

1st day

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)

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.

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 decision 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!**