



INTERNAL REGULATIONS OF THE ALLIANCE OF EUROPEAN CONSERVATIVES AND REFORMISTS VZW/ASBL

Adopted in Brussels on __/__/2014

Present internal regulations (the “Internal Regulations”) regulate the functioning of the AECR and its bodies in general and complete the bylaws of the AECR (the “Bylaws”). In case of a contradiction between these Internal Regulations and the Bylaws, the terms of the Bylaws will prevail.

By posing its candidacy as member of the AECR and by accepting such membership of the AECR when granted, candidate members commit to abide by these Internal Regulations and recognize to be bound by them.

The words with capitals refer to the definitions used in the Bylaws or in present Internal Regulations.

1. NAME AND ANNEXES

- 1.1 The name of the *“Alliance of European Conservatives and Reformists VZW/ASBL”* in all the official languages of the states in which the AECR has Member Parties is published as Annex One.
- 1.2 The Prague Declaration of Principles of 30 March 2009 is attached as Annex Two. Any subsequent document that would be approved by the Council as replacement of or complement to the Prague Declaration will be communicated to the Members and will be attached to present Internal Regulation as (an addition to) Annex Two.
- 1.3 The List of Members on the date of approval of present Internal Regulations is attached as Annex Three. An updated list will be available at the registered seat of the AECR.

2. REGISTERED OFFICE

- 2.1 The registered office of the AECR is established at Rue d'Arlon 40 in 1000 Brussels in the legal arrondissement of Brussels.

3. THE COUNCIL

- 3.1 Council Meetings are chaired by the President. In his absence, the Council shall be presided by the Secretary General, and in his absence by the elder of the Vice-Presidents.

Council Delegates

- 3.2 The Council shall consist of the Members, where applicable, represented by their Delegates as stipulated in the Bylaws and specified below.
- 3.3 The Member Party and Affiliated Organisations Delegates to Council are appointed by the Member Parties and Affiliated Organisations in accordance with their own internal procedures, upon written request from the President, following the expiry of their mandate according to Art 3.4 of the Internal Regulations. The President, Vice-Presidents and Secretary General of the AECR are not eligible to serve as Delegates.
- 3.4 The term of the Member Party Delegates is maximum two-and-a-half years, renewable. The term of the Affiliated Organisations' Delegates varies according to the Affiliated Organisations' internal procedures. In any event, when the mandate of a Delegate comes to the end of its term and is not renewed, the Delegate will continue to perform his mandate until his successor is appointed by the Member Party or Affiliated Organisation concerned.
- 3.5 Member Parties and Affiliated Organisations communicate the identity of their Delegates and any changes in this respect to the President as soon as possible after such appointment or modification. Delegates will communicate their exact contact details (including e-mail) when appointed and will inform the Secretariat of every changes in this respect.
- 3.6 National confederations of Parties that fight European elections on a joint list or a common programme shall be treated as a single Member Party and will appoint one or more representative(s) who will act as proxy-holder(s) for all Parties which are member of the confederation concerned. These proxy-holders will be jointly referred to as the National Delegation. The number of votes (and thus Delegates) of such Member Party shall, in accordance to article 6.5.1 of the Bylaws, be based on the number of representatives that the Parties members of the national confederation have in the European Parliament and will be set by the Council upon proposition of the President when voting on the membership of such national confederations of Parties.

- 3.6.1 If the President of the AECR can be considered to have a conflict of interest this task falls to the Secretary General, and then to the elder of the Vice-Presidents.
- 3.6.2 There will however be at least one vote (and one Council Delegate) per Party member of the national confederation.
- 3.7 The President, Vice-Presidents and Secretary General attend and vote at Council meetings in their own right, and in addition to (any Council Delegates from) the Member Parties or Affiliated Organisation they may be part of.
- 3.8 Council Delegates who are unable to attend a Council Meeting may nominate a proxy with full voting rights as determined in the proxy. The proxy must be a third party (i.e. not a Member nor a Delegate).
- 3.9 The President may grant third parties (including Regional Partners) the right to take part in a meeting of the Council, but not to vote.
- 3.10 Members, Council Delegates, and any nominated proxies shall sign an attendance list prior to the meeting, if applicable, under the name of the Member they represent.
- 3.11 Members, Council Delegates and any nominated proxies shall have their costs reimbursed under rules determined by the Council.

