AGENDA

ELECTORAL CONGRESS

*29 April – 1 May 2016, Vienna*

1. **Opening** speech by LYMEC President and guests
2. **Roll call** and voting rights
3. Election of Congress **chairs, secretaries and scrutineers**
4. Adoption of the **agenda**
5. Adoption of **minutes** from the Congress in Helsinki
6. **Urgency** of resolutions (in case of urgency resolutions handed in)
7. **Snap vote** on the order of resolutions (with presentation of resolutions)
8. **Annual report** 2015 and debate (for information)
9. Bureau **reports** and debate about the reports
10. Secretary General **report** and debate about the report
11. ALDE Party Congress 2015: **report** from delegation
12. Approval of the **Secretary General nomination**
13. **Finances**
14. Financial report for 2015
15. Financial report January – April 2016 (for information)
16. Requests for reduced membership fee and payment plans
17. Internal Auditor’s reports (for information)
18. **Membership** issues
19. **Discharge** of the Bureau
20. **Elections of the Bureau** members (presentations, questions and voting)
21. **Election of the Auditors** and substitutes (presentations, questions and voting)
22. Election of the **Delegation for ALDE Party** Congress (presentations, questions and voting)
23. Announcement of the **elected Bureau** members
24. Announcement of the **elected Auditors** and substitutes
25. Announcement of the **elected Delegates** for ALDE Party Congress
26. **Speech** of the elected President
27. **Resolutions**
28. Reports from **Working Groups**
29. Reports from **member organisations**
30. Any **other** business
31. **Closing**