Minutes from the PPEU Conference in Paris on 09/02/2013 - 10/02/2013

Delegates: 11

- PP-BE - Paul Bossu
- PP-CAT - Muriel Rovira Esteva, Gemma Rabal
- PP-DE - Martina Pöser
- PP-FR - Maxime Rouquet
- PP-GR - Antonios Motakis
- PP-HR - Maša Utković (day 1 only)
- PP-IT - Jaromil Rojo, Alvise Gottieri (remote), Daniele Monteleone (remote)
- PP-NL - Samir Allioui (remote, day 1 only)
- PP-PL - Radek Pietron (from day 1, 12:30h)
- PP-PT - Nuno Cardoso
- PP-SE - Mattias Bjärnemalm

Non-Delegate participants: 14

- Gebrielle Weisenberger (PP-FR)
- Valerie Maunoury (PP-FR)
- Nathalie Demarest (PP-FR)
- Stéphanie Geilser (PP-FR)
- Antoine Deschamps (PP-FR)
- Mistral Oz (PP-FR)
- Jean-Sylvain Boige (PP-FR)
- Oliver Herzig (PP-ES)
- Marco Coratt (PP-HR)
- Nuno Cardoso (PP-PT)
- Thomas Goede (PP-DE)
- Jens Stomer (PP-DE)
- Sebastian Krone (PP-DE)

Protocol:

- Live transcript day 1: http://ppeu.piratenpad.de/paris2013
- Live transcript day 2: http://ppeu.piratenpad.de/paris2013-2

Day 1 (9 Feb. 2013)

Agenda:

First Session:

- **A. Greetings, Set Up and Rules of Procedure**
- **B. Each Delegate shall introduce the position of their PP and why they want to be part of what kind of PPEU (5 minutes max. each)**
- **C. Purpose of the Organisation [What do we need PPEU for (except for common programme-related stuff)?]**
- **D. PP-EU or PP-Europe?**

A. Rules of Procedure

- http://wiki.ppeu.net/lib/exe/fetch.php?media=statutes:paris2013:02.12.2012_rules_of_procedure.pdf

B. Each Delegate shall introduce the position of their PP and why they want to be part of what kind of PPEU (2 minutes max. each)

- BE
  - We don't want another PPI, we are small party. We expect concrete thing, sharing ideas, doing everything together for the campaign, a european pirate tour, an special FB just for Pirates. We don't want powerful people, we want to work together.
- CAT
  - The catalonians and catalonian party are all for Europe, it will be very good as advertisement for the elections to have a platform in Europe to show to public that we are working together. It would be important for us if we can make collective decissions. And we want to keep the structure very simple
- DE
  - A lot like Muriel have said, Germans are very pro -Europe and it's really important the feeling of being part of a bigger movement. We are hoping to join the Pirate parties of different countries together, not only a national force but a european force. We also hope to get more funds for election campaigns, and to work towards getting support for actions that are also European policies.
- FR
  - We are pro Europe, to have a place to share a common program but we want to have a structure, not an empty party to collect funds from the EU. We will also want to build something that means we can share ideas mostly on international/european topics (ie patents), somewhere we can discuss these ideas and build the European pirate idea.
- GR
  - It's the first time that Greece has an official delegate here (applause!). Unfortunately we don't have as many resources, we definitely are EU oriented party, we want something meaningful for the european elections
- HR
  - We are a small party, becoming EU member first of july. We don't want PPEU to become another PPI, we will be able to have shared resources, not just money, ideas, solutions etc. The general oppinion in Croatia is that we wont have any benefits from entering EU but the PP of Croatia is certainly pro-EU.
- NL
  - I didn't have enough time to talk about the subject with Samir so, all I can say is that I'm certain that they dont want another organization like PPI. For everything else, it would only be fair to let Samir to talk about.
- IT
  - Two new coordinators elected: Jaromil is is here for the first time and Alvise the other delegate is remote. Daniele and Luciana can not come, they are remote on mumble.
  - The Italian PP is pro europe, but this still needs an internal discussion in detail for which a workgroup is forming: we made a new team of approx 60 people to take care of the 2014 european elections and yes we are definitely pro europe.
  - Migration policies are high on the PP-IT agenda
  - Euroliquid: our assembly has decided to open up the euroliquid process, the range of delegates or even having a direct voting.
- PT
  - First time as well for Nuno Cardoso: our resources are stretched and we are also very pro europe. We see this as the platform to support pirates in European Parliament, since the EP changes the law. We don't want the PPEU to impose a program into the parties, PPEU is the common ground and the things we agree. We want a tool to make the members to be the ones deciding in PPEU, a bigger involvement to make it functional and not only boards and conferences.
- SE
  - We disagree with most of you, we want a minimal organization that we can take the euro

funding, but no common program, just a few people deciding things. Maximum power for a little group and minimum power for decission. Intellectual copyright reform, champion privacy and advocate democracy, nothing else.

C. Purpose of the Organisation [What do we need PPEU for (except for common programme-related stuff)?]

First sentence:
We create today a short purpose for PPEU together with a list of not exclusive, not exhaustive proposals how this can be achieved.

Votes :
YES/NO/ABS: 11/0/0
YES: unanimous
The motion is passed

Second sentence

Motion by Mabs (PP-SE): This list will **be binding. http://en.wikipedia.org/wiki/Binding**
Green : Binding
Orange : Not binding.
Votes :
YES/NO/ABS: 6/5/0
The motion is passed.

