

## AGENDA

# AUTUMN CONGRESS

*22-24 October 2021, PARIS*

Novotel – Gare de Lyon – Paris, France

1. Opening speech by LYMEC President
2. Guest speeches
3. Roll call and voting rights
4. Election of Congress chairs, secretaries and scrutineers
5. Adoption of the agenda
6. Adoption of minutes from the Online Congress Spring 2021
7. Urgency of resolutions (in case of urgency resolutions handed in)
8. Snap vote on the order of resolutions (with presentation of resolutions)
9. Bureau reports and debate about the reports
10. Secretary General report and debate about the report
11. Conference on the Future of Europe – updates and discussion with the membership
12. Finances
  - a. Requests for reduced membership fee, debt reductions and payment plans (for decision)
  - b. Interim Financial Report 2021 (for information)
  - c. Revised budget 2021 (for information)
  - d. Interim internal audit report (for information)
  - e. Proposed membership fees 2022 (for decision)
  - f. Draft budget 2022 (for decision)
13. Membership issues
  - a. Applications for Associate Membership
  - b. Applications for Full Membership
  - c. Suspensions
  - d. Disaffiliations
14. **Elections** – LYMEC delegation to the ALDE Party Congress
15. Presentation and vote on the outcomes of the policy book renewal working group
16. Motions
17. Resolutions
18. Online ALDE Party Congress 2021: report from delegation
19. Reports from Member Organisations, IMS, the Committee of Discipline and Arbitrage, IFLRY representative and LYMEC Working Groups
20. Any other business
21. Closing from LYMEC President