

Members attending the meeting

Member	Attendance	2019 fee
Austria	Not present	Paid
Croatia	Not member anymore	-
Czech Republic	David	Paid
Estonia	Not present	Not Paid
Finland	Not present	Paid
France	Etienne & François	Paid
Germany	Alexander & Gregory	Paid
Greece	Not present	Not Paid
Iceland	Unnar Þór Sæmunds	Paid
Italy	Marco	Paid
Luxembourg	Not present	Not Paid
Netherlands	Ji Yong	Paid
Norway	Linda, William, Raymond	Paid
Poland	Not present	Not Paid
Romania	Not a member anymore	-
Slovenia	Not present	Not Paid
Catalonia	Dario	Paid
Spain	Not present	Not Paid
Sweden	Mattias & Henrik	Paid
Switzerland	Not present present	Paid
Europe	Not present	-

MEP	Not present	-
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Observer membersver members

Japan	日本海賊党 (PP-JP)
Pirate Party of Potsdam	(PP-DE)
Pirate Party of Bavaria	(PP-DE)
Pirate Parties International	(PPI)

Katla Hólm Pórhildardóttir - PPIS will chairing the meeting in the morning,

Mikuláš Peksa - PPCZ will do it in the afternoon.CZ will do it in the afternoon.

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Agenda [approved](#)

Mikulas is presenting now all board activities board

Etienne is presenting their Motion https://mattermost.european-pirateparty.eu/files/osrdmq15oids8dywmmp1cpa8qo/public?h=1PdhBHnZy2_PTo25mk9s7wtQD6NnWWcDmdbLGnDPk08n-pirateparty.eu/files/osrdmq15oids8dywmmp1cpa8qo/public?h=1PdhBHnZy2_PTo25mk9s7wtQD6NnWWcDmdbLGnDPk085oids8dywmmp1cpa8qo/public?h=1PdhBHnZy2_PTo25mk9s7wtQD6NnWWcDmdbLGnDPk08n-pirateparty.eu/files/osrdmq15oids8dywmmp1cpa8qo/public?h=1PdhBHnZy2_PTo25mk9s7wtQD6NnWWcDmdbLGnDPk08

After a short break, Mikulas is presenting MEP motion <https://cryptpad.piratenpartei.de/pad/#/2/pad/view/Ce2X95j1eIFC-SlpEBjz0BLygv3omJQMqR7++efUWa4/JQMqR7++efUWa4/>

Also Mikulas presented after last motion from PPEU Board

meeting <https://cryptpad.piratenpartei.de/pad/#/2/pad/view/CZXrb9HcuPaQ3rHbZ7xwxUUFQ06ZtvLm92mt6kr-+jc>

Then Alessandro presented budget 2020 https://wiki.ppeu.net/doku.php?id=6th_council_meeting_2020_management

After we had Bastian, presenting admission for PP Brandenburg as Observer member: https://wiki.ppeu.net/lib/exe/fetch.php?media=documents:ppeu_application_2020-pp-brandenburg.pdf

Unfortunately, we cannot present to the members the nomination of PPSK due to the lack of PPSK delegate: <https://wiki.ppeu.net/lib/exe/fetch.php?media=application-ppsk.pdf>

Votes on budget 2020, fees 2020, motions and new members will be postponed to the afternoon session.nd new members will be postponed to the afternoon session.nd new members will be postponed to the afternoon session.nd new members will be postponed to the afternoon session.

Lunch break: 12:30 - 13:30 h

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Voting table (to be use later to cast all votes)

Czech Republic		6
France		1
Germany		2
Iceland		3
Italy		1
Netherlands		1
Norway		1
Catalonia		1

Sweden		1
Europe	Not present	-
MEP		2

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afternoon session 13:30 CET. 13:30 CET.

Mikulas Peksa - PPCZ took over the the chairing of the meeting.

Oktavía H Jósndóttir PPIS - minutetaker

1. PPSK presented their nomination for membership

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Membership - observer - PP Brandenburg

Czech Republic	YES	6
France	ABS	1
Germany	YES	2
Iceland	ABS	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	YES	1
MEP	YES	2

YES: 15

ABS: 4

NO: 0

Motion approved.

