



FEDERAL COMMITTEE ONLINE

20 JANUARY 2024



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Add the hashtags **#ToFedEU** and **#moreEUROPEnow** to your tweets and posts.

Here are some guidelines that will help you to have a great social media presence:

- Tweet and create posts about the Federal Committee (without sharing sensitive information) — discuss topics of interest and comment on political debates,
- Engage with other Federal Committee participants online,
- Take pictures during sessions and gatherings, during coffee breaks, and tweet or post them on Facebook,
- Retweet!
- Provide feedback to the UEF staff,
- Be respectful of your tone and content — remember, your posts are public and live on forever!

Agenda

DRAFT

- 9.00** | **Opening of the online platform & registration**
- 9.30** | **Opening of the meeting by the President**
1. Election of the Presidium
 2. Technical explanation of the rules of the meeting
 3. Formalities:
 - 3.1 Election of the Tellers
 - 3.2 Election of the Credential Committee
 - 3.3 Approval of the Agenda
 - 3.4 Approval of the Minutes of the last FC meeting (21 October 2023)
- 9.45** | **4. Decision to convene an extraordinary Congress for the amendments of the statutes**
- 4.1 Presentation by the President and the Secretary General
 - 4.2 Vote on the convening of the extraordinary Congress
- 10.15** | **5. Election of the internal Auditors**
- 10.30** | **6. Presentation and approval of the 2024 Budget**
- 6.1 Presentation of the budget by the Treasurer
 - 6.2 Presentation of the Activity Plan 2024
 - 6.3 Report by internal Auditors
 - 6.4 Vote on the new Financial and Contribution Order
 - 6.5 Vote on the Budget 2024
- 11.15** | **7. Approval of the proposal prepared by the EB of the new Political Commissions**
- 11.45** | **8. Workshop on the federalist political campaign up to the European Elections**
- 8.1 Political Introduction by the President
 - 8.2 State of preparation presented by the Secretariat
 - 8.3 Debate and exchange of proposals among participants (FC members and representatives and activists of national sections)
- 12.45** | **Closing remarks by the President**
- 13.00** | **Closing of the meeting**

DRAFT MINUTES of the February Federal Committee meeting

21 October 2023, Brussels

Start of the meeting: Saturday 21 October, 9:45.

End of the meeting: Saturday 21 October, 18:00.

Opening of the Federal Committee meeting

Chairman Philipp Aghatonos opened the Federal Committee meeting at 9:45.

Formalities Election of the Tellers

Ilaria Caria, Davide Negri, Elias Barth and Alexandre Météreau are appointed Tellers, on a suggestion by Luisa Trumellini, VP and coordinator of the UEF Secretariat.

Election of a Credentials Committee

Luisa Trumellini, Ilaria Cari and Roland Hühn are appointed members of the Credentials Committee, on a suggestion by Luisa Trumellini.

Election of the Resolution Committee

Daphne Gogou, François Mennerat, Hervé Moritz, Eszter Nagy, Alejandro Peinado, Giulia Rossililo, Henrik Soderman, Luisa Trummellini, are appointed members of the Resolution Committee.

Approval of the Agenda

The agenda is approved by acclamation as amended.

Approval of the Minutes of the Federal Committee Meeting on 11-12 February 2022

The minutes of the Federal Committee meeting of 11 and 12 February 2022 are approved by acclamation.

Confirmation by the FC of the new positions appointed by the Executive Bureau

Chairman Philipp Aghatonos informed the FC that:

- Sandro Gozi has stepped down as UEF President due to multiple political commitments that have arisen;
- Anna Echterhoff would no longer be Secretary General of the UEF as this role linked to the President;
- that Rafael Bez and Daniel Gerer -who had taken over the Treasurer's duties- resigned their positions.

In place of these three roles, he presented the new positions appointed by the EB:

- New President: Domènec Ruiz Devesa
- Treasurer: Roland Hühn
- Acting Coordinator of the Secretariat: Luisa Trumellini, Vice-President

The Federal Committee has the three new positions approved by acclamation.

Welcome speech and political introduction by Domènec Ruiz Devesa, President of UEF

President Devesa, after expressing his gratitude for the work of the outgoing President and Secretary General, thanked the Federal Committee for its trust and the new team, which was committed to getting UEF back on track at this difficult time. The balance of the first two months of work is positive overall. They have been very intensive weeks of work, but the results are beginning to be seen.

On the political level, Mr Devesa recalled the UEF's commitment to the process opened with the Conference on the Future of Europe, the great work of the European Parliament that had just materialised with the positive vote in AFCE on the Report containing the European Parliament's proposals for the reform of the Treaties, and recalled the challenges that now lay ahead: the plenary vote in the EP and then the not easy passage of the EP's request to the European Council through the Council.

UEF finances & activity report

Report on the financial situation by Roland Hühn, Treasurer of the Union of European Federalists

In his report on the budget the treasurer highlights that he wants to explain the structure of the UEF budget and how the structure is linked to the deficits in the budget 2022. He explains that there are two sections in the budget, one for costs which are eligible for the grant and one for expenditures which are non-eligible.

In 2022 there were many non-eligible expenses and less own revenues caused by a huge workload due to audits of the secretariat and legal and accounting expenses which are not eligible and which caused the deficit.

In 2023 the non-eligible amount will be less and the own revenues more due to big efforts to raise money but there will still be a deficit. The work that was done with respect to the budget approved in February, for which the FC is now being asked to vote again, was to decrease some expenses, replacing some very costly activities with similar ones at practically no cost, and to abandon the regranting scheme, which requires very complex management and should have been prepared at the beginning of 2023; since nothing was done, it was simply impossible to implement it. He concludes after detailing these messages by stressing the necessity for a good grant management to avoid non-eligible expenses and secure in a continuous process of grant supervision the eligibility of expenses during the year.

Report by the Auditors

Matteo Roncarà made an oral report (on line) on behalf of both auditors. Their general assessment is that the supporting reasons brought by the Treasurer seem solid to them.

Referring to the 2023 budget, a lot of work has been done. They consider positively that the activities and related costs have been reduced, as well as the expected co-financing, while at the same time increasing the resources to cover staff costs. There remains the almost 57,000 euros of co-financing that must be found to make the accounts balance.

With respect to the documents received for the 2022 budget, the auditors have appreciated the effort and success in finding a new auditor and getting the job done on time and in a very professional way.. There the forecast is for a loss of 97,000 euros, which requires the Commission to liquidate the remainder of the 2022 grant.

Thus generally speaking, the central point for UEF is to structure a meaningful self-financing system, making it stable and efficient. Without it, the UEF is destined not to survive with this operating model.

In connection with Budget 2023 Abdul Aydemir then raised some questions on the issue of the EKI's request for payments. Luisa Trumellini explained more in detail the question to the FC and reported the decisions taken on it by the EB in their last meeting. The dossier is available for request.

After some Q&A, the Federal Committee approved the 2022 Balance sheet and the revised Budget 2023

Report on state of preparation of the XXVIII European Congress

Ilaria Caria, UEF Secretariat coordinator, took the floor and explained the status of the preparation of the Congress (venues and draft program) and the status of memberships and number of delegates.

The active sections are UEF Belgium, UEF Bulgaria, UEF Finland, UEF France, UEF Germany, UEF Greece, Groupe Europe, UEF Hungary, UEF Italy, JEF Europe, UEF Kosovo, UEF Lithuania, UEF Luxembourg, UEF Spain, UEF Switzerland, UEF United Kingdom.

For the UEF sections of Austria, Cyprus and Luxembourg, the number of delegates has been announced to be confirmed in consultation with the EB following the outstanding payment of the contribution.

The UEF sections of Czechia, Montenegro, North Macedonia, Portugal, Romania, Serbia, Slovakia and Slovenia are inactive and they didn't receive any delegates.

Reports on UEF activities 2022-2023

Luisa Trumellini, Acting Coordinator of the Secretariat and UEF VP, took the floor and presented the organization of the office and then invite Davide Negri and Alexandre Metereau to present respectively:

- the new political actions to mobilize the UEF sections in view of the vote of the EP on the Report to reform the Treaties;
- the new website of the UEF, as new instrument of the UEF and of the UEF sections.
- the activity report of UEF activities 2023 and the CERV Grant status.

