



EC Draft Agenda

IFLRY Executive Committee meeting

July 20th 2007, Dallas, USA

1. Opening

Jacob Rasmussen (JR) opens the Executive Committee at 09.30 on 20th of July, 2007.

2. Roll call and voting rights

A. Full Member Organizations that have fulfilled their membership obligations = 43

B. Quorum for the call of the EC = 22

C. Full Member Organizations present = 33

D. Quorum reached Yes

3. Adoption of the agenda

Changes: Yes

New point 6 (A): Proposal Membership Fee 2008

Adopted: Yes

4. Adoption of the minutes of the previous meeting

Minutes of the Executive Committee meeting in Andorra, 14th of December, 2006:

Changes? No

Adopted: Yes



5. Election of Returning Officers

The following persons have been elected as Returning Officers:

Chris Wylie, YLC

Søren Meldgaard, VU

6. Applications for a reduced membership fee

(Application for membership fees 2008 from bureau have been accepted)

The following organizations have applied for a reduced membership fee:

Name organization: Young Liberals of Bosnia (MLBiH)

Proposal: From 516 EUR to 150 EUR

Bureau Recommendation: Positive

Discussion:

JOVD asks about membership fees. Wouldn't it be possible for you to lower your fee to 1 euro? MLBiH replies that they spend money on office.

Vote: In favor

Application has been accepted

Name organization: Young Liberals of Serbia

Proposal: From 300 EUR to 250 EUR

Bureau Recommendation: Positive

Discussion:

MLD speaks in favor. They need the money, they are not in parliament. 200 • is average amount of salary.

Vote: In favor 32 votes; Abstentions 1

Application has been accepted



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8. Urgent Resolutions

The following resolutions have been submitted as urgent:

Urgent Draft Resolution (1)

Sponsors of the Resolution: JD Netherlands and UCJD Columbia

Title of the Resolution: No Visa, Go Global

Vote: In favor 31 votes; Abstentions 2

Urgent resolution has been *accepted* and *will* be forwarded to the General Assembly.

The following resolutions have been submitted as urgent:

Urgent Draft Resolution (2)

Sponsors of the Resolution: Bureau

Title of the Resolution: Human Rights Council

Vote: In favor 33 votes

Urgent resolution has been *accepted* and *will* be forwarded to the General Assembly.

The following resolutions have been submitted as urgent:

Urgent Draft Resolution (3)

Sponsors of the Resolution: DPP-Youth

Title of the Resolution: Taiwan UN membership

Vote: In favor 28 votes, 1 against, 4 abstentions

Urgent resolution has been *accepted* and *will* be forwarded to the General Assembly.

8. Any other business

No



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9. Closing

The decision for the next Executive Committee will be deferred to the Bureau.

JR closes the Executive Committee at 10.06 on 20th of July, 2007.



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Appendix: Member Organizations

These full members were present at the EC:

JLA	Andorra
JuLi-A	Austria
FEL	Belgium
Jong Spirit	Belgium
Jong-VLD	Belgium
MLBiH	Bosnia-Herzegovina
Juventude Democratas	Brazil
YMRF	Bulgaria
YLC	Canada
JNC	Catalonia, Spain
UCJD	Colombia
RU 94	Denmark
VU	Denmark
YAACP	Estonia
SU	Finland
JRdG	France
JuLis	Germany
LHG	Germany
FdGLI	Italy
LRK	Kosovo
LLJ	Lithuania



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LiDeM	Macedonia
YI	Nepal
JD	Netherlands
JOVD	Netherlands
NUV	Norway
JLRA	Paraguay
Kalipi	Philippines
LSC	Romania
TNL	Romania
UJTL	Senegal
MLD	Slovenia
CUF	Sweden
LUF	Sweden
JFS	Switzerland
LDYS	UK

These candidate members were present at the EC:

ALYA	Azerbaijan
New Generation	Hungary
YPD	Ireland
IPL	Peru
TYDU	Taiwan
YDA	USA



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These observer members were present at the EC:

DPPY Taiwan

These other organizations were present at the EC:

Jeunes MR Belgium

ADF-RDA Burkina Faso

Future Youth Lebanon

Alianza Liberal Nicaraguense

LYMEC – European Liberal Youth