

# Minutes of the Bureau meeting

Bucharest, 16 November 2013

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## **Bureau members present:**

Jeroen Diemaat, Anne van der Graaf, Claudia Benchescu, Igor Caldeira, Sissel Kvist, Ed Sanderson

## **Other present:**

Slaven Klobucar

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### **1. Opening, regularia and adoption of the minutes from the last meeting.**

JD has announced that the quorum has been reached and welcomed the present bureau members. The minutes from the last meeting were adopted unanimously.

### **2. Follow up from last meeting**

IC and SKlo will meet with PPYOs the following weekend. All the other pending issues have been resolved.

### **3. Events for 2014**

We will organise the following event next year:

1. Conference with young candidates, March 2014, Bruxelles, Belgium
2. Congress, June 2014, Zagreb, Croatia
3. Young leaders meeting, September, Thesaloniki, Greece
4. ALDE Group Academy, October, Bruxelles, Belgium
5. Congress, November, Berlin, Germany

### **4. European youth event in Strasbourg**

Organised by the EYF in May 2014. We will send a call through our channels in the next newsletter.

### **5. European Youth Forum**

A meeting with the PPYOs will be organised to discuss the membership fees.

### **6. Campaign for the EP elections**

The network is well under way and the Manifesto has been adopted. SKv proposed that we publish part of our manifesto each week until the elections. We will focus a lot on the EP elections as of next year.

### **7. ALDE party**

LYMEC should propose an urgency resolution about the scandal that happened in Azerbaijan.

SKv is running for the head of the ALDE Equality network. LYMEC delegation will be involved in lobbying. SKI will help SKv in preparation of the promotional material in form of a leaflet.

Decision on the support to the candidates for the ALDE Bureau will be made on spot.

### **8. Finances**

Operational grant is still pending so we have to wait and see how it will play out. JD said that VVD international would be interested in sponsoring a LYMEC event and they ask for our sponsoring of the LI GA in The Netherlands.

Microsoft has offered venue for free for our event in March. FNF Sofia would also like to support one event next year.

### **9. Evaluation of the Congress**

Fringes were a good experience but we should have 2 at the same time and not three. AvdG suggested that the Bureau should have a backup fringe in case someone does not show up like this time VU. She also proposed that in future we check all the Resolutions submitted and see if they are not repeating. ES will write a guide how to write a resolution.

AvdG suggested that we should have the documents on table in the room available in printed version as well.

AvdG will prepare the evaluation of the Congress.

### **10. AOB**

ES said that the Libertas is not yet done

### **11. Next Bureau meeting**

The Next Bureau meeting will be in Bruxelles in January