First and second notice for Council meetings

- 3.12 A 28 (twenty-eight) calendar days (first) notice for Council meetings must be given. The first calling notice must be sent by mail, facsimile, email or any other written means and must specify the general location (city/town) in which the meeting is to take place.
- 3.13 At least 8 calendar days before the Council meeting there will be a second notice including the draft agenda and exact venue of the meeting along with any other proposals for motions, papers for consideration and when appropriate, the Annual Report and accounts.
- 3.14 Papers which were not submitted at least 8 calendar days before the meeting may be considered by the Council upon approval by a majority of the votes cast by the Members which are present or represented at the Council Meeting.
- 3.15 Any communication with or notification to (one of) the Council Delegate(s) of a Member Party or Affiliated Organisation is deemed to have been made to the Member Party or Affiliated Organisation itself.

Observers

- 3.16 The Treasurer and Compliance Officer will be observers at Council meetings but not vote. They may be invited to speak by the President, or by the Council upon a majority vote, if appropriate.

Minutes

- 3.17 The decisions of the Council are recorded in minutes. Draft minutes of the Council meeting will be sent to all Council Members. The minutes are approved during the next meeting of the Council.
- 3.18 The approved minutes are kept in a register at the registered office of the AECR.

Procedural Motions

- 3.19 The following procedural motions may be proposed:
- to refer the item back to the Board;
 - to close the debate and move to a vote;
 - to defer the item to a following meeting;
 - to suspend the meeting.

After a short speech in favour and against, motions will immediately be put to the vote.

4. THE BOARD

- 4.1 The President shall be responsible for the AECR's overall political direction, chair the meetings of the Conference, of the Council, and the meetings of the Board. The Vice-Presidents shall assist the President in these tasks.
- 4.2 If appointed, the Secretary General is politically responsible for the administration of the AECR on a day-to-day basis. The Secretary General may delegate a part of his/her powers for particular or specific purposes to a third party.
- 4.3 The Board may appoint a Treasurer who shall be responsible for assisting the Board and the Secretary General with financial questions and with ensuring compliance with the requirements of the European Parliament and national law with regards to budgeting and accounting.
- 4.4 The Board can appoint a Compliance Officer to ensure it respects the requirements of relevant European Union legislation, national legislation and the rules of the European Parliament. The Compliance Officer will also seek to ensure that the Board has systems in place to meet the terms of the Bylaws and Internal Regulations.
- 4.5 The Treasurer and Compliance Officer have the right to submit a report to the Council.
- 4.6 The Board shall appoint staff for the day-to-day management of the AECR ("the Secretariat") who may be invited to attend Board meetings, but cannot vote.

- 4.7 The Board may designate Parties, movements and organisations from countries outside the Council of Europe as Regional Partners and submit them for acknowledgement to the Council. The Board may revoke and the Regional Partner may renounce such designation at any time. Such decision of the Board and/or the Regional Partner to terminate the partnership does not have to be motivated nor explained. Such decision is final. The Regional Partner has no claims against the assets of the AECR. The termination of the partnership does not affect the liability for any indebtedness of the Regional Partner to the AECR. Regional Partners have no other rights and obligations than those expressly provided in the Bylaws or in present Internal Regulations.
- 4.8 The function of Member of the Board is not remunerated. Reasonable expenses supported by appropriate documentary evidence will be reimbursed. The mandate of the Board Members is renewable.
- 4.9 A Member of the Board may grant a power-of-attorney to another Board Member. Each Board Member may, however, not represent more than one other Board Member. In case of a tie, the President has the casting vote.
- 4.10 The Board, the President or the Secretary General may delegate, under their responsibility, part of their powers for particular or specific purposes to an attorney-in-fact.

