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PREFACE

of the Juridical Commission

Dear Network,

We are proud to present you the new version of the Corpus Iuridicum Aegeense, edition 30.1.
It contains the proposals approved at the Autumn Agora Salerno.

The implemented changes concern:

• Optimizing Network Commission Term
• Fixing inconsistencies in Convention d’Adhésion
• Raising the majority to elect SUCT members
• Raising the number of SUCT members
• AEGEE Social Responsibility Fund Reform
• Changing pre-Agora voting protocol
• Removing the CIA irregularity regarding proposal rights
• Removing mentions of ACT in CIA
• Concluding the inclusion of the Data Privacy Commission of AEGEE-Europe
• Fixing CIA in SU applications
• Having IG visitors with speaking rights at Agorae

Every version of the CIA reflects the effort made by AEGEEans, who strive for a change. We address our warmest gratitude to those, who contributed to the development of the CIA with their vision, ideas and commitment. It was truly a pleasure to create this CIA together with you and shape the future of AEGEE. This collection represents the evolution of our Network and the values of its members.

Always be inspired by the new CIA. We hope that it will set the basis for your creativity, new activities, projects and plans in AEGEE for the upcoming year!

Do not hesitate to contact the Juridical Commission for any question or doubt.

Legally yours,

Yusuf Tırıçoğlu

Heiko Kirchner
AEGEE-Europe’s Structure

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Board
Comité Directeur

Members
Locals
Partner Associations: AEGEE-Academy
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Statutory Events
Agora
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Commissions
Audit Commission
Data Privacy Commission
Juridical Commission
Mediation Commission
Network Commission

Committees
Corporate & Institutional Relations Committee
Events Quality Assurance Committee
Human Resources Committee
Information Technology Committee
Public Relations Committee
Strategy Committee
Sustainability Committee

Other Bodies
Advisory Board
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Organs
Agora
Audit Commission
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Corporate & Institutional Relations Committee
Data Privacy Commission
European Planning Meeting
Events Quality Assurance Committee
Human Resources Committee
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Network Commission
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SHORT GUIDE

to the Corpus Iuridicum Aegeense

The Corpus Iuridicum Aegeense (in the following “CIA”) is a collection of all the rules, which govern AEGEE-Europe. Every new version is published by the Juridical Commission after each Agora, whenever changes have been adopted. Due to its long history and dynamic development, the CIA has been modified many times and consists of many different parts.

As you might have noticed it is quite long, and we are often asked why it is so big and if it has to be so big. Maybe it will also give you some understanding if we explain you why. The CIA was created to simply have one place where to find all our rules for anyone. That does not mean that you need to know and keep all these rules, a lot of them do not even apply to you. It is just that whatever rules are relevant for you they are in here! The CIA is divided in two documents: the General Rules, which is this document, and the Working Format Compilation.

Let’s look at the structure of the General Rules:

At the very beginning, you can find the Statement of Principles of AEGEE-Europe. After it, there are the Statutes, the legal ground of the Association that all members are obliged to follow. There is also a French translation that the association needs to register with the Belgian authorities. The Statutes only contain the most basic rules and need a higher majority than the other documents in order to be changed. Details belong to other CIA parts. Right after the Statutes come the Logo regulation.

Then, there are the rules of some bodies. You can read there some important parts, like the Convention d’Adhésion, the contract that connects the Locals to AEGEE-Europe; the Antennae Criteria, that govern the status of Locals and gives them more obligations; and the regulation of the statutory events: the working formats of the Agora and the EPM. The Working Format of the Agora is voted by the Agora itself, while the Working Format of the EPM is set by the Agora because the EPM does not have a decision-making structure. Under the rules of the Agora there is a chapter called “Prytanium”. This is not approved by anyone; it is just an unofficial explanation by us to clarify how a prytanium should be.

We continue with the Events, Projects, and Activities. Right after come the Financial Rules, which explains in seven subparts the finances of the association. Almost at the end, you can find the Policy on Banning People and the Data Privacy Policy Statement. Finally, the list of all changes made in the whole CIA is collected under the title Extra.

Now let’s look at how we organized this document of the CIA. It starts with the Statutes, as they are relevant to everyone. Then, the bodies are listed in the order they appear in the Statutes. After, you find the thematic rules, the Financial Rules, the Policy on Banning People, and the Data Privacy Policy Statement. If you are looking for something specific, we recommend you to start with the Statutes and then look for the body and the theme you are interested in.

But do not worry: if you are still not sure, just contact us. It is our job to help you with this.

PREAMBLE – STATEMENT OF PRINCIPLES

Agora Zaragoza, November 2013

We, the members of AEGEE,

Young Europeans coming from all regions of the continent, recognise that we are the future and present of our society and that our contribution to the construction of Europe is our responsibility. We come together under a common vision of a democratic, diverse and borderless Europe. We come together in AEGEE to form an open, voluntary network where we transform our ideas into actions, develop ourselves to participate actively in society, and contribute to the European debate with our independent student’s perspective.

We hereby declare these principles to be fundamental to us:

The diversity of Europe has to be valued, and we reflect it in our organisation. The richness of our continent relies on people from different cultures and backgrounds coming together and being united by common values.

Cooperation between people and communities begins with dialogue and mutual understanding. We bring together students from all regions of Europe and create friendships that break stereotypes and prejudices.

Freedom and human rights are essential elements of a European society. Through our work and behavior, we aim to serve as an example and spread these values among the youth of our continent.

A strong Europe is built upon the foundations of respect, tolerance and solidarity. Following these values, we stand for an inclusive society where citizens enjoy equal opportunities and rights.

进展 in Europe has to be based on knowledge and unlimited access to education. By providing diverse learning opportunities and supporting a European dimension in education, we believe it gives young people better opportunities for the future.

By honoring and promoting these principles we shape a better Europe.
I - FORM, AIM, NAME, OFFICE, DURATION

Article 1: Form
An association is formed between the undersigned and all natural and legal persons being party to the present Statutes and which fulfill the conditions hereinafter fixed.

Article 2: Vision
(1) AEGEE is a secular, non-profit organization not linked to any political party.
(2) AEGEE strives for a democratic, diverse and borderless Europe, which is socially, economically and politically integrated, and values the participation of young people in its construction and development.

Article 3: Mission
1 AEGEE empowers students and young people in Europe to take an active role in society. 2 It creates a space for dialogue and learning opportunities as well as acts as their representative towards decision-makers. 3 Moreover, AEGEE strengthens mutual understanding and brings Europe closer to young people.

Article 4: Name
1 The full name of the association is “AEGEE-Europe”, AEGEE stands for “Association des États Généraux des Étudiants de l’Europe”. 2 The English translation to be used is “European Students’ Forum”.

Article 5: Head Office
1 The association is registered at c/o Maison des Initiatives étudiantes, 50 rue de Tournelles, 75003 Paris (France). 2 The head office is located at Rue du Noyer/ Notelaarsstraat 55, 1000 Bruxelles/Brussel. 3 These may be moved by a simple decision of the Comité Directeur. 4 Ratification of the decision must be proposed at the Agora following the decision.

Article 6: Duration
1 The duration of the association AEGEE-Europe is unlimited. 2 However, the Statutes of AEGEE-Europe may be transferred into Community law as soon as Community legislation permits.

II - MEMBERS OF THE ASSOCIATION

Article 7: Members
The association is composed of:
(1) Ordinary Members:
• The associations (Locals), which have signed the Convention d’Adhésion, appended to the present Statutes. These members undertake to respect the Statutes of the association and its internal working formats;
• The AEGEE partner associations, which have signed the Convention d’Adhésion, appended to the present Statutes. These members undertake to respect the Statutes of the association and its internal working formats. They are exempt from the annual membership fee.

(2) Supporting Members:
Those persons having rendered noteworthy financial services to the association recognized as such by the Comité Directeur. Legal persons may be admitted as supporting members.

(3) Honorary Members
Those persons having rendered noteworthy services to the association and who have been awarded this title by the Comité Directeur. They are exempt from the annual membership fee. The list of Honorary Members is subject to ratification at the Agora.

(4) The list of Ordinary Members has to be submitted once a year to “Moniteur Belge”, after the Spring Agora.

Article 8: Membership Fee
(1) A membership fee, ratified by the Agora, must be paid to ensure that membership as defined in article 7 of the present Statutes is valid.
(2) Exceptions on the membership fee rate can be made by the Comité Directeur.

Article 9: Financial Responsibility
The assets of the association are responsible for contractual obligations taken in the name of the association. No member of the Comité Directeur will be held personally responsible for these obligations.

III - LOCAL ASSOCIATIONS

Article 10: Definition
(1) Local associations as full Members of AEGEE-Europe are associations subject to the law of 01.07.1901 or subject to similar laws in the other European countries. These associations are set up locally and formed with the agreement of the Comité Directeur, which will make a decision during its meetings as soon as the respective association requests it.
(2) To become a local, a group or an association has to fulfill the criteria set in the Antennae Criteria and sign the Convention d’Adhésion.
(3) The Locals are divided into AEGEE Antennae and AEGEE Contact Antennae. Their rights and duties are described in the Antennae Criteria.
(4) The Locals lose their member status by termination of the Convention d’Adhésion, as decided by the local Agora with a 2/3 majority. The Convention d’Adhésion may also be terminated by the procedures mentioned in articles 11 and 30 of the present Statutes.
(5) Members of the Locals will be referred to as “AEGEE members” in the remainder of this text.

Article 11: Relationship between AEGEE-Europe and Locals
(1) AEGEE-Europe aims to unite the intentions and magnify the efforts made by Locals. The relationship between Locals and AEGEE-Europe is regulated by the Convention d’Adhésion and the Antennae Criteria. The Comité Directeur supervises the functioning of Locals.
(2) All lawsuits initiated by or against an AEGEE local are likely to harm AEGEE-Europe and all the members of the association, and as a consequence, AEGEE-Europe should be informed.
The Comité Directeur retains the power of decision in all cases that might harm AEGEE-Europe, but not for the cases brought forward to the Mediation Commission by official and valid request according to article 30(9). In these cases the Comité Directeur is obliged to cooperate with the Mediation Commission by providing the necessary infrastructure and information available.

The Comité Directeur may decide to terminate the Convention d'Adhesion with a local if this local did not pay membership fees for more than three successive Agorae. This decision is subject to ratification by the Agora.

The Comité Directeur may decide to terminate the Convention d'Adhesion with a local that has the status of a Contact Antenna, if this Contact Antenna did not fulfill the criteria laid down in the Antennae Criteria. This decision is subject to ratification by the Agora.

The Agora can set a policy to ban people from certain events and locations. A person banned from the Agora can not be elected as a delegate or envoy by any body. The local should organise new elections if a delegate that was elected more than seven weeks before the Agora is banned.

IV – AEGEE PARTNER ASSOCIATIONS

Article 12: Definition
1. AEGEE Partner Associations are non-profit subsidiary organisations established in accordance with the respective national legislation, which defines their nationality, status and respective law they are subject to.
2. AEGEE partner associations are connected with the AEGEE-Europe by the means of a Convention d'Adhésion signed and adopted by the Agora.
3. The AEGEE partner associations bear all the rights and responsibilities vested in the undersigned Convention d'Adhésion.
4. The AEGEE partner associations are exempt from the annual membership fee.
5. AEGEE partner associations are allowed to send envoys on their behalf in order to participate in the Agorae.
6. AEGEE partner associations shall respect all the rules established within AEGEE.

Article 13: Relationship between AEGEE-Europe and AEGEE Partner Associations
1. Each Partner Association elects its Board. The names of the elected persons must be communicated to the Comité Directeur as soon as possible.
2. Any change to the Statutes of an AEGEE Partner Association must be communicated to and approved by the Juridical Commission and the Comité Directeur. They will be considered approved if no written objection is presented within the two months following this notification.
3. All lawsuits initiated by or against an AEGEE Partner Association are likely to harm AEGEE-Europe and all the members of the Partner Association, and by consequence AEGEE-Europe should be informed.
4. The Comité Directeur retains the power of decision in all cases that might harm AEGEE-Europe, except for cases brought forward to the Mediation Commission by official and valid request according to article 30(9) of the Statutes of AEGEE-Europe. In these cases the Comité Directeur is obliged to cooperate with the Mediation Commission by providing the necessary infrastructure and information available.
5. The Comité Directeur may decide to terminate the Convention d'Adhésion with an AEGEE Partner Association if it did not fulfill the criteria laid down in the Statutes of AEGEE-
Europe and the Convention d’Adhésion. This decision is subject to ratification by the following Agora.

**Article 14: AEGEE-Academy**

(1) AEGEE-Academy bears the status of AEGEE Partner Association.

(2) AEGEE-Academy is the training association of AEGEE-Europe. AEGEE-Academy is formed by members of Locals interested in trainings and works according to its internal Statutes.

(3) AEGEE-Academy is a supportive body of AEGEE-Europe.

**V - ORGANS OF AEGEE-EUROPE**

**Article 15: Organs of AEGEE-Europe**

The organs of AEGEE-Europe are the Agora, the Comité Directeur, the European Planning Meeting, the Working Groups, the commissions and the committees.

**Article 16: Ordinary Agora**

(1) The Ordinary Agora is the General Assembly of AEGEE-Europe. Its composition and functioning is regulated by the Working Format of the Agora. The Ordinary Agora meets twice a year.

(2) The required quorum for an election is 50% of the Ordinary Members of AEGEE-Europe.

(3) Every local sends at least one and at most three delegates, elected in the local Agora. The number of votes per AEGEE Antenna depends directly on the membership fees paid to AEGEE-Europe. The number of votes is distributed in the following way:

<table>
<thead>
<tr>
<th>Number of Members</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 20 members</td>
<td>1 vote,</td>
</tr>
<tr>
<td>21 - 50 members</td>
<td>2 votes,</td>
</tr>
<tr>
<td>51 - 100 members</td>
<td>3 votes,</td>
</tr>
<tr>
<td>101 - 150 members</td>
<td>4 votes,</td>
</tr>
<tr>
<td>151 - 200 members</td>
<td>5 votes,</td>
</tr>
<tr>
<td>201 - 250 members</td>
<td>6 votes,</td>
</tr>
<tr>
<td>251 - 350 members</td>
<td>7 votes,</td>
</tr>
<tr>
<td>351 - 450 members</td>
<td>8 votes,</td>
</tr>
<tr>
<td>451 - 550 members</td>
<td>9 votes,</td>
</tr>
<tr>
<td>551 - 650 members</td>
<td>10 votes,</td>
</tr>
<tr>
<td>651 - 750 members</td>
<td>11 votes,</td>
</tr>
<tr>
<td>751 - 850 members</td>
<td>12 votes,</td>
</tr>
<tr>
<td>851 - 950 members</td>
<td>13 votes,</td>
</tr>
</tbody>
</table>

from 951 members 14 votes plus one additional vote for every 250 additional members.

(4) Every AEGEE partner association sends at least one and at most three envoys, elected by the general assembly of the respective AEGEE association.

(5) The number of members of each AEGEE Antenna is calculated by the Comité Directeur according to the membership fees it paid.

(6) The President convokes the Agora.

(7) The Chairperson presides over the Agora.

(8) Each Comité Directeur Member presents his/her own activity report. All members of the Comité Directeur have to present together with the internal financial report of the association an individual report of the travels they made during their mandate, specifying the expenses of these travels. The Financial Director presents the financial report. The Agora votes upon these reports.

(9) The Audit Commission presents its report.
The Agora votes on the outline of the projects for the coming period and the provisional budget, as proposed by the Comité Directeur. Each project has to be the object of a separate vote.

Decisions are made by simple majority. Secret votes are carried out for elections and votes of confidence. In any other case, the vote is public unless half of the delegates request a secret ballot.

The members and organs of AEGEE-Europe have the right to present proposals to the Agora.

**Article 17: Minutes**
The discussions during the Agora are recorded in the form of minutes in a special register and signed by the Chairperson and the Secretary of the Agora and communicated not later than two months after the meeting to the Network.

**Article 18: Extraordinary Agora**

1. If necessary, or at the request of 20% of the registered members, the President will convene an extraordinary Agora in accordance with article 16.
2. The Agora must take place within two months.

**Article 19: Election of the Comité Directeur**

1. The Comité Directeur is the European Board of Directors. It administers the association and is composed of a maximum of seven members from the Locals: the President, the Secretary General, the Treasurer, from now on called Financial Director and four active members elected for a period of one year by the Agora.
2. All members of the Comité Directeur may be re-elected. The composition of the Comité Directeur must meet the following requirements:
   - Each candidate, excluding President, Secretary General and Financial Director, should receive absolute majority. If after the voting round, there are vacant positions and candidates that did not reach the needed amount of votes, all those with over 25% of the votes should go through a voting round and receive absolute majority;
   - At least four nationalities must be represented;
   - Not more than three members may share the same nationality.
3. If more than three of the candidates elected share the same nationality, only the three with the most votes can join the Comité Directeur. The other places shall remain vacant. If the candidates elected are of fewer than four nationalities; one place in the Comité Directeur shall remain vacant for every nationality lacking. In this case, the candidates elected with the fewest votes will not join the Comité Directeur.
4. The President, the Financial Director and the Secretary General are elected in three secret elections of two ballots each.
5. The four regular members are elected individually according to the Working Format of the Agora. The Comité Directeur elects among the elected members at least one Vice-President. If there is more than one Vice-President the Comité Directeur must rank them.
6. All the members of the Comité Directeur have to present a moral report to the Network in case of resignation.

**Article 20: Assumption of office of the newly elected members of the Comité Directeur**

1. The members of the Comité Directeur who were elected at the Spring Agora assume office, and shall act in the name of the association, as from the 1st of August following the Spring Agora. The newly elected members of the Comité Directeur shall receive from their predecessors a full and complete knowledge transfer during the last two weeks of the term of the outgoing Comité Directeur.
The power to act in the name of the association remains vested in the respective members of the Comité Directeur who are terminating their posts, and the members who remain in office after the Agora. Throughout this period, legal representation and capacity remain vested in the outgoing President.

The Comité Directeur members terminating their office must present an activity report covering the period between the Spring Agora and the 31st of July. The report is to be placed online latest by the 15th of August. These have to be voted on at the Autumn Agora.

The outgoing Financial Director publishes online the internal financial report over the period as specified in article 36 latest by the 15th of August. This has to be voted on at the Autumn Agora.

In case of resignation of a Comité Directeur member, the Comité Directeur has to make an open call for an interim Comité Directeur member within one week, who will fill in the position within one month of announcing the resignation. The interim Comité Directeur member holds responsibilities and obligations for the post, receives the financial benefit of an elected Comité Directeur member but does not have voting rights in the Comité Directeur meeting.

Article 21: Vote of Confidence

During an Agora, ordinary or extraordinary, a group of at least ten Antennae (with a majority of their delegates) or the ⅔ majority of the members of the Comité Directeur may ask for a vote of confidence in favour of one or more members of the Comité Directeur in charge. In case of disapproval by Agora of the Activity Plan or Interim Activity Report of Comité Directeur, the vote of confidence towards the Comité Directeur collectively is automatic.

If the Agora votes against the vote of confidence by a simple majority, the list of candidates for the respective position(s) is reopened. The members of the Comité Directeur for whom the vote of confidence was taken may present themselves for the elections of the Comité Directeur, if they want to hold their position. The person(s) elected in are voted upon to finish the regular mandate.

Notwithstanding a negative vote of confidence, the outgoing members of the Comité Directeur are still obliged to provide a full and complete knowledge transfer as provided in article 20.

Article 22: Resignation of members of the Comité Directeur

A member of the Comité Directeur who resigns, loses the right of a reimbursed moving out travel and subsistence costs for the days from his/her resignation to the day of departure from the head office. For the transition period when the resigning Comité Directeur member lives in the head office until the day s/he leaves, s/he should perform the ordinary administration of his/her task.

S/he can get reimbursements for performing the ordinary administration part of his/her task and to prepare a written, full and complete knowledge transfer. If the moving out takes place after at least four weeks and the successor has had at least one week of knowledge transfer period, the leaving Comité Directeur member can get his/her trip 50% reimbursed.

In case of force majeure, exceptions can be made on the reduction of the reimbursement by decision of the Comité Directeur.

Article 23: Powers of the Comité Directeur

The Comité Directeur is vested with the widest possible powers to act in the name of the association and is authorised to take any action in conformity with the aims of the association. The members of the Comité Directeur have the following competences:
• The President is responsible for carrying out the decisions of the Comité Directeur and for ensuring the proper functioning of the association, which s/he represents in all civil acts and in particular regarding the opening and operation of all bank accounts. S/he orders all expenditures. S/he shares this financial power with the Financial Director. When a vote taken by the Comité Directeur is evenly split, the President has the casting vote.
• The Vice-Presidents assist the President in his/her various tasks. They have no financial power. They are responsible for external relations and specific projects. If the President (or acting President) becomes incapacitated in any way, the Vice-President highest in rank becomes automatically empowered with all the powers and responsibilities of the President, for as long as the President (or acting President) is incapacitated. S/he is then considered to be the acting President.
• The Secretary General and his/her assistants must ensure a good communication within the association. They are responsible for maintaining the register as prescribed by the law of 01.07.1901. The Secretary General is responsible for the preparation of the statutory events. The Secretary General shall supervise and coordinate the work of the Secretariat and is responsible for the daily functioning of the Secretariat.
• The Financial Director maintains the accounts of the association. S/he makes all payments and receives all money on behalf of the association. S/he has the right to refuse to make payments that are not authorised by a vote of the Comité Directeur. S/he has to make an annual budget. S/he is assisted by the Assistant Financial Director.

(2) The accounts of AEGEE-Europe will be given in EURO. The accounts will be examined annually by the Audit Commission.

Article 24: Meetings of the Comité Directeur
(1) The Comité Directeur meets at the request of the President or at the request of one quarter of its members as often as required in the interest of the association, at least once a month.
(2) Decisions are made by simple majority. The quorum is 50% of the membership. It is possible for a member to be represented with a proxy vote by another member of the Comité Directeur. If there is no majority, the President has the casting vote. Decisions are noted by minutes in a special register signed by the President and the secretary of the meeting.

Article 25: European Planning Meeting
The European Planning Meeting (in the following “EPM”) is the annual thematic conference of AEGEE-Europe, providing a space for the Network to exchange views and ideas on the Focus Areas of the Strategic Plan and any other topic considered relevant. The EPM drafts the Action Agenda for the upcoming Planning Year.

Article 26: Working Groups
(1) A Working Group consists of AEGEE members working on fulfilling the thematic aims from the Strategic Plan of AEGEE-Europe in a certain Focus Area. Working groups are formed and operate according to the Working Group Rules.
(2) The activity plan and activity reports of the Working Groups are subject to approval by the Agora.
(3) Together with the Comité Directeur, the Working Groups are responsible to ensure the objectives of the Action Agenda are being fulfilled.
The Agora may dismiss a Working Group by a simple vote of confidence. In case a Working Group gets dismissed, a new Working Group will be formed according to the Working Group Rules.

**Article 27: Audit Commission**

(1) The Audit Commission audits the finances of the association and advises the Financial Director and the Agora accordingly. It is composed of three financially competent AEGEE members, elected by the Agora, who are not members of the Comité Directeur. They must be from three different Locals and are elected for the period of one year at the Autumn Agora. They can be re-elected. The President of the Audit Commission will be the member elected with the most votes. A Financial Director cannot be elected as member of the Audit Commission until both the annual financial reports and the internal financial report covering the period s/he was in office have been approved by the Agora and until a final decision has been made about all the Projects ran by him/her. In order to prevent conflict of interest, the members of the Audit Commission cannot audit their own local, or AEGEE Partner Association and AEGEE-Europe events they are part of. In such a case the audit should be done by other members of the Audit Commission.

(2) The tasks of the Audit Commission are:
- To check the bookkeeping of AEGEE-Europe;
- To check that the funds are used wisely and within the framework of the enforced Corpus Iuridicum Aegeense;
- To approve the financial reports of AEGEE-Europe, Locals, AEGEE Partner Associations and AEGEE-Europe events;
- Additionally, the Audit Commission can, upon request of the relevant AEGEE bodies, check the bookkeeping and the financial report of Ordinary Members and events organized according to the general rules for Events;
- To present their findings to each Agora.

(3) The Audit Commission must meet at least once between two Agorae.

**Article 28: Data Privacy Commission**

(1) The Data Privacy Commission consists of:
- Three AEGEE members with knowledge and experience in the field of data privacy elected by the Autumn Agora for the period of one year;
- One member appointed by the Comité Directeur from among its members who will act as an observer and advisor.

(2) At least two nationalities must be represented among the elected members of the Data Privacy Commission. The President of the Data Privacy Commission will be the member elected by the Agora with the largest number of votes. The three members elected by the Agora are in charge for the period of one year. They can be re-elected.

(3) The Data Privacy Commission shall:
- Assist the Comité Directeur and the Locals in the field of the Data Privacy
- Fulfill the tasks mentioned in the Data Privacy Policy Statement of AEGEE-Europe
- Present a report during the Agora through its President.

**Article 29: Juridical Commission**

(1) The Juridical Commission consists of:
- Three AEGEE members with legal knowledge elected by the Spring Agora for one year;
- One member appointed by the Comité Directeur from among its members who will act as an observer and advisor.
In case the number of candidates is the same or less than the number of open positions, each candidate needs to have at least 50% of the possible votes to be elected. In case there are twice as many or more candidates than open positions, each candidate needs to have at least 25% of the possible votes to be elected. In all other cases, in order to be elected each candidate needs to have a percentage of possible votes equal to or greater than half of the number of open positions divided by the number of candidates. At least two nationalities must be represented among the elected members of the Juridical Commission. The President of the Juridical Commission will be the member elected by the Agora with the largest number of votes. The three members elected by the Agora are in charge for the period of one year. They can be re-elected. The term of the Juridical Commission commences on the 1st of August and finishes on the 31st of July the following year. In case there are less candidates elected than there are vacant places, the incoming President of the Juridical Commission, after consultation with the appointed member of Comité Directeur, can appoint interim member/s for the time period until the next Agora. The open call for an interim member of the Juridical Commission shall be issued within two weeks after the Agora. The interim member of the Juridical Commission has the same rights and obligations as its regular members. In case of a resignation of a member of the Juridical Commission, the President of the Juridical Commission can appoint an interim member. If there is no candidate elected, or if after the resignation of a member/s of the Juridical Commission there is no member, the Comité Directeur can appoint interim members for the time period until the next Agora. The open call shall be issued within two weeks of the situation occurred. The interim members of the Juridical Commission will appoint the President from amongst themselves.

The Juridical Commission must:

- Assist the Comité Directeur and the Agora;
- Verify the conformity of the Statutes of each AEGEE local with the model defined by AEGEE-Europe and the application of the Statutes;
- Verify the signatures of the Convention d’Adhésion;
- Integrate modifications to the Statutes adopted by the Agora;
- Present a report during the Agora through its President.

The Juridical Commission can change the text of the CIA in cooperation with the Comité Directeur if the change to the text does not change the meaning of the text. Changes are only allowed if they are grammar mistakes, outdated information and errors in the paragraph style. The updated CIA and the changes made to it should be announced to the network at least one month before the Agora. The updated CIA is subject to ratification by the Agora. In case of objections, the relevant paragraph will be excluded from the ratification.

**Article 30: Mediation Commission**

(1) The Mediation Commission is responsible for making decisions in all cases, when activated, in which an ordinary member does not comply with the terms of the Statutes, the Convention d’Adhésion, the working formats or other binding rules of the Corpus Juridicum Aegeense, and which thus can lead to disciplinary sanctions. Necessary sanctions must be proportional to the severity of the violation. The Mediation Commission shall strive for amicable settlements in all cases before considering further disciplinary sanctions.

