



Minutes from Zagreb Congress

Zagreb, 06-07 of June 2014

1. Opening speech by LYMEC President

LYMEC President Jeroen Diepemaat opens the congress with a speech at 17:05. He welcomes the Croatian liberal MEP Jozo Rados, Vice President of the Government and Minister of Foreign and European Affairs of Croatia Vesna Pusic and the Slovene Minister of Defence, Roman Jakic. After the speech, a video from ALDE President Graham Watson was broadcasted. Subsequently, the guests were given the floor.

2. Roll call and voting rights

Igor Caldeira makes the roll call as well as an elaborate explanation of the voting system.

JULIS Austria - 3

Jeunes Movement Réformateur - 9

Jong VLD - 6

Youth Movement for Rights and Freedom - 10

Juventut Nacionalista de Catalunya - 8

Mladi Hrvatske Narodne Stranke - Liberalni Demokrati - 8

IDY - 4

MHL - 5

Radikal Ungdom - 4

Ventres Ungdom - 6

Keskustan Opiskelijaliitto - 4

Suomen Keskustanuoret - 10

Svensk Ungdom - SU - 6

Junge Liberale - JuLis - 9

LLJ - 5

LPYOM - 6

LHG - Bundesverband Liberaler Hochschulgruppen - 5

Jonge Democraten - JD - 7

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Jongeren Organisatie Vrijheid & Democratie - JOVD - 6
Norges Unge Venstre - NUV - 5
Centerpartiets Ungdomsförbund - CUF - 5
Centerstudenter - CS - 3
Liberal Youth – 6
J. Dietzsch IMS – 1
D. Maguire, IMS – 2 (with proxy from Ermanno Martignetti, IMS)

3. Election of Congress chairs and secretaries

The Bureau proposes Alexander Plahr, Majda Zeherovic and Daniel Hinšt as Congress Chairs.

Secretaries

Robin van der Wal
Katja Asikainen

Scrutineers

Marijn de Pagter
Andrew Martin
Bart Vanmarcke

4. Adoption of the agenda

The proposed agenda was adopted with two amendments. 8a, Evaluation of the Fringes was added and point 12 was brought forward to be point 4a.

4a. Finances

Firstly, the LYMEC Treasurer elaborated on the past year. Furthermore, the EC Grant was obtained, which means that the total budget in 2014 will be increased.

- *Membership fee reduction*

Request from the Armenian National Youth (ANC) - Granted

Request from Lithuanian Liberal Youth (LLJ) - Granted

Request from Mladi Liberali from Bosnia and Herzegovina (MLBiH) - Granted

Request from European Youth of Ukraine (EYU) - Granted

Request from LiDEM, Macedonia - Granted



- *Financial report for 2013*
Budget and Report ; External Auditor's Unqualified Report - Adopted

- *Financial report January – June 2014 (for information)*
Realised Budget and Report – Adopted

- *Internal Auditor's reports (for information)*
Report - Adopted

Change of the Budget for 2014

Refer to the realized budget Jan/Jun 2014 - Adopted

5. Adoption of minutes from the Congress in Bucharest

Adopted

6. Urgency of resolutions (in case of urgency resolutions handed in)

Proposed urgency resolutions are as follows:

JOVD Netherlands – Resolution on defence and military European continent – Adopted as urgent

NUV Norway – Resolution on LAWS – Rejected due to invalidation

JULIS Germany – Urgent resolution on ECB - Adopted as urgent

JNC Catalunya – Resolution on Populist Parties in ALDE – Adopted as urgent

7. Bureau reports and debate about the reports

Jeroen Diepemaat, President

People that took the floor: Benedikt Bente, Daniel George

Adopted

Vedrana Gujic, Vice President

Adopted

Anne van der Graaf, treasurer

Adopted



Igor Caldeira, Bureau member
Adopted

Sissel Kvist, Bureau member
Adopted

Ed Sanderson, Bureau member
Adopted

Claudia Banchescu, Bureau member
Not present, no report

Ivo Thijssen
Adopted

8. Secretary General report and debate about the report

- Slaven Klobucar
- Igor Caldeira

People taking the floor: Malou (JD)
Adopted

8a. Evaluation Fringe meetings

JOVD asked how the Bureau looks upon the fringes as compared to the previous seminars that were organized by LYMEC.

Point of order: JOVD proposes to change the agenda, to bring the agenda point of snap votes forward in order to leave enough time for the preparation of the debates. This agenda change is adopted, yet the timespan of the vote will be lengthened till 22:30.

JD withdraws its resolution on Boko Haram.

