



## European Free Alliance asbl – European Political Party 16<sup>th</sup> GENERAL ASSEMBLY

13<sup>th</sup> - 14<sup>st</sup> April of 2018.

*Venue of the meetings:*  
[Michel Hotel Landshut](#)

### AGENDA #Bayern18

*First Session*  
*Friday 13<sup>th</sup> April*

*Kaisersaal Room*  
*Interpretation EN/ FR/ ES/ NL/ IT/ DE*

**8.00 – 9.00**

REGISTRATION at the entrance.

**9.00 – 9.15** -OPEN TO THE PUBLIC AND PRESS-

Opening words by:

- **Florian Weber** – President of Bayernpartei *[5 min]*
- Address by Mr. Alexander Putz, mayor of Landshut *[5 min]*
- **François Alfonsi**, President of EFA. *[5 min]*

*Only official delegates and extra delegates of EFA parties, and members of the EFA Group, CMC and EFAy can be present in the General Assembly discussions.*

**1. Statutory decisions:** *[9.15h]*

- a) List of EFA members with voting right [contribution 2018 –or prior years- paid].
- b) Approval of the agenda and vote.
- c) Adoption of the minutes of the previous General Assembly, Katowice 2017 and vote.
- d) Recognition of EFA as European Political Party [EUPP] by the EP Authority and changes of the EP financial regulations.
- e) Changes of the Articles of Association [AoA] and Rules of Internal Order [RIO].
  - Presentation and vote on the amendments and adoption of both texts.
- f) Finances
- g) Friends of EFA
- h) Membership issues
- i) Activity and media report 2017 and updated of the activity plan 2018.
- j) Activity plan 2019 and vote.

*11.00h- 11.30 Coffee break.*

*11.00h – 11.15h Press conference [EN/DE/PL]*

**2. Debate and adoption of motions and declarations, and the amendment [only 1] –part 1.** *[11.30h]*

*Procedure: presentation 3 min. + presentation of the amendment [only 1 received] 3 min and vote 1min.*

*Whenever requested by the members, a structured discussion about a particular motion/ declaration could be held [although time limitations will need to be taken into account].*

*13.00 -13.15h Photo opportunity of EFA/CMC/EFAy GA delegates.*

*13.30 – 14.45h Lunch break in the restaurant of the Hotel*

**Second Session 15.00– 19.00**

**Kaisersaal Room**

**Interpretation EN/ FR/ ES/ NL/ IT/ DE**

**3. Fringe meeting nr.1: EU's future post UK-EU exit times.** *[15.00h]*

*16.30- 17.00 Coffee Break*

**4. Working session: Electoral Manifesto European Elections 2019** *[17.00h]*

End of second session.

**Coppieters Foundation Dinner debate – Only under subscription and prepayment.**

**Venue: tbc.**

**Third Session Saturday 14<sup>th</sup> April 9.00 – 13.30h**

**Kaisersaal Room**  
**Interpretation EN/ FR/ ES/ NL/ IT/ DE**

- 5. Joined session [EFA/ Coppieters Foundation/ EFAY] on the Electoral Manifesto EU Elections 2019**  
*[9.00h]*

*11.00- 11.30 Coffee Break*

- 6. Joined session [EFA/ Coppieters Foundation/ EFAY]: Conclusions of the political discussions and fringe meetings** *[12.30h]*
- a) Nomination of new Honorary Members
  - b) Venue of future GAs
  - c) Any other business.
  - d) Coppieters Foundation
  - e) EFAY
  - f) Conclusions of the political discussions and fringe meetings and presentation of the recapitulative political statement on the main issues discussed in the General Assembly.
  - g) EFA internship August 2018 – February 2019 [extensible until August 2019].
  - h) Closing event

***End of the General Assembly***

**Saturday 14<sup>th</sup> April 13.30 - 23.30h.**

**13.30 – 17.30h Cultural visit including lunch**

*Under subscription and prepayment only -35€pp-*

18.00h End of visit

**20.30h Official dinner**

*For MEP's, official delegates –EFA, CMC and EFAY-, Bureau members, Honorary Members, EFA Party and group staff and assistants. All other participants pay 45€\* pp- under prior subscription only.*

**Venue: "Bernlocher Ball room"**