Political Debate in cooperation with PC 1

The political debate organized by the UEF's Political Commission on Institutional Affairs (PC1) and by the Spinelli Group focused on the draft report on the amendment of the treaty, and on the role of the European Parliament both in promoting a deep reform of the functioning of the European Union and in the future architecture of the Union described in the report itself. Four members of the Spinelli Group, Domènec Ruiz Devesa (President of the UEF and MEP S&D), Alin Mituta, Markus Ferber (Vice-President of the UEF, online) and Daniel Freund (online), took part in the debate moderated by Giulia Rossolillo, rapporteur of PC1.

After a short presentation of the subject matter of the discussion by Giulia Rossolillo, Domènec Ruiz Devesa introduced Alin Mituta (Renew Europe), co-rapporteur of the report on Parliamentarism, European Citizenship and Democracy. Alin Mituta focused on the main points of this Report and its relationship with the report on the amendment of the treaty, underlining the pivotal role of the participation of citizens in the building of a stronger and more democratic European Union and on the need to accompany the strengthening of representative democracy in the EU with forms of participatory democracy. In particular, after the successful experience of citizens' participation during the Conference on the Future of Europe (CoFoE), the creation of a stable form of citizens' participation in the form of a European Agora in the framework of which the citizens should be able to discuss on the main EU's priorities for the year ahead would be needed. Moreover, the introduction of an EU-wide referendum on fundamental matters would allow the citizens to express themselves on the major challenges the European Union is facing and will face. These reforms would also allow fighting euro-scepticism and making citizens feel like protagonists of the development of the European integration process. The need to strengthen European participatory democracy was underlined also by Domènec Ruiz Devesa (S&D), whose speech focused mainly on the changes of the Treaties proposed by the European Parliament's committee on Constitutional Affairs (AFCO) and on the need to strengthen the European Union and to transform it in a real democratic power before enlarging it. Domènec Ruiz Devesa stressed the pivotal role played by the European Parliament in pushing for a Treaty reform and the role that the Spanish Presidency of the Council could play in triggering the procedure of article 48 of the Treaty of European Union through the fixing of an

Agenda for convening a Convention after the European Parliament's elections. As far as the enlargement is concerned, Domènec Ruiz Devesa stressed the need to give candidate countries like Ukraine a real perspective of accession to the EU but underlined the impossibility of going in this direction without a strengthening of the European Union through a deep reform of its decision-making mechanism and the building of the foundations of a federal Union. Enlargement without strengthening European democracy and without encompassing the actual intergovernmental decision-making mechanisms would indeed make the functioning of the European Union impossible and entail the risk of a European Union's collapse.

The debate following Alin Mituta's and Domènec Ruiz Devesa's speeches focused on the importance of a treaty reform and on the need to develop federal ideas in Eastern European countries linking enlargement and deepening positively, without giving the impression of a will to exclude candidate countries from the European integration process.

After the debate, Markus Ferber (EPP) and Daniel Freund (Greens/EFA) took the floor online. Markus Ferber started from the weak role of the European Parliament in the field of the Economic and Monetary Union (EMU), underlining the contradiction of having a directly elected Parliament without a voice in many pivotal decisions like on EU's own resources or in the foreign policy and defence field. The AFCO Report on Treaty reform, he stressed, represents a huge step in this direction, as it would make the European Parliament very similar to a national Parliament and transform the European Union into a democratic and federal body. He then highlighted the need to strengthen the EU's role in the international arena, making a comparison between the capacity of the US in terms of competitiveness and political role and the lack of a single European voice at the international level leading to the incapacity of the EU to defend the interests of its citizens and to play a positive role in terms of strengthening international democracy.

Daniel Freund focused instead on the provisions of the AFCO Report of the reforms of the Treaties concerning the environment, underlying the fact that climate change and environment protection are the main challenges of our time. The debate that ensued from these interventions added some reflections on the situation of Eastern European countries concerning EU values and the importance of EU action in the field of environmental protection.

Report from the PC-meetings

The following Political Commissions presented a report of the debates that took place the days before in online format

- Giulia Rossolillo presented the discussions held at the PC1 meeting on the AFCO Report and the process for Treaty reform on 12 October
- Ester Nagy presented the discussions held during the PC2 meeting debate on the Slovak elections on 18 October
- Carlo Maria Palermo presented the joint debate held at the PC3&PC5 debate on AI, Cybersecurity, and Democracy on 6 October

- Luca Lionello presented the discussion held at the PC4 meeting on Policy Solutions for Restoring Growth and Competitiveness in Europe on 17 October

Reports on UEF sections and JEF Europe activities

The following people presented a report of their section's activities:

- Daphne Gogou, on behalf of the UEF Greece
- Eszter Nagy, on behalf of the UEF Hungary
- Henrik Söderman, on behalf of the UEF Finland
- Luc Landrot, on behalf of the UEF France
- Alejandro Peinado Garcia, on behalf of the UEF Spain
- Paolo Milanesi, on behalf of the Movimento Federalista Europeo
- Philipp Agathonos, on behalf of the UEF Austria
- Daphne Gogou, on behalf of the UEF Greece
- Raphaël Bez on behalf of the European Movement Switzerland
- Jean Marsia on behalf of the UEF Belgium
- Juuso Järviemi presented the activities of the Young European Federalists (JEF).

Presentation and vote on the resolutions

Resolution: **For a more democratic Europe** now proposed on 28 September 2023 by EUD Kreis Heilbronn, MFE Sezione di Sondrio, UEF Belgium, UEF Groupe Europe, UEF Luxembourg.

Chairman Philipp Agathonos invited Luisa Trumellini to present the Resolution For a more democratic Europe with amendments.

Luisa Trumellini informed that the amendment was reformulated by the Resolution Committee and that it was accepted by the proposals.

A vote was cast on the entirety of the resolution.

The resolution was unanimously adopted with 1 abstention

Closing remarks by Domenec Ruiz Devesa President of the UEF

Domenec Ruiz Devesa thanked the Presidium and the Secretariat of the UEF for organizing the event. He thanked the participants for coming to the FC meeting. To come together is always an important moment, and this occasion was fruitful from political and organisational points of view.

For federalists, this is a moment of responsibility, a moment to support our partners. European federalists fight within the European Parliament, within the organised civil society. The Federal

Committee ends with the promise of engaging in many months of political campaigning: delegates discussed the initiatives to take in the next months, such as a demonstration in Strasbourg.

Domenec Ruiz Devesa reminded that now is the moment to fight and achieve the results European federalists are calling for.

Chairman Philipp Aghatonos pronounced the end of the meeting at 18:00.

Report on the UEF Budget 2024

1. The basic figures of the budget 2024 were compiled in summer 2023 when UEF applied for the EC grant 2024. These budget figures were confirmed in the grant agreement with the Commission. The budget is not a detailed budget but only consists of personnel cost, subcontracting cost, travel, accommodation, subsistence equipment, other goods, works and services, financial support to third parties, indirect cost and total cost.

A. Personnel	B. Subcontracting	C.1a Travel	C.1b Accommodation	C.1c Subsistence	C.2 Equipment	C.3 Other goods, works and services	D.1 Financial support to third parties	E. Indirect costs <i>(n/a for OG)</i>
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The total cost is 400.000 Euro and the granted amount is 320.000 Euro, which is 80% of the total. We have received 80% of the 80% which 256.000 Euro already.

2. This is the framework where we have to establish a detailed budget 2024.
3. Most important is the figure on personnel cost which is 220.000 Euro. Unfortunately, this sum was decided before the new structure of the secretariat was discussed and decided, therefore we had to squeeze our ideas of necessary staff members into the financial limits. This includes a full-time coordinator/director and a grant manager officer and a part time staff member for finances and administration + fund-raising (plus the policy officer and the communication consultant). We reckon, the ideal number of staff members would be 6 people but according to our budget limitations we settle now with 5 staff members (including the freelancer). If we realise during the year that we need more staff, we must negotiate with the commission on shifting money from other budget positions into personnel. It is impossible to increase the grant during the year. The total

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grant amount is fixed. We also calculated an increase in salaries of about 25%.