Board Meetings

- 4.11 Meetings of the Board are called and chaired by the President, or by another Board Member designated by the President. Special meetings of the Board shall be held at the request of the Secretary General or of not less than one-third of the Board Members.
- 4.12 Decisions are valid when at least half of the Board Members are present or represented. Where this quorum is not reached, a new meeting shall be called no earlier than eight calendar days after the first, except in case of an emergency requiring an earlier meeting. The second meeting shall be entitled to take valid decisions irrespective of the number of Board Members present.

Calling Notice of Meeting

- 4.13 Except in case of emergencies, Board of Directors' Meetings shall be called by a first notice précisng the date and the general location or means of the meeting and sent at the least 28 days prior to such meeting. At the least 2 business days prior to the date of such meeting, a second notice will be sent including the agenda and all proposals for motions, papers for consideration and any other business for the Board's consideration. Notices shall be sent by fax, by mail or by e-mail.
- 4.14 An exceptional Board meeting may be held, as long as all Board Members agree, where it is impossible to satisfy the required notices in clause 4.13. The Board will only be able to discuss the exceptional item for which the Board meeting has been convened.

- 4.15 Proposals for motions to the Board can only be made by the Board Members or the Members.

Agenda

- 4.16 The Board may only deliberate on the matters set out in the agenda. Urgent items and issues raised by Board Members, which were not submitted at 2 business days before the meeting, may be considered by the Board, if no objections are made by any Board Members which are present or represented.

Meetings of the Board

- 4.17 Meetings of the Board may also be held by conference call or videoconference, and, after deliberation, by circular mail.

Minutes

- 4.18 Decisions taken by the Board are recorded in minutes. The minutes are approved during the next meeting of the Board. The minutes are kept in a register, at the office of the AECR.

5. THE CONFERENCE

- 5.1 Meetings of the Conference are chaired by the President, or by another Board Member designated by the President.
- 5.2 Vice-Presidents shall assist the President in chairing sessions of the Conference.
- 5.3 The Conference shall meet at least once every two-and-a-half years upon invitation of the President. The Conference can be convened for an extraordinary meeting by the President or half of the Members.

Conference Delegates

- 5.4 The Conference shall consist of the AECR Members, if applicable, represented by their delegates (the "Conference Delegates"). The number of Conference Delegates is stipulated according to the following formula:

5.4.1 Member Parties:

- Each Member Party may send a minimum of three Conference Delegates.
- Member Parties with representation in the European Parliament may send up to six Conference Delegates.
- Member Parties with five or more MEPs may send up to nine Conference Delegates.

A Member Party has as many votes in the Conference as it has Delegates. At a Conference meeting, a Member Party can only exercise a number of votes equal to its Delegates that are present or represented.

5.4.2. Affiliated Organisations will have one Conference Delegate each who shall be entitled to vote to the Conference.

5.4.3. Regional Partners and third parties may be granted the right to take part in a meeting of the Conference at the invitation of the President, but not to vote.

5.4.4. Board Members are allowed to participate to and vote in the Conference.

5.5 The Member Party and Affiliated Organisations Delegates to Council are appointed by the Member Parties and Affiliated Organisations in accordance with their own internal procedures, upon written request from the President, following the expiry of their mandate according to Art 5.6 of the Internal. The President, Vice-Presidents and Secretary General of the AECR are not eligible to serve as Conference Delegates.

5.6 The term of the Member Parties' Conference Delegates is maximum two-and-a-half years, renewable. The term of the Affiliated Organisations' Conference Delegates varies according to the organisations' internal procedures. In any event, when the mandate of a Conference Delegate comes to the end of its term and is not renewed, the Delegate will continue to perform his mandate until his successor is appointed by the Member Party or Affiliated Organisation concerned.

Member Parties and Affiliated Organisations communicate the identity of their Conference Delegates and any changes in this respect to the President as soon as possible after such appointment or modification. Conference Delegates will communicate their exact contact details (including e-mail) when appointed and will inform the Secretariat of every changes in this respect.

5.7 Members (and, if applicable, their Conference Delegates) who are unable to attend a Conference Meeting may nominate a proxy (which may be a third party) with full voting rights. The nomination must be sent in writing to the Secretariat 24 hours prior to the Conference Meeting.

