

Congress 17
6-9 April 2017 – Duisburg, Germany
Minutes

Thursday, 6th of April 2017

- OPENING
- Congress Presidium: Thomas Maes, Lora Lyubenova, Daniel Cornalba, Frederike Boll
- Greetings by Congress Presidium and Congress Rules
- Roll-call: 398 valid votes
- Opening speeches: Laura Slimani, Josi Tischner, Michelle Rauschkolb
- Election of Counting Committees

Counting Committee I: Maris Sild, Camila Garfias, Noora Lukka, Eva Oreskovic, Christian Vunge → APPROVED

Counting Committee II: André Costa, Emily Strohm, Martin Hackbarth, Mohammed Adbirahim, Rebeka Marsnjak, Sara Costa → APPROVED

- Confirmation of Bureau decisions
- Agenda → Adopted
- Guest speeches: Katarina Nevedalova PES VP, Zita Gurmai PES Women President
- Dinner with speeches from Soeren Link, Mayor of Duisburg, Julie Ward, MEP

Friday, 7th of April 2017

- Report: Laura Slimani President, Lucie Susova Head of Office, Elisa Selinummi President of CC
- Sister organization reports: Carly Walker Dawson IFM-SEI, Alessandro Pirisi, IUSY
- Political Economy program → Presentation
- Strategic Paper → presentation and adoption
- Position Paper → presentation, discussion of amendments, vote and adoption
- Resolutions & Declarations → presentation, discussion of amendments, vote and adoption/rejection
 - 1: adopted
 - 2: adopted
 - 3: adopted
 - 4: adopted
 - 5: adopted
 - 6: adopted
 - 7: withdrawn
 - 8: adopted
 - 9: adopted
 - 10: **rejected**
 - 11: adopted
 - 12: adopted
 - 13: adopted
- Lunch Break -
 - 14: adopted
- Guest speeches: Jos Bertrand ESO, Brando Benifei MEP, Giacomo Filibeck PES Deputy Sec-Gen

- 15: adopted
 - 16: adopted
 - 17: adopted
 - 18: adopted
 - 19: adopted
- Discharge of elected officials and appointed legal representatives → adopted.

Saturday, 8th of April

- Guest speeches: Marije Laffebber PES Deputy Sec-Gen, Victor Negrescu MEP, Conny Reuter SOLIDAR
- Points of order:
 - vote for replacement of voting cards: passed
 - creation of Future of Europe Network: passed
 - Chair of Network: Elisa Gambardella
 - Withdrawal of candidacies
 - Laura Slimani
 - Elisa Gambardella
 - Joleza Koka
 - Candidate for CC President transformed into candidate for CC member: passed
- Presentation of Candidates
 - YES-President:
 - Joao Duarte Albuquerque
 - Secretary General:
 - Arjaliisa Tuulia Pitkänen
 - President of the Control Commission
 - Enric Lopez Jurado
- Vote for YES President, YES Secretary General and President of the YES Control Commission
- Presentation of the Candidates for YES Vice-Presidents
 - Mikkel Mejling Anderson
 - Dimitris Byritis
 - Linus Love Glanzelius Johansson
 - Renata Jajoska
 - Nenad Livun
 - Jovana Majstorovic
 - Michelle Diane Rauschkolb
 - Andrea Eva Scheck
 - Elena-Catalina Stefanescu
 - Philip Tzaferis
 - Kasper Xavier Vanpoucke
 - Neil Warner
- Presentation of Candidates for Member of Control Commission
 - Martin Hahn
 - Joleza Koka
 - Adriana Maldonado Lopez
 - Clémence Ariane Maulat
 - Madis Roodla (video message)
 - Carmelo Georges Sutera
- Continues presentation, discussion and vote on the resolutions
 - 15: passed
- Results of the vote
 - President : Joao Albuquerque

- Secretary General: Arjaliisa Tuulia Pitkanen
 - President of the Control Commission: Enric Lopez Jurado
- Lunch Break -
- Vote for YES Vice-Presidents and Member of YES Control Commission
- Continues presentation, discussion and vote on the resolutions
 - 20: adopted
 - 21: adopted
 - 22: adopted
 - 23: adopted
 - 24: adopted
 - 25: rejected
 - 26: adopted
- Presentation, discussion and vote on the emergency resolutions
 - SDLP Youth on Brexit: adopted
 - CTP on the situation in Cyprus: adopted
 - Societas on the CEU closure: adopted
- Statutes discussed → see adopted amendments.
- Financial report presented and → adopted
- Activity Plan presented and → adopted
- Rules of Procedures presented and → rejected
- Miscellaneous:
 - New Logo by Ann Vaida → adopted
- Membership issues:
 - Passive members
 - Giovani Socialisti e Democratici San Marino → turned passive
 - Expelling members:
 - Full members: JSS Latvia → expelled with cancellation of debt
 - Observers: JSD Tunisia, SDY Albania, SDYO Azerbaijan, BSY Bulgaria → expelled with cancellation of debt.
 - Control Commission recommends to make full members: YCDPS MNE
 - Vote → YCDPS Montenegro becomes full member with 6 votes.
 - Recommendation by CC and Secretariat on hosting conditions in Cyprus: accepted.
- Elected Vice-Presidents:
 1. Mikkel Andersen
 2. Dimitris Byritis
 3. Linus Glanzelius
 4. Renata Jajoska
 5. Jovana Majstorovic
 6. Michelle Rauschkolb
 7. Catalina Stefanescu
 8. Philipp Tzaferis
 9. Kasper Vanpoucke
 10. Neil Warner
- Elected members of the Control Commission
 1. Adriana Maldonado
 2. Clémence Maulat
 3. Madis Roodla
 4. Carmelo Sutera
- Closure by Joao Albuquerque