4. We also have included volunteer value of 31.000 Euro. This amount is inserted in the budget in cost and revenues as well because there is no money flowing. Volunteer value is a cost position in order to receive 80% in the grant which has the effect like a donation of 24.800 Euro. This financial instrument was introduced by the commission to help funded organisation to provide their co-financing share.
5. The purchase cost (section 3) is 155.300 Euro. 30.500 is travel, accommodation and subsistence and 3.500 office equipment. This leaves 121.300 Euro for "other goods, works and services" with 18.500 for office rent and 13.750 for consumables and supply.
6. This leaves 89.050 Euro for activities. The question was how detailed we should specify these activities. Activities are specified in the grant agreement in work packages which define the activities. Any change has to be reported to the Commission immediately and has to be approved. If we have a very detailed budget, we also have to change the budget. If we have more room to manoeuvre we are able to respond quicker to request for cooperation in events. Knowing from experience during the election campaign for the European elections there will be a lot of last-minute requests for activities or cooperations therefore it would be good if the FC would give us leeway in the budget for quick adjustments and changes. The present budget is a compromise to provide leeway and the wish of the coordinator to have a detailed budget for a closer budget surveillance.
7. We also had to include some non-eligible cost. We had to include the repayment for the audit 2017 and 2018 of 26.000 Euro. This repayment was budgeted in 2023 already but we did not receive the debit note for repayment in 2023 therefore the payment had to be shifted in the 2024 budget but reduces the deficit in 2023. We can only hope that during the year there are no expenses appearing that are non-eligible but unavoidable.

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8. In own revenues we are expecting the grant of 320.000 and membership fees of 37.000 Euro. Together with volunteer value of 31.000 and participation fees of 5.000 Euro. In order to balance our budget we need 39.300 Euro which we split in 13.300 as donation and 26.000 as partnerships with the effect of donations.

9. Budget 2024:

Total costs: 432.300 - Non-eligible: 26.000.

Total Revenues: 432.300, including donations: **39.300.**

Roland Hühn, 09.01.2024

Treasurer

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UEF BUDGET 2024

	Eligible + Non-eligible		Eligible		Non-eligible	
	TOTAL 2024		GRANT		PROJECTS & OTHER	
	Amount	Comments	Amount	Form of Funding	UEF PROJECTS Amount	OTHER Amount
TOTAL COSTS	432.300,00€		406.300,00€		0,00€	26.000,00€
A. COSTS OF STAFF assigned to the action	251.000,00€		251.000,00€		0,00€	0,00€
A.1 Employees (or equivalent)						
A.1.1 Director/Sec.Gen. of the Secretariat						
A.1.2 UEF Policy Officer	190.000,00€		190.000,00€	Actual Costs	0,00€	0,00€
A.1.3 UEF Grant Management Officer						
A.1.4 UEF Finance and Administration Officer						
A.2 Natural persons under direct contract (Communication Consultant)	30.000,00€		30.000,00€		0,00€	0,00€
A.3 Seconded persons	0,00€				0,00€	0,00€
A.5 Volunteers (Value from OG Grant Unit Costs)	31.000,00€		31.000,00€	Unit Costs	0,00€	0,00€
B. SUB-CONTRACTING COSTS	0,00€		0,00€		0,00€	0,00€
C. PURCHASE COSTS	155.300,00€		155.300,00€		0,00€	0,00€
C.1 Travel & Subsistence Costs	30.500,00€		30.500,00€		0,00€	0,00€
C.1.1 Travel	13.000,00€		13.000,00€	Unit or Actual Costs	0,00€	0,00€
C.1.2 Accommodation	15.000,00€		15.000,00€	Unit or Actual Costs	0,00€	0,00€
C.1.3 Subsistence	2.500,00€		2.500,00€	Unit or Actual Costs	0,00€	0,00€
C.2 Costs of Purchasing New Equipment	3.500,00€		3.500,00€		0,00€	0,00€
C.2.1 Office Equipment (IT, Telephone, etc.)	2.000,00€		2.000,00€		0,00€	0,00€
C.2.2 UEF Website	1.500,00€		1.500,00€		0,00€	0,00€
C.3 Other Goods, Works and Services	121.300,00€		121.300,00€		0,00€	0,00€
C.3.1 Costs of UEF Activities	89.050,00€		89.050,00€		0,00€	0,00€
GENERAL	30.500,00€		30.500,00€		0,00€	0,00€
Online/Hybrid events (Zoom Pro / Voting System / ...)	500,00€		500,00€		0,00€	0,00€
Online marketing services (i.e. Mailchimp, Canva, ...)	1.000,00€		1.000,00€		0,00€	0,00€
Social media sponsorizations for UEF content	4.000,00€		4.000,00€		0,00€	0,00€
Accountancy (External Accountant - External Auditors)	20.000,00€		20.000,00€		0,00€	0,00€
Legal Advice + Notary (Change of legal seat)	5.000,00€		5.000,00€		0,00€	0,00€
UEF BODIES	36.000,00€		36.000,00€		0,00€	0,00€
Extraordinary Congress (online)	0,00€		0,00€		0,00€	0,00€
Federal Committee (in presence & online)	11.000,00€		11.000,00€		0,00€	0,00€
Executive Bureau (ten: in presence & online)	0,00€		0,00€		0,00€	0,00€
Secretary General Meetings (four: online)	0,00€		0,00€		0,00€	0,00€
Political Commission Meetings (15: 3 meetings per PC)	0,00€		0,00€		0,00€	0,00€
Interregional Conferences, twinning programmes, new sections (six: in presence & online)	10.000,00€		10.000,00€		0,00€	0,00€
Debates / Meetings with The Spinelli Group (eight)	15.000,00€		15.000,00€		0,00€	0,00€
6 Others (think tank / workshop/ round tables / trainings)	0,00€		0,00€		0,00€	0,00€
UEF Network Academies and Academic Debates (three)	0,00€		0,00€		0,00€	0,00€

UEF BUDGET 2024

	Eligible + Non-eligible		Eligible		Non-eligible	
	TOTAL 2024		GRANT		PROJECTS & OTHER	
	Amount	Comments	Amount	Form of Funding	UEF PROJECTS Amount	OTHER Amount
PROMOTIONAL ACTIVITIES	12.500,00€		12.500,00€		0,00€	0,00€
<i>UEF Podcasts & Debates (ten)</i>	2.500,00€		2.500,00€		0,00€	0,00€
<i>Specific Services for UEF Political Campaign EE 2024 & Follow Up</i>	5.000,00€		5.000,00€		0,00€	0,00€
<i>UEF Fundraising Campaign + Receptions</i>	5.000,00€		5.000,00€		0,00€	0,00€
COLLABORATIONS	10.050,00€		10.050,00€		0,00€	0,00€
<i>Collaboration with Social Media Partners (twenty-five)</i>	5.000,00€		5.000,00€		0,00€	0,00€
<i>Collaboration with Federalist Journals (eight)</i>	4.000,00€		4.000,00€		0,00€	0,00€
<i>Cooperation with other partners (WFM, EMI, Liaison Group, etc.)</i>	1.050,00€		1.050,00€		0,00€	0,00€
C.3.2 Rent, Leasing and Depreciation	18.500,00€		18.500,00€		0,00€	0,00€
<i>Office Rent</i>	18.500,00€		18.500,00€		0,00€	0,00€
C.3.3 Cost of Consumables and Supplies	13.750,00€		13.750,00€		0,00€	0,00€
<i>Office Supplies</i>	1.500,00€		1.500,00€		0,00€	0,00€
<i>Printing & Publishing (Banner, Stickers etc.)</i>	4.000,00€		4.000,00€		0,00€	0,00€
<i>Telecommunications</i>	1.200,00€		1.200,00€		0,00€	0,00€
<i>Postal Charges</i>	50,00€		50,00€		0,00€	0,00€
<i>Bank Costs</i>	1.000,00€		1.000,00€		0,00€	0,00€
<i>IT Services</i>	1.500,00€		1.500,00€		0,00€	0,00€
<i>Cleaning & Maintenance</i>	2.000,00€		2.000,00€		0,00€	0,00€
<i>Archive & Furniture</i>	1.500,00€		1.500,00€		0,00€	0,00€
<i>Insurances</i>	1.000,00€		1.000,00€		0,00€	0,00€
D. OTHER COST CATEGORIES	26.000,00€		0,00€		0,00€	26.000,00€
D.1 Financial Support to Third Parties	0,00€		0,00€		0,00€	0,00€
D.2 Outstanding Partnership Payments	0,00€		0,00€		0,00€	0,00€
D.3 Unforeseen invoices from Grant in 2021, 2022, 2023	0,00€		0,00€		0,00€	0,00€
<i>From Grant 2022</i>	0,00€		0,00€		0,00€	0,00€
<i>From Grant 2023</i>	0,00€		0,00€		0,00€	0,00€
D.4 Repayments	26.000,00€		0,00€		0,00€	26.000,00€
<i>Repayment of Grant</i>	0,00€		0,00€		0,00€	0,00€
<i>Expected Repayment from Deloitte-Audit</i>	26.000,00€		0,00€		0,00€	26.000,00€
E. INDIRECT COSTS	0,00€		0,00€		0,00€	0,00€
<i>Indirect costs / Overheads</i>	0,00€		0,00€		0,00€	0,00€
TOTAL COSTS	432.300,00€		406.300,00€		0,00€	26.000,00€
TOTAL REVENUES	432.300,00€		406.300,00€		0,00€	26.000,00€
Operating Grant (80% co-financing, incl. Re-Granting 80%)	320.000,00€		320.000,00€	80,00%		

