

Quorum: 79 registered bodies

1) Vote of Confidence

Vote of Confidence in the Comité Directeur: Alfredo Sellitti

Total number of votes: 318

Total number of valid votes: 314

Total number of invalid votes: 4

In favour: 59 (19%)

Against: 215 (68%)

Abstention: 40 (13%)

*This decision requires simple majority. The Agora does NOT give a vote of confidence upon **Alfredo Sellitti**.*

Vote of Confidence in the Comité Directeur: Alma Mozgovaja

Total number of votes: 318

Total number of valid votes: 291

Total number of invalid votes: 27

In favour: 140 (48%)

Against: 105 (36%)

Abstention: 46(16%)

*This decision requires simple majority. The Agora gives a vote of confidence upon **Alma Mozgovaja**.*

Vote of Confidence in the Comité Directeur: Elena Antova

Total number of votes: 318

Total number of valid votes: 290

Total number of invalid votes: 28

In favour: 116 (40%)

Against: 132 (46%)

Abstention: 42 (14%)

*This decision requires simple majority. The Agora does NOT give a vote of confidence upon **Elena Antova**.*

Vote of Confidence in the Comité Directeur: Marko Grdosic

Total number of votes: 316

Total number of valid votes: 293

Total number of invalid votes: 23

In favour: 158 (54%)

Against: 103 (35%)

Abstention: 32 (11%)

*This decision requires simple majority. The Agora gives a vote of confidence upon **Marko Grdosic***

Vote of Confidence in the Comité Directeur: GizemKaršli

Total number of votes: 318
Total number of valid votes: 295
Total number of invalid votes: 23

In favour: 165 (56%)
Against: 103 (35%)
Abstention: 27 (9%)

*This decision requires simple majority. The Agora gives a vote of confidence upon **Gizem Karšli**.*

Vote of Confidence in the Comité Directeur: Guillermo GarcíaTabarés

Total number of votes: 318
Total number of valid votes: 316
Total number of invalid votes: 2

In favour: 186 (59%)
Against: 93 (29%)
Abstention: 37 (12%)

*This decision requires simple majority. The Agora gives a vote of confidence upon **Guillermo García Tabarés***

Vote of Confidence in the Comité Directeur: Jüri Kirpu

Total number of votes: 320
Total number of valid votes: 293
Total number of invalid votes: 27

In favour: 154 (53%)
Against: 98 (33%)
Abstention: 41 (14%)

*This decision requires simple majority. The Agora gives a vote of confidence upon **Jüri Kirpu***

2) Elections

Interim Financial Director of AEGEE-Europe till 31st August 2012

Total number of votes: 306
Total number of valid votes: 273
Total number of invalid votes: 33

Elena Antova	145 (53%)
Abstention	128

***Elena Antova** is elected Interim Financial Director of AEGEE-Europe for the period till 31st August 2012.*

Interim President of AEGEE-Europe till 31st August 2011

Total number of votes: 307

Total number of valid votes: 288

Total number of invalid votes: 19

Marko Grdosic **210 (73%)**

Abstention 78

***Marko Grdosic** is elected Interim President of AEGEE-Europe for the period till 31st August 2012.*

E1: Audit Commission

Total number of votes: 311

Total number of valid votes: 238

Total number of invalid votes: 73

Esperanza Rodriguez Medina **226 (95%)**

Carsten Zwaaneveld **148 (62%)**

Maarten van de Kuilen **80 (34%)**

Michele Minuti: 78 (33%)

***Esperanza, Carsten and Maarten** are elected to the Audit Commission*

***Esperanza Rodriguez Medina** is elected President of the Audit Commission*

E2: Juridical Commission

Total number of votes: 302

Total number of valid votes: 300

Total number of invalid votes: 2

Denise Zonnebeld **241 (80%)**

Atanas Nachkov **135 (45%)**

Diana Tupchiienko 83 (28%)

***Denise and Atanas** are elected to the Juridical Commission*

***Denise Zonnebeld** is elected President of the Juridical Commission*

E3: Members Commission

Total number of votes: 304

Total number of valid votes: 209

Total number of invalid votes: 95

Robert Martinez	190 (91%)
Ermanno Napolitano	133 (64%)
Alla Resheten	128 (61%)
<u>Alberto Cuesta Noriega</u>	<u>116 (56%)</u>
Anita Kalmane	113 (54%)