(2) The Mediation Commission can be addressed by any person or body in AEGEE in order to act as a mediator. If this request is accepted by the Mediation Commission, it acts with an advisory function, but has no power to take decisions. No formal request is needed in this case.

(3) The Mediation Commission comprises of up to five members as follows:
- One member of the Juridical Commission;
- Up to four members elected by the Autumn Agora.
The member of the Juridical Commission is nominated by the Juridical Commission from within its team. The nomination has to be done in consultation with the Mediation Commission. The choice has to be communicated to the Mediation Commission at latest 2 weeks before the start of the term of the Juridical Commission to allow for knowledge transfer. In addition, the Comité Directeur appoints one of their members as observer. This person is not a member of the Juridical Commission and serves as an advisor without voting rights.

The term of the member of the Mediation Commission lasts for one year. It shall start on the 1st of December and end on the 30th of November of the following year. In the time between the Autumn Agora and assumption of their office, the newly elected members of the Commission are to be granted the access to all necessary data for Knowledge Transfer purposes. Members of the Mediation Commission can be re-elected.

The composition of the four elected members must meet the following requirements:

- Candidates must have proven experience:
  1. As a member of the Comité Directeur, a Commission of AEGEE-Europe or of the board of an ordinary member; or
  2. As a delegate to a former Agora and a member of AEGEE for more than one year.
- At least three nationalities must be represented, and not more than two members sharing the same nationality. This latter criterion does not apply to candidates possessing multiple nationalities, unless an objection is brought before the Agora;
- The members of the Commission may not accept or keep any other position in any of the following bodies for the duration of their term: Comité Directeur, Audit Commission, Juridical Commission, Network Commission, Chair Team as well as a position in the board of any Working Group or Supporting Committee, Antenna and Contact Antenna;

In case the number of candidates is the same or less than the number of open positions, each candidate needs to have at least 50% of the possible votes to be elected. In case there are twice as many or more candidates than open positions, each candidate needs to have at least 25% of the possible votes to be elected. In all other cases, in order to be elected each candidate needs to have a percentage of possible votes equal to or greater than half of the number of open positions divided by the number of candidates. If more than two of the candidates elected share the same nationality, only the two with the most votes can join the Mediation Commission. The other places shall remain vacant. If the candidates elected are of fewer than three nationalities, one place in the Mediation Commission shall remain vacant for every nationality lacking. In this case, the candidates elected with the fewest votes will not join the Mediation Commission.

The President of the Mediation Commission will be the member elected by the Agora with the largest number of votes.

The President of the Mediation Commission convenes and chairs its meetings. If the President is unable to attend the meeting, the Mediation Commission will elect a Chairperson for the meeting among its members by simple vote.

In order to be able to take disciplinary actions against an ordinary member, the Mediation Commission needs to be activated by:

- Official request of at least two of the following organs of AEGEE-Europe: Comité Directeur, Network Commission, Audit Commission, Juridical Commission;
- Official request signed by the DPC under the condition that the case falls within the field of competences of data privacy.
- A request cannot come from the Comité Directeur and the Juridical Commission only;
(1) Official request signed by at least ten Ordinary Members vested with full voting rights during statutory meetings.

(9) The Ordinary Members or bodies of AEGEE-Europe calling for a decision of the Mediation Commission may appoint a plaintiff fulfilling the experience requirement of article 30(5), to present their request. The Mediation Commission may refuse the appointment of a plaintiff, if this is considered necessary for the settlement of a dispute.

(10) Decisions are made by a vote of ¾ of the members of the Commission present, the quorum being fixed at 4/5 of the total membership. If a quorum is not present, the decision may only be postponed once.

(11) The decisions of the Mediation Commission have immediate effect. Sanctions have to be ratified by the following Agora. The parties involved may request to present their positions at the Agora before the vote. If the Agora does not ratify the decision of the sanction by the Mediation Commission, the sanction will be retroactively repealed. In this case, the Mediation Commission cannot judge the same member again for the same complaint.

(12) The exclusion of an ordinary member results in the termination of the Convention d’Adhésion with that member and in the dissolution of it.

(13) Travel costs are reimbursed to Mediation Commissioners only for those intermediate meetings taking place between the activation and the first day of the following Agora. These meetings are convoked by the President of the Mediation Commission in response to a concrete necessity of working in person on the case.

(14) A separate working format for the Mediation Commission is approved by the Agora.

**Article 31: Network Commission**

(1) The Network Commission supports the Locals and the Comité Directeur with their tasks. It is composed of up to ten individual AEGEE members, who are not members of the Comité Directeur.

(2) In order to prevent the evolution of any new borderlines in Europe the distribution of Locals amongst the members of the Network Commission has to be preliminary and limited to the mandate of the Network Commission.

(3) The members of the Network Commission are only entitled to act in the name of the association, when they act on behalf of one or more of their assigned Locals, in those countries where their Locals are present, and always with prior written consent of the Comité Directeur and those local(s). They have no financial power.

(4) The members of the Network Commission are elected at the Spring Agora for one year. The term of the members of Network Commission commences on the 1st of July and finishes on the 30th of June the following year. All members of the Network Commission may be re-elected. In case of resignation of a member of Network Commission, the Network Commission has to make an open call for an interim member, who will fill in the position as soon as possible. The interim member of Network Commission holds responsibilities and obligations for the post but does not have voting rights.

(5) The composition of the Network Commission must meet the following requirements:
- Each candidate must have been a member of AEGEE for more than one year;
- Each candidate should receive a number of votes corresponding at least to one third of the total number of votes;
- At least four nationalities must be presented;
- Not more than three members may share the same nationality. If more than three of the candidates elected share the same nationality, only the three with the most votes can join the Network Commission. The other places shall remain vacant. If the candidates elected are of fewer than four nationalities, one place in the
Network Commission shall remain vacant for every nationality lacking. In this case, the candidates elected with the fewest votes will not join the Network Commission.

(6) The Network Commission, or the Comité Directeur can propose to dismiss a member when they consider s/he is not fulfilling the tasks specified in its working format. The decision is made by a vote of ⅔ of the members of the Network Commission, the quorum being fixed at the full membership, with the exception of the member, that is the subject of the vote. The decision will suspend the member voted upon temporarily. The decision has to be presented by the Commission and the dismissal has to be ratified by the following Agora, before it takes full effect. The member involved may request to present his/her position at the Agora before the vote. If the Agora does not ratify the decision, the dismissal will be retroactively appealed.

(7) A member of Network Commission, that fails to attend two consecutive internal meetings of any kind or fails to hand in the monthly report for two months, shall be considered to have resigned from his or her post. This will not be the case when the Network Commission decides the member has a valid excuse.

(8) The Speaker of the Network Commission is elected among the elected members. S/he must present a moral report and an activity report summarizing the work of the Network Commission at every Agora.

(9) At any moment, including but not limited to the cases of a member of Network Commission is dismissed or resigns, the Network Commission can appoint by open call an assistant, in order to take over tasks of a member of the Network Commission that cannot be sustainably fulfilled otherwise till the upcoming Agora. The assistant holds the responsibilities, benefits and obligations of the post, but does not have voting rights. The Speaker of the Network Commission is responsible towards the Agora for the work of the assistant. The Network Commission can dismiss the assistant at any time.

**Article 32: Vote of Confidence Network Commission**

(1) During an Agora, ordinary or extraordinary, a group of at least ten Ordinary Members of AEGEE-Europe (with a majority of their delegates) or a ⅔ majority of the members of the Network Commission may ask for a vote of confidence in favor of one or more members of the current Network Commission.

(2) If the Agora votes against the vote of confidence by simple majority, the members of the Network Commission, for whom the vote of confidence was taken, may present themselves, if present at the Agora, for the elections of the Network Commission, if they want to keep their position. If the Agora votes in favour, the members of the Network Commission voted upon continue until the end of their mandate.

**Article 33: Committees**

(1) A Committee supports the work of AEGEE-Europe in specific organizational fields.

(2) The Agora and/or the Comité Directeur may decide at any time to create a Committee. The decision of creation of a Committee is subject to ratification by the Agora. The Agora shall only ratify a Committee, that has a working format, detailing the aim, structure, representative(s), tasks, the body they are attached to and procedures of this Committee.

(3) The Committee representatives should maintain permanent contact with the Comité Directeur, the body they are attached to and provide regular updates. In case their working format regulates, that they are accountable towards the Agora, the committees have to present an activity report to the Agora referring to the period from the previous Agora till the date of reporting.
(4) The Agora and/or the Comité Directeur may, at an occasion of an Agora, delete a Committee in case it is not needed any more. This decision is subject to ratification by the Agora.

(5) Committees can obtain financial support from AEGEE-Europe according to the Financial Rules.

VI - RESOURCES OF THE ASSOCIATION

Article 34: Annual Resources
The annual resources of the association comprise the following:

a) Membership fees from the members;
b) Income and assets that it possesses;
c) Subventions, donations and gifts given to it;
d) Reimbursement of expenses;
e) Profits from events;
f) Remuneration from research contracts or services carried out by the association;
g) Awards received.

Article 35: Financial Year
(1) The financial year of AEGEE-Europe begins on January 1st and ends on December 31st.
(2) For internal purposes, the financial year is split up in two parts. The first part starts on the 1st of January and ends on the 30th of June. The second part starts on July the 1st and ends on the 31st of December.
(3) The second part of one financial year and the first half of the following financial year form together the internal budgeting and reporting year of AEGEE. This “internal financial year” thus begins on the 1st of July and ends on the 30th of June of the succeeding year and has been introduced to facilitate the work of the acting Comité Directeur.
(4) In order to close the internal financial year, the Financial Director can stay at the Head Office and get reimbursement for the period of maximum one week after the end of his/her term.

Article 36: Financial Report
(1) For each internal reporting year, the outgoing Financial Director must make a financial report, which is presented at the Autumn Agora. The Audit Commission checks the report before the date of the next Agora. The Financial Director presents the internal financial report at the Agora following the end of the internal reporting year.
(2) The Financial Director compiles an annual financial report using the previous approved internal financial year and the approved intermediate financial report of the current internal year. This annual financial report per calendar year has to be submitted once a year to “Moniteur Belge”, after the Spring Agora.
(3) In case the Financial Director resigns before the end of the financial year, he must make a financial report for the period until his last day in the office, have it checked by the Audit Commission and present it at the next Agora.
(4) At each Agora, the Financial Director presents an intermediate financial report on the current financial situation of AEGEE-Europe covering the period between the end of the last closed internal financial year, and a date no more than two months before the start of the Agora. This includes the financial results and the provisional budget until the next Agora.
(5) The financial report presented at Spring Agora contains at least the following items; the income statement from the beginning of the internal financial year until the first of March of the internal financial year, the balance sheet at the opening of the current internal financial year and the balance sheet at the first of March.

(6) The financial report presented at Autumn Agora contains at least the following items; the income statement of the previous internal financial year, the balance sheet at the opening of the previous internal financial year and the balance sheet at the opening of the current internal financial year.

**Article 37: Budget**

(1) The Comité Directeur proposes and presents the budget to the Agora prior to the start of the internal budgeting year. This budget shall be published at least two weeks before the Agora. Major changes to the budget has to be approved by the Agora.

(2) At each Agora, the Financial Director presents an updated internal budget.

(3) At the Autumn Agora the definite internal budget is proposed.

(4) At each Agora, the internal budget has to be voted.

(5) For any major change of the budgets, the Comité Directeur has to present a budget amendment to the Agora.

**Article 38: Reserves**

A reserve fund may be established comprising the difference between income and expenditure for any year. This fund may be used by AEGEE-Europe for any purpose falling within the aims of the association.

**VII - WORKING FORMATS**

**Article 39: Working Formats**

(1) Every organ draws up its own working format. The Working Format of the European Planning Meeting is drawn up by the Agora.

(2) Working formats are intended to cover the various points not mentioned by the present Statutes, notably those, which refer to the internal organization, management and administration of the organs of AEGEE-Europe.

(3) Every Organ has to submit to the Juridical Commission an updated version of its working format one month after every Agora.

**VIII - MODIFICATION OF THE STATUTES AND THE CONVENTION D’ADHÉSION**

**Article 40: Modification**

Modification of the Statutes or the Convention d’Adhésion is decided upon by the Agora with a ⅔ majority. The quorum is 50% of the Ordinary Members of AEGEE-Europe. A proposal for modification of the Statutes or the Convention d’Adhésion has to be submitted to the Secretary General and the Juridical Commission at least one month before the Agora where it will be voted upon and must be included in the agenda.
IX - DISSOLUTION

**Article 41: Dissolution**

If the Comité Directeur votes unanimously in favor of liquidation, and a majority of \( \frac{2}{3} \) of the members present at an Agora called for this purpose do likewise, one or several liquidators will be appointed by the Comité Directeur, and the assets will be disposed of in accordance with article 9 of the law of 01.07.1901 and the Order of Council of 16.08.1901.
I - FORME, OBJET, DÉNOMINATION, SIÈGE, DURÉE

Article 1: Forme

Une association est formée, entre les signataires et toute personne physique ou morale qui adhère aux présents statuts et qui remplissent les conditions ci-après fixées.

Article 2: Vision

(1) AEGEE est une association laïque, sans but lucratif et n'étant affiliée à aucun parti politique.

(2) AEGEE vise à l'édification d'une Europe démocratique, plurielle et sans frontière qui soit socialement, économiquement et politiquement intégrée, et qui valorise la participation des jeunes dans sa construction et son développement.

Article 3: Mission

1AEGEE incite et donne les moyens aux étudiants et aux jeunes en général à prendre un rôle actif dans la société. 2Elle créer un espace de dialogue et des opportunités d'apprentissage, ainsi que représente les jeunes auprès des décideurs politiques. 3De plus, AEGEE renforce la compréhension interculturelle et rapproche l'Europe des jeunes.

Article 4: Nom

1Le nom complet de l'association est "AEGEE-Europe", AEGEE signifie "Association des États Généraux des Étudiants de l'Europe". 2La traduction anglaise utilisée est « European Students’ Forum ». 
Article 5: Siège social

1L’association est enregistrée au c/o Maison des Initiatives étudiantes, 50 rue de Tournelles, 75003 Paris (France). 2Le siège social est situé Rue du Noyer/Notelaarsstraat 55, 1000 Bruxelles/Brussel (Belgique). 3Cela peut changer par simple décision du Comité Directeur. 4Une ratification de la décision doit être proposée à l’Agora suivant la décision.

Article 6: Durée

1La durée de l’association AEGEE-Europe est illimitée. 2Cependant, les statuts d’AEGEE-Europe pourront être transférés en droit communautaire dès que la législation communautaire le permettra.

II - MEMBRES DE L’ASSOCIATION

Article 7: Membres

L’association se compose des :

(1) Membres ordinaires :

• 1Les associations (Sections locales) ayant signé la Convention d’Adhésion annexée aux présents statuts. 2Ces membres s’engagent à respecter les statuts de l’association ainsi que ses règlements intérieurs ;
• 1Les associations partenaires d’AEGEE ayant signé la Convention d’Adhésion annexée aux présents statuts. 2Ces membres s’engagent à respecter les statuts de l’association ainsi que ses règlements intérieurs. 3Elles sont dispensées de la cotisation annuelle.

(2) Membres bienfaiteurs :

1Les personnes ayant rendu des services financiers éminents à l’association reconnus comme tels par le Comité Directeur. 2Des personnes morales peuvent être admises comme membres bienfaiteurs.

(3) Membres d’honneur :

1Les personnes ayant rendu des services éminents à l’association et qui ont reçu ce titre du Comité Directeur. 2Ces membres sont dispensés de la cotisation annuelle. 3La liste des membres d’honneur fait l’objet d’un vote de ratification de la part de l’Agora.

(4) La liste des membres ordinaires doit être soumise une fois par an au Moniteur Belge, après l’Agora de printemps.

Article 8: Cotisation
(1) Une cotisation, ratifiée par l’Agora, doit être payée pour remplir les diverses qualités de membres définies par l’article 7 de ces statuts.

(2) Le Comité Directeur peut admettre des exceptions en ce qui concerne la cotisation.

**Article 9: Responsabilité financière**

1Les engagements contractuels de l’association ne portent que sur son patrimoine propre.
2Aucun des membres du bureau ne peut être rendu responsable personnellement de ces obligations.

**III - ASSOCIATIONS LOCALES**

**Article 10: Définition**

(1) 1Les associations locales membres d’AEGEE-Europe sont des associations régies par la loi du 1er juillet 1901 ou par les lois similaires des autres pays européens. 2Ces associations ont une implantation locale et sont constituées avec l’approbation du Comité Directeur, qui en décide lors de ses réunions aussi tôt que l’association concernée en fait la demande.

(2) 1Pour devenir une Section locale, un groupement ou une association doit remplir les critères fixés dans l’ “Antennae Criteria” et signer la Convention d’Adhésion.

(3) 1Les Sections locales sont divisées en antennes d’AEGEE et antennes contacts d’AEGEE. 2Leurs droits et devoirs sont définis dans l’ “Antennae Criteria”.

(4) 1Les Sections locales perdent leur qualité de membre par la résiliation de la Convention d’Adhésion décidée par une majorité de ⅔ de leur Agora locale. 2La Convention d’Adhésion peut également être résiliée selon les procédures décrites aux articles 11 et 30 de ces statuts.

(5) Les membres des Sections locales d’AEGEE seront dénommés “membres d’AEGEE” dans la suite de ce texte.

**Article 11: Rapport entre AEGEE-Europe et Sections locales d’AEGEE**

(1) 1AEGEE-Europe vise à coordonner les projets et d’amplifier les efforts déployés par les Sections locales d’AEGEE. 2Le rapport entre les Sections locales d’AEGEE et AEGEE-Europe est régi par la Convention d’Adhésion et l’ “Antennae Criteria”. 3Le Comité Directeur veille au bon fonctionnement des Sections locales d’AEGEE.

(2) Tout litige survenant par ou contre une Section locale d’AEGEE étant susceptible de porter préjudice à AEGEE-Europe ainsi qu’à tous les membres de l’association, AEGEE-Europe doit en être informée.

(3) 1Le Comité Directeur conserve le pouvoir de décision dans tous les cas pouvant nuire à AEGEE-Europe, sauf ceux soumis à la Commission de Médiation par requête officielle relativement à l’article 30(9). 2Dans ces cas le Comité Directeur est dans l’obligation de coopérer avec la Commission de Médiation en fournissant l’infrastructure nécessaire et les informations disponibles.
(4) Le Comité Directeur peut mettre un terme à la Convention d'Adhésion avec une Section locale, si cette Section locale d'AEGEE n'a pas payée la cotisation depuis plus de trois Agorae successives. Cette décision est soumise à ratification par l'Agora.

(5) Le Comité Directeur peut mettre un terme à la Convention d'Adhésion avec une antenne contact, si cette antenne contact d'AEGEE n'a pas rempli les critères énoncés dans l'Antennae Criteria. Cette décision est soumise à ratification par l'Agora.

(6) L'Agora peut instaurer une politique de bannissement de certaines personnes relativement à certains événements et certains lieux. Une personne bannie par l'Agora ne peut être élue comme délégué.e ou comme envoyé.e par aucune des entités d'AEGEE-Europe. L’association locale d’AEGEE doit organiser de nouvelles élections si un délégué élu plus de 7 semaines avant l'Agora est banni.

IV – ASSOCIATIONS PARTENAIRES D’AEGEE

Article 12: Définition

(1) Les associations partenaires d’AEGEE sont des organisations sans but lucratif, établies en accord avec leur législation nationale en vigueur, qui définit leur nationalité, leur statut ainsi que la loi qui les régit.

(2) Les associations partenaires d’AEGEE sont liées à AEGEE-Europe au travers de la convention d’adhésion qui est signée et adoptée par l'Agora.

(3) Les associations partenaires d’AEGEE portent les droits et responsabilités mentionnées dans la convention d’adhésion.

(4) Les associations partenaires d’AEGEE sont exemptes de payer la cotisation annuelle.

(5) Les associations partenaires d’AEGEE sont autorisées à envoyer des envoyés les représentant lors de l'Agora.

(6) Les associations partenaires d’AEGEE doivent respecter les règles établies au sein d’AEGEE.

Article 13: Rapports entre AEGEE-Europe et les associations partenaires

(1) Chaque association partenaire élit son bureau. Les noms des élus doivent dès que possible être communiqués au Comité Directeur.

(2) Toute modification des statuts des associations partenaires doit être communiquée à la Commission Juridique et au Comité Directeur et obtenir leur approbation. Elles seront considérées approuvées si aucune objection écrite n’est présentée dans les deux mois qui suivent cette notification.

(3) Tout litige survenant par ou contre une association partenaire d’AEGEE étant susceptible de porter préjudice à AEGEE-Europe ainsi qu’à tous les membres de l’association, AEGEE-Europe doit en être informée.
(4) 1Le Comité Directeur conserve le pouvoir de décision dans tous les cas pouvant nuire à AEGEE-Europe, sauf ceux soumis à la Commission de Médiation par requête officielle relativement à l’article 30(9). 2Dans ces cas le Comité Directeur est dans l’obligation de coopérer avec la Commission de Médiation en fournissant l’infrastructure nécessaire et les informations disponibles.

(5) 1Le Comité Directeur peut mettre un terme à la Convention d’Adhésion avec une association partenaire, si cette association partenaire d’AEGEE n’a pas rempli les critères énoncés dans les statuts ou dans la convention d’adhésion. 2Cette décision est soumise à ratification par l’Agora.

**Article 14: AEGEE-Academy**

(1) AEGEE-Academy a le statut d’association partenaire d’AEGEE.

(2) AEGEE-Academy est le groupe responsable des formations d’AEGEE-Europe. AEGEE-Academy est composée de membres des associations locales d’AEGEE intéressés par le domaine de la formation et fonctionnant en accord avec les statuts internes.

(3) AEGEE-Academy est une structure de support d’AEGEE.

V - ORGANES D’AEGEE-EUROPE

**Article 15: Organes d’AEGEE-Europe**

Les organes d’AEGEE-Europe sont l’Agora, le Comité Directeur, la Rencontre Européenne de Planification, les groupes de travail, les commissions et les comités.

**Article 16: Agora Ordinaire**


(2) Le quorum exigé pour une élection est de 50% des membres adhérents d’AEGEE-Europe.

(3) Chaque Section locale d’AEGEE envoie au moins 1 et au maximum 3 délégués, élus à leur Agora locale. Le nombre de votes par antenne d’AEGEE dépend directement des cotisations versées à AEGEE-Europe. Le nombre de votes est déterminé comme suit:

<table>
<thead>
<tr>
<th>Nombre de membres</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 20 membres</td>
<td>1 vote,</td>
</tr>
<tr>
<td>21 - 50 membres</td>
<td>2 votes,</td>
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<tr>
<td>51 - 100 membres</td>
<td>3 votes,</td>
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<tr>
<td>101 - 150 membres</td>
<td>4 votes,</td>
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<tr>
<td>151 - 200 membres</td>
<td>5 votes,</td>
</tr>
<tr>
<td>201 - 250 membres</td>
<td>6 votes,</td>
</tr>
<tr>
<td>251 - 350 membres</td>
<td>7 votes,</td>
</tr>
</tbody>
</table>
351 - 450 membres 8 votes,
451 - 550 membres 9 votes,
551 - 650 membres 10 votes,
651 - 750 membres 11 votes,
751 - 850 membres 12 votes,
851 - 950 membres 13 votes,

A partir de 951 membres 14 votes, ajout d’une voix additionnelle à chaque 250 membres supplémentaires.

(4) Chaque association partenaire d’AEGEE envoie au moins 1 et au maximum 3 envoyés, élus par l’assemblée générale de l’association partenaire concernée.

(5) Le nombre de membres de chaque antenne est calculé par le Comité Directeur en fonction des cotisations versées.

(6) L’Agora est convoquée par le Président ou la Présidente d’AEGEE-Europe.


(8) 1 Chaque membre du Comité Directeur présente son propre rapport d’activité. 2 Tous les membres du Comité Directeur doivent présenter avec le rapport financier interne de l’association un rapport individuel sur les voyages qu’ils ont effectués pendant leur mandat, en précisant les frais de ceux-ci. 3 Le Directeur financier présente ledit rapport financier. L’Agora vote sur ces rapports.

(9) La Commission d’Audit doit présenter son rapport.

(10) 1 L’Agora vote sur les grandes lignes des projets relatifs à la période à venir ainsi que le budget prévisionnel proposé par le Comité Directeur. 2 Chaque projet fait l’objet d’un vote séparé.

(11) 1 Les décisions sont prises à la majorité simple. 2 Les votes pour les élections ainsi que les votes de confiance sont secrets. 3 Dans tous les autres cas le vote est public, excepté si la moitié des délégués demande que le scrutin soit secret.

(12) Les membres et organes de AEGEE-Europe ont le droit de présenter des propositions à l’Agora.

**Article 17: Procès-verbaux**

Les délibérations de l’Agora sont consignées par des procès-verbaux établis sur un registre spécial, signé par le Président ou la Présidente de l’Agora et par le ou la Secrétaire de l’Agora et communiqué au réseau, pas plus tard que deux mois après la réunion.

**Article 18: Agora Extraordinaire**

(1) Au besoin, ou sur demande de 20% des membres inscrits, le Président ou la Présidente d’AEGEE-Europe convoque une Agora extraordinaire suivant les modalités prévues par l’article 16.

(2) L’Agora doit se réunir dans un délai de deux mois.
Article 19: Election du Comité Directeur

(1) Le Comité Directeur constitue le Conseil d'administration européen. Il administre l'association et est composé d'un maximum de sept membres provenant des Sections locales : le Président ou la Présidente, le Secrétaire Général ou la Secrétaire Générale, le Trésorier ou la Trésorière désormais appelé le Directeur Financier ou la Directrice Financière et quatre membres actifs, élus par l'Agora pour une période d'une année.

(2) Tous les membres du Comité Directeur sont rééligibles. La composition du Comité Directeur est soumise à trois exigences :

   • Chaque candidat, à l'exception du Président, du Secrétaire général et du Directeur financier, doit avoir la majorité absolue. Si, après le tour de vote, des postes restent vacants et que des candidats n'ont pas obtenu le nombre de voix requis, tous ceux ayant obtenu plus de 25% des voix doivent passer par un nouveau tour de vote et obtenir une majorité absolue;

   • Au moins quatre nationalités doivent être représentées ;

   • Pas plus de trois membres peuvent partager la même nationalité.

(3) Si plus de trois des candidats élus ont la même nationalité, seuls les trois ayant reçu le plus de votes peuvent rejoindre le Comité Directeur. Les autres postes restent vacants. Si les candidats élus sont de moins de quatre nationalités, un poste dans le Comité Directeur reste vacant pour chaque nationalité manquante. Dans ce cas, les candidats élus avec le moins de votes ne rejoignent pas le Comité Directeur.

(4) Le Président ou la Présidente, le Secrétaire Général ou la Secrétaire Générale et le Directeur Financier ou la Directrice Financière sont élu.e.s au cours de trois élections à scrutin majoritaire secret à deux tours.

(5) Les 4 membres ordinaires sont élus individuellement selon le règlement intérieur de l'Agora. Le Comité Directeur élit au moins un vice-président ou une vice-présidente parmi ses membres élus. Si y a plus d'un vice-président, le Comité Directeur détermine leur rang.

(6) Tous les membres du Comité Directeur doivent présenter un rapport moral en cas de démission.

Article 20: Prise de fonction des membres nouvellement élus au Comité Directeur

(1) Les membres du Comité Directeur élus à l'Agora de printemps entrent en fonction et doivent agir au nom de l'association à partir du 1er Août suivant l'Agora du Printemps. Les membres du Comité Directeur nouvellement élus, doivent faire l'objet par leurs prédécesseurs, d'une transmission complète des connaissances durant les deux dernières semaines du terme du Comité Directeur sortant.