UEF BUDGET 2024

	Eligible + Non-eligible		Eligible GRANT		Non-eligible PROJECTS & OTHER	
	TOTAL 2024		CERV-2023-OG-SGA		UEF PROJECTS	OTHER
	Amount	Comments	Amount	Form of Funding	Amount	Amount
Volunteers of UEF	31.000,00€		31.000,00€			
General Co-Financing	0,00€		0,00€			
Square de Meeûs (Charges for 2023)	0,00€		0,00€			
Financial Contributions of Sections and Membership fees of individual members	37.000,00€		37.000,00€			
Other Revenues						
Participation fees	5.000,00€		5.000,00€			
Donations (MEPs, Private, Foundations, etc.)	13.300,00€	Fundraising Strategy	13.300,00€			
Partnerships (Foundations, Local/Regional governments, etc.)	26.000,00€	Fundraising Strategy	0,00€			26.000,00€
TOTAL REVENUES	432.300,00€		406.300,00€		0,00€	26.000,00€
NET RESULT 2024 (Balanced budget)	0,00€		0,00€			

2024 Annual Work Program of UEF

Internal Meetings	UEF Internal organisation (Meetings / Relation with sections)	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Change/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
EB-Meetings Meetings with Auditors Meetings with Accountant Secretariat internal coordination meetings	Federal Committee Political Commissions Secretary Generals Meetings Working Group Meetings: -1. Association Development (WP3) on new candidates, empowering and rooting the UEF network, twinning programmes); -2. Fundraising strategy on donations, partnerships, memberships, lump sum projects	CERV: Operation Grant Possible Lump sum projects	EESC-Liaison Group Civil Society Convention Debates with Think tanks, Experts, Academics WFM EMI	Committing all UEF levels (European, national, regional and local) on treaty reform and EP elections and challenge of enlargement (connection with the past); Appeal/Political Manifesto Political Campaign Close cooperation with Spinelli Group, EMI, Civil Society Convention and EESC Liaison Group Partnership with the EP in the frame of EP Elections (in progress)	Supporting the Spinelli Group in sending out invitations, press releases, social media, administration and logistics. Participating in Working Group meetings and in Board and Plenary Meetings	Communication activity made by UEF internally 1) Update UEF website (News, Calendar, Events and related reports, Political documents, Media Library, Political Campaign and Projects page) 2) Social media activity (Facebook, Instagram, X, LinkedIn, YouTube and WhatsApp) (1) 3) Newsletter: (i) <i>The Insider Newsletter N. 14</i> (12 monthly and 2 special); (ii) Informative newsletter for events; (iii) Press Releases 4) Audio podcasts related UEF political and meetings (PCs) (2) 5) Promotional videos about UEF and campaigns (3) 6) Logos and visual activities for EE Phase campaign (4) 7) UEF Fundraising Campaign (5) Communication activity UEF with collaborations (video, podcast audio-video, newsletter, social media): 1) EU Made Simple (ENG with sub, videos) N. 6 (6) 2) La Miniera di Ivan Grieco (ITA, podcast video) N. 4 (7) 3) Kevin Fabres (ESP, podcast audio) N. 10 (8) 4) The Mep Assistant (ENG, podcast) N. 3 (9) 5) The European Letter (ENG, FR, ESP, DE, ITA, newsletter to MP and MEPs) N. 8 (10) 6) Other Europe (ENG-only social media posts) (11) <i>Possible collaborations:</i> 1) <i>Karim Hallal Peche (ESP, podcast video)</i> 2) <i>Europe Calling (DE, podcast audio & video)</i>

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
January	<p>By 5 January EB decision on preparation Budget 2024 +Activity Plan</p> <p>10 January EB-Meeting preparation FC and Extraordinary Congress</p> <p>15-31 January Interviews new UEF staff members</p> <p>2 internal coordination Meetings of the secretariat</p>	<p>20 January Federal Committee (online)</p> <p>+Workshop on the Federalist Campaign up to EP Elections</p> <p>Coordination meetings of working groups (each month):</p> <p>- Association Development;</p> <p>- Fundraising Strategy;</p>	<p>Executive Master on Peace, Security in the United Europe....</p> <p>(cooperation / partnership UEF, MFE and IUSI)</p> <p><i>The Federalist</i> review in partnership with MFE and UEF on Italy and EU</p>	<p>EESC-Liaison Group</p> <p>23 January</p> <p>CSE-Working Group COFOE-Follow up</p> <p>Coordination meeting with EMI</p> <p>End of January - Coordination meeting in view of WFM Congress follow up</p>	<p>18 January (online) (10-12) - Meeting with EMI, Spinelli Group, JEF, Association Jean Monnet in view of the creation of an Action Committee for the United States of Europe</p>	<p>Coordination meeting to plan and manage the 18 January meeting</p>	<p>UEF Communication:</p> <ol style="list-style-type: none"> 1) Services purchases for LOGO and VISUAL DEFINITION FOR THE UEF CAMPAIGN 2) UEF insider Newsletter 3) Social media activity 4) Promotional video about UEF 5) Press Releases <p>Comm. through collaborations:</p> <ol style="list-style-type: none"> 1) The EU Made Simple N.1 (paid in 2023) 2) Kevin Fabres (2 podcats)
February	<p>Coordination meeting of the Treasurer and Sec Gen + Secretariat (Coordinator and officers in charge for the financial area) with the newly appointed internal Auditors</p> <p>19 February EB-Meeting</p>	<p>First meeting of the PCs</p> <p>Secretary Generals Meeting</p> <p>Coordination meetings of:</p> <p>- Working Group on Association Development;</p>	<p>CERV Workshop, Debate, Think tank, interregional</p> <p>Cooperation between UEF and national sections – also in view of twinning partnerships</p>	<p>EESC-Liaison Group</p> <p>CSE-Working Group COFOE-Follow up</p> <p>Coordination meeting with the</p>	<p>Last 2 weeks February</p> <p>Online event on the second anniversary of the Russian invasion of Ukraine: how to win the war, how to regain peace</p>	<p>Coordination with Spinelli Group to organise the online event</p>	<p>UEF communication:</p> <ol style="list-style-type: none"> 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings <p>Comm. through</p>