***Robert, Ermanno, Alla and Alberto** are elected to the Members Commission.*

***Robert Martinez** is elected President of the Members Commission.*

E4: Secretary of the Agora

Total number of votes: 303

Total number of valid votes: 295

Total number of invalid votes: 8

Sygrit Andringa	287 (97%)
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***Sygrit Andringa** is elected Secretary of the Agora.*

E5: Network Commission

Total number of votes: 318

Total number of valid votes: 316

Total number of invalid votes: 2

Ana Dragic	202 (64%)
Carol Bello	182 (58%)
Tina Kukhianidze	179 (57%)
Wieke van der Kroef	163 (52%)
Olga Yushchenko	136 (43%)
<u>Karolina Mazetyte</u>	<u>129 (41%)</u>
Patricia Anthony	102 (32%)
Alperen Yavuz	100 (32%)
Reka Salamon	100 (32%)
Tunc Ciftci	57 (18%)

***Ana, Carol, Tina, Wieke, Olga and Karolina** are elected to the Network Commission.*

E6: Members of the Comité Directeur

Total number of votes: 318

Total number of valid votes: 314

Total number of invalid votes:4

BeataMatuszka	228 (73%)
Miguel Gallardo	219 (70%)
Pavel Zbornik	213 (68%)
<u>Kathrin Renner</u>	<u>197 (63%)</u>
Olga Iatsyna	92 (29%)

***Beata, Kathrin, Miguel and Pavel** are elected members of the Comité Directeur.*

E7: Financial Director of AEGEE-Europe

Total number of votes: 318

Total number of valid votes: 315

Total number of invalid votes:3

Anna Gots	307 (97%)
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***Anna Gots** is elected Financial Director of AEGEE-Europe.*

E8: Secretary General of AEGEE-Europe

Total number of votes: 318

Total number of valid votes:314

Total number of invalid votes: 4

<u>Lucille Rieux</u>	<u>236 (75%)</u>
Seren Gunes	57 (18%)
Elena Antova	14 (4%)

***Lucille Rieux** is elected Secretary General of AEGEE-Europe.*

E9: President of AEGEE-Europe

Total number of votes:312

Total number of valid votes:310

Total number of invalid votes: 2

<u>Luis Alvarado Martinez</u>	<u>217 (70%)</u>
Gizem Karsli	65 (21%)
Olimpia Elena Parje	27 (9%)

***Luis Alvarado Martinez** is elected President of AEGEE-Europe.*

3) Votings

V1: Annual Financial Report 2011

Total number of votes: 316

Total number of valid votes: 312

Total number of invalid votes: 4

VOTES IN FAVOUR: **223 (71,5%)**

VOTES AGAINST: **45 (14,4%)**

ABSTENTIONS: **44 (14,1%)**

*This decision requires simple majority. The Annual Financial Report 2011 **is approved**.*

V2: Interim Financial Report 2011/2012

Total number of votes: 319

Total number of valid votes: 315

Total number of invalid votes: 4

VOTES IN FAVOUR: **188 (60%)**

VOTES AGAINST: **45 (14%)**

ABSTENTIONS: **82 (26%)**

*This decision requires simple majority. The Interim Financial Report 2011/2012 **is approved**.*

V3: Updated Budget 2012

Total number of votes: 317

Total number of valid votes: 316

Total number of invalid votes: 1

VOTES IN FAVOUR: **240 (76%)**

VOTES AGAINST: **31 (10%)**

ABSTENTIONS: **46 (14%)**

*This decision requires simple majority. The Updated Budget 2012 **is approved**.*

V4: Provisional Budget 2012/2013

Total number of votes: 315

Total number of valid votes: 315

Total number of invalid votes: 0

VOTES IN FAVOUR: **209 (66%)**

VOTES AGAINST: **31 (10%)**

ABSTENTIONS: **75 (24%)**

*This decision requires simple majority. The Provisional Budget 2012/2013 **is approved**.*

V5: Activity Report of the Comité Directeur 2011-2012

Total number of votes: 313

Total number of valid votes: 310

Total number of invalid votes: 3

VOTES IN FAVOUR: **202 (65%)**

VOTES AGAINST: **58 (19%)**

ABSTENTIONS: **50 (16%)**

*This decision requires simple majority. The Activity Report of the Comité Directeur 2011/2012 is **approved**.*

V6: Interim Evaluation of the Action Agenda 2011-2012

Total number of votes: 307

Total number of valid votes: 306

Total number of invalid votes: 1

VOTES IN FAVOUR: **221 (72%)**

VOTES AGAINST: **23 (8%)**

ABSTENTIONS: **62 (20%)**

*This decision requires simple majority. The Interim Evaluation of the Action Agenda 2011-2012 is **approved**.*

V7: Flagship Topic

Total number of votes: 302

Total number of valid votes: 300

Total number of invalid votes: 2

Student's Mobility **144 (48%)**

Policy Making Coordination 122 (41%)

Student's Mobility will be the next Flagship Topic.