(2) Le droit d'agir au nom de l'association est conservé par les membres respectifs du Comité Directeur terminant leur fonction, et les membres qui restent en fonction après l'Agora. Lors de cette période, la représentation légale et la capacité d'agir sont conservées par le Président sortant.
(3) 1Les membres du Comité Directeur terminant leur mandat doivent présenter un rapport d’activité couvrant la période entre l’Agora de Printemps et le 31 juillet. 2Le rapport doit être mis à disposition en ligne au plus tard le 15 août. 3Ceux-ci doivent être approuvés à l’Agora d’Automne.

(4) 1Le Directeur Financier ou la Directrice financière sortant.e publie en ligne, au plus tard le 15 août le bilan financier interne de la période spécifiée dans l’article 36. 2Ce dernier devra être voté à l’Agora d’Automne.

(5) 1En cas de démission d’un ou d’une membre du Comité Directeur, le Comité Directeur doit envoyer un appel à candidature pour un ou une membre du Comité Directeur intérimaire dans un délai d’une semaine. 2Ce membre intérimaire occupera la fonction dans les délais d’un mois après la démission. 3Le ou la membre intérimaire du Comité Directeur endosse la responsabilité et les obligations du poste, reçoit les traitements financiers d’un membre élu du Comité Directeur mais n’a pas de droit de vote lors des réunions du Comité Directeur.

Article 21: Vote de Confiance

(1) 1Lors d’une Agora, ordinaire ou extraordinaire, un groupe d’au moins 10 antennes (à la majorité de leurs délégués) ou une majorité des ⅔ des membres du Comité Directeur peut demander un vote de confiance pour un.e membre ou plusieurs membres du Comité Directeur en place. 2En cas de rejet du Plan d’Activités ou du Rapport d’Activités Intérimaires du Comité Directeur, le vote de confiance collectif à l’encontre du Comité Directeur est automatique.

(2) 1Si l’Agora vote contre la confiance à la majorité simple, la liste des candidats pour les positions respectives est réouverte. 2Les membres du Comité Directeur pour lesquels le vote de confiance a été réalisé peuvent se présenter à la nouvelle élection afin de conserver leur fonction. 3Les personnes élues le sont pour la durée du mandat restant.

(3) Nonobstant un vote de confiance négatif, les membres sortants du Comité Directeur restent obligés de réaliser une transmission complète des connaissances, comme prévu dans l’article 20.

Article 22: Démission d’un Membre du Comité Directeur

(1) 1Un ou une membre du Comité Directeur qui démissionne perd le droit au remboursement de ses déplacements et aux indemnités journalières pour les jours suivants sa démission jusqu’au jour de départ du siège social. 2Pour la période de transition pendant laquelle le membre démissionnaire du Comité Directeur vit au siège social jusqu’au jour de son départ, ce dernier doit assurer l’administration ordinaire de sa mission.

(2) 1Il/Elle peut recevoir un dédommagement pour l’accomplissement de sa tâche administrative ainsi que pour la préparation écrite d’une transmission complète de ses connaissances. 2Si le déménagement a lieu après 4 semaines et que le successeur a eu, au moins, une semaine de transmission des connaissances, le ou la membre sortant du Comité Directeur peut recevoir un remboursement de 50% de son voyage.

(3) En cas de force majeure, des exceptions peuvent par décision du Comité Directeur être faites sur la réduction du remboursement.
Article 23: Pouvoirs du Comité Directeur

(1) 1Le Comité Directeur est investi des pouvoirs les plus étendus pour agir au nom de l'association et est autorisé à réaliser toute action en conformité avec l'objet de l'association. 2Les membres du Comité Directeur sont investis des attributions suivantes:
   • 1Le Président ou la Présidente est chargé.e d'exécuter les décisions du Comité Directeur et d’assurer le bon fonctionnement de l’association qu’il/elle représente dans tous les actes de la vie civile en particulier pour l’ouverture et le fonctionnement de tous les comptes en banque. 2II/ elle ordonne toutes les dépenses. 3II/elle partage le pouvoir financier avec le Directeur Financier ou de la Directrice Financière. 4Lors d'un vote du Comité Directeur à égalité, le vote du Président ou de la Présidente est prépondérant.
   • 1Les Vice-Présidents ou Vice-Présidentes assistent le Président ou la Présidente dans ses différentes tâches. 2Il/elles n’ont pas de pouvoir financier. 3Il/elles sont chargés des relations extérieures et de projets précis. 4Si le Président ou la Présidente (ou le Président ou la Présidente en exercice) est incapable d’exercer ses fonctions, le Vice-Président ou la Vice-Présidente occupant le rang le plus haut est automatiquement revêtu de tous les pouvoirs et obligations du Président ou de la Présidente, pour toute la durée de son incapacité. 5II/elle sera, dans ce cas, considéré comme Président ou Présidente en exercice.
   • 1Le Secrétaire Général ou la Secrétaire Générale et ses assistants doivent assurer une bonne communication au sein de l’association. 2Il/elles sont chargés de maintenir le registre conformément à la loi du 1er juillet 1901. 3Le Secrétaire Général ou la Secrétaire Générale est responsable de la préparation des événements statutaires. 4Le Secrétaire Général ou la Secrétaire Générale dirige et coordonne le travail du secrétariat et il/ elle est responsable du fonctionnement quotidien du secrétariat.
   • 1Le Directeur Financier ou la Directrice Financière tient la comptabilité des comptes de l’association. 2II/elle effectue tous les paiements et reçoit toutes les sommes pour le compte de l’association. 3II/elle a le droit de refuser toute dépense non autorisée par un vote du Comité Directeur. 4II/elle doit préparer un budget annuel. 5II/elle est assisté.e du Directeur Financier adjoint ou de la Directrice Financière adjointe..

(2) 1Les comptes de AEGEE-Europe seront tenus en EURO. 2Les comptes sont examinés annuellement par la Commission d’Audit.

Article 24: Réunions du Comité Directeur

(1) Le Comité Directeur se réunit sur convocation du Président ou de la Présidente ou à la demande du quart de ses membres aussi souvent que l’intérêt de l’association l’exige, au moins une fois par mois.

(2) 1Les décisions sont prises à la majorité simple. 2Le quorum est de la moitié des membres. 3Un membre peut se faire représenter en donnant procuration à un autre membre du Comité Directeur. 4En l’absence de majorité, la voix du Président ou de la Présidente est prépondérante. 5Les décisions sont consignées par des procès-verbaux établis sur un registre spécial signé par le Président ou la Présidente et le ou la secrétaire de la réunion.
Article 25: Rencontre Européenne de Planification

1La Rencontre Européenne de planification (ci-après EPM) est la conférence thématique annuelle d’AEGEE Europe, offrant pour le Réseau, un espace d’échange d’idées sur les domaines prioritaires du plan stratégique et sur tout autre thème pertinent. 2L’EPM réalise le brouillon du plan d’action annuel pour l’année à venir.

Article 26: Groupes de travail

(1) Un groupe de travail est composé de membres d’AEGEE travaillant à la réalisation des objectifs thématiques des plans stratégiques d’AEGEE-Europe au sein d’un domaine prioritaire d’intervention. Les groupes de travail sont formés et opèrent selon les règles des groupes de travail.
(2) Les plans d’activité et les rapports d’activité des groupes de travail sont sujet à l’approbation de l’Agora.
(3) Avec le Comité Directeur, les groupes de travail sont responsables d’assurer la réalisation des objectifs du plan d’action annuel.
(4) L’Agora peut renvoyer un groupe de travail par un vote de confiance à la majorité simple. Dans ce cas, le nouveau groupe de travail sera formé selon les règles de groupe de travail.

Article 27: Commission d’Audit

(1) La Commission d’Audit audite les finances de l’association et conseille le Directeur Financier et l’Agora. Elle est composée de trois membres d’AEGEE compétent en finances, élus par l’Agora et qui ne sont pas membres du Comité Directeur. 3Ils/elles doivent provenir de trois Sections locales d’AEGEE différentes et sont élus pour la période d’un an par l’Agora d’Automne. 4Ils/elles sont rééligibles. 5Le Président ou la Présidente de la Commission d’Audit sera le ou la membre élu.e ayant reçu le plus de votes. 6Un Directeur Financier ou la Directrice Financière ne peut pas être élue en tant membre de la Commission d’Audit avant qu’à la fois son rapport financier annuel et son rapport financier interne concernant la période dont il/elle était en charge aient été approuvés par l’Agora et jusqu’à ce qu’une décision final relative à tous les projets qu’il a porté ait été réalisée. 7Dans le but de prévenir des conflits d’intérêts, les membres de la Commission d’Audit ne peuvent pas auditer leurs propres bureaux locaux, ou association partenaire d’AEGEE et événements d’AEGEE-Europe, auxquels ils participent. 8Dans ce cas l’audit est exécuté par les autres membres de la Commission d’Audit.

(2) La Commission d’Audit a pour tâches de:

• Vérifier la comptabilité de AEGEE-Europe;
• Vérifier que les fonds sont utilisés de manière raisonnable et dans le cadre prévu par le Corpus Juridicum Aegeense;
• Approuver les rapports financiers d’AEGEE-Europe, des Sections locales d’AEGEE, des associations partenaires d’AEGEE et des événements d’AEGEE-Europe;
• La Commission d’Audit peut aussi sur demande des organes d’AEGEE-Europe, vérifier la comptabilité et le rapport financier de membres ordinaires et d’événements organisés d’après les règles générales des événements.

• Présenter ses conclusions à chaque Agora.

(3) La Commission d’Audit doit se réunir au moins une fois entre deux Agorae.

Article 28 : Commission Données Privées

(1) La Commission données privées consiste en :

• Trois membres d’AEGEE avec des connaissances et une expérience dans le domaine des données privées, élus par l’Agora d’Automne pour une période d’un an ;
• Un membre désigné par le Comité Directeur parmi ses membres, lequel agira comme observateur et conseiller.

(2) 1 Minimum deux nationalités doivent être représentées parmi les membres élus au sein de la Commission données privées. 2 Le Président de la Commission sera celui élu à l’Agora avec le plus grand nombre de voix. 3 Les trois membres élus par l’Agora sont en charge pour un délai d’un an. 4 Ils sont rééligibles.

(3) 1 La Commission données privées doit :

• Assister le Comité directeur et les associations locales dans le champ des données privées
• Remplir les tâches mentionnées dans la Déclaration de politique sur les données privées d’AEGEE-Europe
• Présenter à travers la personne de son Président, un rapport à l’Agora

Article 29: Commission Juridique

(1) La Commission Juridique est composée de :

• Trois membres d’AEGEE avec des connaissances juridiques élu.e.s pour un an par l’Agora de printemps ;
• Un ou une membre désigné.e par le Comité Directeur parmi ses membres, qui agira comme conseiller ou observateur.

(2) 1 Dans le cas où le nombre de candidat est équivalent ou inférieur au nombre de postes ouverts, chaque candidat doit obtenir au minimum 50% des voix pour être élu. 2 Dans le cas où il y aurait deux fois plus de candidats que de postes, ou encore plus, chaque candidat doit pour être élu, obtenir au moins 25% de la totalité des voix possibles. 3 Dans tous les autres cas, afin d’être élu chaque candidat doit obtenir un pourcentage de voix égal ou supérieur à la moitié du nombre de postes vacants, divisés par le nombre de candidats. 4 Au moins deux nationalités doivent être représentées parmi les membres élus de la Commission Juridique. 5 Le Président ou la Présidente de la Commission Juridique sera le membre élu ayant reçu le plus grand nombre de votes. 6 Les trois membres élus par l’Agora sont en charge pour une période d’un an. 7 Ils/elles sont rééligibles. 8 Le mandat de la Commission Juridique commence le 1er août et
s’achève le 31 Juillet de l’année suivante. Dans le cas où il y aurait moins de candidats élus que de postes vacants, le Président en devenir de la Commission juridique, après consultation avec le membre désigné par le Comité directeur, peut adjoindre un ou des membres pour l’interim jusqu’à la prochaine agora. L’appel à candidature pour l’interim devrait être réalisé dans les 2 semaines suivant l’Agora. Le membre par interim a les mêmes droits et pouvoirs que les autres de la Commission juridique. En cas de démission d’un membre de la Commission juridique, le Président peut désigner un membre par interim. Si aucun candidat n’a été élu ou si après démission d’un ou plusieurs membres, la Commission est dépourvue de membre, le Comité directeur peut désigner des membres pour un interim jusqu’à la prochaine agora. En ce cas, l’appel à candidature se fait dans les deux semaines. Les membres par interim désignent alors le Président en leur sein.

(3) La Commission Juridique doit:

- Assister le Comité Directeur et l’Agora;
- Vérifier la conformité des statuts de chaque Section locale d’AEGEE avec le modèle défini par AEGEE-Europe et surveiller l’application des statuts ;
- Vérifier les signatures de la Convention d’Adhésion ;
- Intégrer les modifications des statuts adoptées par l’Agora ;
- Présenter un rapport à l’Agora à travers son Président.

(4) La Commission Juridique peut modifier le texte du Corpus Iuridicum en coopération avec le Comité Directeur si la modification n’altère pas la signification du texte. Les modifications ne sont acceptées que si elles concernent des erreurs de grammaire, des informations dépassées ou des erreurs de styles de paragraphe. Le Corpus Iuridicum amendé et les modifications qui lui sont apportées doivent être annoncées au Réseau au moins un mois avant l’Agora. Le Corpus Iuridicum amendé est soumis à la ratification par l’Agora. En cas d’objection le paragraphe disputé sera exclus de la ratification.

**Article 30: Commission de Médiation**

(1) La Commission de Médiation est chargée de prendre les décisions dans tous les cas, où elle est activée, pour lesquels un membre adhérent ne se conforme pas aux termes des statuts, de la Convention d’Adhésion, des règlements intérieurs ou d’autres règles obligatoires du Corpus Iuridicum et qui ainsi, peut amener à des sanctions disciplinaires. Les sanctions doivent être nécessaires et proportionnées à la gravité de la violation. La Commission de Médiation essayera dans tous les cas d’obtenir des résolutions à l’amiable avant de considérer d’autres sanctions disciplinaires.

(2) La Commission de Médiation peut être saisie par toute individu ou organisme d’AEGEE dans le but qu’elle agisse comme médiateur. Si cette requête est acceptée par la Commission de Médiation, elle agit avec une fonction consultative, mais n’a aucun pouvoir décisionnel. En ce cas, aucune demande officielle n’est nécessaire.

(3) La Commission de Médiation est composée de 5 membres comme suit:

- Un membre de la Commission Juridique;
• Un à 4 membres élus par l’Agora d’Automne.

2Le membre issu de la Commission Juridique est nommé en leur sein par les membres de la Commission Juridique. 3La nomination doit être faite en consultation avec la Commission de Médiation. 4Le choix doit être communiqué à la Commission de Médiation au plus tard deux semaines avant le début du mandat de la Commission Juridique afin d’assurer une bonne transmission des connaissances. 5De plus, le Comité Directeur, désigne un ou une de leurs membres comme observateur. 6Cette personne n’est pas membre de la Commission Juridique et agit comme un ou une conseiller.e sans droit de vote.

(4) 1Le mandat de membre de la Commission de Médiation est d’un an. 2Le mandat commence le 1er Décembre et se termine le 30 Novembre de l’année suivante. 3Durant la période entre l’Agora d’Automne et la prise de fonction des membres nouvellement élus, ceux-ci auront accès à toutes les données nécessaires pour une bonne transmission de connaissances. 4Les membres de la Commission de Médiation peuvent être réélus.

(5) 1La composition des quatre membres élu.e.s est soumise aux exigences suivantes:

• Les candidats doivent avoir une expérience prouvée:
  1. en tant que membre du Comité Directeur, d’une Commission de AEGEE Europe ou du bureau d’un membre ordinaire ; ou
  2. en tant que délégué à une Agora antérieure et membre d’AEGEE depuis plus d’un an.

• 1Au moins trois nationalités doivent être représentées et pas plus de deux membres doivent partager la même nationalité. 2Ce critère ne s’applique pas pour un candidat possédant plusieurs nationalités, à moins qu’une objection soit présentée avant l’Agora.

• Les membres de la Commission ne peuvent durant leur mandat, ni accepter ni maintenir tout poste dans les organes suivants : Comité Directeur, Commission d’Audit, Commission Juridique, Commission Réseau, Chair Team, aussi bien que toute position dans le bureau d’un groupe de travail d’AEGEE, d’un Comité de soutien, d’une Antenne ou d’une Antenne Contact.

2Dans le cas où le nombre de candidats est inférieur ou égal au nombre de positions vacantes, chaque candidat doit avoir au moins 50% des votes possibles pour être élu. 3Dans le cas où il y a le double ou plus de candidats aux positions vacantes, chaque candidat doit obtenir au moins 25% des votes possibles pour être élu. 4Dans tous les autres cas, afin d’être élu, chaque candidat doit obtenir un pourcentage de vote égal ou supérieur à la moitié du nombre de postes ouverts divisé par le nombre de candidats. 5Si plus de deux des candidats élus ont la même nationalité, seulement les deux ayant reçu le nombre le plus élevé de votes peuvent rejoindre la Commission de Médiation. 6Les autres postes restent vacants. 7Si les candidats ou candidates élu.e.s représentent moins de trois nationalités, un poste dans la Commission de Médiation reste vacant pour chaque nationalité manquante. 8Dans ce cas, les candidats de la nationalité en question élus avec le moins de voix ne rejoignent pas la Commission de Médiation.

(6) 1Le Président ou la Présidente de la Commission de Médiation sera le ou la membre élu.e par l’Agora ayant reçu.e le plus de votes.
1Le Président ou la Présidente de la Commission de Médiation convoque les membres et préside les réunions. 2En cas d’incapacité à participer à la réunion, la Commission de Médiation élira à la majorité simple un président ou une présidente de séance parmi ses membres.

Afin de pouvoir prendre des mesures disciplinaires contre des membres ordinaires, la Commission de Médiation doit être initiées par :

a. une requête officielle d’au moins deux des organes suivants de AEGEE-Europe: Comité Directeur, Commission Réseau, Commission d’Audit, Commission Juridique ;

b. Une demande officielle signée par le Comité Données Privées (DPC) à condition que le cas relève de sa compétence.

c. Une demande ne peut pas émaner du Comité Directeur et de la Commission Juridique seuls ;

d. Une requête officielle signée par au moins dix membres adhérents ayant le droit de vote pendant les réunions statutaires.

Les membres ordinaires ou les organismes d’AEGEE-Europe qui saisissent la Commission de Médiation en vue d’une décision peuvent désigner un ou une requérant qui satisfait à l’exigence d’expérience dans l’article 30(5). La Commission de Médiation peut refuser la désignation d’un ou d’une requérante si ce refus est estimé nécessaire pour régler le différend.

Les décisions sont prises par la Commission de Médiation à la majorité des ⅔ des membres présents, le quorum étant fixé à ⅔ du nombre total de ses membres. Si le quorum n’est pas atteint, la décision ne peut être ajournée qu’une seule fois.

Les décisions de la Commission de Médiation ont effet immédiat. Les sanctions doivent être ratifiées par l’Agora suivante. Les parties impliquées peuvent demander de présenter leurs points de vue devant l’Agora avant le vote. Si le vote de l’Agora est négatif, la sanction sera abrogée avec effet rétroactif. Dans ce cas, la Commission de Médiation ne peut pas juger de nouveau le membre pour la même requête.

L’exclusion d’un membre ordinaire entraîne la résiliation de la Convention d’Adhésion et met fin au membre ordinaire concerné.

Les frais de voyage sont remboursés aux Membres de la Commission seulement pour les réunions intermédiaires tenues entre le jour d’activation et le premier jour de l’Agora suivante. Les réunions sont convoquées par le Président ou la Présidente de la Commission de Médiation quand un travail en réunion physique s’avère nécessaire pour un cas.

Un règlement intérieur spécifique pour la Commission de Médiation est approuvé par l’Agora.

**Article 31: Commission Réseau**

La Commission Réseau soutient les Sections locales d’AEGEE et le Comité Directeur dans ses fonctions. Elle se compose d’au maximum dix membres d’AEGEE qui ne sont pas membres du Comité Directeur.
(2) Afin de prévenir l’évolution de nouvelles frontières en Europe, la distribution des antennes locales entre les membres de la Commission Réseau doit être préalable et limitée au mandat de la Commission Réseau.

(3) Les membres de la Commission Réseau peuvent uniquement agir au nom de l’association lorsqu’ils représentent, une ou plus, des antennes qui lui ont été assigné.e, dans les pays où les antennes sont présentes, et toujours après avoir reçu.e l’accord écrit préalable de la part du Comité Directeur et des antennes. Ils/elles n’ont pas de pouvoir financier.

(4) Les membres de la Commission Réseau sont élus par l’Agora de printemps pour une année. Leur mandat débute le 1er juillet et se termine le 30 juin de l’année suivante. Tous les membres de la Commission Réseau sont rééligibles. En cas de démission d’un membre de la Commission Réseau, cette dernière doit lancer un appel à candidature pour un membre intérimaire qui pourvra le poste aussi vite que possible. Le membre par interim endosse toute les responsabilité et obligation pour le poste mais n’a pas de droit de vote.

(5) La composition de la Commission Réseau est soumise aux exigences suivantes :
- Chaque candidat ou candidate doit avoir été membre d’AEGEE depuis plus d’un an;
- Chaque candidat doit obtenir un nombre de votes correspondant au moins au tiers du nombre total des votes;
- Au moins quatre nationalités doivent être représentées;
- Pas plus de trois membres peuvent partager la même nationalité. Si plus de trois des candidats ou candidates élu.e.s ont la même nationalité, seuls les trois ayant reçu le plus de votes peuvent rejoindre la Commission Réseau. Les autres postes restent vacants. Si les candidats élus sont de moins de quatre nationalités, un poste dans la Commission Réseau reste vacant pour chaque nationalité manquante. Dans ce cas, les candidats ou candidates élu.e.es avec le moins de votes ne rejoignent pas la Commission Réseau.

(6) La Commission Réseau, ou le Comité Directeur peut proposer le renvoi d’un membre lorsqu’ils considèrent qu’il ou elle n’a pas rempli les fonctions spécifiées dans son règlement intérieur ou «working format». La décision est prise par un vote à la majorité des ⅔, le quorum étant la totalité des membres de la Commission, à l’exception de celui concerné par le vote. La décision entraîne la suspension temporaire de la personne sujette au vote. La décision doit être présentée par la Commission et le renvoi doit être ratifié par la prochaine Agora avant qu’elle ne prenne pleinement effet. La personne concernée peut demander à présenter sa position à l’Agora avant le vote. Si l’Agora ne ratifie pas la décision, le renvoi est rétroactivement annulé.

(7) L’absence consécutive d’un ou d’une membre de la Commission Réseau à deux réunions internes de quelque nature que ce soit, ou la non présentation de son rapport mensuel sur deux mois consécutifs sera considéré.e comme démissionnaire de son poste. Cela ne sera pas le cas lorsque la Commission Réseau considère que le ou la membre possède une raison valable.


(9) À tout moment, incluant sans s’y limiter, les cas où un ou un membre de la Commission Réseau est renvoyé.e ou démissionnaire, la Commission Réseau peut nommer un assistant suite à un appel à candidatures, afin de prendre en charge la tâche d’un ou d’une membre de la
Commission Réseau qui ne pourrait pas être correctement remplie d’une autre manière jusqu’à la prochaine Agora. 2L’assistant assume les responsabilités, les bénéfices et les obligations du poste, mais ne possède pas le droit de vote. 3Le ou la Porte-parole de la Commission Réseau est responsable devant l’Agora pour le travail réalisé par l’assistant ou l’assistante. 4La Commission Réseau peut renvoyer l’assistant ou l’assistante à tout moment.

**Article 32: Vote de Confiance Commission Réseau**

1. Lors d’une Agora, ordinaire ou extraordinaire, un groupe d’au moins dix antennes ou groupes de travail d’AEGEE (à la majorité de leurs délégué.e.s) ou une majorité des ⅔ des membres de la Commission Réseau peut demander un vote de confiance pour un ou plusieurs membres de la Commission Réseau en place.
2. Si l’Agora vote contre la confiance à la majorité simple, les membres concernés, s’ils sont présent à l’Agora, peuvent se présenter à la nouvelle élection de la Commission Réseau afin de conserver leur fonction. Si l’Agora vote en faveur, les membres de la Commission Réseau concernés restent en fonction jusqu’à la fin de leur mandat.

**Article 33: Comités**

1. Un Comité appuie le travail d’AEGEE-Europe dans un domaine organisationnel spécifique.
2. L’Agora et/ou le Comité Directeur peut décider à tout moment de créer un Comité. La décision de création un Comité est soumise à ratification par l’Agora. L’Agora doit uniquement ratifier un Comité qui possède un règlement intérieur, détaillant l’objet, la structure, le ou les représentants, les tâches, l’organisme auquel ils sont attachés et les procédures de ce Comité.
4. L’Agora et/ou le Comité Directeur peut, à l’occasion d’une Agora, supprimer un Comité dans le cas où il n’est plus nécessaire. Cette décision est soumise à ratification par l’Agora.
5. Conformément aux règles financières, les Comités peuvent obtenir un soutien financier de la part d’AEGEE-Europe.

**VI - RESSOURCES DE L’ASSOCIATION**

**Article 34: Ressources Annuelles**

Les ressources annuelles de l’association comprennent:

- a) Les cotisations de ses membres ;
- b) Les revenus et les biens qu’elle possède ;
- c) Les subventions, dons, et cadeaux qui lui sont accordés ;
- d) Les remboursements de frais ;

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e) Les profits provenant d’événements ;
f) Les rémunérations provenant de contrats d’études ou de services rendus par l’association.
g) Les prix reçus.

Article 35: Année Fiscale

(1) L’année fiscale d’AEGEE-Europe commence le 1er janvier et s’achève le 31 décembre.

(2) 1Pour des raisons internes, l’année budgétaire est divisée en deux parties. 2La première débute le 1er janvier et prend fin le 30 juin. 3La seconde partie débute le 1er juillet et prend fin le 31 décembre.

(3) 1La seconde partie de l’année budgétaire et la première partie de l’année budgétaire suivante forment l’année budgétaire et comptable interne d’AEGEE. 2L’ « année budgétaire interne » commence donc le 1er juillet et prend fin le 30 juin de l’année suivante. 3Elle a été mise en place afin de faciliter le travail du Comité Directeur en fonction.

(4) Afin de clore l’année financière interne, le directeur Financier ou la Directrice Financière peut rester au siège social et recevoir un remboursement pour une période maximale d’une semaine après la fin de son mandat.

Article 36: Rapport Financier

(1) 1Pour chaque rapport correspondant à une année interne, le Directeur Financier ou la Directrice Financière sortant doit préparer un rapport financier, qui est présenté à l’Agora d’Automne. 2La Commission d’Audit vérifie ce rapport avant la date de l’Agora suivante. 3Le Directeur Financier présente le rapport financier interne à l’Agora suivant la fin de l’année interne.

(2) 1Le Directeur Financier ou la Directrice Financière établit un rapport financier annuel en utilisant l’exercice financier ainsi que le rapport financier intermédiaire sur l’année en cours qui ont été précédemment approuvés. 2Ce rapport financier annuel approuvé pour une année calendaire doit être soumis au “Moniteur Belge” une fois par an, après l’Agora de printemps.

(3) Dans le cas où le Directeur Financier ou la Directrice Financière démissionne avant la fin de l’année financière, il/elle doit produire un rapport financier pour la période allant jusqu’à son dernier jour d’activité, le faire vérifier par la Commission d’Audit et le présenter à la prochaine Agora.

