

Ä8 to I2: Internal Rules of Procedure

Proposers

Executive committee

Motion text

Insert in line 95:

- minutes and reports from statutory meetings and long ECMs

From line 136 to 138:

elected by the General Assembly will start their mandate from the first working day after the GA meeting where they were elected, unless other rules ~~applies~~y for their mandate.

Insert from line 148 to 150:

The call for hosting the general assembly must be sent out by the 1st of October of every year with a 1 month deadline. The selection of the hosting MO is done by the EC.

From line 180 to 182:

In case the number of candidates is less than the number of positions open and/or if the gender quotuma is not met, the EC will re-open the call for a maximum of 7 calendar days for additional candidates of the underrepresented

In line 185:

- ~~Candidates~~Candidacies are published

From line 206 to 208:

in the scope of already submitted amendments. The presidency may declare an alternative amendment ineligible if its scope is different ~~than~~from the original amendment.

From line 214 to 215:

- ~~prepares the motions, amendments and voting procedures to the GA • is responsible for taking the minutes of the GA~~
- prepares the motions, amendments and voting procedures to the GA
- is responsible for taking the minutes of the GA

From line 241 to 242:

- handles the implementation of the ~~action~~activity plan as decided by the previous GA

Insert in line 247:

- selects members of prepteams

Delete from line 314 to 315:

- the fund-raising, organisation and implementation of FYEG's campaigns, projects and statutory meetings

From line 327 to 328:

- ~~If mandated by the EC the Sec-Gen can also:~~
- If mandated by the EC the Sec-Gen can also take part in meetings and represent FYEG and its position, according to a

Delete from line 344 to 345:

It is recommended that the EC and the office shares relevant information related to the finances of the organisation to FCAC throughout the year.

From line 355 to 356:

The Executive Committee adopts “Guidelines and Rules ~~to~~for the Office” in line with legal requirements. This document is made available to all employees, especially

Insert from line 395 to 397:

Working groups are formed by the Executive Committee, with a defined scope, aim, working area and timeframe. The creation of a working group may be planned in the annual activity plan adopted by the General Assembly but the Executive Committee

Insert from line 484 to 486:

Two thirds of the number of votes distributed at the voting body.

Note that it is the number of votes registered, not the number of votes cast. This means that if less than two thirds of the voters are present and vote this majority

From line 487 to 489:

Examples:

- 20 voters: need 14 yes or more votes
- 21 voters registered: need 14 or more yes votes

~~20 voters: need 14 yes or more votes 21 voters registered: need 14 or more yes votes 22 voters registered: need 15 or more yes votes~~

- 22 voters registered: need 15 or more yes votes

From line 500 to 502:

1 – The candidates who have reached the election threshold (an absolute majority) are elected.[Space]

Insert from line 539 to 544:

- Either the candidate who gained absolute majority is elected or the two candidates with the highest amounts of votes will be voted on by simple majority through a second electronic vote.
- Any replaced EC member will have full voting rights in the EC. This period is not considered to be a mandated period and the person still has a right to be elected to the EC as other new candidates.

From line 584 to 585:

- Decisions made on ~~phone~~phone/video conferences, chats or via email communications ~~s~~ are binding

Insert from line 613 to 614:

FYEG has a safer spaces policy, an anti-sexual harassment protocol and guidelines for persons of contact (see Annexes)..

From line 639 to 640:

A prep-team can take decisions concerning their project independently. If needed, a prep[Space]-team can consult the EC in order to solve possible internal problems.

From line 645 to 647:

- Participants below 16 and those for whom it is forbidden by domestic laws, shall not consume alcohol or illegal drugs, and one shall not offer ~~some~~any to them. In the event that this does take place, all parties responsible

In line 672:

- the concrete actions ~~of~~by the Sec-Gen (cf. 2.3)

Delete from line 706 to 707:

Nobody will be reimbursed besides stated below. If a funder of an activity has ~~more~~-stricter rules, those will apply.

From line 713 to 714:

Exceptions to ~~this~~these rules regarding participants can only be made in consultation with the treasurer.

From line 726 to 728:

- For night trips over 500 km the couchette fee (2nd class) can be covered
- Bike trips over 10 km are reimbursed by ~~EUR: 4/~~1 EUR / km with a maximum of the price of a second class train ticket and with an absolute maximum of 100

From line 730 to 733:

- For trips where the travel ~~or bus~~ by bus or train takes more than 12 hours, a plane ticket will be reimbursed on the basis of an economy class ticket. A plane ticket can also be reimbursed if the destination was over 750 km ~~and/or~~ train-traveling is not possible because of pressing time-table reasons.

From line 736 to 741:

- ~~The necessity of using a private car must be justified in writing and approved in advance. Calculation formula for using car travel is 0.2 EUR/km. In case of using the car travel for activity granted by donors with particular reimbursement guidelines, those donor guidelines rules apply. • Car sharing should be approved in advance and should be cheaper than public transportation. The costs have to be documented.~~
- The necessity of using a private car must be justified in writing and approved in advance. Travel by car may be reimbursed by 0.2 EUR/km. Depending on the activity, specific reimbursement rules may apply.
- Car sharing should be approved in advance and should be cheaper than public transportation. The costs have to be documented.

From line 744 to 747:

ec.europa.eu/budget/contracts_grants/info_contracts/inforeuro/inforeuro_en.cfm based on the date of expense ~~ese~~ if no other donor guidelines apply. Exceptions are payments with credit cards when the documented conversion rates of the credit card company apply. based on credit card payments statements.

Delete from line 754 to 755:

- candidates for the Sec-Gen elections, provided they have received approval by the pre-[Space]selection committee (cf. 7.2.3)

From line 764 to 769:

A participation fee to any activity can be demanded and fixed by the prep_team. The prep_team can also decide upon exceptions- (cf. 2.9).

If participants are selected for an activity and are not able to participate, they need to communicate this as soon as possible to the prep_team. Travel reimbursement cannot be paid in that case. ~~For further~~ Further information can be found in the prep_team guidelines.

Insert from line 830 to 831:

FYEG is the official youth wing of the European Green Party. Relations between FYEG and EGP are further specified in the EGP-FYEG relationship agreement.

Insert from line 837 to 838:

Relations between two organisations will be explained in detail in the CDN-FYEG relationship agreement.

From line 842 to 844:

The spokespersons of FYEG are the official representatives towards GYG. Additionally, one member of the EC is responsible for contact with the GYG activities regional coordinator for Europe and reports to the EC ~~about it.~~ (cf. 2.2.1).

From line 911 to 915:

- Only applications including all required documents and sent before the given deadline will be examined, taking into consideration both political and professional skills of the candidates. ~~The following week~~ These candidates will be given a written assignment ~~followed by a phone~~ and interview if this is possible.

Reason

Grammar changes and clarifications (not content related).