V9: MemCom Decision: AEGEE-Skopje

Total number of votes: 316

Total number of valid votes: 311

Total number of invalid votes: 5

In favour: 116 (37%)

Against: 153 (49%)

Abstention: 42 (14%)

*This decision requires simple majority. The MemCom Decision AEGEE-Skopje has **NOT** been approved.*

Action Agenda 2012-2013

Total number of votes: 297

Total number of valid votes: 296

Total number of invalid votes: 1

VOTES IN FAVOUR: **254 (86%)**

VOTES AGAINST: **13 (4%)**

ABSTENTIONS: **29 (10%)**

*This decision requires simple majority. The Action Agenda 2012-2013 is **approved**.*

4) Proposals

P1	Members Commission
P2	Travel Reimbursement for the Outgoing ComiteDirecteur
P3	Adding rules for increasing financial and procedural openness
P4	Antennae Criteria
P5	Downgrade and deletion of Antennae
P6	SU Types & Number of Participants
P7	EBM Reform leftovers
P8	Agora vs. EBM: withdrawn by proposer
P9	Summer Universities Materials Distribution
P10	Themes
P11	SUCT Tasks
P12	Duration of SU & Minor Corrections of the CIA
P13	Representation of the Network Commission
P14	Chair Team Reform
P15	Reimbursement of the Agora for the Chair team
P16	Terms of the Commissions
P17	Powers of the Audit Commission
P18	Changes in the General Rules regarding European events
P19	Regulation for participation fees for non-SU events taking place in the summer: withdrawn by proposer
P20	Flagship Topic & Flagship Project