9. Resignation of former Secretary General and voting on the nomination of a new Secretary General



Slaven Klobucar officially resigned with all credits for his work. Igor Caldeira explained the voting procedure, and is announced as a candidate nominated by the Bureau for the position of Secretary General.

Jeroen Diepemaat explained the Bureau decision to nominate Igor Caldeira and furthermore points out that four other candidates applied for the position.

Igor Caldeira is approved in secret ballot vote by 95% of the votes.

10. Snap vote on the order of resolutions

JULIS- Germany - Urgent resolution on ECB 81

JD, Netherlands - On the future of Ukraine 70

JD, Netherlands - Equal Partnership not Never-ending Accession talks with Turkey 66

JD and JOVD, Netherlands - On the legalization of recreational drugs in European states 58

JNC - Catalonia - Resolution on populist parties in ALDE 56

SU, Finland - A Uniform ID Card for a More Effective and Safer Schengen 53

RU, Denmark & JD, Netherlands - Strengthening and harmonizing European data protection 48

JOVD - Netherlands - Resolution on defence and military European continent 40

JOVD, Netherlands - On press freedom for search engines 28

Lynneth Mollis, IMS - On International Arms Trade 25

11. Annual report 2013 and debate (for information)

Presented by Vedrana Gujic, no questions brought forward.

13. Discharge of the Bureau

Bureau is discharged as voted upon.

14. Election of the Bureau members (presentations, questions and voting)

Candidates to President - Vedrana Gujic, Croatia, Mladi HNS

Candidates to Vice President - Sissel Kvist, Denmark, Radikale Venstre

Candidates to Treasurer - Danica Vihinen, Finland, Svensk

Candidates to Bureau Member - Kevin Lognoné, France, IMS; Timo Roeleveld, Netherlands, JOVD;

Niklas Milthers, Denmark, VU; Markus Ylimaa, Finland, FCY / KOL; Svenja Hahn, Germany, JuLis /

LHG; Jelena Jesajana, Latvia, IMS; Florent Baudewyns, Belgium, Jeunes MR



The election procedure is explained by the Congress chair. The candidate for president is assigned 5 minutes of introduction time. The VP, treasurer and bureau members, 3 minutes each. Vedrana Gujic introduced herself, Jan van Run and Ab Brightman take the floor. Voting time span will be one hour. Sissel Kvist introduced herself. Ralph Aerts and Jan van Run take the floor. Danica Vihinen introduced herself, Lukas Schweiger, Jan van Run and Robert Landheer take the floor. The candidates for the Bureau present themselves. After this, delegates are offered the opportunity to ask questions. Numerous delegates make use of this possibility.

15. Resolutions

Resolution 1 Julis / Germany / Resolution on ECB

Delegate from Julis presented the resolution
Amendment 1 Carried by JULIS
Amendment 2 Vote and CARRIED
Amendment 3 Vote and NOT CARRIED
Resolution was put on vote and CARRIED (59-58 votes)

Resolution 2 JD, Netherlands – Resolution on the future of Ukraine

JD, Netherlands - On the future of Ukraine
Delegate from JD presented the resolution.
Delegates had option to take the floor.
Amendment 1 Carried by JD
Amendment 2 Vote and Carried
Amendment 3 Carried
Amendment 4 JD carried the amendment, JOVD opposed the amendment and call for a vote to delete the amendment. Voted and DELETED
Amendment 5 Deleting the amendment were voted and DELETED
Resolution was voted and CARRIED

Resolution 3 JD, Netherland – Resolution on Equal partnership not Never-ending Accession talks with Turkey

Amendment 1 Amendment was CARRIED
Amendment 2 Presented by Lukas Schweiger; Amendment was put on vote and CARRIED
Amendment 3 Presented by SU Amendment was put on vote and CARRIED
Resolution was put on vote and CARRIED

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Resolution 4 JD and JOVD, Netherlands – On the legalization of recreational drugs in European states

Point of Order JOVD: Vote for maximum speaking time 1 minute NOT CARRIED

Point of Order JOVD: Vote to close speakers list on general debate CARRIED

Amendment 1

Amendment 2

Amendment 3

CARRIED by JOVD

Amendment 4 voted and NOT CARRIED

Amendment 5 voted and NOT CARRIED

Resolution was put on vote with adopted amendments AND CARRIED

Resolution 5 JNC – Catalonia – Resolution on populist parties in ALDE

Resolution was put on vote with six adopted amendments and CARRIED

Amendment 1 (technical)

Amendment 2 (technical)

