

Brussels, on the 11th of October 2017

**Mr. Michael ADAM**

Director of the Authority for European Political Parties  
and European Political Foundations  
PHS 6 C 97  
Rue Wiertz 60, 1047 Brussels

**Subject:** New composition of FENL's Bureau

Dear Mr. Adam,

Regarding my public statement of September 27<sup>th</sup> published on foundation's website<sup>1</sup> and my letter of September 28<sup>th</sup>, I'm glad to inform you about the changes made last week in the governing bodies of *Fondation pour une Europe des Nations et des Libertés* ("FENL") in order to comply with the Article 3(3) of the Regulation (EU, Euratom) 1141/2014<sup>2</sup>.

The FENL's board ("Bureau") met last week, October the 3<sup>rd</sup> in Strasbourg, France for an exceptional meeting in order to take decisions about its personal composition. During the meeting Bureau received the resignations of the following Bureau Members: Mrs [REDACTED] (France), Mr [REDACTED] (Poland), Mr [REDACTED] (Romania).

Afterwards, following individual Members submitted their candidatures to become new Bureau Members: Mr [REDACTED] (France), Mr [REDACTED] (Austria), Mr [REDACTED] (Poland). All three candidatures have been approved. In order to comply with Article 9(5) and (6) of Regulation No 1141/2014, please find attached to this letter the final composition of FENL's Bureau as from October the 3<sup>rd</sup>.

Additionally, please be informed that together with my German colleague, Mr [REDACTED] we announced our resignation as Members of the MENL's Bureau on October the 3<sup>rd</sup>.

Best regards,

[REDACTED]  
President of the FENL

**List of attachments:**

1. Composition of the FENL's Bureau on 3/10/2017
2. Minutes of the FENL's Bureau Meeting on 3/10/2017

<sup>1</sup> <http://www.fenl.eu/2017/09/27/public-statement-of-president/>

<sup>2</sup> Regulation (EU, Euratom) No 1141/2014 of the European Parliament and of the Council of 22 October 2014 on the statute and funding of European political parties and European political foundations



Foundation for a  
Europe of Nations  
and Freedom

Fondation pour une Europe des Nations et des Libertés  
European Political Foundation

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Web site : <http://www.fenl.eu>

**Composition of the Bureau on 3/10/2017**

Name	Position	Nationality	Date of Birth	Domicile
Mr [REDACTED]	President	Belgian	[REDACTED]	[REDACTED]
Mr [REDACTED]	Treasurer	Italian	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	French	[REDACTED]	[REDACTED]
Mrs [REDACTED]	Bureau Member	French	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	Polish	[REDACTED]	[REDACTED]
Mrs [REDACTED]	Bureau Member	British	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	Austrian	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	German	[REDACTED]	[REDACTED]



## Procès-verbal

### Réunion de Bureau de la FENL

Date : le 3 octobre 2017

Ville : Strasbourg, France

Participants avec le droit de vote : [REDACTED]

(représenté par [REDACTED])

Participants sans le droit de vote : [REDACTED]

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

#### 4. Adaptation de la composition du Bureau

Le Bureau a reçu les démissions de la fonction de Membre du Bureau de la FENL de :

- Mme [REDACTED] (FR)
- M. [REDACTED] (PL)
- M. [REDACTED] (RO)

Les Membres suivants ont soumis leur candidature pour devenir Membre du Bureau de la FENL :

- M. [REDACTED] (FR) - accepté - votes pour (5), votes contre (0), abstentions (0)
- M. [REDACTED] (AT) - accepté - votes pour (5), votes contre (0), abstentions (0)
- M. [REDACTED] (PL) - accepté - votes pour (5), votes contre (0), abstentions (0)

Le Bureau de la FENL est composé désormais comme suit :

[REDACTED]	Président	[REDACTED]
[REDACTED]	Trésorier	[REDACTED]
[REDACTED]	Membre du Bureau	[REDACTED]
[REDACTED]	Membre du Bureau	[REDACTED]
[REDACTED]	Membre du Bureau	[REDACTED]
[REDACTED]	Membre du Bureau	[REDACTED]
[REDACTED]	Membre du Bureau	[REDACTED]
[REDACTED]	Membre du Bureau	[REDACTED]

Brussels, 28 September 2017

**Mr. Michael ADAM**  
Director of the Authority for European Political  
Parties and European Political Foundations  
PHS 6 C 97  
Rue Wiertz 60, 1047 Brussels

**Subject:** Adaptation of the composition of FENL's Bureau

Dear Mr. Adam,

This letter aims to inform you about the scenarios and decisions that I've launched in the FENL, or, if necessary together with the MENL, its European political party in order to comply with the Article 3(3) of the Regulation (EU, Euratom) 1141/2014<sup>1</sup>.

Following the application for registration as European political foundation submitted by the MENL in name of FENL on 18 September 2017, you addressed your first preliminary assessment on 25 September 2017.

