

CDN General Assembly 2017, 23. -26. February
MINUTES

Friday, 24 th of February

9.30 – 10.15 Opening of the GA

- Opening of the GA by Katarina from the office and president of the EC (Milan)
- Identification of the presence of the delegates from Member and Partner organisations, quorum check, distribution of voting cards and validation of General Assembly (office)

Present: GUTTA Club, Partnership for Green Development, Serbian Green Youth, Association for Sustainable Human Development, Belarus Young Greens, Albanian Young Greens, Young Greens of Turkey, FORa Zeleni Prozor, Georgian Young Greens, MODOM, Youth Movement 'Revolt', Green Youth of Ukraine, Bulgarian Young Greens, DEM.

Katarina from the office presents the letters of votes authorization from DEM and Bulgarian Young Greens.

For opening General Assembly we need at least 50% of organisations present out of all Member and Partner organisations, meaning 13 organisations need to be present.

GA is validated.

Milan from the EC checks the IRPs Chapter on GA and its preparation: unanimously approved by the General Assembly that all procedures have been respected.

• Choosing the Presidency, Electoral Committee and adoption of General Assembly:

Milan in the name of Executive Committee proposes Presidency – Morana Starcevic and Teo Comet. Approved by the GA unanimously.

Electoral Committee – Sebastian and Morgan approved by GA unanimously.

Presidency takes over.

Teo from Presidency explains the rules of the GA (voting and election)

28 votes in the room

15 votes simple majority

19 votes is 2/3 majority

• Adopting the Agenda:

Presidency presents the Agenda for the General Assembly.

Yes - 26

No - 0

Abstention - 0

Agenda is adopted.

Teo from Presidency presents the minutes from the GA 2016

Yes - 28

No - 0

Abstention - 0

10:30 - 12:00 Panel with the host organisation

12:00 -12:30 Break

12:30

Morana from presidency reassembles the GA

Presidency checks the quorum:

28 votes present.

Plans and reports are presented in the following order by the Executive committee members:

- Activity report 2016 (presented by Masha and Milan from the EC)
- Activity plan 2017 (presented by Masha and Kate from the EC)
- Financial Report 2016 (presented by Julian from the EC)
- Financial Plan 2017 (presented by Julian from the EC)
- Working Group Reports:
 - o AlterUrbanisation: presented by Nikoleta from Serbian Green Youth and Masha from the EC
 - o Gender: presented by Masha from the EC
 - o Digital [x]: presented by Julian from the EC
 - o Migration: presented by Greg from the WG and Milan from the EC
 - o RUMB: presented by Kate from the EC

15:00

Presidency reassembles the GA.

28 votes present.

Presidency reminds about the questions that can be submitted towards candidate organisations and EC candidates.

Order of Candidate Member and Partner Organisations:

- MIL network presents remotely via video.
- Czech Young Greens
- Lehet Mas a Jovo (The Future can be Different)

Order of presentation of Candidates of Executive Committee:

- Gergely Csaszar
- Tea Dorogi
- Mariam (masha) Dzneladze
- Khayyam Namazov via video
- Sofiia Yarmosh
- Cansu Yetisgin

16:00 - 16:30 Break

16:30 - 18:30 Political Platform Workshop

18:40 - 19:00 EGP and FYEG presentation

Saturday, 25 th February

9:30

Presidency reassembles the GA
quorum check
26 Votes in the room

Milan and Masha from the EC present the Brandbook to the GA

Georgian Young Greens Join,
Presidency checks the quorum
28 votes in the room

EC present recommendation for candidate member and partner organisations in the following order:

- MIL network
- The Future Can Be Different
- Czech Young Greens

All recommendations are positive

EC presents recommendation about termination of the membership of the organisations from CDN

membership fro following organisations:

- GreenAZ
- Zold Fiatalok
- Kosovo Earth Savers
- Mladi Zeleni

Presidency gives floor to the GA to the comments.

Voting on Dismissal:

- GreenAZ

28 yes

- Zofi

28 yes

- Earth Savers

28 yes

- Mladi Zeleni

28 yes

GreenAZ, Zofi, Earth Savers, Mladi Zeleni are dismissed from the CDN Membership.