Counter Proposal by Martina Pöser (PP-DE): This list **should be included** in the statutes.
Green: YES (IN)
Orange: NOT
Votes :
YES/NO/ABS: 7/3/1
The motion is passed

Final: We create today a short purpose for PPEU together with a list of not exclusive, not exhaustive proposals how this can be achieved. This list will **be binding and it should be included in the statutes.**

Proposal 1 : To facilitate coordination between its members

Votes :
YES/NO/ABS: 7/0/4
The motion is passed

Motion on Proposal 1:
"Facilitating coordination and cooperation between its members." instead of "Facilitating coordination between its members."
YES: Change it
NO: Keep it
Votes :
YES/NO/ABS: 4/2/5
Motion is passed

Proposal 2 : To Assist its members to promote the Pirate movement in Europe.

Votes :

YES/NO/ABS: 9/0/2
The motion is passed

Proposal 3 : Take as its principles the Pirate manifesto, as will be annexed to the statutes.

Votes
YES/NO/ABS: 8/0/3
The motion is passed

Proposal 4 : To function as a link between European Pirate Parties and Pirate MEPs

Votes:
YES/NO/ABS: 9/0/2
This motion is passed

Vote on Mab's proposal
Encourage and support its members in organizing events focused on European topics

Votes :
YES/NO/ABS: 9/0/2
Motion passed

Finished purpose proposal:

Purpose of the organisation is to represent the European Pirate movement towards the European institutions and to work in the interest of its members by, amongst other things:

- Facilitating coordination and cooperation between its members.
- Assisting its members to promote the Pirate movement in Europe.
- Taking as its principles the Pirate manifesto, as will be annexed to the statutes.
- Functioning as a link between European Pirate Parties and Pirate MEPs.
- Encouraging and support its members in organizing events focused on European topics

Proposal: Take this full finished purpose proposal to be ratified by each party.
Votes
YES/NO/ABS: 10/0/1
Motion passed

Final proposal :
At future conferences only allow parties that have validated this purpose to participate in the decision making regarding the creation of a PPEU

Votes :
YES/NO/ABS 7 /0 /4
Motion passed

D. PP-EU or PP-Europe?

Keep the rules of who can be an ordinary member like it was decided in Barcelona.

Votes :
YES / NO / ABS : 5 / 1 / 5
This motion is passed

Day 2 (10 Feb. 2013)

Agenda:

Second Session:

- **I. How to Proceed**
    - When and where will be the next PPEU Statutes Conference? When and where will be other PPEU Conferences?
    - Shall we found a work group which dedictates itself to further the development of the statutes in between Conferences? If yes, how shall they work? Should there be online voting? Shall they only prepare the agenda for the next PPEU Statutes Conference?
- **MAB will present recent results from his negotiations with the EUD.**

Third Session:

- **E. Euroliquid**
- **F. Common Programme (What should it entail? Shall it be developed over time? And if yes, how? Shall it be binding?)**

Fourth Session:

- **G. Voting System**
- **H. Majorities**

Fifth Session:

- **Richard Stallman will make a speech and discuss politics with happy little Pirates from all over Europe!**

Procedural Motion to change the Agenda: The Chairman can change the agenda any time during the conference

Votes :
YES / NO / ABS : 7 / 0 / 1
This motion is passed

How to Proceed
When and where will be the next PPEU Statutes Conference? When and where will be other PPEU Conferences?

Statutes Conference
Gregory offered from PP-UA to have the next conference in Kiev - There will be no official statutes conference in Kiev.
Mab: Next conference should be by the end of July in Poland
Muriel: The conference might be earlier, middle of july.

Suggested time 27-28 of July in Poland

Core Statutes Group
Motion by Mab
The members of the Core Statutes Group shall be picked by Martina and presented through the mailing

list by the end of April

Votes :
YES / NO / ABS : 8 / 0 / 1
This motion has passed

MAB will present recent results from his negotiations with the EUD.

- results from his negotiations with the EUDemocrats (http://en.wikipedia.org/wiki/EUDemocrats): http://piratenpad.de/MdQRPMILo2

This joint entity doesn't mean the PPEU would disappear, we can still work towards having a functional Pirate Party in Europe.

Timeline: This will be decided by their assembly. We need one elected person from Germany, Italy and the two MEP's

Everybody should collect their impressions and opinions from this alliance and send them to Mattias so he can study the objections that the parties might have. Deadline is two weeks from the Paris conference. The swedish party will have to make the decission whether to carry on with this agreement or not in April.

Martina adds a couple of important political events that are forthcoming

- **23rd of February: International day of Privacy**
- **22nd of March: International day of Water**

E. Euroliquid

Jaromil: Permanent assembly: There are groups working constantly, there is a delegation process that it's mainly about experts. It works really well for us.
We want to propose a group that could use Liquid Feedback in the process of the creation of PP Europe. Used only by the delegations who have been following the discussions.

Mab: We agreed to see if there could be a working tool for Liquid feedback in Potsdam but that was 8 months ago and there is no working result. We shouldn't have to give the green light in every conference.

F. Pirate Manifesto (What should it entail? Shall it be developed over time? And if yes, how? Shall it be binding?)

The Manifesto will include then consensual principles that we could all agree with, like

* Citizen participation
* Transparency
* Civil/human rights (including privacy, freedom of speech and net neutrality)
* Open Data
* Open Government
* Free/libre culture (including Free/libre software)
* Open Access
* Copyright reform
* Patent system reform

Send this list to the European pirate parties to see if any of these points would be a red line. The results shall be ready by the end of April and they should be send to Mattias. Silence is positive.

We will have to define every point in the list later.

Fourth Session:
H. Majorities
We will discuss this topic in the next conference and it will be prepared by Martina's group.

G. Voting System
We will discuss this topic in the next conference and it will be prepared by Martina's group.

Fifth Session:
Richard Stallman will make a speech and discuss politics with happy little Pirates from all over Europe!