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youth wing of ALDE Party

Bureau Meeting

Tallinn, November 14th 2016

Present: Sissel Kvist, President (SK); Svenja Hahn, Vice President (SH); Marijn de Pagter, Treasurer (MdP); Lena Höglund, Political Officer (LH); Edgaras Mascinskas, Campaign and Communications Officer (EM); Kevin Tammearu, Digital Officer (KT).

Also present: Danica Vihinen, Secretary General (DV)

Apologies: Sergiu Boghean, Trainings Officer (SB)

1. 1. Opening

- SK opened the meeting and concluded that everyone except for SB was present

2 Debrief of Congress

- SK: Went very well, people were very happy. We need to come up with how to do the snap vote on the order of the resolutions (DV: we might have figured it out yesterday), and also we need to spread awareness on how to use the resolution tool properly. Discussion on how the resolutions are dealt with, and on the working group on resolutions and its purpose. How to deal with urgency resolutions?
- Seminar was great.

3. Working group on congress

- SK will take responsibility for this and do it as a process, we will also have to include updating the statutes in the scope of the working group.

4. Erasmus+ grant application

- Deadline 29.11; DV, MdP and LH will look into this by the end of the week.

5. European Youth Forum GA

- DV and possibly SB will represent LYMEC.
- Elections: DV will send out an overview of the candidates to all

6. 4. Winter Academy

- DV gave status update, decision to make a Facebook event to attract more people, DV will give new update on status of applications and preparations by the end of next week

7. ALDE Congress

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- LH: Sent out the amendment book on Friday to the delegation, next step is to decide on our positions and make voting list
- SH: cannot attend ALDE Party council because of work. Decision that KT will join instead.
- decision to pursue a block vote on the bureau candidates to get maximum influence
- Dinner with Nowocieczna Youth on Saturday: SK: we've had requests to join the dinner, as there will be a lot of LYMEC people at ALDE congress, so we suggest to keep the dinner for LYMEC delegation, bureau and office plus Nowocieczna only, but instead invite everyone for drinks after the dinner so others can meet the polish youth as well.

8. New Visual Identity

- EM: explained that ALDE is changing their visual identity and LYMEC should follow. SH: LYMEC should definitely stay on top of this. MdP: Questioned whether LYMEC have to change just because ALDE does? SK: Concluded that we at least should change the accent color. EM: let's look into how other organisations handled the process of changing their visual identity, e.g. JuLis process of changing as that was recent.

9. Campaigns

- EM: We will launch a long-term campaign. The aim is to pick out the best ideas from our Policy Book and feed into Parliament, Commission, et. In order for us to be proactive and setting the agenda and putting issues close to us on the forefront. EM will present by ALDE congress, and launch will be in January-February. Everyone has to think about what the campaigns should be on. SK: Next Bureau Meeting everyone should present three ideas for key topics. EM: these should preferably be connected somehow. SK: Absolutely, we strive for a holistic approach.

10. Christmas Card

- SK explained that LYMEC does a Christmas card yearly, so everyone should start thinking about ideas for it. Maybe we could do a video greeting. Last year we wished for free trade (TTIP)

11. Visits

- KT and LH will attend the IRI event in Vienna 18-20.11; they are overlapping so that LYMEC will be present during the whole event.
- ESFL Greece visited the office, EM and FL greeted them
- SK and DV were in Cologne for the third PPYO debate 4.11 and DV attended the JEF Federal Committee dinner afterwards.
- KT will be invited to visit the European YouthMovement (the new Ukrainian organisation)

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12. New Facebook groups

- SK: we have the International Officers and the IMS group, but maybe we need a new one for other interested people. Everyone should also make sure that the right people from their responsibility organisations are in the IO group.

13. Any other business

- MdP: Membership fees, we need to ask all organisations to provide the information on their membership figures so that we can send out the invoices.

14. Closing of meeting: SK closed the meeting

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