

One EGP Council Meeting in 2019: Measures to be taken

Taking into account that:

- the European elections next year will take place between 23 and 26 May 2019; member parties will be in campaigning mode so it is not ideal/ opportune/convenient for the member parties that EGP would organise an EGP spring council in April or May 2019;
- the EGP campaign plan foresees two events prior to the elections; an information campaign event in February and an electoral event early April/ early May;
- usually, the EGP Accounts are audited by mid April of each year and the EGP spring Council approves the Accounts of the preceding year;
- the (3 year) mandate of the current Conciliation Panel, elected at the Utrecht Council, will end in May 2019.
- Jan Philipp Albrecht, former MEP, has resigned from the current Conciliation Panel (CP).

Therefore, the EGP Committee would like to propose three 'transition' measures to bridge the campaign period in the first half of 2019:

1. to not hold an EGP council session at either of the spring events, which means there will be no decision-making process until the autumn council. (*Rule Book art. 8.1: The Council meets at least once a year in person and normally meets twice a year.*);
2. that the Committee provisionally adopts the Accounts 2018 by mid-May.
3. consequently, to not organise the election for the next Conciliation Panel in spring 2019 and thereby extending the mandate of the current Conciliation Panel; which now consists of 5 people, with 6 months. (*Rule Book art. 22.2. The Panel shall consist of a minimum of 5 members and a maximum of 9 members, elected for a period of three years.....*).

The European Green Party Council:

1. Agrees to have one Council in autumn 2019; scheduled for 8-10 November.
2. Mandates the EGP Committee to provisionally adopt the Accounts of 2018 at the EGP Committee meeting by Mid-May. Notes that the delegates will be informed and receive the relevant papers via a delegate mailing and have the opportunity for comments and questions before the mid May Committee meeting. And also notes that the final decision and adoption of the Accounts 2018 will be presented to the vote at the Autumn Council 2019.
3. Agrees to extend the mandate of the current CP with 6 months and to organise the election of the next Conciliation Panel at the Autumn Council 2019.