Amendment 3 (technical CARRIED

Amendment 4 by JOVD (1), Carried by mover

Amendment 5 by MHL was taken off

Amendment 6 by Jeunes MR NOT CARRIED

Amendment 7 by JOVD (2) CARRIED by mover

Amendment 8 by JOVD (3) Put on vote and CARRIED

Resolution was put on final vote and CARRIED

Resolution 6 - SU, Finland - A Uniform ID Card for a More Effective and Safer Schengen

Resolution was put on vote and CARRIED

Resolution 7 - RU, Denmark & JD, Netherlands - Strengthening and harmonizing European data protection

Resolution was put on vote CARRIED

Resolution 8, JOVD - Netherlands - Resolution on defense and military European continent

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Point of order: moving resolution to next congress, NOT CARRIED
Resolution was put on vote NOT CARRIED

16. Election of the Auditors and substitutes (presentations, questions and voting)

Robert Landheer, JD, Netherlands
Kevin Tammearu, Estonia, ERPY
Marijn de Pagter, JOVD, Netherlands
Ralph Aerts, JOVD, Netherlands

17. Election of the Delegation for ALDE Party Congress (presentations, questions and voting)

Each candidate presented itself, with maximum of one minute per candidate.

Announcement of the elected Bureau members

Following candidates were elected as a new members of the Bureau:

President: Vedrana Gujic, Croatia, Mladi HNS
Vice President: Sissel Kvist, Denmark, Radikale Venstre
Treasurer: Danica Vihinen, Finland, Svensk Ungdom
Bureau Members:
Markus Ylimaa, Finland, FCY / KOL
Svenja Hahn, Germany, JuLis / LHG
Jelena Jesajana, Latvia, IMS
Timo Roeleveld, Netherlands, JOVD

Results were:

Vote for the President of LYMEC

Turnout: 136 electors voted in this ballot.

Option	Votes
Approve Vedrana Gujic	134
Reject	2

Vote for the Vice President of LYMEC

Turnout: 133 electors voted in this ballot.

Option	Votes
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Option	Votes
Approve Sissel Kvist	127
Reject	5
Abstain	1

Vote for the Treasurer of LYMEC
Turnout: 133 electors voted in this ballot.

Option	Votes
Approve Danica Vihinen	130
Reject	1
Abstain	2

Vote for 4 Bureau Members
157 electors voted in this ballot.

Option	Votes
Timo Roeleveld, Netherlands, JOVD	156
Jelena Jesajana, Latvia, IMS	131
Svenja Hahn, Germany, JuLis / LHG	131
Markus Ylimaa, Finland, FCY / KOL	108
Niklas Milthers, Denmark, VU	52
Florent Baudewyns, Belgium, Jeunes MR	31
Kevin Lognoné, France, IMS	19
Abstain	0

18. Speech of the elected President

Speech by Vedrana Gujic

19. Announcement of the elected Auditors and substitutes

<i>Kevin Tammearu, ERPY, Estonia</i>	91
<i>Marijn de Pagter, JOVD, Netherlands</i>	57
Robert Landheer, JD, Netherlands	53
Ralph Aerts, JOVD, Netherlands	26

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20. Announcement of the elected Delegates for ALDE Party Congress

<i>Jelena Jesajana, IMS, Latvia</i>	122
<i>Ab Brightman, LY, United Kingdom</i>	117
<i>Jeroen Diepemaat, JOVD, Netherlands</i>	112
<i>Timo Roeleveld, JOVD, Netherlands</i>	107
<i>Lukas Schweiger, IMS, Iceland</i>	100
<i>Benedikte Bente, LHG, Germany</i>	97
<i>Danica Vihinen, SU, Finland</i>	86
<i>Benedikt Yavuz, JuLis, Germany</i>	83
<i>Erik Carter, RU, Denmark</i>	83
<i>Kevin Tammearu, ERPY, Estonia</i>	78
<i>Emine Gyulestan, YMRF, Bulgaria</i>	77
<i>Kjersti Brevik Møller, NUV, Norway</i>	76
<i>Leon Ploegstra, JD, Netherlands</i>	68
<i>Marijn de Pagter, JOVD, Netherlands</i>	53
<i>Andreas Moller, IMS, Denmark</i>	36
<i>David Schultz, JD, Netherlands</i>	30
<i>Bernhard Siebert, NUV, Norway</i>	29
<i>Andreas Olesen, VU, Denmark</i>	18
<i>Chris Holst Preuss, VU, Denmark</i>	18

21. Reports from member organisations

Member organizations gave their reports

22. Any Other Business

23. Closing