(4) 1A chaque Agora, le Directeur Financier ou la Directrice Financière présente un rapport financier intermédiaire sur la situation financière en cours d’AEGEE-Europe couvrant la période entre la clôture de la dernière année financière interne jusqu’à une date ne pouvant excéder 2 mois avant le début de l’Agora. 2Ceci inclut les résultats financiers et le budget provisionnel allant jusqu’à la prochaine Agora.


**Article 37: Budget**


(2) À chaque Agora, le Directeur Financier ou la Directrice Financière présente un budget interne actualisé.

(3) Le budget interne définitif est proposé à l’Agora d’Automne.

(4) Le budget interne est voté à chaque Agora.

(5) Pour tout changement budgétaire majeur, le Comité Directeur doit présenter un amendement budgétaire à l’Agora.

**Article 38: Fonds de Réserve**

Il peut être constitué un fonds de réserve qui comprendra la différence entre les revenus et les dépenses annuelles. Ce fonds de réserve pourra être utilisé par AEGEE-Europe pour toute activité entrant dans le cadre de l’objet de l’association.

**VII - RÈGLEMENTS INTÉRIEURS**

**Article 39: Règlements Intérieurs**

(1) Chaque organe élabore son propre règlement intérieur. Le règlement intérieur de la Rencontre Européenne de planification est élabore par l’Agora.

(2) Les règlements intérieurs couvrent les différents points non précisés par les présents statuts, notamment ceux qui concernent l’organisation interne, la gestion et l’administration des organes d’AEGEE-Europe.

(3) Chaque Organe doit soumettre à la Commission Juridique une version actualisée de son Règlement Intérieur dans le mois suivant une Agora.
VIII - MODIFICATION DES STATUTS ET DE LA CONVENTION D’ADHÉSION

Article 40: Modification

1Les modifications des statuts ou de la Convention d’Adhésion sont décidées par l’Agora à la majorité des ⅔. 2Le quorum est de 50% des membres ordinaires d’AEGEE-Europe. 3Afin d’introduire une modification des statuts ou de la Convention d’adhésion, une proposition doit être soumise au Secrétaire Général ou à la Secrétaire Générale d’AEGEE-Europe ainsi qu’à la Commission Juridique, au moins un mois avant l’Agora au cours de laquelle elle sera votée, et elle doit être inclue dans le programme.

IX – DISSOLUTION

Article 41: Dissolution

Si le Comité Directeur vote unanimement en faveur de la dissolution, et si une majorité des 2/3 des membres présents à une Agora convoquée à cet effet font de même, un ou plusieurs liquidateurs seront nommés par le Comité Directeur, et les biens seront liquidés conformément à l’article 9 de la loi du 01.07.1901 et l’ordonnance du Conseil du 16.08.1901.
Considering that:

- AEGEE is a European organisation, it is essential to project the same image of the organisation throughout Europe,
- A uniform public-relations policy within the Network stresses the cohesion of the organisation as a whole, all Locals and AEGEE Partner Associations have to use the same logo as a basic PR tool.

This logo has to show our way of acting and thinking, it has to be our corporate identity.

(In the local logo “Europe” is replaced by the name of the Antenna/Contact Antenna/AEGEE-Working Group).
1. LOCALS

CONVENTION D’ADHÉSION FOR LOCALS

Agora Salerno, October 2019

Introduction
1. The aim of AEGEE-Europe is to promote integration and cooperation in Europe. European students throughout Europe can take part in this process. Such objectives cannot be reached without an adequate structure and the appropriate means. AEGEE-Europe wants to be in a position to be a truly European association, with a multinational executive, the Comité Directeur, elected by an assembly called Agora, which brings together delegates from different towns. AEGEE-Europe wants to prove itself to be an association, which is directed by a European collective, whose general assembly is completely independent from political parties. AEGEE-Europe wants to show that integration and cooperation can be efficient without a national level. The impact of AEGEE-Europe on student life and on young people in general depends on its capacity to coordinate and manage efficiently local AEGEE groups. This Convention d’Adhésion will clearly define the relation between AEGEE-Europe and each local AEGEE group.

Article 1
1. In signing the present Convention d’Adhésion, signatories act in the name of the association of which they are Presidents, thus obliging their associations to follow completely this Convention d’Adhésion, until one of the parties gives notice of termination. Acceptance of this Convention d’Adhésion gives the right to the cosignatory association to adopt the name “AEGEE-...(the name of the town)”. The name “AEGEE-...” can only be obtained this way. Following this, the cosignatory association of this Convention d’Adhésion with AEGEE-Europe will be called AEGEE local. The general assembly of AEGEE-Europe and the general assembly of an AEGEE local will be called Agora and local Agora.

Article 2
1. The Convention d’Adhésion is valid until one or the other party decides to give notice of termination. Notice of termination by an AEGEE local can only take place when ⅔ of the present members at the local Agora vote for it. 50% of the members of the AEGEE local must be present at the local Agora to pass the notice of termination. Notice of termination from the Convention d’Adhésion by one or the other party will bring about the immediate termination of the membership of the AEGEE local in question. Notice of termination by AEGEE-Europe is explicitly mentioned in its Statutes.

Article 3
1. In signing the Convention d’Adhésion, the AEGEE local must respect and adopt the kind of non-profit-making associative Statutes that have been drawn up by AEGEE-Europe. Adopting these Statutes to conform to local law should involve the fewest possible changes to the original Statutes, and include the obligations as for an Antenna as set in the Antennae criteria of the Corpus Iuridicum AEGEEEnse of AEGEE-Europe. The Statutes must be accepted by
AEGEE-Europe before this Convention d’Adhésion can be signed by the President of AEGEE-Europe. The Statutes must be sent to AEGEE-Europe upon modification by the local or upon demand by AEGEE-Europe.

**Article 4**

1. In signing the Convention d’Adhésion, the AEGEE local must agree to the payment of a percentage of the membership fee of each member to AEGEE-Europe. 2. The amount of the membership fee to each local and the part that is paid to AEGEE-Europe is regulated by the Financial Rules.

**Article 5**

1. There is only one membership card for all Locals. 2. It is sent or given to the Locals after the AEGEE local has paid the membership fee to AEGEE-Europe and sent the members’ list. 3. The AEGEE local takes care for distribution of the membership cards to AEGEE members.

**Article 6**

1. To obtain the support of AEGEE-Europe for a project or event, the AEGEE local should submit the projects to the Comité Directeur, including an outline of the project and a financial analysis. 2. When an AEGEE local is involved in an AEGEE-Europe event, the Comité Directeur can examine the accounts of the AEGEE local or request the Audit Commission to examine and check the accounts.

**Article 7**

1. All Locals must inform AEGEE-Europe without delay of any information that could be of interest for the association. 2. AEGEE-Europe provides all the necessary information that an AEGEE local can ask for concerning the functioning of the Network or concerning the AEGEE local. 3. The AEGEE local should use the official logo of AEGEE provided by AEGEE-Europe.

**Article 8**

1. In signing the Convention d’Adhésion the AEGEE Local binds itself to process and store all personal data disclosed to it by AEGEE-Europe in compliance with the General Data Protection Regulation and not to disclose it to any other party without a prior agreement with AEGEE-Europe. 2. Any personal data disclosed by the AEGEE Local to AEGEE-Europe will be processed in compliance with the same document and not be disclosed to any other party without the data subjects’ consent. 3. The Agora adopts a separate Data Privacy Policy Statement to secure the right to privacy of AEGEE members with regard to the gathering and automatic processing of personal data. 4. The General Data Protection Regulation (GDPR) is a regulation (EU) 2016/679 of the European Parliament and the European Council of 27 April 2016.

**Article 9**

1. AEGEE-Europe reserves the right to deal with the European Union, the Council of Europe and with any other European or international organisation or institution. 2. Before negotiating with national authorities, an AEGEE local has to ask for permission of the Comité Directeur. 3. If the Comité Directeur has not replied within two weeks, permission has been granted. 4. AEGEE-Europe will assist with all requests from an AEGEE local when dealing with the above-mentioned institutions.

**Article 10**
AEGEE-Europe supports all Locals unless they do not respect the Statutes of AEGEE-Europe or this Convention. Failure to respect the Statutes may lead to notice of termination of the Convention d’Adhésion.

Article 11

1. If a board member of a body is elected as president, secretary general, financial director or member of the Comité Directeur, s/he has to resign from this position.

2. In case of lack of substitutes, new elections have to be held within three months.
ANTENNAE CRITERIA

_Agora București, May 2019_

**Article 1: Contact – Becoming a Contact**

(1) A Contact is at least one person interested in the work of, and in working for AEGEE-Europe and willing to set up an Antenna. In order to become a Contact, the individual or group must first submit the following documentation to the Comité Directeur:

(a) A personal or group application, stating the intention of forming an AEGEE Antenna in their city;

(b) A letter of intention from one institution of higher education in that city, positively indicating that it will support the future development of this Contact.

The Comité Directeur may contact the respective institution on this regard.

The Comité Directeur can make exceptions from this criterion, provided that substantial effort has been made to fulfill it.

(2) After taking these documents into consideration, the Comité Directeur decides whether to accept the new Contact.

(3) Once accepted, the Contact must communicate regularly with the people responsible for this task, according to the Statutes of AEGEE-Europe.

(4) A Contact is not allowed to call itself "AEGEE-city name", nor to use the logo of AEGEE.

A Contact calls itself: AEGEE Contact in "city name". AEGEE contact can use the name and the logo only for the registration purposes with the approval by Comité Directeur member responsible for network development.

**Article 2: Contact – Deletion of a Contact**

If the Contact does not sign the Convention d’Adhésion at the third Agora following its creation, it should be deleted by a decision of the Comité Directeur.

**Article 3: Contact Antenna – Becoming a Contact Antenna**

(1) After being officially registered or receiving an exception as mentioned in article 3(3), the Contact Antenna must fulfil the following criteria to remain a Contact Antenna:

- 1. Be a Contact of AEGEE-Europe;
- 2. Create Statutes compatible with the Convention d’Adhésion and the Statutes of AEGEE-Europe and deliver a copy of them in both original language and English. This criterion is granted after the Statutes have been verified by the Juridical Commission;
- 3. Send a members list with at least five members of which at least five are not a member of another local upon the Contact becoming a Contact Antenna. The members list has to be sent to the Comité Directeur for approval;
- 4. Present itself and a plan of their future activities created in cooperation with the Network Commission to the Agora and the Agora will have to vote for approval for the upgrading to Contact Antenna;
- 5. Provide the Juridical Commission and the Secretary General with a copy of the registration data, according to the regulations of the respective country, proving, that the association is founded. The Comité Directeur and the Juridical Commission can make exceptions from this criterion, upon receiving written request and explanation by the Contact.

(2) As soon as these requirements have been fulfilled, the Convention d’Adhésion will be signed by the representative of the Contact and the President of AEGEE-Europe at the Agora.

In exceptional cases and upon written request by the contact, the Comité Directeur can
decide to sign the Convention d’Adhésion at a different occasion without criterion 5 being fulfilled. The Contact Antenna is still obliged to present their plan to the following Agora, and the decision to upgrade the Contact is still subject to approval by the Agora. If the Agora does not approve this decision, the Comité Directeur terminates the Convention d’Adhésion.

Article 4: Contact Antenna – Remaining a Contact Antenna
(1) Pay membership fees according to the regulations defined in the Financial Rules;
(2) A Contact Antenna should become an Antenna or be deleted no later than at the fourth Agora after acquiring this status.
(3) Based on a written explanation, the Comité Directeur can exceptionally waive one or more of these criteria.

Article 5: Antenna – Becoming an Antenna
(1) A Contact Antenna must fulfil the criteria listed below in order to become an Antenna:
   1. The Locals are obliged to respond to any written notice from the Network Commission and the Comité Directeur delivered via the e-mail, within one month;
   2. After every Board election, the names of all board members elected which include at least the President, Secretary and Treasurer, need to be communicated to the Network Commission and need to be updated on the online membership system with the current official communication address of the local within one month
   3. Have paid membership fees; according to the regulations set in the Financial Rules;
   4. Have sent a members list having at least ten members who are not a member of another Contact Antenna or Antenna;
      a) Organising a European event, AEGEE event or AEGEE-Europe event according to the Event Rules.
   5. Cooperate with the Network Commission on establishing a development plan, approved by the Comité Directeur member responsible for network development, and submit it the latest one month after the board elections, or at least once per year. A report of the fulfillment is to be submitted for evaluation and approval to the Network Commission no later than two months after the end of the development plan period. The development plan is to be based on Health indicators system, set by the Network Commission and a member of Comité Directeur member responsible for network development. The Health indicators system is to be sent by Network Commission to the network for feedback two months after the start of the Network Commission term the latest.

Article 6: Antenna – Remaining an Antenna
(1) In order to remain an Antenna, the following criteria must be fulfilled:
   1. The Locals are obliged to respond to any written notice from the Network Commission and the Comité Directeur delivered via the e-mail, within one month;
   2. After every Board election, the names of all board members elected which include at least the President, Secretary and Treasurer, need to be communicated to the Network Commission and need to be updated on the online membership system with the current official communication address of the local within one month
   3. Have paid membership fees according to the regulations set in the Financial Rules;
   4. Have sent delegates to one out of the last two Agorae, excluding Extraordinary Agorae.
   5. Submit a list of current members before every Agora having at least ten members who are not a member of another Contact Antenna or Antenna;
   6. Organise a European event at least once every two years.
   7. Cooperate with the Network Commission on establishing a development plan, approved by the Comité Directeur member responsible for network development, and submit it the latest one month after the board elections, or at least once per year.
8. A report of the fulfillment is to be submitted for evaluation and approval to the Network Commission no later than two months after the end of the development plan period.

9. The development plan is to be based on Health Indicators system, set by Network Commission and a member of Comité Directeur member responsible for network development.

(2) The deadline for the reception of payments will be set by the Financial Director and will be communicated to the Antennae at least two months before the Agora. Cash payments must be announced to the Financial Director before the deadline, otherwise they will not be accepted. Not being present at the Agora does not exempt the Antenna from paying.

Article 7: Obligations for Representatives during Statutory Events

1. Sending a representative to an ordinary Agora or a European Planning Meeting as required above means that the local has to be present with its representatives in at least 80% of plenary time and as many prytania per slot as it has representatives (according to the Agenda) during an Agora or at least one Action Meeting per slot during an European Planning Meeting. Exceptions to the rule can be given by the Comité Directeur, following written request.

Article 8: Procedure on Downgrade and Deletion

(1) The decision to delete or to downgrade an Antenna or Contact Antenna has to be communicated by the Comité Directeur to the Antenna or Contact Antenna 20 days before the Agora starts. In this communication a reference to this article shall be quoted.

(2) The list of problematic cases has to be published by the Comité Directeur 20 days before the Agora starts. This document will include a short description of the problems and actions taken to support each problematic Antenna or Contact Antenna in order to fulfill the Antenna Criteria.

(3) Antennae and Contact Antennae at risk to be downgraded or deleted might produce a written justification in their defense, adding the motivations for not fulfilling certain criteria and also the actions done towards the fulfillment. This justification has to be sent to the Comité Directeur and the Network Commission within 7 days before the Agora.

(4) The Comité Directeur might change the proposal for the Network Status update, according to the justifications given by Antennae and Contact Antennae under evaluation.

(5) At the Agora, the Comité Directeur has to present a concise report for each case under evaluation, specifying the motivations upon the decision of downgrade or deletion and the actions taken to support these Antennae and Contact Antennae, followed by a hearing of a representative. In case there are no representatives of the Antenna or Contact Antenna at the Agora, the written justification shall be read by a person appointed by the Antenna or Contact Antenna. This person has to be appointed by the Antenna and communicated to the Juridical Commission at least seven days before the Agora.

(6) The presentation of downgrades and deletions has to be faced case by case during a progress meeting. Whenever an objection arises, the ratification of downgrade or deletion has to be approved with simple majority.

(7) This article does not concern the cases evaluated by the Mediation Commission.
2. AEGEE PARTNER ASSOCIATIONS

CONVENTION D’ADHÉSION FOR AEGEE-ACADEMY

Agora Istanbul, October 2018

Introduction

AEGEE-Europe is one of Europe’s biggest interdisciplinary student organisations. It is secular, non-profit organisation, not linked to any political party according to Article 2 of its Statutes. It strives for a democratic, diverse and borderless Europe, which is socially, economically and politically integrated, and values the participation of young people in its construction and development.

Article 1

AEGEE-Academy is a partner association of AEGEE-Europe with the aim of providing learning and training opportunities for individual members of AEGEE-Locals to develop competences relevant to their performance within their roles in the Network of AEGEE, as well as their personal development, through activities designed and implemented based on non-formal education methods. Thus, AEGEE-Academy operates as the official pool of trainers of AEGEE. It is non-partisan, non-governmental and non-profit.

Article 2

In signing the present Convention d’Adhésion, signatories act in the name of the association of which they are Presidents, thus obliging their associations to follow completely this Convention d’Adhésion, until one of the parties gives notice of termination. Acceptance of this Convention d’Adhésion gives the right to the cosignatory association to adopt the name “AEGEE-Academy”. Following this, the cosignatory association of this Convention d’Adhésion with AEGEE-Europe will be called AEGEE partner association. The general assembly of an AEGEE-Academy will be called General Meeting.

Article 3

The Convention d’Adhésion is valid until one or the other party decides to give notice of termination. Notice of termination by AEGEE-Academy can only take place when ⅔ of the present members at the General Meeting vote for it. 50% of the members of AEGEE-Academy must be present at the General Meeting to pass the notice of termination. Notice of termination by AEGEE-Europe is envisaged in article 11 of the Statutes of AEGEE-Europe.

Article 4

In signing the Convention d’Adhésion, AEGEE-Academy must respect and adopt the kind of non-profit-making associative Statutes that have been drawn up by AEGEE-Europe. Adopting these Statutes to conform to local law should involve the fewest possible changes to the original Statutes. The Statutes must be accepted by AEGEE-Europe before this Convention d’Adhésion can be signed by the President of AEGEE-Europe.

Article 5

To obtain the support of AEGEE-Europe for a project or event, AEGEE-Academy shall submit a corresponding activity plan to the Comité Directeur, including an outline and financial analysis of the last. When the AEGEE-Academy is involved in an AEGEE-Europe event, the
Comité Directeur can examine the accounts of the AEGEE-Academy or request the Audit Commission to examine and check the accounts.

**Article 6**
1. AEGEE-Academy must inform AEGEE-Europe without delay of any information that could be of interest for the association. 2. AEGEE-Europe provides all the necessary information that AEGEE-Academy can ask for concerning the functioning of the Network or concerning the AEGEE-Academy.

**Article 7**
1. In signing the Convention d’Adhésion the AEGEE-Academy binds itself to process and store all personal data disclosed to it by AEGEE-Europe in compliance with the General Data Protection Regulation and not to disclose it to any other party without a prior agreement with AEGEE-Europe. 2. Any personal data disclosed by the AEGEE-Academy to AEGEE-Europe will be processed in compliance with the same document and not be disclosed to any other party without the data subjects’ consent. 3. The Agora adopts a separate Data Privacy Policy Statement to secure the right to privacy of AEGEE members with regard to the gathering and automatic processing of personal data. 4. The General Data Protection Regulation (GDPR) is a regulation (EU) 2016/679 of the European Parliament and the European Council of 27 April 2016.

**Article 8**
1. By signing the present Convention d’Adhésion, AEGEE-Academy obtains a right to use the official logo of AEGEE-Europe. 2. AEGEE-Academy is entitled to have its own, different from AEGEE-Europe logo. 3. All the rules and policy of usage of AEGEE-Europe official logo envisaged by the CIA and provided by the Comité Directeur shall not be violated.

**Article 9**
1. AEGEE-Europe reserves the right to deal with the European Union, the Council of Europe and with any other European and international organisation or institution. 2. Before negotiating with national authorities, AEGEE-Academy shall ask for permission of the Comité Directeur. 3. If the Comité Directeur has not replied within two weeks, permission has been granted. 4. AEGEE-Europe will assist with all requests of AEGEE-Academy when dealing with the above-mentioned institutions.

**Article 10**
1. AEGEE-Europe shall support AEGEE-Academy unless they do not respect the Statutes of AEGEE-Europe or this Convention. 2. Failure to respect the Statutes may lead to notice of termination of the validity of the present Convention d’Adhésion.

**Article 11**
(1) AEGEE-Academy commits to:
   a) draw its Statutes compatible with the present Convention d’Adhésion and the Statutes of AEGEE-Europe;
   b) submit one month after Agora the updated Working Format to the Juridical Commission, which has been worked on together with Comité Directeur, where a minimum amount of training events and their topics are agreed upon.
   c) send envoys to at least one ordinary Agora per year
   d) submit an annual Activity Plan within one month after its internal elections to AEGEE-Europe. 2. The Activity Plan shall include at least two actions. 3. The Activity Plan shall be presented together with an annual calendar of events created in collaboration with
Comité Directeur. The Activity Plan can be updated upon agreement with the Comité Directeur;
e) submit an annual budget within one month after its internal elections;
f) submit an activity report within the deadline set by the Comité Directeur, which shall be at least 15 days before the beginning of the Agora, including all activities that have taken place;
g) organise board elections between 45 days and 15 days before Spring Agora, resulting in a board consisting of at least Speaker, Secretary and Treasurer. Whenever not all the positions are filled, the Speaker, with the help of the Secretary, will have to organise new elections for those specific missing positions within one month, repeating this process until all the positions are fulfilled. The Comité Directeur can suggest new elections whenever a board is not working for more than six months, regarding the interim activity report. The Speaker cannot be the Speaker of any other AEGEE body or Project Manager of any other project. An appointed Comité Directeur member acts as observer and supporter to the board and is included in all their discussions;
h) send the re-confirmed members lists to the Comité Directeur between one and two months before every Agora, having at least five members that represent at least three nationalities.
i) inform Comité Directeur in advance for all external opportunities that AEGEE-Academy plans to apply for;
j) support Comité Directeur in their internal training activities
(2) Based on a written explanation, the Comité Directeur can exceptionally waive one or more of these criteria.
(3) The dissolution of the Convention d’Adhesion between AEGEE-Academy and AEGEE-Europe occurs when not all the criteria are fulfilled during the term of two autumn Agorae in a row. The Comité Directeur communicates and explains the decision to the Agora. A representative of the AEGEE-Academy has the right for defense before the Agora votes the ratification of the decision. The decision is accepted upon absolute majority.

Article 12
AEGEE-Europe commits to:
a) support AEGEE-Academy financially upon provisions of its annual budget. The amount of the financial support is decided by the Comité Directeur, appropriately and proportionally to the respective annual budget of AEGEE-Europe and the organised activities of AEGEE-Academy. It shall be presented to the Agora for approval together with the internal budget.
b) support AEGEE-Academy trainers travelling to Regional Training Courses by covering at least 50% of their travelling costs on condition, that they follow AEGEE-Europe’s Financial Rules;
c) support AEGEE-Academy’s work and provide it with all relevant information to fulfill their activities properly.
d) organise their training courses in cooperation with AEGEE-Academy, regarding their content and relevant preparation of the trainers responsible.
3. HONORARY MEMBERS

CHARTER OF HONORARY MEMBERS

*Agora Catania, September 2017*

**Article 1: Honorary Members**

(1) Honorary Members are individuals, having performed outstanding service for the community of AEGEE-Europe, upon whom the Association desires to confer special distinction.

(2) The Honorary Membership award of AEGEE-Europe is the highest recognition in the association. Honorary Members will pass on through the history of AEGEE as extraordinary individuals who contributed to a great extent to AEGEE in all relevant AEGEE-Europe official materials.

**Article 2: Eligibility for Honorary Membership**

(1) Persons, who have distinguished themselves by meritorious service in the furtherance of the AEGEE-Europe ideals, and those persons considered friends of the AEGEE-Europe for their permanent support of the AEGEE’s cause, may be elected to Honorary Membership. Honorary Membership is given for life. Honorary Members have the right to resign from their Honorary Membership.

(2) Nominations have to be sent to the Comité Directeur two months before the Agora.

(3) Bodies that have nomination right are: Ordinary Members and Organs of AEGEE-Europe.

(4) The Honorary Membership Award shall be presented and handed out by the Comité Directeur.

**Article 3: Nomination form of Honorary Members**

The nomination of a person for Honorary Membership shall include contact information, details of his/her membership, his/her AEGEE and non-AEGEE achievements and the reasons for his/her nomination. The minutes of the meeting of the relevant body where the decision to nominate was taken shall be attached. This information and the minutes will be published at least two weeks before Agora, where the nomination will be discussed.

**Article 4: Rights, Privileges and Obligations**

(1) Honorary Members are awarded the title: Honorary Member of AEGEE-Europe/European Students’ Forum.

(2) Honorary Members shall be exempt from the payment of admission fees and dues, shall have no vote and shall not be eligible to hold any office in the Association. Such members shall not hold any responsibilities and shall be entitled to attend any AEGEE meeting, event or activity only up on officially made invitation to visit these kinds of events, meeting, activities.

(3) Honorary Members can attend Statutory Events of AEGEE-Europe either upon invitation of the Comité Directeur or upon acceptance of their application by the Chair Team. They will be assigned the status of visitor during the Agora and observer during the EPM.

(4) Honorary Members have the right to waive logistical services provided by the local organisers to ensure that no spots are taken from active members of AEGEE.

(5) Honorary Members shall receive a diploma signed by the Comité Directeur.

(6) Honorary Members provide authorisation and allow AEGEE-Europe to use their name and surname, as well as their picture, for promotion purposes, together with a short description of them, their AEGEE career and achievements.
Honorary Members have the right to speak and address the Agora directly, after they have been ratified as Honorary Members.

Honorary Members shall not damage, hurt or do anything against the image of AEGEE-Europe internally towards our Network and externally towards stakeholders.

Honorary Members must, like any other member, respect all rules the Agora approved.

Honorary Members shall ensure, when possible, that a proper historical knowledge of the Association is provided, and kept through the years, avoiding that historical milestones and facts are lost or changed.

Honorary Members will be extremely careful when giving advice, not to exert an excessive influence on the younger generations with their own views. AEGEE, as a learning experience, should allow the current generation of members to put their own ideas into practice.

In case an Honorary Member breaches or does not follow any of these principles, or damages AEGEE in any way, the Ordinary Members and Organs of AEGEE-Europe have the right to ask the Agora to strip the title of Honorary Member of AEGEE-Europe from this individual.

4. AGORA

WORKING FORMAT OF THE AGORA

Agora Salerno, October 2019

Article 1: Tasks

(1) The Agora approves the moral report as presented by the President of AEGEE-Europe. This moral report must, in its definite version, be made publicly available to all members at least two weeks before the start of the Agora at which it is presented.

(2) The individual moral reports of every member of the Comité Directeur must, in their definite versions, be made publicly available to all members at least two weeks before the start of the Agora at which they are presented.

(3) The Agora approves the annual and internal financial report. This financial report should, in its definite version, be made publicly available to all members at least two weeks before the start of the Agora at which it is presented.

(4) At the Autumn Agora, the Agora approves the activity report of the members of the preceding Comité Directeur and Working Groups, whose mandates terminated on the previous July 31st. Question time is allocated when members of the preceding Comité Directeur are voluntarily present at the Agora.

(5) The Agora votes upon the future development of the association and on the general lines of AEGEE-Europe’s policies, projects and programs (in particular AEGEE-Europe’s Identity, the Strategic Plan, Action Agenda, the topic(s) of the European Planning Meeting) as proposed by the Comité Directeur, Locals, AEGEE Partner Associations and Working Groups.

(6) The Agora decides upon modifications of the Statutes of AEGEE-Europe and the Convention d’Adhésion.

(7) The Agora ratifies the decisions of the Comité Directeur subject to ratification according to the Statutes, especially those mentioned in articles 5, 7 and 11 of the Statutes.