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
	<p>Training new UEF Staff members</p> <p>2 internal coordination Meetings of the secretariat</p>	<p>-Working Group of Fundraising Strategy.</p>	<p>Executive Master on Peace, Security in the United Europe....</p>	<p>WFM</p> <p>Coordination meeting with EMI</p>			<p>collaborations:</p> <ol style="list-style-type: none"> 1) The EU Made Simple N.2 2) Kevin Fabres (2 podcats) 3) Ivan Grieco N.1 4) The European Letter N.1/2024
March	<p>EB-Meeting, hybrid (19 or 20 March TBC)</p> <p>2 internal coordination Meetings of the secretariat</p>	<p>Meetings of:</p> <p>-Working Group on Association Development;</p> <p>-Working Group on Fundraising Strategy.</p> <p>PCs meetings</p>	<p>CERV Workshop, Debate, Think tank, interregional</p> <p>Cooperation between UEF and national sections – also in view of twinning partnerships – Event in Bucharest to launch the new federalist organisation “United Europe Initiative "Grigore Gafencu"”</p>	<p>4-7 March EESC-Civil Society Days: Organisation of the Workshop with JEF and Alda in the frame of EP Elections</p> <p>Coordination meeting with WFM</p> <p>Coordination meeting with EMI</p>	<p>20 March (date tbc)</p> <p>Event (hybrid) before the European Council / action with the launch of the EE campaign</p>	<p>Coordination meeting with SG on organising the event (hybrid) / action</p>	<p>UEF communication:</p> <ol style="list-style-type: none"> 1) UEF insider Newsletter 2) Social media activity 3) Launch video of the campaign 4) Press Releases 5) Audio podcasts related UEF political and meetings <p>Comm. through collaborations:</p> <ol style="list-style-type: none"> 1) The EU Made Simple N.2 2) Kevin Fabres (2 podcats) 3) Ivan Grieco N.2

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
			Executive Master on Peace, Security in the United Europe....				4) The European Letter N.2/2024 5) The Mep Assistant N.1
April	2 internal coordination Meetings of the secretariat Coordination meeting of the Treasurer and Sec Gen + Secretariat (Coordinator and officers in charge for the financial area) with the internal Auditors EB-Meeting hybrid (April 5)	6 April - Extraordinary Congress (Hybrid) + FC (in loco) Coordination meetings of: - Working Group on Association Development; -Working Group on Fundraising Strategy.	CERV Workshop, Debate, Think tank, interregional Cooperation UEF/ UEF Belgium event in the frame of EP Elections Twinning partnerships Executive Master on Peace, Security in the United Europe....	EESC-Liaison Group CSE-Working Group COFOE-Follow up Coordination meeting with WFM Coordination meeting with EMI	Event in the frame of the European Elections	Cooperation with Spinelli Group to organise the event	UEF communication: 6) UEF insider Newsletter 7) Social media activity 8) Press Releases 9) Audio podcasts related UEF political and meetings Comm. through collaborations: 1) The EU Made Simple N.2 2) Kevin Fabres (2 podcats) 3) Ivan Grieco N.3 4) The European Letter

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
							N.3/2024
May	2 internal coordination Meetings of the secretariat	<p>Coordination meetings of:</p> <ul style="list-style-type: none"> - Working Group on Association Development; -Working Group on Fundraising Strategy. <p>Secretary Generals Meeting</p>	<p>CERV Workshop, Debate, Think tank, interregional</p> <p>Cooperation between UEF and national sections – also in view of twinning partnerships (candidacy by MFE)</p> <p>Executive Master on Peace, Security in the United Europe....</p>	<p>EESC-Liaison Group</p> <p>CSE-Working Group COFOE-Follow up</p> <p>Coordination meeting with the WFM</p> <p>Coordination meeting with EMI</p>	<p>Political event in cooperation with EMI - closing of the EP election campaign</p>	<p>Cooperation with Spinelli Group in view of the event Closure Political Campaign</p>	<p>UEF communication:</p> <ol style="list-style-type: none"> 1) UEF insider Newsletter (2 issues) 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings <p>Comm. through collaborations:</p> <ol style="list-style-type: none"> 1) Kevin Fabres (1 podcast) 2) Ivan Grieco N.4 3) The European Letter N.4/2024 4) The Mep Assistant N.2

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
June	EB-Meeting (on line) 2 internal coordination Meetings of the secretariat	Working Group meetings on: - Association Development; -Fundraising strategy. Secretary Generals Meeting PC meetings	CERV Workshop, Debate, Think tank, interregional Cooperation between UEF and national sections – also in view of twinning partnerships	EESC-Liaison Group CSE-Working Group COFOE-Follow up Coordination meeting with WFM Coordination meeting with EMI	Political event on the results of the EP elections - The Spinelli Group in the new EP	Coordination in view of the event to renovate the Spinelli Group	UEF communication: 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings Comm. through collaborations: 1) Kevin Fabres (1 podcast) 2) The European Letter N.5 /2024
July	EB meeting on line 2 internal coordination meetings of the secretariat	Coordination meetings of: - Working Group on Association Development; -Working Group on Fundraising Strategy.	CERV Workshop, Debate, Think tank, interregional Cooperation between UEF and national sections – also in view of twinning partnerships	EESC-Liaison Group CSE-Working Group COFOE-Follow up Coordination meeting with WFM Coordination	Event for the opening session of the new EP - in presence (/hybrid)	Coordination with the Spinelli Group for the event	UEF communication: 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political events Comm. through collaborations:

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
				meeting with EMI			1) The Mep Assistant N.3 2) The European Letter N.6/2024
August					UEF / UEF Finland cooperation Europe Forum in Turku, Finland, on Thursday 29 August 2024.		UEF communication: 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
September	<p>EB Meeting on line</p> <p>2 internal coordination meetings of the secretariat</p>	<p>Coordination meetings of:</p> <ul style="list-style-type: none"> - Working Group on Association Development; -Working Group Fundraising Strategy. <p>Secretary Generals Meeting</p> <p>PC meetings</p>	<p>CERV Workshop, Debate, Think tank, interregional</p> <p>Cooperation between UEF and national sections – also in view of twinning partnerships</p>	<p>EESC-Liaison Group</p> <p>CSE-Working Group COFOE-Follow up</p> <p>Coordination meeting with WFM</p> <p>Coordination meeting with EMI</p>	<p>On line event: 20 years after the 2004 enlargement, assessments and lessons for the future</p>	<p>Coordination with the Spinelli Group for the event</p>	<p>UEF communication:</p> <ol style="list-style-type: none"> 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings <p>Comm. through collaborations:</p> <ol style="list-style-type: none"> 1) The European Letter N.7 /2024 2) Kevin Fabres (1 podcast)
October	<p>2 internal coordination meetings of the secretariat</p> <p>Coordination meeting of the Treasurer and Sec Gen + Secretariat (Coordinator and officers in charge for the financial area) with the internal Auditors</p>	<p>PC meetings</p> <p>Coordination meetings of:</p> <ul style="list-style-type: none"> - Working Group on Association Development; -Working Group Fundraising Strategy 	<p>CERV Workshop, Debate, Think tank, interregional</p> <p>Cooperation between UEF and national sections – also in view of twinning partnerships (candidacy of MFE together with the Italian academic network “Università per</p>	<p>EESC-Liaison Group</p> <p>CSE-Working Group COFOE-Follow up</p> <p>Coordination meeting with WFM</p>	<p>Political event with MEPs and Spinelli Group</p>	<p>Coordination with the Spinelli Group for the event</p>	<p>UEF communication:</p> <ol style="list-style-type: none"> 1. UEF Insider Newsletter 2. Social media activity 3. Press Releases 4. Audio podcasts related UEF political and meetings <p>Comm. through collaborations:</p>

