

AGENDA

AUTUMN CONGRESS

10-12 November 2023, RIGA - LATVIA

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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 Budapest Spring Congress 2023
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 (and IFLRY representative) reports and debate about the reports
10. Secretary General report and debate about the report
11. **2024 European Elections campaign – discussion**
12. Membership issues
 - a. Applications for Associate Membership
 - b. Applications for Full Membership
 - c. Suspensions
 - d. Disaffiliations
13. Finances
 - a. **Requests for reduced membership fee, debt reductions and payment plans (for decision)**
 - b. Interim Financial Report 2023 (for information)
 - c. Revised budget 2023 (for information)
 - d. Interim internal audit report (for information)
 - e. **Proposed membership fees 2024 (for decision)**
 - f. **Draft budget 2024 (for decision)**
14. **Elections** – LYMEC delegation to the ALDE Party Congress 2024
15. **Changes to the Congress rules**
16. Presentation and vote on the outcomes of the policy book renewal working group
17. Motions
18. Resolutions
19. Reports from Member Organisations, IMS, the Committee of Discipline and Arbitrage and LYMEC Working Groups
20. Any other business
21. Closing from LYMEC President



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