(8) The Agora elects the Comité Directeur.

(9) The Agora elects AEGEE members to the commissions and Working Group Coordinator positions:

• Three AEGEE members to the Audit Commission;
• Three AEGEE members to the Data Privacy Commission
• Three AEGEE members to the Juridical Commission;
• Four AEGEE members to the Mediation Commission;
• The Coordinators for each of the Working Groups for the upcoming Planning Year;
• Up to ten AEGEE members to the Network Commission.
• Six AEGEE members to the SUCT.

(10) The Agora elects the members of the Chair Team except for the IT Responsible and the Secretary of the Agora.

(11) 1 The Spring Agora votes upon the extra topics to be discussed during the European Planning Meeting. 2 The different topics should be available at least two weeks before the start of the Agora at which it is decided upon.

(12) All the documents that will be either voted on or ratified during the Agora shall be published at least two weeks before the start of the Agora, except those which, for their nature, can not be published before the deadline.

**Article 2: Meeting and Convocation**

(1) The ordinary Agora meets in spring and in autumn.

(2) The language of the Agora shall be English.

(3) 1 The President of AEGEE-Europe convokes the Agora. 2 The date and the place of the Agora have to be communicated to the Locals and the AEGEE Partner Associations at least six months before the meeting. 3 The Spring Agora takes place between 10th of April and 18th of May. 4 The Autumn Agora takes place between 1st of October and 17th of November. 5 Exceptions can be made by the Comité Directeur and shall be ratified by the proceeding Agora.

(4) 1 The Chairperson together with the Comité Directeur sets the agenda of the Agora. 2 In case of a conflict the final decision lies with the Chairperson. 3 Any Organ or Ordinary Member of AEGEE-Europe can submit draft organisational motions and other items to be included on the proposed agenda. 4 The proposed agenda shall be published at least two weeks before the start of the Agora, along with all final texts of motions and other items up for voting. 5 Other items (policy papers, resolutions, manuals, strategies, activity plans, activity reports and any items that need approval from the Comité Directeur, except presentations, the Network Status Update, and items that already have a different submission deadline by CIA) shall be submitted to the Comité Directeur. 6 That submission of organisational motions and the items to the proposed agenda takes place in two phases: first as a draft, including at least the idea and motivation, at least four weeks before the Agora, upon which they are published for collecting feedback. 7 The final organisational motions and other items must be submitted at least three weeks before the Agora. 8 Procedural motions are items that concern procedures and exceptions to procedures. 9 Procedural motions can be submitted any time during the Agora. 10 In case this deadline has been met, the Chairperson is obliged to present additional subjects to the proposed agenda at the beginning of the Agora. 11 Organisational motions are all items that require to be voted upon and do not fall under the category of procedural motions. 12 The proposed agenda shall be published at least two weeks before the start of the Agora, along with all final texts of organisational motions and other items. 13 Any body of AEGEE-Europe may request additional subject to the agenda, up to one week before the start of the Agora. 14 The Chairperson shall publish the documents with additional subjects one week before the start of the Agora, immediately after the deadline. 15 The Agora may decide whether or not to include these additional subjects to the proposed agenda. 16 The proposed agenda is subject to ratification at the beginning of the meeting, however, no new subjects may be added by the Agora to this proposed agenda, unless the requirement by the Chairperson in sub (4) was not met. 17 Only the Agora may remove subjects from the proposed agenda by a qualified majority. 18 The Agora may propose to the Chairperson to add an additional subject to the agenda with an absolute majority at any time during the meeting. 19 The Chairperson will decide whether or not to include the proposed change, based on the
available facilities and remaining time. The Agora may incorporate additional subjects that could not have been known one week before the Agora. The Chairperson may modify the order of the topics listed in the agenda at any time during the meeting.

(5) Proposals concerning projects and regulations that are to be voted on by the Agora must be submitted to the Juridical Commission in two phases, first as a draft, including at least the idea and motivation, at least 45 days before the Agora, upon which they are published for collecting feedback. The final proposal shall be submitted at least one month before the Agora. The Commission publishes all submitted proposals directly after the final submission deadline and the Secretary General includes them in the Agenda. Within the month before the Agora, the proposer can only change the proposal in consultation with the Juridical Commission, until it is published along with the Agenda of the Agora.

(6) The list of candidates for the positions elected by the Agora must be presented to the Secretary General and the Juridical Commission at least one month before the Agora. After candidatures during the Agora as announced by the Chairperson, candidatures will only be accepted for the positions with less candidates than the number of available places plus one. After the deadline the system will close automatically when the candidatures reach the number of available places plus one. Candidatures that did not reach the number of available places plus one until one month before the Agora shall be closed two weeks before the Agora.

(7) The Juridical Commission announces the means of and deadlines for the submission of candidatures and proposals as well as any other conditions at least 75 days before the Agora. The agenda and the names of the above mentioned candidates have to be communicated to the Locals and the AEGEE Partner Associations at least two weeks before the Agora.

Article 3: Members

(1) The members of the Agora are:

(a) Delegates:
  • up to three members of the AEGEE Antennae.

(b) Envoys:
  • the members and assistants of the Comité Directeur;
  • the previous Comité Directeur members for the Autumn Agora following the end of their term
  • the members of the commissions of AEGEE-Europe and the assistants of the Network Commission;
  • up to three members of the AEGEE Contact Antennae;
  • up to three members of the committees;
  • up to three members of the Working Groups;
  • up to three members of the Project Teams and all the members of the Summer University Coordination Team;
  • up to three members of the AEGEE Partner Associations;
  • the Liaison and Policy Officers of AEGEE Europe.

(2) The delegates and envoys of Locals to the Agora of AEGEE-Europe are elected by the Local Agora of the respective AEGEE local. In order to get elected, the delegates and envoys of Locals must be on the members list the respective Local submitted before the preceding Agora, with the exception of members who have been announced as members of the local board at least three months before the start of the Agora. An updated members list can be sent up to the day before the preceding Agora. The newest members list will be taken into consideration. This does not apply to the Locals, that were created at and after the preceding Agora. People banned from the Agora in accordance with the banning policy cannot get elected. If a delegate was elected more than 7 weeks before the Agora, the Local should
organise new elections. Based on written explanation, the Comité Directeur can exceptionally waive these requirements.

(3) The Comité Directeur must receive the names at least two weeks before the Agora.

(4) Envoys and delegates can only use the facilities mentioned in article 16 if they apply as envoy/delegate before the deadline for application or if they have already been accepted as visitor. This deadline cannot be set more than two months before the start of the Agora. The Comité Directeur can make exceptions.

(5) No member of the Agora can represent more than one body.

(6) All members of the Agora have speaking right on behalf of their body.

Article 4: Observers

(1) Contacts of AEGEE have the right to send two observers to the Agora. Additional observers are allowed and selected according to the selection procedure for visitors.

(2) Observers have neither speaking nor voting right.

Article 5: Visitors

(1) Any member of an AEGEE body has the right to act as a visitor to the Agora. Other visitors may attend with the agreement of the Comité Directeur and the Chairperson.

(2) Visitors have no voting right. Visitors have no speaking right except for moderators representing an Interest Group in the topics associated to their interest group. Visitors, who are candidates for a position for which elections will be held at the statutory meeting, have the right to present their candidature and answer questions about it.

(3) The number of visitors per body depends on the capacity of the organising AEGEE local.

(4) The selection of the visitors shall be made by the Chairperson taking into account the ranking and comment provided by the board of the respective AEGEE local.

Article 6: Debate

(1) The members of the Agora asking to speak are registered in a list in the order of their application. The member proposing the motion has the right to speak in the first and in the last place. Requests for an increased number of speakers or for extended speaking time must be directed to the Chairperson, who will decide on the merits of each case.

(2) Motions on procedural matters (showing of both arms) have to be treated immediately at any moment of the debate.

(3) When motions are voted upon by means of indicative voting or roll call, the Chairperson should suspend the plenary session for a minimum of 3 minutes in order to provide the members of the Agora with some time for deliberation. When the Chairperson decides to postpone the voting to a moment after the plenary session, in which the discussion was ended, this condition should be considered as fulfilled.

Article 7: Decisions and Amendments

(1) The decisions of the Agora are taken as determined by the Statutes of AEGEE-Europe:

- Simple proposals or motions: simple majority;
- Simple amendments to proposals: simple majority;
- Amendments to proposals concerning modifications of Statutes of AEGEE-Europe or working formats: absolute majority.

Procedural matters are decided upon by simple majority. Public ballots, where a single winner or sorted list of winners has to be chosen from more than two options, are conducted using the Schulze method.
(2) Only the delegates have the right to vote for their body. The votes have to be divided equally among the delegates. The difference of the votes between the delegates of the same body cannot exceed one vote. It is the body that decides upon the division of votes.

(3) The delegates of AEGEE Antennae, who are not able to attend the voting of the Agora, may pass their vote to another delegate of their Antenna by means of a written authorisation.

(4) The results of the votes will be noted in the minutes. Counting the votes is the responsibility of the Chairperson of the Agora under the supervision of the Juridical Commission.

(5) Amendments to proposals must be presented before the end of the discussion. They have to be handed over to the Chair Team in written form and voted upon before the proposal they relate to. The Juridical Commission decides on the admissibility of the amendment. However the Agora member presenting the proposal can decide to incorporate the amendment without a vote. Amendments cannot withdraw or replace the whole original proposal.

(6) If there are contradicting proposals concerning the same subject, the widest proposal has to be voted upon first. If there are different amendments concerning the same proposal the widest amendment has to be voted upon first. The Juridical Commission decides in case of a conflict.

**Article 8: Pre-Agora Voting**

(1) Pre-Agora Voting frees up time at the Agora itself, helps to identify controversial topics that require further deliberation at the Agora and provides representative feedback to proposers.

(2) Proposals are subject to Pre-Agora Voting, except if a group of at least five antennae requests to the Juridical Commission to exclude a proposal from it. This request should be submitted at least one day before the pre-Agora Voting. Other items are included when the proposer of the item requests this, provided this item is deemed admissible to the Agora by the Juridical Commission.

(3) Pre-Agora voting is conducted online between days 14 and 9 before the Agora. The electorate is composed of delegates of the upcoming Agora. The delegates cast their vote based on the vote distribution of the upcoming Agora. The quorum is set at 50% of the ordinary members of AEGEE-Europe. During the pre-Agora voting, all decisions are made by a qualified majority of votes. A rejection of a proposal results in a new vote during the Agora itself. The usual majorities for decision-making apply.

(4) Pre-Agora voting results are binding on the Agora, save where this article provides for exceptions. Pre-Agora voting results are published immediately upon the end of the voting period and include which ordinary member voted how.

(5) If an amendment is submitted at least five days before the Agora, the item with the pending amendment is subject to a new vote at the Agora itself. Proposals concerning modifications of the Statutes and the Convention d’Adhesion are always subject to a new vote at the Agora.

(6) Secret ballots and elections are excluded from pre-Agora voting.

**Article 9: Post-Agora Voting**
(1) Online Post-Agora voting provides an optional continuation of the Agora in the shape of a second session. Post-Agora voting occurs when the Agora decides to conduct it, or when an item at the Agora, which is of a public nature and does not modify the Statutes or the Convention d’Adhesion, is referred to Post-Agora voting by decision of the Agora.

(2) Post-Agora voting can be conducted once between two Agorae, and takes place between 2 weeks and 3 months after the Agora. It is called and administered by the Chair. The Juridical Commission sets and publishes the submission deadline.

(3) The quorum is set at 50% of the ordinary members of AEGEE-Europe. The usual majorities for decision-making apply. Delegates cast their vote based on the vote distribution of the previous Agora. Delegate changes are permitted when the ordinary member of AEGEE-Europe has elected a new delegate, and provided that the required technical infrastructure for administering such changes is in place. The Juridical Commission sets a suitable deadline for delegate changes.

(4) Items that are subject to post-Agora voting are those mentioned in paragraph 1.2 of this article. In addition, delegates and envoys of the bodies mentioned in art. 16(16) Statutes may introduce new items. New items are admissible only when they do not affect the Statutes or the internal rules such as the Working Formats, General Rules or the Convention d’Adhesion. The Juridical Commission checks if a new item is admissible.

(5) All items that will be subject to the Post-Agora vote are to be published two weeks before the voting period. This voting period lasts for 5 days, with a possible extension by 3 days in the case a second voting round is required to determine the majority of the winner of competing Schulze items.

(6) Amendments to the items up for post-Agora voting are not admissible. Instead, a directly competing item may be presented by a delegate or envoy until one week before the start of the vote. Directly competing items are closely related alternatives of the original item, and may not reverse the meaning of that item.

(7) The Juridical Commission determines which voting method will be used, with a preference for the Schulze method in the case of competing items. The voting result is to be published immediately after the end of the voting period, and includes which ordinary member voted how.

(8) All decisions made in the post-Agora vote take effect one day after vote, but are subject to ratification by the following Agora. In case the following Agora fails to call for ratification, the decisions are repealed effective one day after the Agora. If an item fails ratification, the decision is repealed effective immediately.

**Article 10: Elections of the Candidates**

(1) The election procedure will be supervised by the Juridical Commission.

(2) The list of all candidates will be closed during the Agora, where all candidates have the right to briefly introduce themselves orally. Candidates not present at the Agora may do so with the help of a representative or a self-running presentation.

(3) For each election the Ordinary Members of AEGEE-Europe will receive as many ballot papers as they have votes in the Agora according to article 16 of the Statutes of AEGEE-Europe. A candidate cannot receive more than one vote on the same ballot paper.

**Article 11: Chair Team**

(1) The Chair Team consists of:

- the Chairperson
- the Vice-Chairperson;
- the Secretary of the Agora
- the IT Responsible
The Chair Team members, except for the IT Responsible and the Secretary of the Agora, are elected by the Autumn Agora for a period of two ordinary Agorae. In case one of the Chair Team members was not elected by the Autumn Agora, the Chairperson can appoint a temporary member to the team till the next Agora takes place. The appointed temporary member is subject to ratification at the beginning of that Agora.

The Chair Team is responsible for the Spring Agora and the Autumn Agora after its members are elected.

**Article 12: Chairpersons**

1. The Chairperson and the Vice-Chairperson of the Agora are elected by the Autumn Agora.
2. Candidates must have proven experience as a member of the Comité Directeur, a Commission of AEGEE-Europe, the board of an ordinary member or as a delegate to a former Agora.
3. The Chairperson will be the member elected by the Agora with the largest number of votes. The Vice-Chairperson is the member with the second highest amount of votes.
4. The Chairperson, assisted by the Vice-Chairperson and the Juridical Commission, presides over the Agora in accordance with the Statutes of AEGEE-Europe and this working format.
5. S/he opens, suspends and adjourns the meeting. S/he does not participate in the discussions, apart from procedural motions.
6. The Chairperson and the Vice-Chairperson are not members of the Agora and are not members of the Comité Directeur.
7. The Chairperson is responsible for the creation and execution of the agenda.
8. The Chairperson ensures that time limits on motions and speakers are observed in order to guarantee a fair hearing to every motion and every speaker. S/he is responsible for ensuring parity of speaking for those both in favour and against the motions.
9. The Chairpersons can nominate assistants to the Chair Team to help them with their tasks during Agora sessions. The Chairperson shall inform the Secretary of the Agora in advance about the agenda of the meeting.
10. The Juridical Commission is responsible for counting the votes and for election procedures, which also includes presenting final voting results.
11. The Chairperson is responsible for publishing voting and election results to the Network within one week after the Agora took place.

**Article 13: IT Responsible of the Chair Team**

1. The IT Responsible of the Chair Team is an AEGEE member selected by the elected members of the Chair Team.
2. S/he must have knowledge of Information Technology.
3. S/he is not a member of the Agora and is not member of the Comité Directeur.
4. S/he assists the Chair Team members during the Agora and is responsible for the technical administration and IT related issues.

**Article 14: Secretary of the Agora**

1. The Secretary of the Agora is an AEGEE member selected by the elected members of the Chair Team.
2. Candidates must have proven experience as a member of the Comité Directeur, a Commission of AEGEE-Europe, the board of an ordinary member or as a delegate to a former Agora. Additionally, s/he must have experience in taking minutes.
3. The Secretary of the Agora is not a member of the Agora and is not member of the Comité Directeur.
The Secretary of the Agora is responsible for the minutes, which shall be sent to the Comité Directeur not later than two months after the Agora. If the minutes are not ratified, the Secretary of the Agora remains responsible for the necessary changes.

**Article 15: Comité Directeur**

(1) The Comité Directeur is composed of a maximum of seven members from the Locals: the President, the Secretary General, the Financial Director and four active members elected by secret vote for a period of one year by the Spring Agora. They can be re-elected.

(2) If there is more than one candidate, the President is elected with an absolute majority of votes. If no candidate reaches an absolute majority, the two candidates with the most votes participate in a second ballot, where the candidate receiving a simple majority of votes is elected.

(3) The Secretary General and the Financial Director are elected according to the same rules as the President.

(4) The other members of the Comité Directeur are elected in one common ballot after the election of the President, Secretary General and Financial Director. The number of candidates, who can be marked on each ballot paper, cannot exceed the number of vacant places in the Comité Directeur. A candidate cannot receive more than one vote on the same ballot paper.

**Article 16: Commissions**

(1) The three members of the Audit Commission elected by the Autumn Agora are in charge for the period until the next Autumn Agora. They can be re-elected. The President of the Audit Commission will be the member elected with the most votes. A Financial Director cannot be elected as member of the Audit Commission until both the annual financial reports and the internal financial report covering the period s/he was in office have been approved by the Agora.

(2) The three members of the Data Privacy Commission are elected by the Autumn Agora and are in charge for the period until the next Autumn Agora. They can be re-elected. The president of the Data Privacy Commission will be the member elected by the Agora having the largest number of the votes.

(3) The three members of the Juridical Commission elected by the Spring Agora are in charge for the period of one year. They can be re-elected. The President of the Juridical Commission will be the member elected by the Agora having the majority of the votes.

(4) The four members of the Mediation Commission elected by the Autumn Agora are in charge for the period until the next Autumn Agora. They can be re-elected. Each candidate should receive a number of votes corresponding at least to the following number: the number of open positions divided by the number of candidates divided by two. The percentage of votes needed to be elected should be maximum 50% and minimum 25%. If more than two of the candidates elected share the same nationality, only the two with the most votes can join the Mediation Commission. The other places shall remain vacant. If the candidates elected are of fewer than three nationalities, one place in the Mediation Commission shall remain vacant for every nationality lacking. In this case, the candidates elected with the fewest votes will not join the Mediation Commission. The President of the Mediation Commission will be the member elected by the Agora having the majority of the votes.

(5) The members of the Network Commission are elected by the Agora for one year. They can be re-elected. Each candidate should receive a number of marks corresponding at least to one third of the total number of votes. If more than three of the candidates elected share the same nationality, only the three with the most votes can join the Network Commission. The other places shall remain vacant. If the candidates elected are of fewer than four nationalities, one place in the Network Commission shall remain vacant for every nationality
lacking. In this case, the candidates elected with the fewest votes will not join the Network Commission.

**Article 17: SUCT**
The members of the Summer University Coordination Team are elected by the Autumn Agora until the next Autumn Agora. They can be re-elected.

**Article 18: Practical Organisation**
(1) The organising local is chosen by the Comité Directeur. The decision and the reasoning are submitted and presented to the Agora for ratification. The relevant documents have to be sent at latest two weeks before the Agora. If the decision is not ratified, another Open Call is issued by the Comité Directeur. The organising AEGEE Local is the sole responsible for the practical organisation of the Agora. The organising local is supported by AEGEE-Europe. The budget for the Agora is set by the organising Antenna after approval by AEGEE-Europe. The hosting local is obliged to present an update report during the Agora before the Agora they will organise. If there are no applications before the Agora one year before the selected Agora would take place, the Comité Directeur issues another Open Call and selects the hosting local. The ratification by the Agora is in this case not needed. The applications have to be presented at the Agora 1 year preceding their event. The budget for the Agora is set by the organising local after approval by AEGEE-Europe. The hosting local selected by the Agora is obliged to present a progress report during the next Agora. AEGEE-Europe gives a deficit guarantee as specified in article 30 of the Financial Rules.

(2) All members of the Agora as well as the Chairperson, Vice-Chairperson and the Secretary of the Agora participate for free. Services minimally required for participation are:

- Use of the meeting rooms;
- Lodging for the duration of the meeting
- Breakfasts and lunches for each day of the Agora

Additional services offered may be charged with a separate fee as specified in the budget.

(3) Exceptions to sub-article 2 are only possible after approval by the Financial Director. The organising AEGEE local must show the Financial Director that it will not rely on the deficit guarantee when balancing their budget in order to guarantee the financial viability of the event, but must prove adequate sources of external funding to cover all costs incurred in the budget. If according to the Financial Director the condition above is met, a fee can be set in consultation with the Financial Director. This fee is required to be set according to the procedure described in article 25 of the Financial Rules.

(4) The organising AEGEE local informs the Network precisely of what is offered and what is demanded from the participants at least one week before the deadline for application for participation.

**Article 19: Coming into Force**
(1) Every decision of the Agora comes into force the day after the closing of the Agora, unless explicitly stated otherwise in the applicable rules or the decision voted upon.

(2) This does not apply to procedural questions concerning the Agora in progress.

**Article 20: Exceptions**
The Agora may decide exceptions to this working format with a $\frac{2}{3}$ majority. These exceptions cannot withdraw the rules of the Statutes of AEGEE-Europe.
Article 1: Majorities

(1) Simple majority:
   a) Simple majority means, that a decision is approved if there are more votes in favour than against.
   b) Example: 120 delegates, 100 valid votes (34 in favour, 33 against, 33 abstentions). More in favour than against: the proposal is accepted.

(2) Absolute majority:
   a) A decision, that requires an absolute majority, passes if there are more than 50% in favour of all the votes cast (in favour, against and abstention). Against and abstention lead to the same result: a negative vote.
   b) Example 1: 120 delegates; 100 valid votes (51 in favour, 29 against, 20 abstentions). 100 votes = 100%, 100-29-20 = 51%. The proposal is accepted.
   c) Example: 120 delegates; 100 valid votes (34 in favour, 33 against, 33 abstentions). 100 votes = 100%, 100-33-33 = 33%. The proposal is not accepted.

(3) Two third majority: a \( \frac{2}{3} \) majority means that a decision is approved if there are 66,6% + 1 vote (%). This is also called a qualified majority.
   a) Example 1: 120 delegates; 100 valid votes (68 in favour, 19 against, 13 abstentions).
      100 votes = 100%,
      100-19-13=68% the proposal is accepted.
   b) Example 2: 120 delegates; 100 valid votes (66 in favour, 20 against, 14 abstentions).
      100 votes = 100%,
      100-20-14= 66 % the proposal is not accepted.

Article 2: Voting Ballots

(1) All ballot papers must have a sign of approval by the Juridical Commission.

(2) To make any voting ballot valid, the following must also be printed on it:
   - the name of the event on which the voting takes place;
   - a short explanation on how to fulfill correctly the ballot;
   - what you are voting for, which proposal or election;
   - more than one option must be available to choose;
   - an option to vote abstention.

(3) Election ballots must contain the following printed information:
   - the amount of people that can be elected for this function;
   - the names of the candidates in case the candidates list has been closed at the time of printing;
   - the order of names must be the same on all ballots;
   - the amount of votes that may be cast.

(4) In the case that the candidates list has not been closed before the time of printing, it may be necessary for the voter to write down the names of the candidates themselves. If this is the case, votes will also be considered invalid when the following is not written correctly:
   - what you are voting for;
   - the amount of members to elect;
   - the amount of votes you may cast;
   - all the names of the candidates like they are showed on the screen by the Juridical Commission;
• the order of names.

(5) After voting, the votes on proposals will be considered invalid when:
• the ballot has not been signed by a delegate of the local that the vote is cast for;
• the name of the local is not written in a clear and correct way and in the right place;
• the amount of votes cast exceeds the amount of votes that are distributed to the local according to article 16 of the Statutes of AEGEE-Europe and printed on the ballot;
• the vote is not cast within the time given to vote on the proposal;
• the box is not clearly filled/ crossed/ ticked;
• the ballot contains any kind of manuscript sign that is not supposed to be there (annotations, drawings, arrows, etc.).

(6) After voting, the election votes will be considered invalid when:
• more votes are cast then the amount of members that can be chosen;
• the ballot contains any kind of manuscript sign other than the right number of crosses or numbers in the boxes (signature, name, annotation, drawing, etc.).

(7) A visual document concerning the previous rules can be draft and distributed during counting sessions, but has to be approved before by the Juridical Commission.

Article 3: Counting Votes
(1) Valid votes in favour of a proposal or candidate need to be added up, they form the percentage of the quorum that is in favour of the proposal or candidate.
(2) In case a simple majority is needed the votes against a proposal or candidate need to be added up, they form the percentage of the quorum, that is against the proposal or candidate.
(3) In case an absolute or ⅔ majority is needed, the votes against a proposal and abstentions need to be added up, they form the percentage of the quorum in not favour of the proposal or candidate.
(4) Invalid votes are not counted either in favour or against; they form no percentage of the outcome.

PRYTANION

Juridical Commission, November 2015

Prytanion (in plural prytania) means in Greek ‘sub-council’, and was used in the Agora in the ancient Greece. The idea to organise prytania at our Agora comes from the attempt to make it more efficient. A prytania is a small session where proposals made from AEGEE members are discussed. Delegates shall attend prytania and have voting rights. The rest of the Agora participants can attend, but do not have voting rights.

At a prytania, the proposal is presented, discussed, and voted upon. Before the voting, it can be also amended. An impartial reporter appointed by the Chair leads the discussion. The reporter cannot be one of the persons presenting the proposal or a member of the Comité Directeur. At the end of the prytania, the delegates vote upon the proposal including all amendments, if there are.

Back at the plenary session, the proposal is briefly explained. by presenting both the pro and contra arguments, and the result of the voting. Questions and remarks can only be made by those antennae that could not attend the prytania because they had less delegates than prytania. The floor will then be open shortly to see whether any new arguments, which were not discussed in the Prytanium, are brought forward. Since the aim of the prytanium is to
decrease discussion time in the plenary, anything that was already discussed in the prytanium cannot be repeated at the plenary session. Finally, the delegates should discuss the final proposal with each other in order to be able to vote in an informed way.

5. EUROPEAN PLANNING MEETING

WORKING FORMAT OF THE EUROPEAN PLANNING MEETING

Agora Istanbul, October 2018

Article 1: Aim
(1) The European Planning Meeting (in the following “EPM”) is the annual thematic conference of AEGEE-Europe, providing a space for the Network to exchange views and ideas on the Focus Areas of the Strategic Plan and any other topic as decided by the Spring Agora.
(2) The EPM drafts the Action Agenda for the upcoming Planning Year. The Action Agenda elaborated at the EPM serves as a recommendation to the Comité Directeur for the final proposal that the Comité Directeur makes to the Spring Agora.