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Membership - Full member - PP Slovakia

Czech Republic	YES	6
France	YES	1
Germany	YES	2
Iceland	YES	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	YES	1
Denmark	YES	1
MEP	YES	2

YES: 19: 19

ABS: 0

NO: 0

Motion approved

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Strawpoll: PPSK has the right to vote?

Membership - Full member - PP Slovakia

Czech Republic	NO	6
France	ABS	1
Germany	YES	2
Iceland	ABS	3
Italy	YES	1
Netherlands	YES	1
Norway	NO	1
Catalonia	YES	1
Sweden	ABS	1
MEP	ABS	2

YES: 5

ABS: 6

NO: 7

Motion hasn't passed.

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Votes for seat for regular member of the PPEU board.

1. candidate: Michael Sinclair

Czech Republic	ABS	6
France	ABS	1
Germany	YES	2
Iceland	ABS	3
Italy	ABS	1
Netherlands	YES	1
Norway	ABS	1
Catalonia	ABS	1
Sweden	ABS	1
MEP	ABS	2

2. candidate: Svein Mork Dahl

Czech Republic	ABS	6
France	ABS	1
Germany	ABS	2
Iceland	YES	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	ABS	1
Sweden	YES	1
MEP	ABS	2

3. candidate: Jan Mareš

Czech Republic	YES	6
France	YES	1
Germany	ABS	2
Iceland	ABS	3
Italy	YES	1
Netherland	YES	1
Norway	ABS	1
Catalonia	ABS	1
Sweden	ABS	1
MEP	ABS	2

Member of Board without an appointed office

Nominee	Member Party	Nominated by	Results
Michael Sinclair	PP-DE	PP-DE	3
Svein Mork Dahl	PP-NO	PP-NO	7
Jan Mareš	PP-CZ	PP-CZ	9

No candidate got majority, i.e. more than 50%.

According to Statutes we then go to a second round with the two candidates that received the most votes.

Second round: Jan Mareš and Svein Mork Dahl....

The candidate who receive most votes will be elected now. tes will be elected now.

1. Svein Mork Dahl

Czech Republic	ABS	6
France	YES	1
Germany	ABS	2
Iceland	YES	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	ABS	1
MEP	ABS	2

2. Jan Mareš

Czech Republic	YES	6
France	ABS	1
Germany	YES	2
Iceland	ABS	3
Italy	ABS	1
Netherlands	YES	1
Norway	ABS	1
Catalonia	ABS	1
Sweden	ABS	1
MEP	ABS	2

Results:

1. Svein: 8

2. Jan: 9

None is elected: election will be postponed later.

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Presentations by Guests:

Patrick Breyer - MEP on Terrorist Content online,

Laurent (DéFI, Belgium),

Prof Hartmut Prasch - Team Kärnten Austria,

Leonardo Reis, JUNTOS PELO POVO PortugalJUNTOS PELO POVO Portugal

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Code of conduct elections

Member	William	Linda	Marco	Michael	Unnar	Sebastian	Votes
Czech Republic	YES	YES	YES	YES	YES	ABS	6
France	YES	YES	YES	ABS	ABS	ABS	1
Germany	ABS	YES	YES	YES	ABS	YES	2
Iceland	YES	YES	YES	ABS	YES	ABS	3
Italy	YES	YES	YES	YES	YES	YES	1
Netherlands	YES	YES	YES	YES	YES	YES	1

Norway	YES	YES	YES	YES	YES	YES	1
Catalonia	YES	YES	YES	YES	YES	ABS	1
Sweden	ABS	YES	YES	ABSSSS	YES	ABS	1
MEP	YES	YES	YES	YES	YES	YES	2
Results	16	19	19	14	16	7	19

Second round:

Member	William	Unnar	Votes
Czech Republic	YES	YES	6
France	YES	YES	1
Germany	ABS	ABS	2
Iceland	ABS	YES	3
Italy	ABS	YES	1
Netherlands	YES	YES	1
Norway	YES	YES	1
Catalonia	YES	YES	1
Sweden	ABS	YES	1
MEP	YES	YES	2
Results	12	17	19

Nominations: https://wiki.ppeu.net/doku.php?id=6th_council_meeting_2020:nominations/doku.php?id=6th_council_meeting_2020:nominations

Sebastian Krone	PP-DE	PP-DE
Michael Sinclair	PP-DE	PP-DE
Unnar Þór Sæmundsson	PP-IS	PP-IS

William Thanoothong Svendsen	PP-NO	PP-NO
Marco Confalonieri	PP-IT	PP-IT
Linda Tørklep	PP-NO	PP-NO

Elected: Linda, Marco, Unnar.