Presidency opens floor for questions from the GA to the Candidate Organisations. Questions to the candidate organisations:

- How much time do you have to dedicate to CDN?
- What are you going to do in CDN, how can you be useful, please be specific?
- What is your opinion on EU and its policies towards Eastern European Countries?

Presidency calls the EC candidates.

Questions to the EC candidates:

- How much time would you dedicate to CDN?
- What are you going to do in CDN, how can you be useful, please be specific?

- What is your opinion on EU and its policies towards Eastern European Countries?

Khayyam Namazov from MIL Network gives answers online.

Questions to Cansu Yetisgin from Zeleni Prozor

- 1) regarding project applications you mentioned – which experience do you have (mention specific projects and funds) and which funds would you suggest/help MOs apply for?
- 2) Can you tell us more about your experience at FYEG? - identify positive aspects of the organisation and what needs to be improved (specifically)
- 3) How do you see the Greens in the present and how do you see their future?

Questions to Khayyam Namazov from Zeleni Prozor

- 1) You mentioned you are a PhD student – what other responsibilities do you have / what do you do and how can you guarantee enough free time to dedicate for EC activities?
- 2) Regarding Green Education, how do you plan to get funding and elaborate on your experience getting funding from that source?
- 3) How would you transfer knowledge to MOs in the Balkan region and what would be the main areas covered by the Green Education (new political platform?)

Questions to Gergely Csaszar from Zeleni Prozor

- 1) Can you tell us more about your experience as a treasurer? Relatively compare the budget you were handling with the one of CDN
- 2) You mentioned politicization of CDN and involving the local level more – can you elaborate the politicization and highlight activities you would coordinate with MOs at the local level?
- 3) Can you give us examples and timeline of the actions/campaigns you mentioned?

Questions to Masha Dzneladze from Zeleni Prozor

- 1) Can you name specific projects you would carry out as capacity building?
- 2) You mentioned applying for funds – which experience getting the funds do you have (name the projects you written that received funding)? Can you name different funds (such as GEF or Erasmus) you successfully applied projects for?
- 3) Are you satisfied with your contribution to the EC in the last two years and tell us more about your individual responsibilities in this period?

11:00-11:30 Break

11:30

Presidency Reassembles the GA

26 votes in the room

simple majority 14 votes

2/3 majority 18 votes

Presidency proposes the procedure to amendments for the New Political Platform.

Introduction Chapter:

Yes - 26
No - 0
Abstention - 2

quorum check again:
28 votes in the room
simple majority 15 votes
2/3 majority 19 votes

Introduction chapter:
Yes - 26
No - 0
Abstention 2
Introduction chapter adopted.

#1 Amendment from the EC to add line 54
EC explains the amendment
Yes - 24
No - 0
Abstention - 4
amendment has passed

voting on the chapter 1: Democracy
Yes - 26
No - 0
Abstention- 2
the Chapter 1: Democracy has been adopted.

#2 amendment from Green Generation Belarus to replace line 122.
GGB explains the amendment.
Yes - 28
No - 0
Abstention - 0
Amendment has passed

#3 Amendment from REVOLT to add line 133.
Revolt explains amendment.
Yes - 24
No - 2
Abstention - 2
Amendment has passed

#4 Amendment from Zeleni prozor to rephrase line 144.
FORa Zeleni Prozor withdraws the amendment.

Voting on the Chapter 2: Social Rights
Yes - 28
No - 0
Abstention - 0
Chapter 2: Social Rights has been adopted.

#5 Amendment from Revolt to add line 268.

Revolt Presents amendment. EC gives contra speech. Revolt defends the amendment.

Clarifying question presented by Green Generation Belarus. Revolt explains.

Discussion closed.

Yes - 12

No - 4

Abstention - 10

Amendment did not pass.

Voting on the Chapter 3: Environmental Justice

Yes - 28

No - 0

Abstention - 0

Chapter 3: Environmental Justice adopted.

#6 Amendment from the EC to add line 331.

EC presents the amendment.