Article 2: Agenda
(1) The agenda of the EPM is composed of the following items: Plenary, Action Meetings, Workshops, and any other format that enhances thematic debate in AEGEE.
(2) The Plenary serves to open and close the EPM, to present and approve the results of the Action Meetings, and potentially other purposes such as debates. It is moderated by one or more people appointed by the Comité Directeur and attended by all participants of the EPM.
(3) Action Meetings serve to develop the Action Agenda for the upcoming Planning Year by drafting objectives and corresponding activities. Action Meetings have a flexible structure, allowing participants to arrange ad hoc meetings at any time for the development of activities. Action Meetings are moderated by facilitators and coaches selected and prepared in advance of the EPM. At least 8 hours should be spent on Action Agenda drafting and explanatory workshops of the Focus Areas, the Strategic Plan and/or the Action Agenda.
(4) Workshops serve to address any topic of interest to the EPM. They may be moderated by participants of the EPM as well as external speakers.
(5) Participants are free to attend Action Meetings and Workshops according to their own interests. Each participant of the EPM attends at least one Action Meeting. The Comité Directeur may determine which Action Meeting is to be attended.
(6) The agenda shall not include any items related to the organisational development of AEGEE-Europe.
(7) Internal meetings of any group, formal or informal, shall not be included in the agenda, yet may be mentioned in the official documents, and may be held at any time outside the official meeting times.
Article 3: Guidelines
(1) The EPM takes place once a year, at least six weeks before the Spring Agora. It is organised by the Comité Directeur in cooperation with the Content Team and a hosting local. The outline of the EPM is drawn by its fixed elements and the Spring Agora. The Comité Directeur is formally responsible for filling in this outline and shall seek the support of the Network for its preparation and delegate tasks to appointed members in any reasonable way.
(2) The open call for participants of the EPM shall be made not later than two months in advance of the EPM. The Comité Directeur shall publish all relevant working materials to the Network not later than two weeks in advance of the EPM.
(3) Any member of an AEGEE local or Contact can apply for the EPM according to the procedure specified in the respective open call. Participants are selected by a panel consisting of the Comité Directeur and possible additional members appointed by the Comité Directeur. The selection is done on the basis of the applicants’ motivation letters and accompanying recommendation letters from their local boards or any other relevant body, specifically the Network Commission, with the restriction that at least one applicant per local and Working Group must be accepted.
(4) All participants have the status of envoys and therefore have speaking rights. External participants have the status of observers and can be granted speaking rights.
(5) For a workshop to be accepted as part of the EPM agenda, the workshop leader must hand in a short proposal with an outline of the workshop and the working methods used as well as a personal record showing the level of experience in giving workshops. All workshop applications should be submitted within the deadline set by the Comité Directeur.

Article 4: Proceedings
Each session in the agenda of the EPM shall provide a written documentation of its conclusions, explicitly referring to the outcomes as envisioned in the initial workshop application. Collectively, these proceedings of all sessions are published in a booklet together with the proposed version of the Action Agenda.

Article 5: Content Team
(1) The Content Team is appointed by the Comité Directeur. The Comité Directeur, in cooperation with the Content Team, is responsible for the preparation of the EPM.
(2) The Comité Directeur is responsible for the execution of the agenda. The Comité Directeur opens, suspends and adjourns the European Planning Meeting. The Comité Directeur with the assistance of the Content Team moderates the plenary sessions.
(3) The Comité Directeur supervises the documentation of all Action Meetings, and ensures the complete collection of all documentation before the end of the EPM.

Article 6: Secretary of the EPM
(1) The Comité Directeur can appoint the Secretary of the EPM.
(2) The Comité Directeur shall inform the Secretary of the EPM in advance about the agenda.
(3) The Secretary of the EPM is responsible for the minutes, which shall be sent to the Comité Directeur latest 3 weeks before the Spring Agora.
(4) The Comité Directeur shall publish the minutes of the EPM for the Network latest 2 weeks before the Agora.

Article 7: Local Organisation
(1) The organising AEGEE local is solely responsible for the practical organisation of the European Planning Meeting. The budget for the European Planning Meeting is set by the organising local after approval by AEGEE-Europe.
Participants of the EPM participate for free. The services minimally required for the meeting are:

• Use of the meeting rooms;
• Sufficient technical equipment for the production of the workshop conclusions;
• Lodging for the days the meetings take place;
• Breakfast and lunch.

Additionally, the organising AEGEE local shall make any reasonable effort to provide space for internal meetings.

Exceptions to sub-article 2 are only possible after approval by the Financial Director. The organising AEGEE local must show the Financial Director, that it will not rely on the deficit guarantee when balancing their budget in order to guarantee the financial viability of the event, but must prove adequate sources of external funding to cover all costs incurred in the budget. If, according to the Financial Director, the above-mentioned condition is met, a fee can be set in consultation with the Financial Director. This fee is regulated according to the procedure described in article 25 of the Financial Rules.

The organising AEGEE local informs the Network of precisely what is offered to and what is demanded from the participants at least one week before the deadline for application for participation.

**Article 8: Modifications**

Modifications to this working format are approved by the Agora with simple majority.

**Article 9: Pilot European Planning Meeting**

A pilot European Planning Meeting is a European Planning meeting that can be initiated to test out new ideas before presenting a possible change in the CIA to the Agora. A Pilot European Planning Meeting, which does not comply to the rules defined in Articles 1-7, can be proposed with the following modalities: A Pilot European Planning Meeting has to be proposed by CD, or by at least a European Body together with at least 5 locals, or by at least 10 locals. A Pilot European Planning Meeting has to be proposed to the Juridical Commission. Pilot European Planning Meetings can be proposed at any point of the year. After submission of a proposal for a pilot European Planning Meeting, the Juridical Commission needs to approve or reject the proposal within 30 days. If the proposal gets rejected, a motivation for the rejection needs to be enclosed. The proposer can improve the proposal and submit it again for the consideration of the Juridical Commission. If the proposal gets rejected a second time, a new submission is not possible. The temporary exceptions to European Planning Meeting rules introduced through a pilot European Planning Meeting should not affect the coherence of the CIA and the spirit of the CIA. The temporary exceptions to European Planning Meeting rules introduced by pilot European Planning meeting can be proposed in the next Agora. If those changes get rejected, a similar pilot European Planning Meeting cannot be launched in the following year. Exceptions to the European Planning Meeting rules introduced through a pilot European Planning Meeting cannot affect any other rules than those of the European Planning Meeting they relate to.
6. WORKING GROUPS

WORKING GROUP RULES

Agora Kyiv, October 2015

(1) For every Focus Area of the Strategic Plan, there is a Working Group. The mandate of a Working Group starts on the 1st of August and lasts until the 31st of July the following year.

(2) A Working Group has internal and external tasks related to its Focus Area of the Strategic Plan of AEGEE-Europe. Internally it creates and implements activities directly contributing to the Strategic Plan and Action Agenda. Externally it performs tasks for AEGEE-Europe related to official positions of the organisation, research and external representation. Activities of a Working Group are supervised and approved by the Comité Directeur.

(3) A Working Group contributes to all the objectives in the Action Agenda of their Focus Area. A Working Group contributes to as many local activities related to the Action Agenda during the term as needed for the fulfillment of the objectives of its Focus Area.

(4) A Working Group is led by a Coordinator, who is elected by the Spring Agora. In case no one has applied the Comité Directeur can appoint a Working Group Coordinator. A Working Group consists of the Coordinator, a Policy Officer and a maximum of 6 other members. Members of a Working Group must represent at least 4 different Locals. An AEGEE member can only be a member of one Working Group.

(5) The Coordinator is responsible for the recruitment of the Policy Officer and the other Working Group Members. Appointment of the Policy Officer and Working Group members is subject to approval by the Comité Directeur. The appointment should be approved latest one month before the Action Agenda comes into force. In case of resignation of a Working Group Member, sentence 2 and 3 of present paragraph apply. In case of resignation or dismissal of the Coordinator, the Comité Directeur sends out a new open-call for that role of Coordinator.

(6) A Working Group submits its Activity Plan before the Autumn Agora for approval. At the following Spring Agora, a Working Group presents its interim activity report for approval. Disapproval of the interim evaluation leads to the dismissal of the Working Group Coordinator. A final activity report is presented and approved at the Autumn Agora following the end of the term of the Working Group.

(7) A Working Group meets at the beginning of its term to draft Activity Plan. Internal decisions of a Working Group require simple majority where each member has one vote. In case of an even number of votes, the Coordinator has the decisive vote. Activities of a Working Group are supervised by the appointed Comité Directeur member responsible for the Focus Area from the Strategic Plan. A Working Group cooperates with the Comité Directeur or another body approved by the Comité Directeur, by giving them clear overview on the fulfillment of objectives in the Action Agenda of the respective Focus Area.

(8) The term of a Policy Officer coincides with the term of a Working Group that (s)he is a member of. A Policy Officer is responsible for the coordination of externally oriented activities of a Working Group. A Policy Officer is responsible for monitoring the topic of his/her Focus Area, gathering an opinion of the Network and developing papers in accordance with the Guidelines for Policy Officers. A Policy Officer is to inform the Comité Directeur and the Network on a regular basis. The Working Group supports the Policy Officer in this task.
7. LIAISON OFFICERS

Agora Asturias, April 2015

Article 1: Liaison Officers
Liaison Officers (LOs) are appointed to maintain a link with external entities in order to support the Comité Directeur.

Article 2: Appointment, Replacement and Dismissal of Liaison Officers
(1) LOs are appointed for a period of 1 year by a formal decision of the Comité Directeur, after an open call, and receipt of applications. The mandate of the LO starts on the 1st of October each year and has to be ratified by the following Agora.
(2) Changes have to be officially decided by the Comité Directeur and then ratified by the following Agora. Exchange and dismissal of a LO equally require a formal Comité Directeur decision with following announcement including an explanation.
(3) There is no limit to the number of terms one person can perform as a Liaison Officer.

Article 3: Requirements for Liaison Officers
(1) A LO must speak one of the official languages of the entity s/he is appointed to, and be familiar with its structure and information channels.
(2) S/he should be able to have a constant flow of communication with the entity s/he is appointed to.

Article 4: Tasks and Obligations
(1) A LO represents the association towards one or more specific entities, informs the Network or any specific part of it about possibilities of application for grants and promotes, coordinates and supports AEGEE’s actions, projects and applications towards this entity. S/he has to inform the Comité Directeur and the Network on a regular basis about the policies, programs and the activities of the entity (especially those relevant for the activities of the AEGEE Network).
(2) For each of the entities, to which LOs are appointed also an individual Comité Directeur member will be responsible. The Comité Directeur member and the LO responsible for the same entity need to ensure a good cooperation. The final responsibility rests with the Comité Directeur.
(3) At least every two months every LO needs to present a written report about their activity, to the Comité Directeur and to the Network. At each Agora, every LO has to present the report of their activities in front of the Agora.
8. INTEREST GROUP RULES

(1) An Interest Group is a group of AEGEE members, who share a common interest. An Interest Group creates discussions inside AEGEE and may initiate, carry out and support events, projects, positions or other activities.

(2) An Interest Group is initiated upon request of an AEGEE member willing to moderate the group. Initiation of the group is subject to approval by the Comité Directeur.

(3) The Comité Directeur appoints up to two moderators for each Interest Group.

(4) Membership of an Interest Group is open to any AEGEE member.

(5) Interest groups receive support from the Comité Directeur and supporting committees to facilitate their internal discussions. If needed, the Comité Directeur may appoint a member of the Interest group to represent AEGEE externally in the field. The Comité Directeur ensures visibility of Interest Groups within the Network.

(6) In case of inactivity or lack of a moderator, the Comité Directeur may decide to dissolve an Interest Group.

9. ADVISORY BOARD

WORKING FORMAT
OF THE ADVISORY BOARD

Article 1: Advisory Board
(1) The advisory board is tasked with advising the Comité Directeur. This is in the broadest sense possible. The advisory board has no decisive power.

Article 2: Appointment and Composition
(1) Members of the advisory board are appointed for one year by the Comité Directeur at the beginning of the term of the Comité Directeur. The appointment of the advisory board is subject to ratification by the Agora following their appointment.

(2) The advisory board members do not have any responsibility towards the Agora, except when they deviate from the provisions stated in article 3.

(3) The advisory board consists of:
   • At least three former members of the Comité Directeur, from at least two different terms. These members need to have served a full term as Comité Directeur.
   • Other members of AEGEE-Europe bodies and persons, that are not a member of any AEGEE body.

(4) At least 50% of the advisory board has to consist of former members of the Comité Directeur.

(5) All members of the advisory board should have experience relevant for AEGEE-Europe.
Changes have to be officially decided by the Comité Directeur and then ratified by the following Agora.

A member of the current Comité Directeur cannot be a member of the advisory board.

**Article 3: Responsibilities**

1. The Comité Directeur will invite the advisory board for a meeting at least twice a year, at least one week before the deadline for sending relevant documents to the Network prior to the start of the Agora. More meetings can be held if deemed necessary.
2. Upon request of at least \( \frac{1}{3} \) of the members of the advisory board, with a minimum of 2 members from the advisory board, a meeting with the Comité Directeur has to be held.
3. Members of the advisory board are expected to keep themselves informed of developments within AEGEE-Europe.
4. Everything shared between the Comité Directeur and the advisory board is confidential. Members of the advisory board therefore have to sign a non-disclosure agreement.
1. EVENTS

Agora Istanbul, October 2018

Article 1: Definition
(1) An event is an activity with a defined group of participants taking place in one or more locations for a defined period of time. An event is organised by one local, or by multiple Locals in cooperation. Other bodies of AEGEE-Europe and other organisations can also be involved as partners.
(2) The Comité Directeur reserves the right to bar all AEGEE bodies from any cooperation with specific organisations, if this is harmful for AEGEE.
(3) The collection and storage of personal data, from participants or others, must comply with the EU General Data Protection Regulation and other provisions as prescribed by the Convention d’Adhesion.

Article 2: Local Event
(1) A Local Event is organised by an AEGEE local. It does not need any recognition or involvement of AEGEE-Europe as long as it is not against the principles of AEGEE-Europe. The event can be held in any language most suited to the target audience. The event is not announced in the Calendar of Events.
(2) The organising local may take fees for accommodation, food and participation.

Article 3: Local Training Course
(1) A Local Training Course belongs to the category of the Local Events or it can be a series of local events, but it is essential for maintaining knowledge in AEGEE and therefore has limited involvement of AEGEE-Europe.
(2) The aim of the Local training course is to increase the number of active members in Locals, their motivation and their capacity to respond to the needs of the Local.
(3) The content of the LTC is created by the Local itself, with the involvement of the Network Commission. The Network Commission will be responsible for the needs analysis prior to the event and the evaluation after.
(4) The content of the event can be supported through a collaboration with a European body of AEGEE-Europe, relevant to the specific aims of the event, and by AEGEE-Academy regarding applying the non-formal education methodology and ensuring the competences the attendees develop are retained.
(5) The Network Commission confirms the content of the Training Courses.

Article 4: European Event
(1) A European event is an event as defined in articles 1 and 2, including the additional provisions set out in this article. The topic is selected by the organisers of the event.
(2) Exchanges among Locals are not considered to be European Events, because they involve a limited number of locals. The event should include at least two hours of tuition per day, excluding arrival and departure days, in case the event is taking place for more than one night.
(3) The event shall be organised in accordance with the principles of AEGEE-Europe. All European events have to be announced to the E.Q.A.C. at latest two months before they take place.
The event should be open for participation to all AEGEE members, and whenever possible also to non-AEGEE members. The content and the dates of the event have to be approved by the E.Q.A.C. and confirmed by the Comité Directeur. After approval the event is published in the calendar of events as a European Event. The list of participants should be announced at least two weeks in advance.

Participants’ data disclosed by AEGEE-Europe to the organisers, are to be processed and stored according to the EU General Data Protection Regulation, as prescribed by the Convention d’Adhesion, and may not be disclosed to other parties without prior agreement with AEGEE-Europe.

Accommodation shall be provided to all participants during the whole event as well as breakfast and at least one warm meal per day and tuition. This must be provided for the lowest possible fee.

Article 5: Regional Training Course
(1) A Regional Training Course (RTC) belongs to the category of the European AEGEE, but it is an internal training event and therefore open only to AEGEE members. Exceptions to this rule can be made by the member or assistant of the Network Commission responsible for the RTC, in case of particular needs or upon request of the Comité Directeur.
(2) A RTC is a training event open to all AEGEE members, targeted at all the Locals in the area of competence of each member or assistant of the Network Commission.
(3) This course aims at developing the competences of the members of the collaborating locals in fields identified through a related needs analysis run in the area, relevant to the needs found to be common among the locals of the area.
(4) The content of each RTC has to be prepared by the member or assistant of the Network Commission and approved by the Network Director. The Network Commissioner is responsible for the organisation of the RTC, its topic, content and sessions. Other AEGEE bodies should also be involved in the organisation when holding specific sessions or workshops during the RTC or because of other valid reasons. AEGEE-Academy is responsible for applying the non-formal education methodology and ensuring the competences the attendees develop are retained. The host local is responsible for the logistics and finances of the event. The participation fee of the Network Commissioner and the representative of the AEGEE-Academy or another member of an organ of AEGEE-Europe appointed to implement the non-formal education methodology shall be covered by the budget of the RTC. The number of participants of the RTC is decided by the Network Commissioner and AEGEE-Academy. The Network Commissioner has to take into account the number of Locals they are responsible for, the needs of the hosting local and widespread practices.
(5) A RTC should not last less than 2 days, meaning 16 hours of tuition. The Network Commissioner announces an open call for the host local. RTC cannot take place within two weeks before or after Statutory Events. No more than two RTCs should take place in the same week. An exception to the rule mentioned at (5) 3th sentence can be granted by the Speaker Team of the Network Commission.

Article 6: European Training Course
(1) European Training Course (ETC) is organised by the Comité Directeur in collaboration with AEGEE-Academy.
(2) It is a training, among other, on advocacy and leadership related to the European bodies of AEGEE.
(3) The aim is to develop the competences of the participants on:
   a) how AEGEE functions when it comes to advocacy towards the European institutions and youth-led policy development;
b) leadership, as in the skills, knowledge and attitudes related to taking an active role in the European dimension of AEGEE.

(4) The two core bodies collaborating in the coordination of the event are doing so due to their respective expertise in the related content and methodology.

Article 7: AEGEE Event
(1) An AEGEE Event is an event as defined in articles 1 to 3, including the additional provisions set out in this article. It is organised by one or more Locals in cooperation with at least one Working Group, Interest Group, Committee, Commission or as part of a European or AEGEE-Europe project. The topic is selected by the organisers of the event in full collaboration with the Comité Directeur, the involved Interest Group, Committee, Commission or Project Team, fitting to the actions mentioned in the Action Agenda for any of these bodies. The content and the dates of the event have to be approved by the E.Q.A.C. and confirmed by the Comité Directeur.

(2) The list of participants should be announced at least one month before the event is taking place. After confirmation, the event is published in the calendar of events as an AEGEE Event.

(3) Whenever it is possible, the event should be open for all AEGEE members, and also to non-AEGEE members.

Article 8: Network Meeting
(1) A Network Meeting belongs to the category of the AEGEE Events, but it is an internal meeting and therefore open only to AEGEE members. Exceptions to this rule can be made by the member or assistant of the Network Commission responsible for the Network Meeting in case of particular needs or upon request of the Comité Directeur.

(2) A Network Meeting is a meeting open to all AEGEE members, targeted at board members of all the Locals in the area of competence of each member or assistant of the Network Commission.

(3) This meeting has an administrative impact and it is focused on sharing best practices, keeping the Locals closer to each other, connecting them with the European level, updating them about last progresses and launching initiatives. Network Meetings should improve the functioning of the Locals, increase cooperation between them, to inspire and renew the motivation of active members.

(4) The content of each Network Meeting has to be prepared by the member or assistant of the Network Commission and approved by the person in charge of the Network in the Comité Directeur. The Network Commissioner is responsible for the organisation of the Network Meeting, its topic, content and sessions. Other AEGEE bodies should also be involved in the organisation when holding specific sessions or workshops during the Network Meeting or because of other valid reasons. The host local is responsible for the logistics and finances of the event. The participation fee of the Network Commissioner and the representative of the Comité Directeur should be covered by the budget of the Network Meeting. The number of participants of the Network Meeting is decided by the Network Commissioner. The Network Commissioner has to take into account the number of Locals they are responsible for, the needs of the hosting local and widespread practices.

(5) A Network Meeting is not a training course. Specific trainings about specific needs of the Locals may be added in cooperation with The Academy according to the member or the assistant of the Network Commission responsible for the Network Meeting and the person in charge of the Network in the Comité Directeur. The training sessions should not exceed 20% of total time of the tuition. Exceptions to this rule can be approved by the Network Commission with simple majority.

(6) The Network Commission as a body decides about mandatory sessions of the Network Meeting round, all Commissioners have to include those sessions in the agenda or ask for an
exception presenting valid reasons to the team. The Participants have to attend mandatory sessions. Parallel and differentiated sessions can be held as additional topics according to the experience of participants and the local they are coming from. A Network Meeting should not last less than 2 days, meaning 16 hours of tuition.

(7) The Network Commissioner announces an open call for the host local. It is recommended to include his/her Subcommissioners in the process of choosing the host local. This decision should be made in the interest of all Locals that the Network Commissioner is in charge of and no later than 3 months before the date of the Network Meeting. Network Meeting cannot take place within two weeks before or after Statutory Events. No more than two Network Meetings should take place in the same week. An exception to the rule mentioned at (7) 5th sentence can be granted by the Speaker Team of the Network Commission.

**Article 9: AEGEE-Europe Event**

(1) An AEGEE-Europe Event is an event, as defined in article 4, including the additional provisions set out in this article. The event is mentioned within the Action Agenda of AEGEE-Europe and the status of AEGEE-Europe Event must be approved by the E.Q.A.C. and confirmed by the Comité Directeur. Statutory meetings are also considered to be AEGEE-Europe Events, but are not subject to the approval of the E.Q.A.C.

(2) The event should be open to all AEGEE members, and whenever possible also to non-AEGEE members. It shall have at least 50 participants of which 50% from a country other than the hosting country.

(3) The date and the topic of the event are subject to approval of the E.Q.A.C. and confirmation of the Comité Directeur. After confirmation, the event is published in the official calendar of events at least two months before the event takes place. The event has priority over other events for presentations during the statutory meetings.

(4) Accommodation should comprise of breakfast and at least one warm meal per day for all participants. This must be provided for the lowest possible fee. Participants will be provided with a partial or full reimbursement of their travels, whenever possible.

(5) After confirmation by the Comité Directeur, a contract shall be signed by AEGEE-Europe, the Event Coordinator and all AEGEE bodies, Coordinator and Project Teams involved, formalising their roles and responsibilities in the project. The budget, activity schedule and project description shall be included in the contract. The contract should include at least the participation fee, the meals provided, the type of accommodation and the different kinds and maximum amount of materials that should be provided from the organising local during the event. Contracts of statutory events have to be signed at the preceding Agora.

**Article 10: Event Coordination**

(1) European Events, AEGEE Events and AEGEE-Europe Events shall not be planned to coincide with an AEGEE-Europe event already listed in the calendar of events, except where the Comité Directeur specifically decides that this will not have a negative impact.

(2) The Comité Directeur, upon receiving request to reserve a date, is to send a confirmation and has two weeks to make a decision. When a decision has not been made within two weeks, the organisers can proceed as intended. This affects only European Events and their dates.

(3) Dates shall be considered “booked” for AEGEE-Europe Events only after the event is published in the calendar.

**Article 11: Pilot Events**

(1) A pilot event is an event that can be initiated to test out new ideas before presenting a possible change in the CIA to the Agora. Pilot events (pilot European Events, pilot Regional
Training Courses, pilot European Training Courses, pilot AEGEE events, pilot Network Meetings, pilot AEGEE-Europe events, which do not comply to the rules defined in articles 1-10 can be proposed with the following modalities: Pilot events have to be proposed by CD, or by at least a European Body together with at least 5 locals, or by at least 10 locals. Each type of pilot event (pilot European Event, pilot Regional Training Course, pilot AEGEE event, pilot Network Meeting, pilot AEGEE-Europe event) requires a separate proposal. Pilot events have to be proposed to the Juridical Commission. Pilot events can be proposed at any point of the year. After submission of a proposal for a pilot event the Juridical Commission needs to approve or reject the proposal within 30 days. If the proposal gets rejected, a motivation for the rejection needs to be enclosed. The proposer can improve the proposal and submit it again for the consideration of the Juridical Commission. If the proposal gets rejected for a second time, a new submission is not possible. The temporary exceptions to event rules introduced through a pilot event should not affect the coherence of the CIA and the spirit of the CIA. The temporary exceptions to event rules introduced by pilot events can be proposed at the next Agora. If those changes get rejected, a similar pilot event cannot be launched in the following year. Exceptions to event rules introduced through a pilot event cannot affect any other rules than those of the event they relate to.

2. PROJECTS

Agora Istanbul, October 2018

Article 1: Projects
(1) Within AEGEE, a project is defined as an initiative consisting of one or more planned activities with a common purpose, carried out by a defined group of members forming the Project Team, and coordinated by a Project Manager. Activities contributing to the purpose of the project may include, but are not restricted to events organised according to the general rules for Events.
(2) Every AEGEE member has the freedom to organise activities on a transnational level without prior approval of AEGEE-Europe. Such an initiative does not have the permission to use the name, logo and resources of AEGEE-Europe.
(3) Any initiative that intends to use the name, logo and resources of AEGEE-Europe must first obtain the status of an AEGEE-Europe Project.

Article 2: AEGEE-Europe Projects
(1) An AEGEE-Europe Project is a project with certain rights and obligations towards AEGEE-Europe, which are laid down in a contract signed by both parties. On behalf of the Project Team, this contract shall be signed by three representatives in the function of Project Manager, Financial Manager and Content Manager, whose exact responsibilities are defined in the contract.
(2) An AEGEE-Europe Project has at least the right to make independent use of the name, logo and resources of AEGEE-Europe. The Project Manager of an AEGEE-Europe Project may contact external entities for the purpose of the project without prior authorisation by the Comité Directeur. The Comité Directeur may reserve the exclusive right to contact specific external entities wherever this is necessary.
(3) An AEGEE-Europe Project has at least the obligation to report through the Project Manager the development of the project's activities, financial management, interaction with
external partners and achievement of aims to the Comité Directeur on a regular basis.

(4) Further specifications of these rights and obligations as well as possible additional rights and obligations are subject to mutual agreement and to be included in the contract. The contract shall be valid for a defined period of time.

Article 3: Requirements and Procedures

(1) In order to obtain the status of an AEGEE-Europe Project, the Project Team submits a formal request to the Comité Directeur, explaining the motivation behind their request, and fulfilling the following requirements:

Provide an outline of the project that gives detailed information concerning the following points:

- Purpose of the project (aims, objectives);
- Concept and timeline of all planned activities of the project;
- Budget of the Project;
- Internal task division of the Project Team;
- Provide a letter of intent of at least one AEGEE local or external partner organisation for every country where activities are scheduled, signed by a legal representative of that association, formally declaring that it will support the project, and explaining the nature of this support;
- Provide a short explanation of how the Project will contribute to the vision and mission of AEGEE-Europe or to the Strategic Plan. The Comité Directeur may grant financial support to Project Teams in order to enable them to fulfill these requirements.

(2) Upon receiving a request, the Comité Directeur responds within two weeks by either approving or rejecting the request. Approval gives the project the status of an AEGEE-Europe Project, and therewith all aforementioned rights and obligations as soon as the contract is signed by both parties. In case of rejection, the Comité Directeur presents a valid reasoning for the decision, and gives a recommendation to the Project Team with regard to a possible re-submission of the request.

(3) Any decision of the Comité Directeur to approve an AEGEE-Europe Project is subject to ratification by the Agora. In case of non-ratification, the Project loses the status of an AEGEE-Europe Project with immediate effect, and any contract signed on the basis of such a non-ratified decision of the Comité Directeur shall be declared invalid.

(4) AEGEE-Europe shall bear all financial risk of the project, except for cases in which the Project Team, after being given due warning by AEGEE-Europe, generates a financial loss by consciously ignoring or violating applicable regulations, for which clear sanctions shall be specified in the contract. The Comité Directeur reserves the right to refuse any financial contribution of AEGEE-Europe to the project or a particular activity within the project in case the financial risk seems unreasonable. Any positive financial results on the accounts of AEGEE-Europe shall be transferred to the Foundation AEGEE Trust Fund.