Calling Notice of Meeting

5.8 A 28 (twenty-eight) calendar days (first) notice for Conference meetings must be given. The calling notice must be sent to the Members or, where applicable, the Conference Delegates by mail, facsimile, email or any other written means and must specify the general location (city/town) in which the meeting is to take place.

5.9 At the least 8 (eight) calendar days before the Council meeting there will be a second notice including the agenda and any proposals for motions, papers for consideration, and any other business for the Conference's consideration.

- 5.10 Any communication with or notification to (one of) the Conference Delegate(s) of a Member Party or Affiliated Organisation is deemed to have been made to the Member Party or Affiliated Organisation itself.

Agenda

- 5.11 The agenda must give details of all motions and items requiring a decision along with all relevant papers.
- 5.12 Urgent items and issues which were not submitted at least 8 (eight) days before the Conference may be considered by the Conference, unless a majority of the Conference Delegates which are present or represented object.

Observers

- 5.13 Regional Partners and the Secretary General of any Affiliated Organisations may, upon invitation of the President, attend as observers, but not vote.
- 5.14 The Treasurer and Compliance Officer will be invited to be an observer at Conference meetings. They may be invited to speak by a majority vote of the Conference Delegates which are present or represented, if appropriate.

Minutes

- 5.15 The opinions of the Conference are recorded in minutes. Draft minutes will be sent to Conference Delegates. Any papers referred to in the minutes will be included as annexes. The minutes are approved during the next meeting of the Conference.
- 5.16 The minutes are kept in a register, at the office of the AECR.

Procedural Motions

- 5.17 The following procedural motions may be proposed:

- to refer the item back to the Board or to the Council;
- to close the debate and move to a vote;
- to defer the item to a following meeting;
- to suspend the meeting.

After a short speech in favour and against, motions will immediately be put to the vote.

6. APPOINTMENT OF BOARD MEMBERS

- 6.1 Members accept to appoint as Directors of the AECR in capacity of President, Vice-President and Secretary General the persons elected through the election process described in the present article.

- 6.2 Elections for the Board shall be held every two-and-half year (the "Term") and Board Members shall be appointed for the duration of the Term. The Council shall set the number of positions in the Board to be elected and shall appoint a Returning Officer to oversee the conduct of elections.

At least 28 (twenty-eight) calendar days before the Council meeting to elect the Board, the Returning Officer will send a call for nominations to all Member Parties of the AECR, fixing a deadline for receipt of nominations 14 (fourteen) calendar days before that Council meeting.

- 6.3 Nominees require two proposers, both of whom need to be Delegates to the Council. Nominees must give their written consent to nomination to the Returning Officer before the closing date (i.e. at the least the 14th day before the date of the Council meeting).
- 6.4 The Returning Officer will ensure all Members are sent the list of nominees at least 8 calendar days before the Council meeting.
- 6.5 The Returning Officer will make arrangements for a secret ballot to be conducted during the course of the Council meeting. However, in cases where the number of nominees is equal to the number of available places, the Returning Officer will propose to the Council that the election be by acclamation unless a Member makes a request for a secret ballot to record abstentions.
- 6.6 Candidates for election need to obtain a simple majority of the votes cast. For the election of the President and for the Secretary General, if no candidate has secured a simple majority of the votes cast in the first round of voting, the candidate with the least votes will be excluded and a further ballot conducted. This process will be repeated until one candidate has secured the necessary simple majority.
- 6.7 The Vice-Presidents shall then be elected on a single ballot paper. A candidate who obtains an absolute majority of the votes shall be declared elected. If no candidate obtains an absolute majority, the candidate who obtained the smallest number of votes shall be dropped from the ballot. Additional ballots shall be held under the same conditions until the remaining seats are filled or the number of remaining candidates equals the number of Vice-Presidents seats available. In the event of a tie the eldest of the candidates shall be declared elected..
- 6.8. Decisions of the Returning Officer regarding the nominations process, the validity of nominations, and all other election arrangements may only be overturned by a 2/3 vote of the Council. In such event the election of all the Board Member directly concerned by the overturned arrangement or decision will be annulled and the election process will have to start over again for the Board Member's position concerned.

