

## IR-138 Internal Rules of Procedure

Proposer: Executive Committee

Resolution date: 17.02.2024

### Amendment for IR

From line 138 to 147:

2. 3. 7. Majorities needed for decisions:
2. 3. 7. ■ ~~Activity Report of present year: 2/3~~ In principle, all decisions must be made with an absolute majority in favour of present votes at the General Assembly is required vote, unless determined otherwise.
2. 3. 7. ■ ~~Financial Report of present year: 2/3 majority in favour of present votes at the General Assembly is required.~~
2. 3. 7. ■ ~~In case of disapproval by the General Assembly, the Activity and the Financial Report for the previous year has to be redone by the new Executive Committee based on the comments~~ Only final adoption of the GA within the next 2 months and distributed to the MOs. For approval a organisational documents (IRPs, Political Platform, Statutes) require 2/3 majority in favour of all MOs by email is needed within 30 days.

2. 3. 7.

Delete from line 184 to 207:

2. 3. 12. Statute voting procedure is explained in detail in the Statutes:
2. 3. ~~13.~~ IRP voting procedure:
- ~~Simple amendments require absolute majority in favour of all present votes at the General Assembly;~~
  - ~~Whole Chapters require 2/3 majority in favour of present votes at the General Assembly;~~
  - ~~Whole document requires 2/3 majority in favour of all present votes at the General Assembly.~~
2. 3. 14. Political Platform voting procedure:
- ~~Simple amendments require absolute majority in favour of all present votes at the General Assembly;~~
  - ~~Whole Chapters require 2/3 majority in favour of present votes at the General Assembly;~~

- ~~Whole document requires 2/3 majority in favour of all present votes at the General Assembly.~~

2. 3. ~~15. The Strategy statement, resolutions and any other documents of CDN requires an absolute majority in favour of all present votes at the General Assembly.~~
2. 3. ~~16. The Financial Plan of CDN requires a 2/3 majority in favour of all present votes at the General Assembly. The Financial Plan has to be approved before closing the General Assembly.~~
2. 3. 1. ~~The Activity Plan of CDN requires a 2/3 majority in favour of all present votes at the General Assembly.~~

From line 213 to 215:

2. 3. 18. distributed to the Member organisations within 2 months for voting by email. A ~~2/3~~Absolute majority in favour of all Member organisations is required within 30 days.

## Reason

The amendment simplifies the procedure of voting as it removes majorities for each document instead it determines that in principle required majority is absolute.