Election of the board member:

Member of Board without an appointed office

Nominee	Member Party	Nominated by	Results
Jan Mareš	PP-CZ	PP-CZ	
Michael Sinclair	PP-DE	PP-DE	
Svein Mork DahlMork Dahl	PP-NO	PP-NO	
William Thanoothong Svendsen	PP-NO	PP-IS	

Board election: new nominations

Member	Michael	Svein	Jan	William	Votes
Czech Republic	ABS	ABS	YES	ABS	6
France	ABS	ABS	YES	ABS	1
Germany	YES	ABS	YES	ABS	2
Iceland	ABS	YES	ABS	YES	3
Italy	ABS	ABS	ABS	YES	1

Netherlands	YES	YES	YES	YES	1
Norway	ABS	YES	YES	YES	1
Catalonia	ABS	YES	YES	YES	1
Sweden	ABS	YES	ABS	ABS	1
MEP	ABS	ABS	ABS	ABS	2
Results	3	7	12	7	19

Islandic delegate will be now Jan Jónasson now Jan Jónasson

Elected: Jan Mareš.

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Votes on motions.

#1 LGBTQA+ rights

Member	Votes	Weights
Czech Republic	YES	6
France	YES	1
Germany	YES	2
Iceland	YES	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	YES	1

MEP	YES	2
Results	19	19

<https://mattermost.european-pirateparty.eu/files/admzcftokbr1xf9w4ki9kew1to/public?h=aBK-lcaF3Sg1cmceJJNLjzYNcZw6ZCsK5-a1cHUItcl>

Approved!

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Chairing now is to Oktavia.

#2 Motion from Mikulaš - [Road-map to formal registration](#)

Member	Votes	Weights
Czech Republic	YES	6
France	YES	1
Germany	YES	2
Iceland	ABS	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	YES	1
MEP	YES	2
Results	16	19

<https://cryptpad.piratenpartei.de/pad/#/2/pad/view/Ce2X95j1eIFC-SlpEBjz0BLygv3omJQMqR7++efUWa4/>

Motion has passed.

#3 [Update on Council membership](#) - proposal by the PPEU

board <https://cryptpad.piratenpartei.de/pad/#/2/pad/view/CZXrb9HcuPaQ3rHbZ7xwxUUFQ06ZtvLm92mt6kr-+jc/Xrb9HcuPaQ3rHbZ7xwxUUFQ06ZtvLm92mt6kr-+jc/>

Member	Votes	Weights
Czech Republic	YES	6
France	YES	1
Germany	YES	2
Iceland	YES	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	YES	1
MEP	YES	2
Results	19	19

Motion has passed.

#4 Budget proposal and 2020 annual membership fees. https://wiki.ppeu.net/doku.php?id=6th_council_meeting_2020_management

Member	Vote EUR 100	Vote EUR 50	Weights
Czech Republic	YES	YES	6
France	ABS	ABS	1

Germany	YES	NO	2
Iceland	YES	YES	3
Italy	NO	YES	1
Netherlands	ABS	YES	1
Norway	NO	YES	1
Catalonia	YES	YES	1
Sweden	NO	YES	1
MEPEP	ABS	ABS	2
Results	12	14	19

2020 membership fee:20 membership fee:20 membership fee:

- Proposal of EUR 50 has passed. 50 is passed. 50 is passed.

#5 Budget proposal 2020. https://wiki.ppeu.net/doku.php?id=6th_council_meeting_2020_management

Member	Vote	Weights
Czech Republic	YES	6
France	YES	1
Germany	YES	2
Iceland	YES	3
Italy	YES	1
Netherlands	YES	1
Norway	YES	1
Catalonia	YES	1
Sweden	YES	1

MEP	ABSBS	2
Results	17	19

Motion has passed.

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William is now PPNO delegates.

Extra motion presented

If allowed by the statutes Today, May 23rd 2019, the Council meeting of the European Pirates move to ask the board to consider joining Noam Chomsky, Yanis Varoufakis, Renata Ávila et al in Progressive International. The board is given the responsibility to act one way or the other on PPEU's behalf in this regard."

After a great discussion, motion has been withdrawal.