According to your preliminary view, because of the large overlap between the current members of FENL's and MENL's board, FENL does not meet the conditions laid down in Article 3(3) of Regulation (EU, Euratom) No 1141/2014.

As you pointed out, seven of eight members of FENL's board are already members of MENL's board.

Following your preliminary conclusion, in accordance with Article 34 of Regulation (EU, Euratom) No 1141/2014, I used my right to be heard and explained the situation and position of FENL during two meetings that we held on September 26th and on 27th of 2017 in Brussels.

In particular I could explain the situation of small parties and foundations, which are often composed by national delegations represented by only one member. By respect of the smallest delegations their members are usually invited to hold position such as board members.

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<sup>1</sup> Regulation (EU, Euratom) No 1141/2014 of the European Parliament and of the Council of 22 October 2014 on the statute and funding of European political parties and European political foundations

In conclusion made on 27 September 2017 we reached an understanding that a decision of registration of FENL could potentially be taken by the Authority, if FENL formally informs the Authority about the steps that are being taking to meet the conditions laid down in Article 3(3) of Regulation (EU, Euratom) No 1141/2014 in a reasonable time.

First of all, I would like to inform you, that on the 27th of September 2017 I expressed publicly the willingness of FENL to adapt its board in accordance with Regulation 1141/2014.<sup>2</sup>

Secondly, please be informed that the FENL will held an exceptional Bureau meeting in Strasbourg on Tuesday the 3rd of October 2017. (Please see attachment)

During this Bureau meeting the FENL will discuss and decide the reduction of the current overlap between FENL's and MENL's board to 25% (2 of 8), with no overlap in key functions such as President or Treasurer.

This will mainly be done by resignations (one of which will be my own) in the MENL Bureau, in accordance with my colleague [REDACTED] *President of the MENL*. In the FENL bureau the changings will mainly be the replacement within the delegations, and adding the Austrian delegation to our Bureau.

The solution will be implemented no later than next Tuesday, apart from eventual procedural problems which could occur and that would be solved three weeks later, on the 19<sup>th</sup> of October 2017 *in ultimo*.

I remain at your disposal if you need any further explanation on this process.

Best regards,

[REDACTED]  
[REDACTED]  
President of the FENL

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<sup>2</sup> <http://www.fenl.eu/2017/09/27/public-statement-of-president/>

Subject **FENL – Invitation to exceptional Bureau meeting – Draft  
Agenda – Tuesday 3rd of October 2017- 3PM – Strasbourg – EP  
– Room S3.3**



From **Fondation pour une Europe des Nations et des Libertés  
<contact@fenl.eu>**

To [Redacted]

Cc  
Bcc

Date **2017-09-27 21:43**

- FENL\_BM\_Draft\_Agenda\_3\_october\_2017.pdf (~99 KB)
- FENL.png (~30 KB)

Dear Bureau Members,

Please find attached the agenda for the next exceptional FENL Bureau meeting.  
This meeting will take place on Tuesday the 3rd of October 2017 at 3PM in Room S3.3.

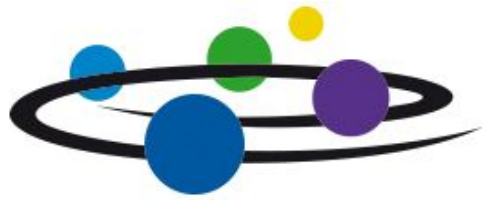
Best regards,

FENL office



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75008 Paris  
France

FENL.png  
~30 KB



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## Public statement of the President

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### Public statement of the President

Brussels, on September 27th

As President of the Fondation pour une Europe des Nations et des Libertés (FENL), in accordance with the Article 11.1 of the Statutes , I hereby publicly declare that the FENL is in the process of adapting the personal composition of its Bureau by minimalizing the current overlap between members of FENL's board and members of board of the Movement pour une Europe des Nations et des Libertés (MENL). This process will be finalized by October the 19th.



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The adaptation will be made in aim to comply with the Article 3(3) of Regulation no 1141/2014 , more specifically with the obligation to ensure a separation between governing structures of the Foundation and its European political party.



President

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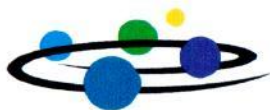
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### Composition of the Bureau

Name	Position	Nationality	Date of Birth	Domicile
Mr [REDACTED]	President	Belgian	[REDACTED]	[REDACTED]
Mr [REDACTED]	Treasurer	Italian	[REDACTED]	[REDACTED]
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Mrs [REDACTED]	Bureau Member	French	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	Polish	[REDACTED]	[REDACTED]
Mrs [REDACTED]	Bureau Member	British	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	Romanian	[REDACTED]	[REDACTED]
Mr [REDACTED]	Bureau Member	German	[REDACTED]	[REDACTED]