

Location Copenhagen, Denmark
Date 13th May 2012

Present members: Jeroen Diepemaat (JD), Vedrana Gujic (VG), Anne van der Graaf (AG), Ed Sanderson (ES), Igor Caldeira (IC), Sissel Kvist (SKv), Claudia Benchescu (CB)

Others Present: Slaven Klobucar (SKI)

1. & 2. Opening and regularia

JD presented the agenda which was adopted unanimously. The meeting is called in due time and quorum has been reached.

3. Technicalities regarding functioning of the new Board

SKI explained technicalities of how the Bureau functions and asked the elected Bureau members to provide him with their copies of the passports and proofs of non-punishment from their local courts.

4. Determining of the duties of the Bureau

Following the discussion of the newly elected Bureau members it was decided that ES will be the new Press Officer, IC the new Political officer, SKv the new campaigns officer and CB as the new projects officer. More detailed distribution of duties will be defined on the next Bureau meeting.

5. Events

SKI presented the current situation with the Conference on Media Freedoms in Belgrade. He pointed out that the event is largely already finalized. LDP managed to fundraise around 7.000 Euros extra for the event and the event will be co-sponsored by FNF.

Young Leaders Meeting will take place early September in London, United Kingdom. SKI is already in contact with LY but ES will look into the technicalities of the organisation of the event. SKI will provide him with the budget

6. Housewarming and Bureau meeting

Due to the fact that LYMEC has recently moved and the new Bureau has been elected, JD proposed we organise housewarming reception on 1st of June in our office with guests from ALDE, ELDR and ELF. SKI will proceed with preparations.

7. Closing

The next Bureau meeting will take place in Bruxelles on 2nd of June.