P1: Members Commission

Quorum: 79 registered bodies

Total amount of ballots: 114

Total amount of valid ballots: 111

Total amount of invalid ballots: 3

Total number of votes: 313

Total number of valid votes: 307

Total number of invalid votes: 6

VOTES IN FAVOUR: **253 (82%)**

VOTES AGAINST: **15 (5%)**

ABSTENTIONS: **39 (13%)**

*This decision requires qualified majority. The proposal is **approved**.*

P2: Travel Reimbursement to Outgoing CD Members

Total number of votes: 309

Total number of valid votes: 298

Total number of invalid votes: 11

VOTES IN FAVOUR: **228 (76,5%)**

VOTES AGAINST: **44 (14,5%)**

ABSTENTIONS: **26 (9%)**

*This decision requires simple majority. The proposal **is approved**.*

P3: Adding rules for increasing financial and procedural openness

Quorum: 79 registered bodies

Total amount of ballots: 121

Total amount of valid ballots: 109

Total amount of invalid ballots: 12

Total number of votes: 308

Total number of valid votes: 302

Total number of invalid votes: 6

VOTES IN FAVOUR: **87 (29%)**

VOTES AGAINST: **172 (57%)**

ABSTENTIONS: **43 (14%)**

*This decision requires qualified majority. The proposal **is NOT approved**.*

P4: Antennae Criteria

Total number of votes: 354

Total number of valid votes: 354

Total number of invalid votes: 0

VOTES IN FAVOUR: **67 (19%)**

VOTES AGAINST: **270 (76%)**

ABSTENTIONS: **17 (5%)**

*This decision requires simple majority. The proposal **is NOT approved**.*

P5: Downgrade and deletion of antennae

Total number of votes: 306

Total number of valid votes: 306

Total number of invalid votes: 0

VOTES IN FAVOUR: **212 (69%)**

VOTES AGAINST: **69 (23%)**

ABSTENTIONS: **25 (8%)**

*This decision requires simple majority. The proposal **is approved**.*

P6: SU Types & Number of Participants

Total number of votes: 302

Total number of valid votes: 286

Total number of invalid votes: 16

VOTES IN FAVOUR: **145 (51%)**

VOTES AGAINST: **126 (44%)**

ABSTENTIONS: **15 (5%)**

*This decision requires simple majority. The proposal is **approved**.*

P7: EBM Reform Leftovers

Total number of votes: 302

Total number of valid votes: 289

Total number of invalid votes: 13

VOTES IN FAVOUR: **175 (61%)**

VOTES AGAINST: **44 (15%)**

ABSTENTIONS: **70 (24%)**

*This decision requires simple majority. The proposal is **approved**.*

P9: SU Materials Distribution

Total number of votes: 308

Total number of valid votes: 278

Total number of invalid votes: 20

VOTES IN FAVOUR: **254 (91%)**

VOTES AGAINST: **14 (5%)**

ABSTENTIONS: **10 (4%)**

*This decision requires simple majority. The proposal is **approved**.*

P10: SU Themes

Total number of votes: 302

Total number of valid votes: 302

Total number of invalid votes: 0

VOTES IN FAVOUR: **176 (58%)**

VOTES AGAINST: **111 (37%)**

ABSTENTIONS: **15 (5%)**

*This decision requires simple majority. The proposal is **approved**.*

P11: SUCT Tasks

Total number of votes: 299

Total number of valid votes: 299

Total number of invalid votes: 0

VOTES IN FAVOUR: **279 (93%)**

VOTES AGAINST: **9 (3%)**

ABSTENTIONS: **11 (4%)**

*This decision requires simple majority. The proposal is **approved**.*

P12: Duration of the Summer Universities and Minor Corrections

Total number of votes: 302

Total number of valid votes: 300

Total number of invalid votes: 2

VOTES IN FAVOUR: **256 (85,34%)**

VOTES AGAINST: **22 (7,33%)**

ABSTENTIONS: **22 (7,33%)**

*This decision requires simple majority. The proposal is **approved**.*

P13: Representation of the Network Commission

Quorum: 79 registered bodies

Total amount of ballots: 115

Total amount of valid ballots: 113

Total amount of invalid ballots: 2

Total number of votes: 314

Total number of valid votes: 307

Total number of invalid votes: 7

VOTES IN FAVOUR: **239 (78%)**

VOTES AGAINST: **39 (12,5%)**

ABSTENTIONS: **29 (9,5%)**

*This decision requires qualified majority. The proposal is **approved**.*

P14: Chair Team Reform

Total number of votes: 299

Total number of valid votes: 291

Total number of invalid votes: 8

VOTES IN FAVOUR: **184 (63%)**

VOTES AGAINST: **61 (21%)**

ABSTENTIONS: **46 (16%)**

*This decision requires a simple majority. The proposal is **approved**.*

P15: Reimbursement of the Chair Team for the Agora

Total number of votes: 299

Total number of valid votes: 289

Total number of invalid votes: 10

VOTES IN FAVOUR: **90 (31%)**

VOTES AGAINST: **173 (60%)**

ABSTENTIONS: **26 (9%)**

*This decision requires simple majority. The proposal is **NOT approved**.*

P16: Terms of the Commissions

Quorum: 79 registered bodies

Total number of votes: 293

Total number of valid votes: 276

Total number of invalid votes: 17

VOTES IN FAVOUR: **186 (67%)**

VOTES AGAINST: **16 (6%)**

ABSTENTIONS: **74 (27%)**

*This decision requires qualified majority. The proposal is **approved**.*

P17: Powers of the Audit Commission

Quorum: 79 registered bodies

Total number of votes: 302

Total number of valid votes: 294

Total number of invalid votes: 8

VOTES IN FAVOUR: **238 (81%)**

VOTES AGAINST: **26 (9%)**

ABSTENTIONS: **30 (10%)**

*This decision requires qualified majority. The proposal is **approved**.*

P18: Changes in the General Rules Regarding European Events

Total number of votes: 301

Total number of valid votes: 301

Total number of invalid votes: 0

VOTES IN FAVOUR: **140 (47%)**

VOTES AGAINST: **130 (43%)**

ABSTENTIONS: **31 (10%)**

*This decision requires simple majority. The proposal is **approved**.*

P20: Flagship Topic & Project

Total number of votes: 297

Total number of valid votes: 295

Total number of invalid votes: 2

VOTES IN FAVOUR: **169 (57%)**

VOTES AGAINST: **88 (30%)**

ABSTENTIONS: **38 (13%)**

*This decision requires simple majority. The proposal **is approved**.*

5) Ratified by acclamation

- Sports Working Group
- Human Rights Working Group
- ACT Committee
- Eastern Partnership Project
- Corporate Relations Committee
- MemCom Decision: AEGEE-Bucaresti
- Motion: Banning Smoking
- Motion: Repeal CD Decision on Summer Universities
- Motion: Structure Reform
- Motion: Number of weeks between EBM Valletta and Agora Rhein-Neckar