



4. Description of the finance governance and management structure

Berlin, 26.08.2024

We, the undersigned, hereby provide you with the description of the finance governance and management structure of the European political party ESN:

1. Before all, the finance governance and management structure of the European political party ESN are set out in its statutes, the applying rules and regulations, governing by-laws both in the member state of registration (Germany) and the European Parliament.

2. ESN declares the intention to fulfil all the requirements to keep and demonstrate clear separation between the party and its future affiliated foundation.

3. ESN contracts and intends to contract with service providers for professional services:

- accounting, financial administration, employment and external audit
- legal tasks
- any other special service beyond the expertise of the board, staff

4. Internal Regulations

The rules regarding the functioning and composition of the bodies of ESN, as well as other rules relating to the financial governance, management procedures of the European level party, which are not set out in the by-laws and the statutes, will be set out in Internal Regulations.

In accordance with the Statutes, applying rules and regulations, governing by-laws, the Board is responsible to create and continuously improve the Internal Regulation. Any change of the Internal Rules can be based on proposals from Members and Decision-making powers, suggestions of external auditors and supervising EP organisational bodies.

The basic chapters of the Internal Regulations to be elaborated:

- A, Change management of Internal Regulations
- B, Decision-making powers
 - Congress
 - General Assembly
 - Board
 - Bilateral agreements



- C, Membership management
 - Individual membership
 - Party membership
 - Association membership
 - Change of membership
 - Financials of membership
- D, Operational management
 - Tasks of operational management
 - Offices
- E Project management
 - Proposal procedure
 - Approval procedure
 - Project management supervision
 - Project administration
 - Financial settlement
- F, Financial management
 - Financial planning and implementation
 - Accounting
 - Reimbursements
- Annex:
 - Guidelines
 - Accommodation
 - Meals and catering
 - Air tickets
 - Other transportation

Authorised signatories:



Dr. Alexander Sell
Chairman



Alexander Jungbluth
Deputy Chairman