EGP Congress in Warsaw and is hereby **calling for candidates for the election of one Committee member**, for the remainder of the mandate until end 2027.

The adjusted timeline and deadlines will be presented for adoption in Warsaw 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 Rule Book 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
- 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** and
2. **Supported by at least two other FULL Members**.
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, **25 November 2026 at noon 12:00 CET** via this link on MOTION TOOL**.**

7. The list of all candidates will be shared the next day by email and on the Warsaw Motion Tool.

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