(5) Both parties reserve the right to terminate a contract in case the other party, after due warning, fails to comply with the terms laid down in the contract.

Article 4: Pilot Projects

(1) A pilot project is a project that can be initiated to test out new ideas before presenting a possible change in the CIA to the Agora. Pilot projects, which do not comply to the rules defined in Articles 1-3, can be proposed with the following modalities: Pilot projects have to be proposed by CD, or by at least a European Body together with at least 5 locals, or by at least 10 locals. Pilot projects have to be proposed to the Juridical Commission. Pilot projects can be proposed at any point of the year. After submission of a proposal for a pilot project, the Juridical Commission needs to approve or reject the proposal within 30 days. If the proposal gets rejected, a motivation for the rejection needs to be enclosed. The proposer
can improve the proposal and submit it again for the considerations of the Juridical Commission. 9. If the proposal gets rejected for a second time, a new submission is not possible. 10. The temporary exceptions to project rules introduced through a pilot project should not affect the coherence of the CIA and the spirit of the CIA. 11. The temporary exceptions to project rules introduced by pilot project can be proposed at the next Agora. 12. If those changes get rejected, a similar pilot project cannot be launched in the following year. 13. Exceptions to project rules introduced through a pilot project cannot affect any other rules than those of the projects they relate to.

3. SUMMER UNIVERSITY

Agora Bucuresti, May 2019

Article 1: Summer University Coordination Team
(1) The Summer University project is coordinated by the Summer University Coordination Team (SUCT).
(2) The SUCT is responsible for the good functioning and for the development of the project.
(3) In order to do this, it has the power to:
   • Grant exceptions to Summer Universities upon request of an organising local;
   • Establish the procedure to participate in the project;
   • Check the behavior of the Locals involved in the project;
   • Exclude Locals from the project if they do not fulfill the criteria stated in the General Rules for Summer Universities (articles 2, 4, 5, and 6);
   • Propose to the respective organs of AEGEE-Europe (as mentioned in article 29 (9) of the Statutes of AEGEE-Europe) to activate the Mediation Commission;
   • Choose how to use its own budget (according to article 8) for the best development of the project prior approval of the Financial Director of AEGEE-Europe;
   • Participate in any Summer University in quality of observer for up to two days. The participation fee will be covered by the SUCT members. The local SU organiser must be notified about the visit one week before. The SUCT has to explain the reason of the visit;
   • Reserve up to four places, maximum two in the same SU, in the whole project, as a prize for AEGEE competitions. The prize must be assigned by a jury appointed in cooperation with the Comité Directeur. The fee for such participation must be covered by AEGEE-Europe, from the budget of the SUCT or other resources.
(4) 1. The SUCT consists of six members elected by the Autumn Agora and in charge till the Autumn Agora of the following year. 2. In case the number of candidates is the same or less than the number of open positions, each candidate needs to have at least 50% of the possible votes to be elected. 3. In case there are twice as many or more candidates than open positions, each candidate needs to have at least 25% of the possible votes to be elected. 4. In all other cases, in order to be elected each candidate needs to have a percentage of possible votes equal to or greater than half of the number of open positions divided by the number of candidates. 5. The candidates have to quote the tasks they would like to cover in the SUCT (article 1(8)). 6. In case one or more places remain vacant, the SUCT can issue an Open Call for an interim position and an election for the vacant places must be held at the next Agora.
(5) 1. The SUCT can dismiss a member when they consider it necessary. 2. The decision is made by a vote of ⅔ of the members of the SUCT, the quorum being fixed at the full membership. 3. The decision has immediate effect and will suspend the member voted upon. 4. The dismissal
has to be ratified by the following Agora. The member involved may request to present his/her position at the Agora before the vote. If the Agora does not ratify the decision the dismissal will be retroactively appealed.

(6) The SUCT may appoint at any moment of the year assistants, who have to take care of specific tasks decided by the SUCT. The assistants do not form part of the SUCT itself and they can be dismissed at any moment by the SUCT, after internal vote. The SUCT must explain the reason of the dismissal to the persons concerned.

(7) The SUCT presents to the Autumn Agora a report of its last years' activities, a financial report with the explanations of their expenses and trips and a description of the project situation and projections for the future, as well as statistical data for use of the SU project and the operation of AEGEE in general. This report must, in its definitive version, be made publicly available to all members at least two weeks before the start of the Agora at which it is presented, and be included in the Agora booklet. An interim report of the budget and update status of the SU project has to be presented for the ongoing term. If the members of the SUCT are not attending the Spring Agora, the CD responsible member has to present their report.

(8) The following tasks have to be covered:
- Project Manager;
- Publications Responsible;
- Information Technology and Materials;
- Public Relations;
- Treasurer;
- Fundraiser;
- Content Manager;
- External Relations.

More tasks can be covered. Each member of the SUCT can have one or more tasks. No task may be assumed by two or more members at the same time.

(9) The SUCT presents to the newly elected SUCT a knowledge transfer document within one month after the end of the Agora. The document contains a timeline for the project, extended task descriptions, useful tools, passwords and documents for the continuation of the project.

**Article 2: General Rules**

(1) Each Antenna and Contact Antenna can organise Summer Universities from the 1st of June till the 30th of September. The SUCT should publish PR material a year to be distributed before the Summer University application period in digital form.

(2) The presentation of the course should arrive on time at the Summer University Coordination Team. Each AEGEE local should register a Summer University Outgoing Responsible, who collects all applications from its members.

(3) Each Summer University organising local should decide how to be paid. The Summer University organising local should send to the Summer University Coordination Team a financial report after the course and, if requested by the SUCT, further proofs of incomes and outcomes declared in the report.

(4) The total amount of registration fees has to be used for the organisation of the Summer University. Organizers have to use for the organisation of the Summer University at least 75% of the subventions and sponsoring received for the Summer University.

(5) An introductory lesson on AEGEE’s basics, history, structure, aims and opportunities must be held during each Summer University. The SUCT is responsible for providing standard material for this introduction at least in English; it may ask for the support of other AEGEE bodies for its creation.
(6) Every organising AEGEE local must appoint and register one Coordinator, one Financial Director and one Incoming Responsible who will be responsible towards the SUCT for the well-running of the organisation of their Summer University, according to the SUCT instructions. In case of a Traveling Summer University or other Summer University with two or more cooperating Locals, the tasks can either be split or taken over by one local.

(7) The SUCT can set a maximum amount for optional fees and has the right to check whether the amount asked is reasonable or not. The SUCT can prohibit a local from asking for an optional fee.

(8) Every Summer University is required to have one or more themes. The SUCT can propose specific themes that will serve as an inspiration for the organisers, but the organisers are not obliged to follow them.

**Article 3: SU Applications and Evaluations**

(1) Each member of any AEGEE Antenna, Contact Antenna and Contact can participate in a SU. In order to be selected by the organisers, the member has to write a motivation letter and send it to the organisers following the application procedure decided by the SUCT.

(2) The motivation letters of the Summer University applicants in general have to be made available in electronic form together with the pre-selection list.

(3) The issuing of open calls will be controlled by the SUCT. SUCT will manage the open calls system so Antennae that have still applicants on the waiting list will not be able to issue an open call. SUCT will ensure that all members can apply for an open call.

(4) Each AEGEE Antenna, Contact Antenna and Contact has to pay to AEGEE-Europe a fee of 2.50 euro for each member that applies to participate to a Summer University. Every year the SUCT set the deadlines for the payment of the SU fees before the starting of the application phase. The deadline can be postponed if the deadline of the application is postponed. If an AEGEE Antenna, Contact Antenna or Contact does not pay within the deadline, the AEGEE local is disallowed to submit applications for the Summer Universities of the following year. The SUCT can decide, after an official request of the AEGEE local, to accept postponed payment and not apply the previous rule.

(5) Each participant shall have the possibility to evaluate her/his Summer University. The evaluations made from participants have to be made available/ readable to all AEGEE members immediately together with the number of submitted evaluations for a specific Summer University. Evaluations cannot be anonymous. The personal information has to be kept confidential by the SUCT, if the participants want to. Evaluations can contain a field for confidential information for the Summer University Coordination Team.

**Article 4: Organizers**

A Summer University can be organized either by:
- At least one AEGEE Antenna;
- At least one Contact Antenna together with at least one AEGEE Antenna;
- At least one AEGEE Contact, or other groups of students or associations, only in collaboration with an official AEGEE body (Locals, Comité Directeur, Working Groups, Supporting Committees, Summer University Coordination Team) that will be responsible for the course towards the association.

**Article 5: Summer Course**

(1) Every Summer Course is characterised by:
- A duration of minimum 11 nights and maximum 28 nights;
- At least 14 hours of tuition per week;
- A minimum of 15 participants.

(2) The course should be about main subject/roof topic. Classes about related topics are possible.
Article 6: Summer Course Plus
(1) A Summer Course Plus is an intensive course of any subject. These courses are officially recognised and supported by the university or an educational institution, where they take place or the AEGEE-Academy and lessons are taught by professional teachers or trainers approved by AEGEE-Academy. A proof of the teachers’ or trainers’ qualification and experience is to be provided to the SUCT.
(2) Every Summer Course Plus is characterised by:
   • A duration between 11 and 28 nights;
   • At least 18 hours of tuition per week;
   • A minimum of 15 participants

Article 7: Traveling Summer University
(1) A Traveling Summer University is a cultural travel through Europe.
(2) Every Traveling Summer University is characterised by:
   • A duration between 14 and 28 nights;
   • At least 10 hours of tuition per week on average;
   • A minimum of 15 participants
   • A minimum of 4 cities visited.

Article 8: Short Summer Course
(1) Every Short Summer Course is defined by:
   • A duration between 6 to 10 nights;
   • A minimum average of 2 hours of tuition per day during the course of the SU;
   • A minimum of 15 participants.

Article 9: Budget
(1) The budget of the SUCT consists of a minimum set to the 70% of the total amount of last years’ Summer University fees paid by the Locals to AEGEE-Europe. To this budget can be added money fundraised by the SUCT or the Comité Directeur.
(2) In any case the budget must be sufficient to provide PR materials that locals can use (e.g. posters, brochures, etc.) and financially support the process and for the travel reimbursements of the SUCT members to at least one internal meeting, which can be held during a statutory event.
(2bis) SUCT draws up its budget with the recommendation of the Financial Director. This budget is subject to approval by the Financial Director.
(3) Every decision concerning major expenses must be taken internally by the SUCT with absolute majority.
(5) Spending of the budget:
   • Travel reimbursements to statutory meetings and internal meetings should be announced to the Financial Director according to the Financial Rules.
   • The Financial Director or the Comité Directeur by majority can reject the request of the SUCT if motivated. Any expense not budgeted for must be previously approved by the Financial Director.

Article 10: Summer University Participation Fees
(1) The Summer University participation fees set are a maximum fee per night, for which at least two meals per day (of which at least one is warm), all lodging, transportation, tuition and activities have to be provided.
(2) The Summer University participation fees are set by the SUCT. The decisions should be available before the open calls for Organisers of Summer Universities is issued.
The maximum height of the Summer University participation fees is set up to 14.00 Euros per person and per night. Fees set by the preceding SUCT can be increased by a maximum percentage based on Eurostat Euro Area annual inflation statistics of the calendar year. Locals are encouraged to settle a fee as low as possible in order to encourage and foster traveling according to the aim of the SU project. The height of the Summer University participation fees set by the preceding SUCT can be increased by a maximum percentage based on Eurostat Euro Area annual inflation statistics of the calendar year.

The SUCT can grant exceptions to organisers for the participation fee. The organiser should provide decent arguments and a budget indicating the need for an increased participation fee. The SUCT is expected to decide on the request within a reasonable time taking into account that the fees stay as low as possible.

Article 11: Pilot Summer University
(1) A pilot Summer University is a type of Summer University that can be initiated to test out new ideas before presenting a possible change in the CIA to the Agora. Pilot Summer Universities, which do not comply to the rules defined in Articles 1-9, can be proposed with the following modalities: Pilot Summer Universities have to be proposed by CD together with SUCT. Pilot Summer Universities have to be proposed to the Juridical Commission. Pilot Summer Universities can be proposed at any point of the year. After submission of a proposal for a pilot Summer University, the Juridical Commission needs to approve or reject the proposal within 30 days. If the proposal gets rejected, a motivation for the rejection needs to be enclosed. The proposer can improve the proposal and submit it again for the consideration of the Juridical Commission. If the proposal gets rejected for a second time, a new submission is not possible. The temporary exceptions to Summer University rules introduced through a pilot Summer University should not affect the coherence of the CIA and the spirit of the CIA. The temporary exceptions to Summer University rules introduced by pilot Summer Universities can be proposed at the next Agora. If those changes get rejected, a similar pilot Summer University cannot be launched in the following year. Exceptions to Summer University rules introduced through a pilot Summer University cannot affect any other rules than those of the Summer Universities they relate to. Pilot Summer University cannot make up more than 20% of the total Summer Universities organised in a certain year.

4. ACTIVITIES

Agora Asturias, April 2015

Article 1: Definition
(1) Coordinated short-term plans on a defined purpose that do not meet the criteria under I and II and have a low or no financial risk can be activities.
(2) AEGEE-Europe activities always involve AEGEE members from more than one country.
(3) Activities can be carried out by Antennae and WG or individual members of these.

Article 2: AEGEE-Europe Activities
(1) AEGEE-Europe Activities, are activities based on the Focus Areas in the Strategic Plan, and are approved at the end of the planning stage by the Comité Directeur. Together all AEGEE-Europe Activities are included in the Action Agenda (see Planning).
(2) A complete application must be submitted to the Comité Directeur, the Comité Directeur may set a deadline for this. The following documents are required:
• a title and short description of the project, showing the project contribution to the Focus Areas in the Strategic Plan, and its expected impact;
• an activity schedule for the project, including preparation, publicity, fundraising and follow-up activities;
• a draft budget;
• names and task descriptions of all Project Team Members, as well as a formal personal letter of intent from the team members.

(3) After approval by the Comité Directeur, a project contract should be signed by a legal representative of AEGEE-Europe and the Project Coordinator, formalising responsibilities in the project. The activity schedule and project description shall be included in the contract.

(4) AEGEE-Europe Activities shall:
• have the right to use the name and logo of AEGEE-Europe;
• receive visibility in the online and printed publicity of AEGEE-Europe;
• take priority over other activities for calendar planning.

(5) An AEGEE-Europe Activity is coordinated by a Project Team, consisting of at least three AEGEE members from at least two different countries. Project Team members are committed to the project for its entire duration, including follow-up. An activity coordinator must be identified. The Project Coordinator shall be responsible to AEGEE-Europe for:
• The achievement of the objectives of the activity, or revising the objectives with the approval of the Comité Directeur, when these cannot be achieved:
• Sending regular updates (at least once per month) to the Comité Directeur about the progress of the project according to its objectives and plan and development affecting the finances of the activity.

(6) The Comité Directeur reserves the right to replace the Project Coordinator, if they take any action not consistent with law or with the principles or best interests of AEGEE-Europe. The Project Coordinator has the authority and obligation to cancel any event within the project on pre-agreed dates, especially in order to avoid any significant financial loss.

(7) AEGEE-Europe shall not undertake any contractual responsibility to third parties for European activities, no grant applications in the name of AEGEE-EUROPE shall be made. Involved bodies of AEGEE are entitled to apply for grant applications on their own account for the activity.

(8) In exceptional cases, and if a contract is signed, Comité Directeur and Project Coordinator may decide to alter or wave one or more of the above-mentioned requirements.

(9) At any time, an AEGEE-Europe activity can be converted into an AEGEE-Project given that it meets the criteria mentioned under II.3.

5. CASE STUDY TRIPS
Agora Bergamo, May 2016

Article 1: Definition
A Case Study Trip (hereafter CST) is a research trip with the aim to increase the knowledge on a specific topic in the interest of AEGEE-Europe and can be used to promote AEGEE-Europe too.

Article 2: Participants
A CST is organised by a team consisting of at least three Locals or at least another AEGEE body. The participants will be selected by the organising team on the basis of their motivation. At least ⅔ of the participants shall be AEGEE members.
Article 3: General Rules
1. After approval of the CST by the Comité Directeur, the organising team decides on the topic, the time schedule and the locations covered. 2. A report including the results and the financial overview of the CST should be submitted to the Comité Directeur within one month after the concerned CST took place.

Article 4: Selection Procedure
1. The selection will be done by the organisers.

Article 5: Contents
1. The following research methods should be used at different places within the two or three weeks’ duration of the CST: street inquiries, questionnaires, interviews, collecting newspaper articles. 2. Background information will be provided by lecturers, workshops and meetings with inhabitants.

Article 6: Results
1. The results of a CST should be worked out in form of a written report within one month. 2. Organisers are responsible for the quality of this report.

6. STRATEGIC PLAN AND ACTION AGENDA

Agora Salerno, October 2019

Article 1: Strategic Plan
(1) 1. The Strategic Plan provides a directive for AEGEE-Europe to pursue specific aims over a period of three years.
(2) 2. It establishes Focus Areas that describe the fields for AEGEE-Europe to concentrate its resources on.
(3) 3. Each Focus Area includes at least one specific aim, that should be pursued in the course of the next three years.
(4) 4. The Strategic Plan is drafted every three years at the Planning Meeting. 2. After consultation with the Network, the Comité Directeur presents the final proposal for the Strategic Plan to the Autumn Agora. 3. The Autumn Agora can amend this final proposal by a ⅔ majority. 4. Absolute majority is needed for the final version of the Strategic Plan to be approved. 5. The Strategic Plan can be amended by the Agora with a ⅔ majority.
(5) 5. The Comité Directeur presents an interim evaluation of the Strategic Plan for approval to every Agora following its approval, until it expires. 2. The Comité Directeur presents an evaluation of the Strategic Plan at every Agora following its expiration for approval. 3. Any evaluation of the Strategic Plan shall be based on the evaluation of the Action Agendas and the activities undertaken that contribute to the organisational improvements. 4. The Comité Directeur carries the final responsibility for the Strategic Plan.

Article 2: Strategic Planning Meeting:
(1) 1. The Strategic Planning Meeting takes place at least six weeks before the Agora, during which a new Strategic Plan is to be approved. 2. It is organised by the Comité Directeur in cooperation with the Planning Team and a hosting local. 3. The Comité Directeur is formally responsible for the agenda of the Strategic Planning Meeting and shall seek the support of the Network for its preparation and delegate tasks to appointed members in any reasonable way. 4. The Comité Directeur ensures that agenda is communicated to the network at least two weeks before the meeting.
The Planning Team is appointed by Comité Directeur.

The Open Call for Strategic Planning Meeting hosting local is announced together with the open call for Autumn Agora one year prior the meeting.

The Strategic Planning Meeting follows the guidelines on Article 3, paragraphs (2), (3) and (4) from the Working Format of European Planning Meeting.

The Local Organisation follows the rules on Article 7 from the Working Format of European Planning Meeting.

**Article 3: Action Agenda**

1. The Action Agenda outlines the means of implementation of the Strategic Plan. It consists of concrete and measurable objectives for each aim stated in the Focus Areas of the Strategic Plan.

2. The Action Agenda is drafted by the European Planning Meeting. The Comité Directeur coordinates the drafting process and presents a final proposal to the following Spring Agora. Simple majority is needed for the proposed Action to be approved. The Comité Directeur, supported by the Working Groups, carries the final responsibility for the fulfilment of the Action Agenda.

3. The Comité Directeur presents an interim evaluation of the Action Agenda to the European Planning Meeting and the Spring Agora. Following to this evaluation, the Comité Directeur may propose to add items to the Action Agenda. No items can be removed from the Action Agenda at any time. Simple majority is needed for the interim evaluation to be approved. The former Comité Directeur presents the final evaluation of the Action Agenda to the Autumn Agora as part of its activity report.

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**FORMAL ONLINE POLL**

**Agora Istanbul, October 2018**

**Article 1**

1. The Comité Directeur may seek a representative opinion on a subject matter of its choosing from the network in between Agoras to guide its own work (as defined in article 23 of the statues) and to involve the network in short-term decision making. For this the Comité Directeur may initiate a formal online poll of public nature by publishing the question(s) at least 1 week (recommendation: 2 weeks) in advance of the start of the voting, followed by a voting period of 3 to 5 days. The Comité Directeur announces the required majority and the voting method: Either one vote per member organization with voting rights, or one vote per Agora delegate, or Agora delegate voting based on the vote distribution of the previous Agora. The quorum is set at 50% of the ordinary members of AEGEE-Europe. By initiating the formal poll the CD commits itself to conform to the outcome and to announce the result at the latest 3 days after the completion of the vote.
1. MEMBERSHIP FEES

Article 1: Local Membership Fee
Each AEGEE Antenna or Contact Antenna has to ask for a local membership fee of up to 70 euro per member per year or has to apply for exceptions according to the article 5 of the Financial Rules.

Article 2: AEGEE-Europe Membership Fee
1 An annual membership fee towards AEGEE-Europe of 25% of the part of the local annual membership fee under 30 euro has to be paid for each current member, with a minimum of 4 euro per current member plus 10% of the part of the local annual membership fee above 30 Euro. 2 The fee has to be paid by every Antenna and Contact Antenna. In special cases Antennae and Contact Antennae can apply for an exception according to article 5 of the Financial Rules.

Article 3: Payments
1 Every membership fee payment is valid for one Agora. 2 In the event that a local will not be able to arrange the next payment, it can pay for two Agorae, which concerns a period of one year.

Article 4: Exchange Rate
The exchange rate is set by the Financial Director twice a year according to the official exchange rate of the European Commission.

Article 5: Exceptions
(1) Exceptions can be made by the Financial Director on two criteria:
• A recent financial balance and a profit-and-loss statement have to be delivered;
• A written motivation of the request for an exception has to be delivered. This request has to be confirmed by the Antenna and the Financial Director every year.
(2) The Financial Director presents to every Agora a list of all Antennae or Contact Antennae with membership fee exceptions.

Article 6: Audit of the AEGEE local’s bookkeeping
The Audit Commission has the right to check the Locals’ bookkeeping and, independently or on request of any subject having an objective interest, to investigate on the financial management of events and projects organised by them.

2. BUDGET OF AEGEE-EUROPE

Article 7: Project-related Expenses
The Comité Directeur decides on project-related expenses, taking the budget as a guideline.
3. BOOKKEEPING

Article 8: Documentation
(1) For any agreement that involves money, the responsible AEGEE-Europe representative should make a document, where the agreement is described, and he should send this document to the Financial Director immediately.
(2) The counterpart should get a copy of this signed document for his own record.

Article 9: Formal Acceptance of Bills
The President decides on the acceptance of payment documents. S/he can delegate this task to the Financial Director, but retains ultimate responsibility.

Article 10: Payments
(1) As soon as a payment document is formally accepted, the Financial Director effectuates the payment and files the payment document for her/his accounting. S/he notes the credit and debit accounts on the payment document.
(2) For every payment there must be an accepted payment document by the President according to article 9 of the Financial Rules.

Article 11: Journal
(1) The Financial Director has to list all financial transactions of AEGEE-Europe in the journal.

Article 12: Accounting
The Financial Director or a third party does the accounting, using the established account system. In the event the accounting is outsourced, the third party should sign a data privacy contract before it starts any work. The Financial Director will provide all the documents needed and will check all the data done by the third party. The Financial Director or a third party prepares the profit and loss and the final balance of AEGEE-Europe for the last year. The profit and loss has to be detailed enough to allow evaluations of the different projects. For all assets listed in the final balance there has to be a written document. Every month s/he submits an updated budget to the Comité Directeur.

Article 13: Tasks of the Audit Commission
(1) The Audit Commission checks whether:
   • The journal is complete;
   • There is a payment document for every payment;
   • The accounting, the profit and loss and the final balance are correct;
   • There is a written document for all assets listed in the final balance;
   • The reimbursement criteria were applied correctly;

   (2) Furthermore, the Audit Commission reports on any other findings that are of relevance to the financial situation of AEGEE-Europe.

Article 14: Financial Reports Criteria for Locals
(1) All financial reports sent by the Locals in a due way and within set timelines must meet the following conditions:
   • The balance is in balance (Total Assets = Total Liabilities).
   • All the data required by the Audit Commission must be filled in.
   • The difference between the opening and the closing balance matches the profit/loss.
• The opening balance of the current financial report is equal to the closing balance of the previous one.
• The declared fee payment is the result as checked upon with AEGEE-Europe records. Consequently, in case there is a debt or credit towards AEGEE-Europe, there must be consistency between declared expenses, credit or debit, and AEGEE-Europe records.
• The Financial Report must not present any signs of inconsistency or fraud.

(2) Each AEGEE Antenna has to keep all documents that contribute to the financial reports of the previous two financial years, and be ready to present them to the Audit Commission on request.
(3) Each year the Audit Commission does a full audit of the financial reports and supporting documents of 20 random Antennae.

4. REIMBURSEMENT CRITERIA

Article 15: General Rule
All reimbursement to the Comité Directeur and Commission members will be made according to the following rules.

Article 16: Exceptions
Exceptions to these rules can be made by the Financial Director, the President or the whole Comité Directeur with a ⅔ majority.

Article 17: Procedural Rules
(1) No reimbursement without the original receipt. Claims after submitting the report form and on official reimbursement forms only. Receipts have to be stuck to A4 paper. Expenses are to be claimed in the original currency. Conversions will be made according to the AEGEE-Europe exchange rates, set by the Financial Director.
(2) A filled reimbursement form, together with the filled report form, have to be submitted at the Financial Director’s within the following 21 days after the event or travel took place.
(3) Any requests for reimbursements have to be handled within 21 days, and must be paid within seven days after a positive decision.
(4) Reimbursements not claimed according to these rules can be refused by the Financial Director with an explanation.

Article 18: Travel Costs
(1) Travels and travel costs have to be announced for approval to the Financial Director before their booking. This rule does not apply to the trip reimbursement request of the Network Commission. If the Financial Director does not answer in two weeks, the request is approved. Travels of Comité Directeur members have to be announced in the Comité Directeur meeting beforehand.
(2) In every case the cheapest way of traveling has to be chosen, taking under consideration the circumstances of the trip and the conditions of public transportation. All travels are reimbursed up to the price of the second-class ticket of the above-mentioned way of traveling.
(3) The reimbursement for the use of a car is 0.15 euro per kilometer including rent and toll, up to the price of the second class bus or train ticket, depending on which one is the cheapest way of traveling in the country(s), where the trip is supposed to be made. If the car is shared by more than two persons having the right to be reimbursed, the reimbursement is 0.15 euro per kilometer up, including rent and toll to the price of the second class bus or train ticket,
depending which one is the cheapest way of traveling in the country(s), where the trip is supposed to be made.

(4) The reimbursement for hitchhiking is a maximum of 40% of the price of a second-class train ticket for the same distance. Hitchhiking reimbursements have to be explicitly requested and approved before the start of the journey.

(5) Travel costs for Agorae and European Planning Meetings are reimbursed to all Comité Directeur members.

(6) The moving out costs of the members of the outgoing Comité Directeur can only be reimbursed after the knowledge transfer period has taken place. The reimbursement for the leaving members of the Comité Directeur is granted when the activity report on the knowledge transfer period is published according to article 20 (3) of the Statutes of AEGEE-Europe. Moving out costs are only reimbursed up to the amount it would have cost to move out to his/her proven future place of residence if it’s in Europe, or original place of residence in case it’s not, and only for the cheapest way of traveling. The members-elect are reimbursed for their journey from their home to the head office if they arrive on time for the knowledge transfer period.

(7) Travel costs for the Autumn Agora are reimbursed to all members of the previous Comité Directeur, on the basis of 100% for President and Financial Director and 70% for rest of the Comité Directeur members provided the case they present their activity report to the Agora. The reimbursed amount shall be the percentage corresponding to the cheapest ticket bought latest one month before the event.