- 6.9 Notwithstanding any other provision in present Internal Regulations, the Council may during the Term and upon proposition of the Board appoint additional Board Members for the remaining duration of the Term. In this case, the Board will determine the number of Board Members to be elected according to the needs of the AECR and, for each position, propose a valid candidate to the Council who the Council may choose to appoint or not.
- 6.10 In case of a vacancy in the Board during the Term, the Council will appoint a successor. The term of office of the successor shall not exceed the remaining duration of the Term.

7. WORK PROGRAMME

Work programme

- 7.1 Each year, the President of the AECR will invite Member Parties to submit proposals for their activities for the following year.
- 7.2 Based on these proposals, and those of the Board, the President of the AECR will submit the Board's budget and proposals for the following year's work programme to the Council.
- 7.3 The draft work programme and budget for the following year is submitted to the approval of the Council.

8. PRINCIPLES OF FINANCING

Financial administration

- 8.1 The AECR shall be financed by affiliation fees, fundraising, donations, royalties, sales or fees generated by its service and any resources granted by the European Parliament or other bodies.
- 8.2 The financial year shall coincide with the calendar year. The Board shall produce accounts at the end of each financial year, along with an annual report. Both shall be presented to the Council within a period of 6 months after the end of the financial year concerned.
- 8.3 The audit of the financial situation, the annual accounts and the verification that the transactions set out in the annual accounts comply with the Bylaws and Internal Regulations of the AECR as well as the financial rules of the European Parliament, shall be entrusted to one or several auditors appointed by the Council, at the suggestion of the Board, chosen among the members of the Institute of Auditors (*"Instituut der Bedrijfsrevisoren"/l'Institut des Réviseurs d'Entreprises"*). The auditor's report shall be presented to the Council for approval.

Affiliation fees

- 8.4 Affiliation fees shall be determined annually by the Council following a recommendation from the Board. The amount of the fee shall be communicated to the Members. The payment of affiliation fees is due 30 days after the amount owed has been communicated to the Members.
- 8.5 The Board can approve exceptions to the affiliation fee. These exceptions will be submitted to the approval of the Council at the following Council Meeting.
- 8.6 European Commissioners, national or regional parliamentarians and similarly situated individuals that have been accepted as Individual Members by the Council are exempt from paying an annual affiliation fee.

Accounts

- 8.7 Books must be kept in accordance with the laws, regulation and generally accepted standards of accounting in the country where the AECR is legally registered.
- 8.8 A draft set of accounts for a given financial year must be presented to the Council within a period of 6 months following the end of said financial year, i.e. before the 30th of June of the following year.

Contracts with service providers

- 8.9 The Board shall ensure a process with the aim of achieving the best possible value for money when signing contracts with service providers.
- 8.10 The Board and, with respect to the daily management, the Secretary General can choose suppliers and service providers without having to follow strict procurement procedures. For contracts of significant value, the Board and, with respect to the daily management, the Secretary General are required to seek competitive tenders from potential contractors and to award the contract to the contractor making the most economically advantageous bid, i.e. the bid offering the best value for money; and observing the principles of transparency and equal treatment of potential contractors while taking care to avoid any conflicts of interests.

Donations

- 8.11 The Secretary General will process all donation information, including both the name of the donor and the amount donated. The Board, acting on a proposal by the Secretary General, may reject any donation.
- 8.12 All donations shall be subject to due diligence by the Secretariat and, where necessary, by the Secretary General.

9. PROCEDURE FOR APPROVAL OF PROJECTS

- 9.1. The Board shall finance projects through the procedure set out below.

Each project shall have its own budget. The project budget shall consist of all direct costs of a project. The AECR should, as a principle, mainly run projects that are in demand and that can be partially financed directly or indirectly by some external actor. This puts an onus on the Secretariat and Board to find projects that an acceptable partner is willing to finance. Such projects can be financed through an extra contribution by one or more of the Member Parties; by funds from approved external private donors; or by having participants pay a participation fee.

- 9.2 The Board shall approve a project through the process set out below.

