

DRAFT MINUTES of the UEF Extraordinary Congress

6 April 2024, Press Club, rue Froissart 95, Brussels, Hybrid

Start of the meeting: Saturday 20 January, 9:30.

End of the meeting: Saturday 20 January, 10:30.

9.30: Opening of the Extraordinary Congress

Opening by the President

President Domenec Ruiz Devesa welcomes the delegates present and those joining online, and wishes everyone every success at this extraordinary Congress and at the forthcoming Federal Committee meeting.

Election of the Presidium

Candidates for the Congress Presidium are Michael Montag and Henrik Soderman.

Formalities

Election of the Tellers

Davide Negri, Flavia Sandu and Joli Dibra from the UEF Secretariat are proposed as tellers. The proposal is approved.

Election of a Credentials Committee

The proposals are Luisa Trumellini, Roland Hühn, and Ilaria Caria. Approved by unanimity.

Approval of the Agenda

The agenda is approved by unanimity.

Approval of the Minutes of the of the last Congress in Brussels (25-26 November 2023)

The minutes of the European Congress meeting of 25-26 November 2023 are approved by unanimity.

Decision on the amendments of the Statutes

The VP Rossolillo does a presentation of the amendments and reminds that in particular the following amendments to the UEF Statutes are proposed to follow up on the discussions on this item held during the XXVIII UEF Congress (Brussels, 25-26 November 2023) and the Extraordinary Federal Committee held online on 20 January 2024.

These are amendments that the Congress of last November was unable to approve for bureaucratic reasons related to the change of seat from the Netherlands to Belgium, which was registered following the specific decision of the Congress; this decision meant that UEF statutes had to be brought into line with Belgian law, but it also blocked any further amendments until the change of seat of our organisation had been registered.

Proposals for changes to the statutes, which concerns the position of Secretary General and which have already been discussed and illustrated at previous meetings of the statutory bodies, had been sent to the delegates well in advance so that there was a way for everyone to evaluate them.

The proposed amendments maintain the possibility of the Secretary-General being a full time employee or a volunteer.

In both cases, the Secretary General is proposed by the President and confirmed by the EB.

His/her contract is explicitly linked to this position and limited to the term of office of the President. The FC can be involved in the decision on whether he/she is a volunteer or an employee. In both cases the Secretary General is no longer a member of the statutory bodies, in whose meetings he/she participates without voting rights. He/she maintains the management and organizational functions already provided for in the Statutes.

List of amendments: Art. 13.1b: clarification; Art.15.5: new; Art.16.5: new; Art.17. 1b: deletion; Art.17.2. new; Art. 20.1a: new; Art. 20.3: new; Art. 20.4: deletion; Art. 20.6: new; Art. 20. 7: new; Art. 27: deletions; Art. 44: update.

This is the last Statute https://federalists.eu/wp-content/uploads/2024/02/UEF-Statutes_approved-2023.pdf

The presentation is followed by a session of question and answers.

Vote on the proposed amendments

The new Statute is approved by acclamation.

This is the final version of the approved Statutes https://federalists.eu/wp-content/uploads/2024/04/UEF-statutes_with-amendaments-6_4_2024.pdf

10.30: Closing of the Extraordinary Congress