

9th COUNCIL MEETING JANUARY 22nd/23rd 2022

MOTION (Art. 14 (4) Statutes) (Art. 5 RoP)

Proposed by : Parti Pirate France

Co-signed by :

For an annual calendar for Council Meeting

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Reasoning: :

The Council meets at least twice a year since 2020. This increase in meeting frequency allows members to meet more frequently.

The existence of an annual meeting schedule could allow for better organization for both the Board and the PPEU members.

In addition, having meetings already scheduled over a longer period of time increases participation and makes it easier to complete projects.

The purpose of this motion is to ask the Board to publish a calendar of Council meetings for the coming year, with useful deadlines for applications, motions, etc.

It should also be noted that two meetings per year is a minimum to ensure that links are maintained between members and the European party.

This being stated:

<u>Motion:</u>

In consideration of Article 14 (6) which states that the Council may be convened by decision of the Board;

In consideration of the need to ensure the proper organization of Council meetings;

Article 1: The Board is charged of developing an annual calendar of meetings of the European Pirate Party Council before the last day of February.

Article 2: The Bureau elaborates this calendar in consultation with the members. It takes into account as much as possible the obligations of ordinary members (general assembly, elections, etc.).

Article 3: This calendar is sent to all members by any means and is published on the website of the party.

Article 4: The Board is free to modify the calendar after having collected the opinion of the ordinary members and under the condition that the next meeting is not held within four weeks following the modifications.