Yes - 22

No - 2

Abstention - 4

Amendment has passed.

#7 Amendment by EC to add the line 331.

EC presents amendment.

Yes - 28

No - 0

Abs - 0

Amendment has passed.

Voting on the chapter 4: Economy

Yes - 28

No - 0

Abs - 0

Chapter 4: Economy is adopted.

#8 Amendment from FORa Zeleni Prozor to rephrase the line 333.

FORa Zeleni Prozor explains the amendment. Clarifying question presented by The Future Can be Different .

Zeleni Prozor clarifies.

Yes - 16

No - 6

Abstention - 6

Amendment has passed

#9 Amendment from FORa Zeleni Prozor to rephrase the line 353.

Zeleni Prozor presents the amendment.

Proposal from Gutta Club: to vote separately.

Executive Committee gives contra speech

Pro speech from Green Generation Belarus

EC gives contra speech

pro speech by Zeleni Prozor

Discussion closed

Yes - 14

No - 2

Abstention - 12

Amendment has not passed

Second part of amendment withdrawn by the Zeleni Prozor

Voting on the Chapter 5: Global Affairs:

Yes - 24

No - 2

Abstention - 2

Chapter 5: Global Affairs has been adopted

Voting on the whole document. Presidency reminds the majority rules.

Yes - 26

No - 0

Abstention - 2

New Political Platform is adopted.

Presidency proposes change in the agenda to take discussion on Statutes, IRPS, and strategy statement right after political platform.

Yes - 28

No - 0

Abstention - 0

No amendments to the documents. Closing of this agenda point.

12:20 Presentation of Global Young Greens

12:40 - 15:00 Break

15:00 -16:30

MO SESSION

16:30 - 17:00 Break

17:00 - 18:00 Pre-voting discussion

Presidency reassembles the GA

26 votes are in the room

EC recommends 5 seats in the executive committee

Presidency opens the discussion in the following order:

Activity report 2016

Activity plan 2016

Financial report 2017

Financial plan 2016

Teo from presidency explains the concept of pre-voting discussion. Candidates are asked to leave the room. Delegates have time to discuss about candidate organizations.

Presidency opens the discussion floor about the candidate member and partner organisations in the following order:

- MIL Network.

- Czech Young Greens.
- Future Can be Different.

Presidency proposes to discuss EC candidates in one cluster and not go one by one. GA approves.

Delegates have time to discuss the EC candidates.
Candidates come back.

Electoral Committee checks the quorum.
28 votes in the room
simple majority 15
2/3 majority 19

Voting for activity report
Yes - 28
No - 0
Abstention - 0
Activity report has been adopted.

Financial report
Yes- 28
No -0
Abstention- 0
Financial report has been adopted.

Voting for activity plan:
Yes- 28
No -0
Abstention - 0
Activity plan has been adopted.

Voting for financial plan:
Yes -28
No - 0
Abstention - 0
Financial plan has been adopted.

Sopho from the office calls the delegates of the Member Organisations one by one to get voting ballots. Presidency distributes the voting ballots.

Presidency reminds the majority rules. 2/3 majority is needed for the Candidate organisations and EC members in the 1 st round of voting.

Electoral Committee counts the votes.
Voting results for Candidates for Member and Partner Organisations:

- MIL Network: 28 votes
- Czech Young Greens: 27 votes
- The Future Can Be Different: 27 votes

MIL Network becomes Member Organisation. Czech Young Greens and Future Can Be Different become Partner Organisations.

Results of the 1st round of voting for the new Executive Committee members:

Sophia - 21 votes

Greg - 20 votes

Cansu - 19 votes

Khayyam - 16 votes

Masha - 15 votes

Tea - 12 votes

Sophia, Greg, and Cansu have been elected in the 1st round. The rest of the candidates are going to the second round of voting. Presidency reminds the rules of procedure, in the second round highest number of votes will decide.

Results of the 2nd round:

Masha - 19 votes

Khayyam - 12 votes

Tea - 11 votes

In the second round of voting, Masha and Khayyam are elected for the Executive Committee.

19:00

General Assembly is closed.