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:
- 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.
- 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 aorganisational 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.