- Stat 1.B.

Statutory Proposal

Tabled by: EGP Committee

Title: **Election EGP Bodies**

Draft text

Meet the Candidates for the election of EGP Bodies

By the deadline of 10 November 23:59 CET, the following candidacies were submitted; all with sufficient supports.

1. Four candidacies are submitted for the **Green European Foundation General Assembly (GEF GA)** - two positions to be filled, open link to the overview:

GEF GA Candidates

2. One candidacy is submitted for the **Conciliation Panel** by-election - one female position to be filled, open link to the overview:

CP Candidate

At the Congress in Warsaw, on Friday 11 December in the afternoon a session is foreseen for the candidates to briefly present themselves, with the opportunity for Q&A. The elections are scheduled for Sunday morning.

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CALL FOR CANDIDATES EGP BODIES - 14 OCTOBER

The EGP Committee is organising elections for two of the EGP Bodies at the upcoming Warsaw Congress.

Call for Candidates for:

- **Two members** from the EGP Member Parties to the **Green European Foundation** General Assembly (**GEF GA**); the political foundation on the European level which is a partner of the EGP.

- **One female member to the Conciliation Panel**. We need a specific profile, see below.

1. Green European Foundation (GEF) General Assembly (GA)

EGP Statutes art 5.4.1 “GEF is the exclusive partner of the EGP at the European level as regards European Foundations. The GEF is responsible for the promotion of the European-wide political debate. GEF and EGP should work closely together, given the mutual interest in Green activities.”

GEF allocates four members from EGP to their General Assembly.

The GEF GA meets twice a year and sets the overall direction and priorities for the foundation. GEF works to encourage European citizens to participate in European political discussions and to ultimately forge a stronger, more participative European democracy.

More information on the Green European Foundation can be found on www.gef.eu. Moreover, Laurent Standaert, Political Director of GEF is available for any questions you may have. Feel free to mail laurent.standaert@gef.eu.

- The current two Committee members for GEF GA are Marieke van Doorninck and Rui Tavares.

- The **two members from the EGP Member Parties** elected by the online EGP Council in December 2023 - with ending mandates - are Benjamin Bibas, (France) and Emma Nohrén, MP (Sweden).

The mandate is for a period of 3 years: from autumn 2026 to autumn 2029.

2. By-election Conciliation Panel (CP)

We are calling for female candidates in order to fill **one open position in the Conciliation Panel**, which is an independent body of the EGP; also, to replace Ursula Berner, who graciously accepted to continue her previous mandate for one year in an ad-interim capacity.

The 40th EGP Congress in Lisbon last year only received 4 candidacies, who were all elected. Current members of the Conciliation Panel (2025-2028): LINK

We are looking for a female person with specific qualities. The Conciliation Panel 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.

- 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:

  - be a member of one of the EGP Full Members;
  - be available and willing to act as a member of the Conciliation Panel in accordance with the Rules regarding the Conciliation Panel;
  - be nominated by an EGP Member with voting rights;
  - have knowledge of and interest in the European Green Party;
  - have experience of working in a multi-cultural environment on an international level;
  - not be an employee of one of the four European Partners or a member of the Committee.

- The period is for the remainder of the period of 3 years: from December 2025 until December 2028.

Election Procedure

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. **Deadline** for submitting candidacies: 4 weeks prior to the Warsaw Congress, at the latest **by Tuesday, 10 November, 23:59 CET.**

5. Candidacies, including a motivation letter, CV, photo(s), video (youtube/vimeo of max 2 minutes), must be **submitted on Motion Tool using the respective links:**

- **GEF GA :** https://motiontool.europeangreens.eu/41thEGPElections/motion/create?motionTypeId=42

- **Conciliation Panel** : https://motiontool.europeangreens.eu/41thEGPElections/motion/create?motion-TypeId=43

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.

The overview of candidacies will be made available on Motion Tool 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 Warsaw, we have foreseen a plenary session on Friday evening for brief presentations of all the candidates, with opportunity for Q&A.