Project proposals should be communicated to the Secretariat of the AECR

- 9.3 The Secretariat will submit the project proposal to the Board, including an outline of goals and a preliminary budget. The Secretariat will ensure that the project is lawful under the guidelines for European political parties.

- 9.4 The Board will make a decision based on that document, with or without consulting external experts and/or stakeholders. The Board will be guided by the annual work programme, if any, as approved by the Council, when approving projects.

- 9.5 When assessing the usefulness and viability of a project with respect to its approval, the Board shall consider the implications for current and future financing and donations as an important criterion.

- 9.6 In cases where a project would be significantly impaired by delay in the approval procedure, the Secretary General will have the power to pre-approve project proposals. Such pre-approved projects shall be submitted for approval by the Board at their next meeting.

- 9.7 The Secretary General shall have the right to approve minor projects deemed to be uncontroversial.

- 9.8 The Secretariat of the AECR will be responsible for the execution of the project as approved by the Board. The Secretariat will remain in close contact with the Secretary General and keep him/her informed of how the project is progressing.

- 9.9 In the yearly report, which is presented to the Council, the Board will include a summary of all completed projects.

10. PROCEDURE FOR GRANTING MEMBERSHIP

- 10.1 Prospective members need to apply to the Board with relevant documentation. Applications are sent to the Secretary General who will submit them to the Board. The Board oversees the admission procedure.

- 10.2 The Board shall nominate one of its members to take lead responsibility for the due diligence process.
- 10.3 The due diligence process shall consist of at least the following steps:
- A formal application sent to the Secretary General with supporting documentation confirming the applicant meets the membership criteria and including *inter alia* a clear commitment to the Prague Declaration and any subsequent document approved by the Council, evidence of viable political force in their country and a conservative/centre right value based manifesto.
 - The Board shall review the application and invite a delegation from the applicant to Brussels or Strasbourg.
 - The Board shall then send a delegation to the applicant to assess their application in person, and then shall inform the Members of the application through a detailed note on the prospective members who are to present at the following Council Meeting.
- 10.4 After the completion of a successful due diligence process, if the applicant is deemed reliable, the Board shall extend an invitation for the applicant to present at the following Council Meeting.
- 10.5 At a Council meeting following the presentation from the applicant, the application for membership shall be discussed and the Council shall be invited to vote in accordance to the Bylaws on the adherence or not of the candidate.

11. SUSPENSION AND EXPULSION OF MEMBERS

- 11.1 A proposal for the suspension or exclusion of a Member can be submitted by the Board to the Council. The President will inform the Member by registered mail or e-mail of the suspension or expulsion proposal and the proposal will be put to vote in the next Council Meeting. A decision to suspend or exclude a Member does not have to be motivated.
- 11.2 A Member (including its representatives and Delegates) whose membership has been suspended does not have the right to participate in the activities of the AECR (including the Conference), which in other circumstances would have been open for said Member. Neither does a suspended Member have the right to propose projects or similar rights that follow from membership.
- 11.3 If a Member fails to meet its financial obligations for 12 months from the date of invoice, it will be considered as having resigned its membership from the first day of the financial year following the considered 12 months term, unless the Council decides otherwise by a simple majority.

11.4 Members may be excluded for, amongst others, the following reasons:

- Not abiding by the Bylaws of the AECR, the Internal Regulations or any law or regulation.
- Not abiding by the binding decisions of any body of the AECR.
- Not fulfilling the membership criteria.
- Acting against the interests and values of the AECR.
- Not maintaining a position of relevance in their national political system and lacking realistic hope of political success.
- If a Party is merged with another legal entity, changes its legal form or very substantially changes its politics, policies, leadership or organisational form.

11.5 A Member or its legal successor who has resigned or been excluded shall have no claim against the assets of the AECR and may never be reimbursed for dues paid, contributions or any other payments made to the AECR.

11.6 The expulsion or suspension shall come into force immediately after the decision of the Council. It cannot apply retroactively.

11.7 Resigning or excluded Members are obliged to fulfil their financial obligations towards the AECR for the year during which the resignation is submitted or the expulsion takes place and for all previous years.

