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**youth wing of ALDE Party**

## Bureau Meeting on Skype 2 April 2017

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. Opening

SK opened the meeting at 20:08 by welcoming everyone and asking for an efficient meeting

### 2. Congress

#### A. State of event - logistics and budgets

- DV: All venues are booked, will be in contact with the local organisers the coming week to secure all contracts and get final prices for meals and coffee breaks.
- LH: Please include me in emails, need to be in the loop. Also, in Sweden until Tuesday so can meet with people and check venues if needed.

#### B) State of seminar

- DV: the local organisers are working on the seminar programme, trust that all is in order. SK: Please check up on this. LH is taking responsibility for the seminar

#### C) Membership applications

- Applications from Youth Forum of Nasa Stranka, Nowoczesna Youth, Mlade ANO, UDI Jeunes and the Greek Liberal Youth
- SK: Record high numbers, proves that LYMEC is an attractive organisation and that our long term cooperation with potential members is paying off
- Short discussion about the applications
- DV: please run through all applications, and prepare the organisations for their presentation at the congress

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#### D) Bureau Resolution

- SK: LH and SK have been talking about the Commission white paper on the Future of Europe, and are proposing a bureau resolution on this. LH sent draft earlier today. Deadline for comments Wednesday 5.4 18.00 pm.
- DV: how about updating the policy book on Cyprus? SK: Not in the scope of what the bureau should propose.

#### E) Resolutions

- Brexit resolution, LH trying to make sure that there will be cooperation among member organisations with different views before the congress
- Discussion about other resolutions

#### F) Bureau Reports and Annual Report

- SK reminded everyone that the deadline for reports is Friday, April 14th
- SK and SH are working on the Annual Report

#### G) Freedom Fund

- DV: no applications yet but some requests for further information
- SK: Please include a reminder about the deadline in the next newsletter

#### 3. Andorra seminar

- SK updated everyone on the decision to postpone the hackathon since the original date didn't attract enough people. The suggestion is to combine the Hackathon with the planned seminar in Andorra, as both would have been on Youth Unemployment
- The merger is ok with Both JLdA and ELF
- The new date and venue will be officially announced in the next newsletter
- SK is not available, but office, KT and MdP will go, SH and LH also available if needed.

#### 4. Campaign

- EM gave update on the campaign on setting the agenda for Europe: it will start the coming week with migration, and we will try to tape Angelika Mlinar, Cecilia Wikström and Urmas Paet MEPs on the issue.
- LH: Can help out with campaign at a later stage, will be in Brussels

#### 5. Youth Forum Comem + GA

- IFLRYs candidacy for CoE AC: Decision to support and officially endorse
- Resolutions, policy papers - joint approach with IFLRY ("Liberal front")

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#### 6. FNF Russia Visits

- SH: Will attend the roundtable in April if she gets a visa on time, also participating in the St. Petersburg dialogue in connection to that
- KT: Got his passport so hopefully he will be available to go to the roundtable in May
- SH: will send an email to everyone on the topics so you can give input

#### 7. Visit to ESFL LiberyCon

- EM gave a short report on his visit to the LibertyCon, and explained that he unfortunately did not have the opportunity to meet with the president but had a meeting with bureau member Ivan Bertovic and the European Development Associate Luca Bertoletti
- Discussion on how to expand cooperation, suggestion to exchange skills and possibly invite each other to events
- Concluded that it was a successful visit, and that it is good that we are establishing a dialogue

#### 8. Problems with the email provider

- Discussion on whether to change to Gmail business or basic
- Decision: DV and MdP will check the contracts with Produweb, Oxilion, Goal Gorilla, goal is to try to terminate all contracts and move to something that works

#### 9. Alumni network

- MdP will check with Jong VLD if they can suggest notaries so that we can start the legal establishment in Belgium

#### 9. Any other business

- KT will go to Stockholm for an ELF event next weekend
- ELF Communications event, SH and EM applied, need input for the background information
- MdP: Disaffiliations: Youth of NMSP, Mladi Liberali Demokracija Slovenia. Suspensions: Mladi Liberali Slovakia
- LH: NLSF fee reduction, MdP will answer them so they know how to apply
- Condom slogan competition: will be launched in the newsletter tomorrow, DL asap so we get them for congress

#### 10. Closing of the meeting

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SK closed the meeting at 21:15

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