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	Communications activities Collaborations
	EB-Meeting in preparation of the FC in November		l'Europa")	Coordination meeting with EMI			<ol style="list-style-type: none"> 1. The European Letter N.8 /2024 2. Kevin Fabres (1 podcast)
November	<p>EB-Meeting, hybrid - November 8(tbc)</p> <p>2 internal coordination meetings of the secretariat</p>	<p>FC in presence: BUDAPEST? – 9 November tbc</p> <p>Coordination meetings of:</p> <ul style="list-style-type: none"> - Working Group on Association Development; -Working Group Fundraising Strategy. 	<p>CERV Workshop, Debate, Think tank, interregional</p> <p>Cooperation between UEF and national sections – also in view of twinning partnerships</p>	<p>EESC-Liaison Group</p> <p>CSE-Working Group COFOE-Follow up</p> <p>Coordination meeting with WFM</p> <p>Coordination meeting with EMI</p>	<p>Political event in Budapest on EU and respect of rule of law</p> <p>Online meeting with Spinelli Group (in view of the Convention on Treaty change?)</p>	<p>Coordination with the Spinelli Group for the event</p>	<p>UEF communication:</p> <ol style="list-style-type: none"> 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings <p>Comm. through collaborations:</p> <ol style="list-style-type: none"> 1) The European Letter N.9 /2024 2) Kevin Fabres (1 podcast)

Month	Internal Meetings	UEF Meetings / Relation with sections	Grants/Projects	UEF-Events, Networks	CoFoE Follow up/Treaty Changes/EP Elections/ Past and New Enlargements	Spinelli Group	<i>Communications activities Collaborations</i>
December	EB-Meeting (on line) 2 internal coordination meetings of the secretariat	Coordination meetings of: - Working Group on Association Development; -Working Group on Fundraising Strategy.	CERV Workshop, Debate, Think tank, interregional Cooperation between UEF and national sections – also in view of twinning partnerships Candidacy: 65th Anniversary of The Federalist review - partnership between MFE - UEF Greece and other UEF sections -	EESC-Liaison Group CSE-Working Group COFOE-Follow up Coordination meeting with WFM Coordination meeting with EMI	Political event (in view of the opening of the Convention?)	Coordination with Spinelli Group in view of the event	UEF communication: 1) UEF insider Newsletter 2) Social media activity 3) Press Releases 4) Audio podcasts related UEF political and meetings Comm. through collaborations: 1) The European Letter N.10 /2024 2) Kevin Fabres (1 podcast)
Notes:							

Proposals and Implementation of Working Plan 2024

The drafting of the 2024 activity plan must be consistent with the 2024 grant agreement signed with the European Commission in late 2023.

The objectives underlying the drafting of the programme are:

1. to promote the federalist campaign in the framework of the European elections;
2. celebration of the 20 years of the 2004 enlargement (therefore past and new enlargements);
3. strengthening the organisation (recovery of dormant sections and new sections).

To achieve these goals, an inclusive approach is needed to directly involve the national sections and the activists present at European level (EB and FC members) and at national and local level.

In this regard, the criteria followed in drawing up the activity plan were to harmonise all the different work plans: internal to the secretariat, to the EB, to the UEF statutory bodies (from regular coordination meetings with our auditors, to FC meetings) always designed in coordination with the events that are to shape our political campaign. Monthly secretariat coordination meetings will be held with the EB member responsible for task forces for the development of our association and fundraising.

Regular meetings have been scheduled with the national sections, which are indispensable for the effective coordination of our action and work in general.

Every month, at least one event is planned in cooperation with one or more national or local sections, or universities, designed to support our sections in developing the federalist presence in their countries or territories (i.e. also where we are able to combine with the revival plan of old, dormant sections or the foundation of new ones); or to animate the public debate on European issues.

Monthly coordination meetings with our civil society partners, plus EMI and WFM are also on the agenda. Collaboration with the Spinelli group is another constant in our activities.

The communication activity is designed accordingly, with the aim to inform both the UEF sections and our partners, but also our political interlocutors and the press (we have finally created a database with thousands of contacts of journalists dealing with European issues), through a variety of traditional tools (newsletters, PRs, social media communication, podcasts and promotional videos of our campaigns/positions), as well as through external collaborations with journalists, bloggers and influencers dealing with political issues and using online platforms reaching tens of thousands of followers.

The secretariat has also already contacted all the active/dormant national sections as well as the members of the application's core team, asking for proposals, feedbacks, advices.

On 29 December the overall picture is as follows.

Confirmed cooperation among UEF/National Sections: (on Treaty reforms and EP Elections, UEF Belgium and MFE; UEF Finland on enlargements and Treaty reforms);

National sections available and ready to schedule /plan details (*EUD* on EP elections and rebuild UEF Czech; *Federal Union* on Brexit, EP Elections and right of voting of EU citizens in UK, Good Friday Agreement, building UEF Ireland; *UEF Greece and UEF France* topic need to be defined; *UEF Slovakia* and *UEF Poland* want to rebuild themselves).

Still waiting for feedbacks from: *UEF Spain, Hungary, Switzerland, Austria, Luxembourg, Kosovo, Bulgaria, Group Europe.*

Contacts taken by the Secretariat in view of empowering the UEF Network (new and dormant sections)

- MFE Parma/JEF Estonia (to build UEF Estonia-waiting for a feedback)
- Paris, Milan, Frankfurt (twinning partnership - waiting for a feedback)
- MFE Prato is available to enter into a partnership
- MEP Alin Mituta, UEF VP, in view of building UEF Romania – waiting for a feedback
- JEF is ready to support in rooting UEF sections in some 2004 enlargement of European countries according to its progress. State of play JEF sections: Cyprus (interest group just starting); Czech Republic (small but established section); Estonia (small but established section); Latvia (established section); Lithuania (interest group); Malta (established section); Poland (very small and struggling); Slovakia (very small and struggling) and Slovenia (small and recovering).

Others:

- Julian Plotka (and perhaps Roberto Castaldi) ready to plan university networks.

We strongly encourage everyone to actively participate with proposals for collaboration and support in activities and the creation of databases of journalists and experts. You can directly contact the secretariat.

Financial and Contributions Order

The Union of European Federalists (U.E.F.) has adopted its Financial and Contributions Order (U.E.F.-FCO) on the occasion of the virtual meeting of the Federal Committee (FC) of the U.E.F., held on 4 September 2021 on the base of Article 6 paragraph 4 and 5, Article 7 paragraph 3, Article 15 paragraph 7 of the Statutes of the U.E.F. (U.E.F.-S) adopted by the formative Congress on 13th April 1973 in Brussels - last amended by the XXVII Congress on 3rd and 4th July 2021 in Valencia.

Article 1

Principles

- (1) The U.E.F. shall pursue its policy objectives on the basis of financial independence and the rules of generally accepted accounting and sound financial management principles.
- (2) Planning, approval and implementation of the budget of the U.E.F. shall be based on the relevant regulations of the U.E.F.-S, the U.E.F.-FCO and the Rules of Procedure (U.E.F.-RoP) applicable to the respective organ which also bind the Sections to proper participation.

Article 2

Sources of income

The main sources of income for the U.E.F. are :

1. the contributions of the Sections for each of their members (Art. 6 paragraph 4 U.E.F.-S),
2. the membership fees of the individual members of the U.E.F. (Art. 6 paragraph 3 U.E.F.-S),
3. donations,
4. public and private funding and
5. other revenues.

Article 3

Budget

- (1) The Executive Bureau (EB) shall submit the annual budget to the FC for approval in a timely manner upon the joint and agreed proposal of the Secretary General and the Treasurer.
- (2) In the budget, the operational costs of the Secretariat should be presented strictly separately from the costs for the projects. In the budget, incomes and costs of both the Secretariat and the projects should be presented strictly separated.

(3) The budget shall be presented in balance and shall contain the allocations to and withdrawals from reserves, including necessary loans and the quantification of provisions for risks assessed in good faith, as well as the balance of assets before the beginning of the respective financial year.

(4) The auditors shall be informed of the corresponding submissions to the bodies and shall have the right to comment to the EB at any time beyond their ordinary duties. Grant applications shall be made available to the auditors prior to submission. The auditors can provide an assessment, in particular of the financial implications for the UEF. The Secretariat shall regularly inform the auditors about the implementation of the grants. Access to the files shall be granted at any time.