11.8 Suspended Members are obliged to fulfil their financial obligations towards the AECR during their suspension.

11.9 Suspended Members can be reinstated to full membership following a Council two-thirds majority vote, on a Board unanimous proposal.

11.10 Excluded Members are required by the Board to follow the procedure of obtaining membership in the same way as any other new applicant.

ANNEX ONE:

The official name of the AECR is:

Alliance of European Conservatives and Reformists VZW/ASBL.

The name of the AECR in the official languages of its member parties is:

1. *in English: Alliance of European Conservatives and Reformists*
2. *in Polish: Sojusz Europejskich Konserwatystów i Reformatorów*
3. *in Czech: Aliance Evropských Konzervativců a Reformistů*
4. *in Dutch: Alliantie van Europese Conservatieven en Hervormers*
5. *in Hungarian: Európai Konzervatívok és Reformerek Szövetsége*
6. *in Latvian: Eiropas Konservatīvo un Reformistu Alianse*
7. *in Lithuanian: Europos Konservatorių ir Reformatorių Aliansas*
8. *in French: Alliance des Conservateurs et Réformateurs européens*
9. *in Italian: Alleanza dei Conservatori e Riformisti Europei*
10. *in Luxembourgish: Allianz vun den Europäeschen Konservativen an Reformer*
11. *in Croatian: Savez europskih konzervativaca i reformista*
12. *in Georgian: Evropeli konservatorebisa da reformistebis aliansi*
13. *in Icelandic: Samband Evrópskra íhalds- og umbótasinna*
14. *in Faroese: Samgongan av evropiskum íhalds- og ábótarfólkum*
16. *in Romanian: Alianța Conservatorilor și Reformiștilor Europeni*

ANNEX TWO

The Prague Declaration of Principles, proclaimed on 30 March 2009:

CONSCIOUS OF THE URGENT NEED TO REFORM THE EU ON THE BASIS OF EUROREALISM, OPENNESS, ACCOUNTABILITY AND DEMOCRACY, IN A WAY THAT RESPECTS THE SOVEREIGNTY OF OUR NATIONS AND CONCENTRATES ON ECONOMIC RECOVERY, GROWTH AND COMPETITIVENESS, THE EUROPEAN CONSERVATIVES AND REFORMISTS GROUP IN THE EUROPEAN PARLIAMENT SHARES THE FOLLOWING RINCPLES:

- 1. Free enterprise, free and fair trade and competition, minimal regulation, lower taxation and small government as the ultimate catalysts for individual freedom and personal and national prosperity.*
- 2. Freedom of the individual, more personal responsibility and greater democratic accountability.*
- 3. Sustainable, clean energy supply with an emphasis on energy security.*
- 4. The importance of the family as the bedrock of society.*
- 5. The sovereign integrity of the nation state, opposition to EU federalism and a renewed respect for true subsidiarity.*
- 6. The overriding value of the transatlantic security relationship in a revitalised NATO, and support f or young democracies across Europe.*
- 7. Effectively controlled immigration and an end to abuse of asylum procedures.*
- 8. Efficient and modern public services and sensitivity to the needs of both rural and urban communities.*
- 9. An end to waste and excessive bureaucracy and a commitment to greater transparency and probity in the EU institutions and use of EU funds.*
- 10. Respect and equitable treatment for all EU countries, new and old, large and small.*

