**EXCO DOC 4.5**

**Voting system at the General Assembly in Bilbao on 4 July 2015**

The voting cards will be distributed to the EXCO Member, who will sign for reception of the voting cards. The number of cards received by each country depends on the weighting system established by EAPN. Hereunder is the corresponding list:

**8 voting cards** each go to the following countries:

Germany, Spain, France, Italy, United Kingdom, Poland.

**6 voting cards each** go to:

Belgium, Greece, Hungary, Netherlands, Portugal, Czech Republic, Romania.

**4 voting cards each** go to:

Austria, Bulgaria, Denmark, Finland, Ireland, Lithuania, Norway, Serbia, Slovakia, Sweden.

**2 voting cards** each go to:

Cyprus, Luxembourg, Malta, Estonia, Iceland, Macedonia, Latvia and Croatia

The EXCO Member decides how to distribute the voting cards among the other delegates from his country. All voting cards are the same colour. When voting, please raise your hand with the voting card and leave enough time for the staff to count the votes.

The European Organisations receive one voting card each.

**Proxy:** Full members (National Networks or European Organisations) may be represented at the General Assembly by another full member (National Network or European Organisation). Notice confirming proxy should be given **to the EAPN Secretariat before 18.00 on Friday 3 July**. Members may not act as proxy for more than one other member and the number of votes involved in the proxy will depend on the number of votes available to that National Network or European Organisation. Delegates will hold the voting weight of their organisation as stipulated here above.