(5) Paragraphs 1 to 4 shall apply mutatis mutandis to amendments and/or adaptations to the budget in the current financial year and the financial statements.

(6) The financial year corresponds to the calendar year.

Article 4

Contributions and membership fees

(1) Contribution in the sense of the U.E.F.-FCO means the amount which the Sections pay to the UEF. The regulations on the levying of membership fees by the Sections and their regional and local subsections shall remain unaffected.

Membership fees in the sense of the U.E.F.-FCO means the amount paid by the individual member to the U.E.F..

(2) The contributions of the Sections for their members and the membership fees of the individual members to the U.E.F. are their main regular and reliable sources of income. The U.E.F. is dependent on the fulfillment of the respective financial contribution obligations in full and on time in order to serve its tasks and to provide its services to the member Section, their members and the individual members.

(3) The obligation of the Sections to pay contributions for their members persists for three months in each quarter for which a membership is reported. The obligation for individual members to pay membership fees starts with the first month of membership until the end of the respective calendar year and emerges at the beginning of each of the following years for the whole of the year.

(4) The amount of the Sections contributions for each of their members and the membership fees for individual members shall be decided by the FC in line with Article 3, in the regular case as a part of the budget proposal. The respective decision of the FC shall be made an integral part of this FCO as an Annexe.

(5) The decision shall fix the definition of the contributions to be paid by the Sections for each of their members and the minimum membership fee to be paid for the individual members and

shall, if the decision contains any changes, apply in the regular case from the beginning of the following calendar year.

(6) The decision may contain a reference model, accessible on an equal base for all Sections, which supports a double membership in a Section of the U.E.F. and the corresponding JEF branch. If Sections join this reference model and grant access on an equal base to it they can apply for a reduced contribution, fixed in the decision, for the respective members and for terms after application.

(7) For individual members the decision may contain a reduced rate for pupils, students, trainees, persons seeking employment or similar cases. A justified request to pay a reduced fee in future can be submitted to the Secretary General with the membership application or later after particular circumstances arised.

(8) Termination of membership in the U.E.F. by Sections or individual members is only possible at the end of a calendar year and must be communicated to the Secretary General at the latest by the end of the third quarter (30 September) of the current calendar year. If the period of notice is not observed, the membership and thus the obligation to pay contributions and membership fees shall be extended for a further calendar year.

Article 5

Calculation of the contributions and membership fees

(1) For the report of their numbers of members, the Sections are, in the sense of Article 4 paragraph 2 and 3, obliged to clarity, truth and solidity in order to serve solidarity and to develop mutual trust both between the Sections amongst each other and between the U.E.F. and its Sections.

(2) In accordance with Article 24 paragraph 3c U.E.F.-S the Sections shall inform the Secretariat by 31 January at the latest on the number of Members they had during the previous year. On this basis, the Secretary General shall subsequently send each Section a calculation of their contribution amount for the current calendar year and a request to pay the amount due by the end of the first quarter at the latest.

(3) The EB may, on a base applicable for all Sections concerned on their request, decide on general exceptions from deadlines set in paragraph 2 for smaller Sections.

(4) If a Section fails to report in line with paragraph 2 first sentence, the Secretary General can proceed with an estimated number. If the estimation is contested by the Section, the EB decides.

(5) The Sections can report any substantial change in the number of members on a quarterly basis. In such case, the Secretary General shall issue an updated calculation and payment request.

(6) In any case, the maximum contribution payable by a Section in the course of a calendar year shall not exceed 20 per cent above the average of the contribution paid in the five preceding

years. The calculation does not take into account section payments arrears, deferrals and waiver of contributions in individual cases or special features that result from quarterly request.

(7) In individual cases and on a justified request of the Section concerned, the EB, on the base of a proposal of the Secretary General, may defer the payment of the due contributions from the Section concerned or an individual member. In case of structural difficulties of a Section, upon motivated request and in positive opinion by the Secretary General, the EB may waive for a certain (well defined) period the payment of a due contribution for the Section concerned. Such exceptional decisions should be accompanied by the obligation to present a report aimed at improving the financial situation of the Section concerned. With the same exceptional procedure, the minimum contribution of small sections may be reduced in the case of newly established sections, asymmetrical membership developments or negatively developing purchasing power in the country of the respective section.

Article 6

Participation Fees

(1) For all participation fees in the course of events and meetings of the organs of the U.E.F. the EB decides on the base of a proposal of the Secretary General.

(2) In the case delegates in the organs of the U.E.F. (namely after Article 12 paragraph 1 b and 14 paragraph 1 b U.E.F.-S) or members officially nominated as representants in U.E.F. events are not fulfilling their financial obligations to the U.E.F. in due time, their Section is held responsible and obliged to fulfill.

Article 7

Services

(1) Each Section and each individual member may use the services offered by the U.E.F. on a general basis.

(2) The U.E.F. shall provide services to the Sections on the basis of a written contract and against reimbursement of costs.

(3) The contract partner as obligor of a claim of payment is in default at the latest if he does not perform within thirty days after the due date and a receipt of an invoice or equivalent statement of payment.

Article 8

Damages

(1) If the Section as contract partner breaches a duty arising from the obligation fixed in the contract, U.E.F. may demand compensation of damages for the damage caused thereby.

(2) To the extent that the contract partner as project partner of U.E.F. does not render performance when it is due or does not render performance as owed, U.E.F. may, subject to the requirements of paragraph 1, demand compensation of damages also in lieu of performance.

(3) The contract partner as obligor of damages is in default at the latest if he does not perform within thirty days after the due date of a statement of payment.

Article 9

Default

(1) If the Section has not paid its contribution on time in accordance with Article 5 paragraph 2 it shall be in default. The Secretary General shall remind a Section immediately after the default to its obligations. If the Section fails to make up the contribution payment within the new quarter, it shall automatically lose its right to vote in the organs of the UEF until the full amount of the obligations to contribute and other obligations emerged in the meantime have been paid. The Secretary General shall prepare and submit to the EB a proposal for a declaratory decision which states the loss of the Sections voting rights and the date the decision takes effect.

(2) If the Section is 6 months in default and does not respond to contact, it may be removed from the membership list. The Secretary General shall inform the EB of any further delay in payment by the Section concerned and submit a proposal for a decision on how to proceed.

(3) If the individual member has not paid its membership fee in due time in accordance with Article 5 paragraph 8, it shall be in default. The Secretary General shall remind the member to pay the membership fee by the end of the first month of the new quarter. The membership rights of an individual member shall be suspended until the membership fee has been paid in full. The Secretary General after consultation of the EB shall inform him/her in written.

(4) If the individual member is 6 months in arrears and does not respond to contact, it may be removed from the membership list. The Secretary General shall inform the EB of the further delay in payment of the individual member concerned and submit a proposal for a decision on how to proceed.

Article 10

Technicalities

Any technical requirements necessary to properly establish or to proceed or to follow obligations in the context of this U.E.F.-FCO may be set by the Secretary General if the EB is not responsible.

Article 11

General and transitional provision

- (1) The Federal Committee at its meeting held on 4 September 2021, passed this Financial and Contribution Order (FCO).
- (2) Its current version shall be available published on the UEF website and sent by email to the Presidents and General Secretaries of the member sections to the individual members.
- (3) It enters into force with immediate effect and with the following transitional rules.
- (4) The articles and paragraphs concerning the amounts of the contributions or membership fees and any decisions based thereon are applicable as from 1st of January 2022. Existing decisions in this context remain unchanged and applicable until then if no other decisions are taken by the responsible body in and explicitly for the meantime.
- (5) The reporting of membership figures by the member sections for the membership fee due in the 1st quarter of the calendar year 2022 has to be done to the Secretariat by 31 January 2022. The membership figures to be reported are those which the section has on 31 December 2021.
- (6) Payment obligations of the Sections towards the U.E.F. from the time before 1 January 2022 will be determined promptly by the EB after discussion of the closing of the accounts for the year 2021 and requested together with the next following quarterly payment.
- (7) Sections joining the UEF after this date shall receive the FCO as part of the forms for their application of membership. The FCO shall be binding for them.