ANNEX THREE LIST OF MEMBERS

A. List of all Member Parties

| COUNTRY | PARTY NAME | PARTY NAME – ORIGINAL LANGUAGE | PARTY NAME – ACRONYM | ACCEPTANCE AS FULL MEMBER PARTY |
|----------------|--|---|----------------------|---------------------------------|
| Albania | Republican Party | Partia Republikane e Shqipërisë | PR (SH) | April 2017 |
| Armenia | Prosperous Armenia Party | Bargavatch Hayastan kusaksut'yun | BHK | July 2014 |
| Azerbaijan | Popular Front Party of Whole Azerbaijan | Bütöv Azərbaycan Xalq Cəbhəsi Partiyası | PFPWA | Nov 2015 |
| Belarus | Popular Front Party | Беларускі Народны Фронт "Адраджэньне" | BPF | April 2017 |
| Croatia | Croatian Conservative Party | Hrvatska Konzervativna Stranka | HKS | May 2015 |
| Czech Republic | Civic Democratic Party | Občanská demokratická strana | ODS | Founder Member |
| TRNC | National Unity Party | Ulusal Birlik Partisi | UBP | April 2017 |
| Faroe Islands | People's Party | Hin føroyski fólkaflokkurin – radikalt sjálvstýri | FF | Nov 2013 |
| Finland | Finns Party | Perussuomalaiset | PS | Nov 2015 |
| Georgia | Conservative Party | Sak'art'velos konservatiuli partia | SKP | Nov 2014 |
| Iceland | Independence Party | Sjálfstæðisflokkurinn | XD | Nov 2011 |
| Italy | Direction Italy Party | Direzione Italia | DI | Nov 2015 |
| Latvia | National Alliance Party | Nacionālā apvienība „Visu Latvijai!” – „Tēvzemei un Brīvībai/LNNK | NA | Founder Member |
| Lithuania | Electoral Action of Poles in Lithuania – Christian Families Alliance | Lietuvos lenkų rinkimų akcija – Krikščioniškų šeimų sąjunga | EAPL-CFA | Founder Member |
| Luxembourg | Alternative Democratic Reform Party | Alternativ Demokratesch Reformpartei | ADR | June 2010 |
| Montenegro | Movement for Changes | Pokret za Promjenu | PzP | May 2015 |
| Poland | Law and Justice Party | Prawo i Sprawiedliwość | PiS | Founder Member |
| Romania | M-10 Party | M-10 | M-10 | March 2016 |
| Romania | New Republic Party | Noua Republică | NR | Nov 2013 |
| Slovakia | Civic Conservative Party | Občianska konzervatívna strana | OKS | March 2011 |
| Slovakia | Freedom and Solidarity Party | Sloboda a Solidarita | SaS | Nov 2015 |
| Slovakia | NOVA Party | Nová väčšina | NOVA | Nov 2014 |
| Turkey | Justice and Development Party | Adalet ve Kalkınma Partisi | AK Parti | Nov 2013 |
| United Kingdom | Conservative Party | Conservative Party | CON | Founder Member |
| United Kingdom | Ulster Unionist Party | Ulster Unionist Party | UUP | Founder Member |

B. List of all Individual Members

| FIRST NAME | LAST NAME | COUNTRY | TYPE OF MEMBERSHIP | ACRE MEMBER PARTY |
|------------|-----------|-----------|----------------------------------|-------------------|
| | | Bulgaria | Direct | - |
| | | Bulgaria | Direct | - |
| | | Croatia | Indirect – Ordinary Member Party | HKS |
| | | Cz Rep | Indirect – Ordinary Member Party | ODS |
| | | Cz Rep | Indirect – Ordinary Member Party | ODS |
| | | Finland | Indirect – Ordinary Member Party | PS |
| | | Finland | Indirect – Ordinary Member Party | PS |
| | | Italy | Indirect – Ordinary Member Party | DI |
| | | Italy | Indirect – Ordinary Member Party | DI |
| | | Latvia | Indirect – Ordinary Member Party | NA |
| | | Lithuania | Indirect – Ordinary Member Party | AWPL |
| | | Poland | Direct | - |
| | | Poland | Direct | - |
| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Poland | Indirect – Ordinary Member Party | PiS |
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| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Poland | Indirect – Ordinary Member Party | PiS |
| | | Romania | Indirect – Ordinary Member Party | M-10 |
| | | Slovakia | Indirect – Ordinary Member Party | SaS |
| | | Slovakia | Indirect – Ordinary Member Party | NOVA |
| | | UK | Indirect – Ordinary Member Party | UUP |
| | | UK | Indirect – Ordinary Member Party | CON |
| | | UK | Indirect – Ordinary Member Party | CON |
| | | UK | Indirect – Ordinary Member Party | CON |
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| | | UK | Indirect – Ordinary Member Party | CON |

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