(8) Travel costs for AEGEE meetings are reimbursed to up to two Comité Directeur members. Travel costs for congresses are reimbursed to up to one Comité Directeur member.

(9) Travel costs for Agorae are reimbursed to the members of the Chair Team. The Secretary of the Agora will not be reimbursed for travel costs for Agorae if the minutes are not submitted to the Comité Directeur in the timeframes established in article 12 (4) of the Working Format of the Agora. Members of the Chair Team are entitled to be reimbursed for travel costs in case all obligations of the Chair Team members mentioned in articles 7, 10 and 11 of the Working Format of the Agora were fulfilled on time and in a proper way.

(10) Travel costs for EPM are reimbursed to The Secretary of the EPM. The Secretary of the EPM will not be reimbursed for travel costs for EPM if the minutes are not submitted to the Comité Directeur in the timeframes established in article 6(3) of the Working Format of the EPM.

(11) Travel costs to meetings of the Audit Commission are reimbursed to all Commission members for up to one meeting between two Agorae. For travels to Agorae up to one Audit Commission member will be reimbursed.

(12) Travel costs to Agorae are reimbursed to all members of the Juridical Commission. For other meetings of the Juridical Commission, article 16 may apply.

(13) Travel costs to the Agorae are reimbursed to one member of the Data Privacy Commission by which the activity report of the Commission will be delivered. For other meetings of the Data Privacy Commission Article 16 may apply.

(14) Travel costs to convoked meetings of the Mediation Commission are reimbursed to all Commission members. Travel costs to Agorae are reimbursed to one member of the Mediation Commission. For meetings of the Mediation Commission other than Agorae and convoked meetings, article 16 may apply.

(15) Travel costs to meetings of the Network Commission are reimbursed to all Commission members for up to two meetings during their mandate, of which at least one has to be an intermediate meeting between the Agorae. To the Speaker of the Network Commission travel costs will be reimbursed to all meetings of the Network Commission as a whole. Travel costs for network trips in each region are reimbursed to all Commission members after approval of the Financial Director and the Network Director.
Travel costs of members of the Liaison Officers are reimbursed for up to two travels per year to the institution/organisation they are appointed for. All travels are approved in advance by the Comité Directeur. For other travel costs article 16 may be applied. This reimbursement can only be paid after fulfillment of the duties as stated in the rules of the Liaison Office.

Honorary Members are entitled to travel reimbursement for the Agora where their nomination was ratified.

Travel costs for obligatory Working Group meetings will be partially reimbursed on the basis of at least 50%. Travel costs to the Agora where the Activity Plan is approved are reimbursed to one representative per Working Group, up to a maximum as set by the Financial Director.

Travel costs for meetings of committees that were approved by the Comité Directeur are reimbursed. The Financial Director decides on the percentage to be reimbursed.

Travel costs have to be proved by the train tickets, couchette tickets, intercity supplement tickets, flight tickets, car rental contracts, fuel receipts and toll receipts. If a private car has been used, the number of kilometers has to be provided.

All travels have to be listed in detail with date and place of departure, destination, reason and costs. If a car has been shared by two or more persons, all have to be listed.

When sharing a car with non-reimbursable persons the total amount has to be equally divided among all passengers. Only the part of the reimbursable persons will be covered by AEGEE-Europe.

**Article 19: Telephone, Mailing, Copy and Office Supplies Costs**

1. Telephone costs necessarily made for AEGEE-Europe are reimbursed to all Comité Directeur members, Commission members and to Liaison Officers. The phone calls have to be as short as possible and to be replaced by e-mail, letters or faxes whenever practicable. Each Comité Directeur member can make phone calls up to 50 euro per month. Each Commission member and Liaison Officers can make phone calls up to 5 euro per month. Telephone calls have to be listed individually: date, purpose, duration and price, receiver.

2. Mailing costs necessarily made for AEGEE-Europe are reimbursed to all Comité Directeur, Commission members and to the Liaison Officers. Mailing costs have to be proved by a detailed list of date, addresses, reason and cost of each letter or parcel.

3. Copy costs necessarily made for AEGEE-Europe are reimbursed to all Comité Directeur, Commission members and to the Liaison Officers. Copy costs have to be proved by a detailed list of date, number, reason and cost of all copies.

4. The cost of non-durable office supplies necessary bought for AEGEE-Europe is reimbursed to all Comité Directeur and Commission members. Letterhead paper will be provided centrally, other letterhead paper will not be reimbursed. Office supplies costs have to be proved by a detailed list of date, kind of equipment that has been bought, reason and cost of each single purchase.

**Article 20: Subsistence Costs**

1. Subsistence costs of members of the Comité Directeur are reimbursed up to a maximum amount of 20 euro per member per day. Days off officially approved by the Comité Directeur are deduced from this amount.

2. The Comité Directeur may decide on reimbursement for subsistence costs for Comité Directeur assistants for a period up to twelve months, in case other fundraising efforts fail. The amount per assistant per month shall not exceed the maximum of the subsistence costs of a member of the Comité Directeur.

3. Subsistence costs have to be proved with bills.
The overall budget for subsistence cost reimbursement cannot exceed 20% of the general budget of AEGEE-Europe.

**Article 21: Payments**
(1) Comité Directeur and Commission members, as well as Liaison Officers will get payments as reimbursements only after all receipts or copies of receipts have been sent in and the Financial Director has checked and approved the whole reimbursement application. The President checks the reimbursement form of the Financial Director and signs for approval.
(2) Payments will be made in euro.

**Article 22: Network Commission**
1 Administrative costs are reimbursed to all members of the Network Commission up to a maximum of 150 euro per mandate/year. The cost reports of the Network Commission have to be accepted by the Speaker of the Network Commission and the Financial Director.

**Article 23: Further support for Working Groups and Committees**
Apart from the travel costs mentioned in article 17, the Comité Directeur can decide to partially support other activities of committees and Working Groups on their request financially.

**5. SUPPORT FOR STATUTORY MEETINGS AND TRAININGS**

**Article 24: Support for Training Courses**
(1) Each organising AEGEE local of a Regional Training Course can apply for support after an open call is issued.
(2) Financial support is only provided to Regional Training Courses organised in accordance with the rules for Events. The Comité Directeur decides about financial contribution to Regional Training Courses.

**6. FEES FOR ACTIVITIES**

**Article 25: General Rule**
(1) Fees for European events and AEGEE events should be set as low as possible, without endangering the financial position of the organising AEGEE local.
(2) For different categories of activities specific rules for fees can be set.

**Article 26: Fee System**
(1) Fees have to be set in euro.
(2) The organising AEGEE local may specify separate fees for participants from different countries, taking into account the purchasing power of the participants’ currencies. Before the deadline for application, the participants must be informed of what their individual fee will be.
(3) Depending on the definite list of participants, adjustments to the fees can be necessary after the deadline for application. Such adjustments can only be made after approval by the Financial Director and must be communicated to the participants as soon as possible.
7. AEGEE SOCIAL RESPONSIBILITY FUND

Article 27: Purpose
The purpose of the AEGEE Social Responsibility Fund (ASRF) is to provide financial support to AEGEE members and members of Contacts that cannot attend events due to their weak financial situation. The money reserved for the ASRF will not be used for other parts of the budget of AEGEE-Europe and is presented in the Budget of AEGEE-Europe in each Agora as well as in the Financial Report of AEGEE-Europe.

Article 28: Applicants
Every member of an Antenna or Contact Antenna as well as members of Contacts traveling to the Agora, where they will sign the Convention d’Adhésion can apply. The person that applies is referred hereafter to as “the applicant”. Applications should be submitted by the applicant him- or herself.

Article 29: Eligible costs for reimbursement
The following costs of the applicant are eligible for reimbursement:

a) The costs for visa necessary to travel from the current place of residency of the applicant to the location of the event. This includes transit visa, if necessary;

b) The participation fee of the event, excluding all possible optional charges. Organizers can be contacted and asked to consider providing participation free of charge for the applicant. The participation fee must never be higher than for the other participants;

c) A percentage of the travel costs according to the reimbursement criteria specified in CIA. It can reach 100% when deemed necessary.

No other costs will be taken into account for reimbursement.

Article 30: Requirements and specifications for the application
The application should be submitted by the applicant through an online form provided by the Financial Director with the specifications set by the Comité Directeur. The application should include the following specifications:

a) Name, email, phone number and local of the applicant;

b) Email or phone number of the Antenna, Contact Antenna or Contact of the applicant;

c) Visa costs, participation fee and travel costs (either the expected or the real costs as proven by original receipt);

d) Financial support received from the ASRF in the past specifying the amount of money received, the name of the event for which the financial support was received and the date of the event.

Article 31: Deadline to apply
Specific calls for the financial support will be issued for statutory events with specific deadlines. For other events, the applications can be submitted at any time up to eight weeks before the beginning of the event. Exceptions to the deadline can be issued in justified cases. The Financial Director decides about these exceptions.

Article 32: Not eligible applications
The following applications are not eligible:

a) Travels that can be covered through another line of AEGEE-Europe’s budget;

b) Applications from the members of the Comité Directeur and the Network Commission.
Article 33: Evaluation of the application
1. The evaluation of the application will be done by the Comité Directeur and the Network Commission through its Speaker Team. 2. The financial aspects of the application will be evaluated by the Financial Director. 3. The evaluation of each applicant will be made based on the content of the application, taking into consideration the financial circumstances of the applicant, their motivation and importance of the event to be attended. 4. Results of AEGEE Social Responsibility Fund will be presented by Financial Director at every Agora, without specifying the data of applicants.

Article 34: Allocation of the money
The allocated Budget for the ASRF should increase at least %10 depending on the donations in the beginning of the financial year.

Article 35: Communication of the final decision to the applicant
1. A decision about the application has to be communicated to the applicant within ten days from the reception of the application. 2. In case of applications for statutory events, this will apply to one week after the closing of the specific deadline of the call.

Article 36: Approval of the grant
1. In case the grant has been approved, the accepted applicant will be required to send a confirmation of his/her participation in the event issued by the organizers. 2. The confirmation should be presented within two weeks after the applicant has returned from the event. 4. Failure to provide it within this deadline will result in rejection of the reimbursement.

Article 37: Bookkeeping of the AEGEE-Europe Social Responsibility Fund
1. The bookkeeping will go together with common AEGEE-Europe bookkeeping.
1. POLICY ON BANNING PEOPLE

Agora Salerno, October 2019

I - EXPULSION

Article 1: Expulsion
(1) The responsible local organiser(s) can, during an event, after careful consideration, expel a participant from the event, for any of the reasons listed in article 7.
(2) An expulsion is the ban of a participant from an event, during the event, for the duration of the event.
(3) Every instance of an official expulsion from any of the events listed in article 4.3 should be brought to the attention of the Mediation Commission by the responsible local organiser(s) within one week of the expulsion.

Article 2: Review
1 The local organiser or the expelled individual can ask the Mediation Commission to review the expulsion.
2 During their review the expulsion will stay in effect.
3 The Mediation Commission will issue an opinion on the merits of the expulsion.
4 The Mediation Commission will aim at reconciliation if possible and will issue recommendations to that effect.
5 The opinion of the Mediation Commission is not binding.

Article 3: Expulsion of delegates from the Agora
(1) The Chairperson is responsible for the keeping of the order during the plenaries and prytania and can to that effect exclude any participant from the deliberations for any of the reasons listed in article 7.
(2) A delegate or envoy being excluded from a plenary or prytanium can ask the Agora to confirm or reverse the order. (s)he can shortly argue his/her case if (s)he does so in an orderly manner as is decided by the Chair.
(3) Outside of the plenaries and prytania the local organisers have the right to expel participants in accordance to Articles 1 and 2.
(4) Delegates and envoys expelled by local organisers are still allowed to attend the plenaries and prytania unless the Chairperson follows the procedure in paragraphs (1) and (2).
(5) Delegates excluded from plenaries and prytania can choose to redistribute their votes to the other delegates of their body.

Il - BANNING

Article 4: Banning
(1) The Comité Directeur can, after gathering all the facts and careful consideration, impose a ban on an individual for any of the reasons listed in article 7.
(2) The offence must be committed during or related to an event or place listed in article 4(3), on any of the digital platforms that AEGEE-Europe provides, be related to AEGEE membership or involve the sharing of internal confidential data as defined in Data Privacy Policy Statement.
(3) People can be banned from attending a selection or all of the following events: European Events, AEGEE Events, Network Meetings, AEGEE-Europe Events, the Summer University Project and visiting the Head Office.
People can be banned from using or participating in specific or all the online platforms that AEGEE-Europe provides.

If the committed offences are directly related to the functioning of an Agora-elected position, and only through a unanimous vote, a person can be banned from running for that Agora-elected position in AEGEE-Europe.

Members of the Comité Directeur with a direct conflict of interest are not allowed to vote in these instances.

Once imposed, a ban takes immediate effect and can therefore result in the expulsion from an event, or platform.

The Comité Directeur and Mediation Commission keeps a confidential list of people who received a ban.

The Comité Directeur will offer the person it intends to ban a chance to give his/her account of events. The Mediation Commission will be offered a chance to aim for an amicable settlement before the ban is imposed. In case of urgency, a temporary ban can be imposed while awaiting this person’s response or the Mediation Commission’s attempts of settlement.

A first ban is always of limited duration, a ban for unlimited duration can only be given after a second offense.

The Comité Directeur can ask the Juridical Commission for advice whether or not the accused actions violate the law or CIA, without providing information that can identify individuals.

**Article 5: Review**

The Mediation Commission reviews on the legality and proportionality of the ban.

The purpose of the review is to verify if the accusations meet the requirements of the reasons listed in article 7, to check if the procedures were followed correctly, to see if there was a conflict of interest and to judge if the sanctions are proportional to the accusations.

During their review the ban will stay in effect, unless the Mediation Commission decides otherwise.

The decision of the Mediation Commission is binding and shall be motivated.

**Article 6: Banning and Statutory Events**

A person banned from attending a Statutory Event cannot be elected as a delegate or envoy, or be admitted as envoy or visitor for the body (s)he belongs to.

If a delegate was elected more than 7 weeks before the Agora, the AEGEE local should organise new elections.

A person in a function accountable to the Agora cannot be prevented from giving its moral report to the Agora.

At the motivated request of an AEGEE local or body, the Comité Directeur can exceptionally waive the ban for one Statutory Event or a part of it.

**Article 7: Reasons for sanctions and severity**

The following reasons can, but don’t have to, result in a sanction:

- The violation of another person’s person or property, during or related to an event or place listed in article 4(1), or related to AEGEE membership. This may include, but is not limited to (sexual) assault or harassment, violence, emotional or psychological harassment, racism, discrimination, stealing or damaging property.
- The continued disturbance of the order of any event or place listed in article 4(1).
- The justifiable fear for the health and wellbeing of organisers or participants.
- The consciously and knowingly sharing of internal confidential data to unauthorised persons without consent of the DPC.
- Repeating expulsions by local organisers as specified in article 1 or the Chair as specified in article 3.

(2) The scope and length of a sanction should be proportional and relational to the accusation.

(3) Repeated offenses can be a reason to increase the severity of the sanctions.

(4) Expressed sincere remorse can be a reason to decrease the severity of the sanctions.

**Article 8: Privacy and disclosure**

(1) The list mentioned in article 4(1) can only be used to enforce the ban and not for any other purposes.

(2) In case a banned person runs for a position elected by the Agora, the person in question automatically waives the right to keep details of their banning confidential. The Comité Directeur informs the Agora of the ban.

(3) On other cases, the Comité Directeur and the Mediation Commission can only discuss a case in front of the Agora, if the banned person gives a written waiver to disclose the information.

(4) People will be removed from the list 5 years after the end of their ban, or in case of a permanent ban, 5 years after the end of their AEGEE membership.

(5) The name of an expelled or banned person will be kept out of the minutes of the Agora unless the Agora decides otherwise.

(6) The name of an expelled or banned person will be kept out of the public minutes of any other event.

(7) The person banned will receive notice of the ban within two weeks including the reasons for the decision, his/her right to appeal and the location of these rules.

(8) The AEGEE local(s) the person belongs to will also be informed, but not about the reasons. If there is a justifiable fear the banned person might form a risk within their local, the reasons can be shared after the local board(s) signed a Non-Disclosure Agreement.

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**2. DATA PRIVACY POLICY STATEMENT**

*Agora București, May 2019*

**I - GENERAL PROVISIONS**

**Article 1: Object and Purpose**

The purpose of this statement is to secure right to privacy of AEGEE members and other individuals, with regard to:

a) the gathering and automatic processing of personal data relating to them;

b) the relationship between AEGEE-Europe, its Ordinary Members and third parties;

c) information and all relevant data about the Association, its work and its members.

**Article 2: Definitions**

(1) For the purposes of this statement the following expressions shall have the meaning hereunder assign to them:

b) data subject is any natural person, including the members of AEGEE locals or contacts

c) “personal data” is meant any information relating to an identified or identifiable data subject; thus any information that could directly or indirectly lead to the identification of a natural person (e.g. Name, date of birth, ID/passport number, online identifier...). Personal data includes sensitive data, such as those consisting of racial or ethnic origin, political
opinions, religious or philosophical beliefs, trade union membership, genetic data, biometric data, data concerning health, diet or data concerning a natural person’s sex life or sexual orientation.

d) "processing" means any set of operations which is performed upon personal data, whether or not by automatic means such as collection, recording, organisation, storage, adaptation or alteration, retrieval, consultation, usage, disclosure by transmission, dissemination or otherwise making available, alignment or combination, blocking, erasure or destruction;

e) “consent” means any freely given specific and informed indication of the wishes by which the data subject signifies his agreement to personal data relating to him being processed;

f) "controller" means a natural or legal person, public authority, agency or body other than the data subject, controller, processor and person who, under the direct authority of the controller or processor, are authorised to process personal data;

g) “recipient” means; a natural or legal person, public authority, agency or another body, to which the personal data are disclosed, whether a third party or not. Public authorities which may receive personal data in the framework of a particular inquiry in accordance with European Union or Member State law shall not be regarded as recipients; the processing of those data by those public authorities shall be in compliance with the applicable data protection rules according to the purposes of the processing;

h) "suspension" means blocking accessing to services provided by AEGEE-Europe, not including those services provided by the AEGEE local the data subject is a member of.

i) “anonymous statistical data” is information collected on a categorical basis (by survey from data subjects, or from AEGEE data bases) in terms of the design of survey in such a way that the further reconstruction of the information about the data subject is not possible;

j) “external data” is information which emphasises the aim, purposes of the Association and its work, available and open for all interested parties;

k) “internal data” is information about the Association and its work which can be accessed only by AEGEE members;

l) “internal confidential data” is information about the Association and its work which can be accessed only by certain number of AEGEE members, due to a position in the Association they hold;

**Article 3: Scope**

AEGEE-Europe undertakes necessary actions to ensure the correct application of this statement to the personal data files and the automatic processing of personal data of all data subjects and all AEGEE-Europe’s actions, events and activities.

**II - BASIC PRINCIPLES FOR DATA PROTECTION**

**Article 4: Levels of protection of the data**

(1) Having in mind best practices and aiming to guarantee due usage and corresponding levels of secrecy, all the information of the Association shall be divided into:

a) external data or data accessible for all;

b) internal data or data accessible only for AEGEE members and subject to exceptions granted by the Data Privacy Commission (DPC);
c) Internal confidential data or data accessible only for certain AEGEE members holding official position in the Association and responsible for information which they deal with and/or have access to for as long their term lasts.

(2) The DPC shall publish a list of the data according to the division stated in paragraph (1) of the present Article. This list shall be updated at least once a year and ratified by the Autumn Agora.

(3) Changes to the list as defined in paragraph (1) of the present article can be proposed to the DPC.

**Article 5: Data communication tools and data storage tools**

(1) All the data about the Association and its work shall be only stored and presented through certain tools meant for storing and spreading information accordingly.

(2) The DPC shall comprise a list of these communication tools and a list of data storage tools according to the levels of protection the data communicated or stored on the respective medium requires. Possible use of encryption or safety requirements shall be indicated in the list. These lists shall be updated at least once a year and ratified by the Autumn Agora.

(3) To obtain a status of a communication and/or storage tool of the Association, a formal request shall be sent to the DPC. The DPC shall decide on the matter and send its reply within 2 weeks after the request will be received.

(4) Storing information on any other devices or locations that are not included in the list require an exception granted by the DPC.

(5) At the end of the term of elected and appointed AEGEE-Europe officials all confidential data that was stored on their personal storage devices should be removed. A copy may be kept on storage devices of AEGEE-Europe that is only accessible to those as defined in the data storage tools list.

(6) At any time, any AEGEE member can request AEGEE-Europe to provide information about the storage and use of his/her personal data. Within the confidentiality limits set out in article 4, AEGEE-Europe shall provide the fullest possible account of this data within 30 days.

**Article 6: Principles relating to processing of personal data**

Personal data undergoing automatic processing shall be:

1) obtained and processed fairly and lawfully;
2) stored for specified and legitimate purposes and not used in a way incompatible with those purposes;
3) adequate, relevant and not excessive in relation to the purposes for which they are stored;
4) accurate and, where necessary, kept up to date; keeping in mind the obligation of individual members to update their data to the current situation as defined in article 6(3);
5) preserved in a form which permits identification of the data subjects for no longer than is required for the purpose for which those data are stored.

**Article 7: Data Security**

(1) AEGEE-Europe is responsible for the application of adequate technical and organisational security measures related to the processing of personal data.

(2) AEGEE-Europe uses personal data of each data subject only for those purposes defined in the present statement.

(3) In cases the DPC deems it necessary, the processing responsible persons have to sign a contract of confidentiality with the Comité Directeur before they are granted access to the databases.
Article 8: Rights and Obligations of Data Subjects
(1) A data subject has the right to request all its personal data that is stored.
(2) Data subjects should obligatorily define the next kind of personal data:
   a) real name/surname;
   b) email;
   c) AEGEE local/contact;
   d) Year and date of birth;
   e) nationality;
   f) field of studies;
   g) gender.
(3) The Comité Directeur may request extra personal data like home address or social network/messenger identifiers. Those extra data will always be provided on an optional basis.
(4) A data subject has the right to withdraw the permission to store their personal data. This will result in suspension. For the coherence of the anonymous statistical data, the following non-identifiable data cannot be withdrawn: AEGEE local/contact, year of birth, nationality, field of studies, gender.
(5) Data subjects are obliged to keep their data up to date and make the needed changes when necessary.
(6) In any case when a data subject or a group of data subjects holds probable that their data is not stored or processed in accordance to the provisions of the present statement, they may request an enquiry by the DPC. The DPC will give a binding verdict within two weeks after the initial request was made and after contacting both parties. The verdict of the DPC is final. In case the DPC holds probable that an ordinary member of AEGEE-Europe does not comply with the provisions of the present statement and/or applicable law, the DPC shall issue specific recommendations to the ordinary member to ensure their compliance. If the DPC holds probable that the implementation of the recommendations is insufficient, the Mediation Commission shall be activated to take disciplinary actions against an ordinary member in accordance with the Statutes of AEGEE-Europe as a possible outcome.

Article 9: General Rules of Data Processing
(1) Data is collected for specified, explicit and legitimate purposes and is not further processed without the prior data subject’s consent.
(2) Certain personal data may be published online in a system open to AEGEE members only in case the data subject gives its specific consent.
(3) The Comité Directeur:
   a) composes an internally available list of appointed or elected officials who have access to internal confidential data;
   b) defines the optional scope of data which AEGEE would like to gather from data subjects by subscription or other means;
   c) has the opportunity to delegate the rights defined in subparagraph a) and b) paragraph 4 of the present article to any other AEGEE body.
(5) Regarding activities and events organised by AEGEE-Europe and its ordinary members:
   a) the information concerning the data subject mentioned in paragraph 2 of article 8 is also used in order to confirm their AEGEE membership, for participation in any kind of AEGEE-activities;
b) with the purpose of the organisation of different kinds of AEGEE-activities, any other subsidiary or extra data can be requested by the Organiser of current activity;
c) this information given by the data subject with specific consent, is used only according to the purposes and aims of the current activity and is valid only usage within such activity.
d) Personal data disclosed to ordinary members by AEGEE-Europe, for events or other purposes, shall be processed according to the GDPR. If an ordinary member becomes aware of a data breach of personal data obtained from AEGEE-Europe or through AEGEE-Europe's systems, it will notify AEGEE-Europe of the incident promptly and take reasonable steps to minimize harm and secure personal data. The form of the notification is to be as prescribed in Art. 11 of the present statement.

(6) Regarding activities in cooperation with AEGEE:
   a) in order to apply and take participation in joint activities with third parties not bound by the Convention d'Adhesion, the data subject shall give its consent for the usage of the required data according to the provisions of the present article;
   b) the personal data shall be used only within the current external activity;
   c) in case of a joint activity with a third party not bound by the Convention d'Adhesion, it should be announced beforehand which data party's privacy policy applies.

Article 10: Commercial Usage of Data
(1) AEGEE-Europe will not give personal data to third parties, unless the involved data subjects give their specific and one-time consent.
(2) The Comité Directeur may disclose anonymous statistical data about the data subjects to third parties in order to gain profit from this. The DPC should give permission to do so. If the DPC will not respond to the permission request within two weeks from the initial request, it will be considered as rejected.
(3) The Comité Directeur may send advertisements by third parties to specific to data subjects (e.g. Law or Engineering students) of AEGEE.
(4) To minimise inconvenience, data subjects can only receive up to ten commercial messages a year. The DPC shall be notified in advance.
(5) Each data subject has right to refuse to get any kind of such advertisements.

IV - FINAL CLAUSES

Article 11: Liabilities
(1) Access to the data can be forced by court decision. AEGEE-Europe will fully cooperate with the legal authorities in order to fulfill the decision of the court.
(2) AEGEE-Europe shall do its utmost best to protect subject’s data.
(3) AEGEE-Europe shall not be responsible for unauthorized access outside its control, including, but not limited to, hacking, theft of hardware and eavesdropping.
(4) In the case of a personal data breach where AEGEE-Europe is the controller of the breached personal data, AEGEE-Europe shall without undue delay and, where feasible, not later than 72 hours after having become aware of it, notify the personal data breach to the supervisory authority, unless the personal data breach is unlikely to result in a risk to the rights and freedoms of natural persons. In cases, where AEGEE-Europe operates as the processor of the personal data, the controllers (e.g. Locals, partners, other parties) of this should be immediately notified. Where the notification to the supervisory authority is not made within 72 hours, it shall be accompanied by reasons for the delay.
(5) The notification shall at least:
a) Describe the nature of the data breach (what, how and how much data);
b) Communicate the name and contact information of the organ where more information can be obtained;
c) Describe the likely consequences of the data breach;
d) Describe the measures taken to minimize the consequences of the breach as well as to prevent another such situation in the future.

**Article 12: Applicable Law**
(1) Any action taken by AEGEE-Europe is governed by the law of the Member State in which the Data controller is founded, namely Belgium.
(2) Any actions of the Ordinary members, located within the European Economic Area or countries recognised by the European commissions as countries ensuring an adequate level of data protection, is governed by the law of the respective national government.
(3) Any ordinary member located outside the European Economic Area, in a country not recognised by the European Commission as ensuring an adequate level of protection, shall be subject to separate binding rules approved by the supervisory authority, before any personal data is disclosed.

**Article 13: Amendments and Special Procedures**
(1) Amendments to this document can be made by the Agora only with a qualified majority of votes.
(2) For cases not regulated, the Comité Directeur may act outside its competence provided it gets a permission from the DPC to do so. If the DPC will not respond to the permission request within two weeks from the request, it will be considered as rejected.
## List of Changes

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