ANNEXE

ANNEXE:

Decision according to Article 4 paragraph 3 U.E.F.-FCO

In its virtual meeting held on 4 September 2021, the Federal Committee (FC) of the U.E.F. took the following decision:

On the base of Article 6 paragraph 4 U.E.F.-S and Article 4 paragraph 4 U.E.F.-FCO the following amounts for fees and contributions shall be applicable as from 1st of January 2022:

1. The Sections are obliged to pay a contribution of 3,-- € for each of their members per year with a minimum of 100,-- € per year for each Section as a whole.
2. The minimum membership fee for individual members of the U.E.F. is 48,-- € per year, the reduced fee for pupils, students, trainees persons seeking employment or similar cases is 24,-- € per ~~month~~ year.

Proposals for Political Commissions for the new Federal Committee

PC1 – On Federalist Strategy for a Federal Reform of the EU

PC2 – On social justice, culture and education

PC3 – On Foreign and Security Policy, Defense and Cybersecurity

PC4 – On the European Green Deal, Energy union, digital transition, and related economic policies

PC5 – On migration, rule of law and justice

List of the participants

UPDATED 19.01.2024

N.	SURNAME	NAME	ROLE	UEF SECTION/ OTHER
1.	Adam	Harm	FC member	Europa-Union Deutschland Germany
2.	Alese	Diletta	FC member	JEF Europe
3.	Apostolidis	Aléxandros	FC member	JEF Europe
4.	Argenziano	Antonio	FC member	JEF Europe
5.	Aristodemou	Neophytos	FC member	Ελληνική Ένωση για την Ομοσπονδία της Ευρώπης -ΕΕνΟΕ Greece
6.	Bez	Raphaël	FC member	Neue Europäische Bewegung Schweiz Switzerland
7.	Blazheva	Gergana	FC member	Съюзът на европейските федералисти Bulgaria
8.	Blidaru	Madalin	FC member	JEF Europe
9.	Bonato	Gianluca	Substitute FC member	Movimento Federalista Europeo Italy
10.	Botoucharov	Ivan	Observer	
11.	Bresso	Mercedes	FC member	Movimento Federalista Europeo Italy
12.	Calmes	Alain	FC member	UEF Luxemburg Luxembourg
13.	Caria	Ilaria	Staff	UEF Secretariat
14.	Castagnoli	Stefano	FC member	Movimento Federalista Europeo Italy
15.	Castaldi	Roberto	FC member	Movimento Federalista Europeo Italy
16.	Celli	Marco	FC member	Movimento Federalista Europeo Italy
17.	Ceron	Matilde	FC member	Movimento Federalista Europeo Italy
18.	Chabal	Antoine	FC member	JEF Europe
19.	Chahrour	Lina	Substitute FC member	UEF Group Europe EU Institutions
20.	Chonghaile	Sorcha Ni	Substitute FC member	JEF Europe
21.	Clarotti	Glorgio	FC member	UEF Group Europe EU Institutions
22.	De Luca	Raffaele	Substitute FC member	Movimento Federalista Europeo Italy
23.	El Haddi Ahmed	Liubba	FC member	Unión de Europeístas y Federlistas de España Spain
24.	Esteva Saló	Mireia	FC member	Unión de Europeístas y Federlistas de España Spain
25.	Ferber	Markus Johannes	FC member	Europa-Union Deutschland Germany
26.	Filippi	Claudio	Substitute FC member	Movimento Federalista Europeo Italy
27.	Fölller	Clara	FC member	JEF Europe
28.	Franco	Francesco	FC member	Movimento Federalista Europeo Italy
29.	Gogou	Daphne	FC member	Ελληνική Ένωση για την Ομοσπονδία της Ευρώπης -ΕΕνΟΕ Greece

N.	SURNAME	NAME	ROLE	UEF SECTION/ OTHER
30.	Hühn	Roland	FC member	Europa-Union Deutschland Germany
31.	Iranzo Navarro	Andreu	Observer	
32.	Ivanov	Velko	FC member	Съюзът на европейските федералисти Bulgaria
33.	Järvinieniemi	Juuso	FC member	JEF Europe
34.	Landabaso	Angel	FC member	Unión de Europeístas y Federlistas de España Spain
35.	Landrot	Luc	FC member	Union des Fédéralistes européens France
36.	Leray	François	FC member	Union des Fédéralistes européens France
37.	Lionello	Luca	FC member	Movimento Federalista Europeo Italy
38.	Maestri	Valentina	FC member	Movimento Federalista Europeo Italy
39.	Malcovati	Massimo	FC member	Movimento Federalista Europeo Italy
40.	Marsia	Jean	FC member	UEF Belgium Belgium
41.	Mennerat	François	FC member	UEF Group Europe EU Institutions
42.	Milanesi	Paolo	FC member	Movimento Federalista Europeo Italy
43.	Mjekiqi	Shqipe	Observer	
44.	Montag	Michael	FC member	Europa-Union Deutschland Germany
45.	Moritz	Hervé	FC member	Union des Fédéralistes européens France
46.	Moro	Domenico	FC member	Movimento Federalista Europeo Italy
47.	Moscarelli	Stefano	FC member	Movimento Federalista Europeo Italy
48.	Mudry	Robin	FC member	JEF Europe
49.	Nagy	Eszter	FC member	Európai Föderalisták UniójaMagyarország Hungary
50.	Negri	Davide	Staff	UEF Secretariat
51.	Onisei	Lucian	Observer	
52.	Palermo	Carlo Maria	FC member	Movimento Federalista Europeo Italy
53.	Pariza	Luis Miguel	FC member	Unión de Europeístas y Federlistas de España Spain
54.	Pastor del Valle	Olalla	FC member	Unión de Europeístas y Federlistas de España Spain
55.	Peinado Garcia	Alejandro	FC member	Unión de Europeístas y Federlistas de España Spain
56.	Penov	Martin	FC member	JEF Europe
57.	Powers	Christopher	Substitute FC member	JEF Europe
58.	Preiss	Julia	FC member	Europa-Union Deutschland Germany
59.	Robert i Campos	Helena	Substitute FC member	JEF Europe
60.	Rose	Anna-Lena	FC member	Europa-Union Deutschland Germany
61.	Rossolillo	Giulia	FC member	Movimento Federalista Europeo Italy
62.	Ruiz Devesa	Domenec	FC member	Unión de Europeístas y Federlistas de España Spain
63.	Salpietro	Giovanni	Substitute FC member	Movimento Federalista Europeo Italy
64.	Sandu	Flavia	FC member	JEF Europe
65.	Savall	Christelle	FC member	JEF Europe

N.	SURNAME	NAME	ROLE	UEF SECTION/ OTHER
66.	Schennerlein	B.	FC member	Europa-Union Deutschland Germany
67.	Shurdhani	Liridon	Observer	
68.	Söderman	Henrik	FC member	Eurooppafederalistit ry Finland
69.	Solfrizzi	Giovanni	Substitute FC member	Movimento Federalista Europeo Italy
70.	Spoltore	Franco	FC member	Movimento Federalista Europeo Italy
71.	Systä	Kati	FC member	JEF Europe
72.	Trumellini	Luisa	FC member	Movimento Federalista Europeo Italy
73.	Tsikas	Theodoros	FC member	Ελληνική Ένωση για την Ομοσπονδία της Ευρώπης -ΕΕνΟΕ Greece
74.	Vara Giner	Gloria	FC member	Unión de Europeístas y Federlistas de España Spain
75.	Vieilledent	Catherine	FC member	UEF Group Europe EU Institutions
76.	Viviani	Sofia	FC member	Movimento Federalista Europeo Italy
77.	von Gostomski	Tobias	Substitute FC member	JEF Europe
78.	Wettach	W G	FC member	Europa-Union Deutschland Germany
79.	Wieland	Rainer	FC member	Europa-Union Deutschland Germany
80.	Zeitel-Bank	Natascha	FC member	Europa-Union Deutschland Germany
81.	Ziegenbalg	Florian	FC member	Europa-Union Deutschland Germany



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