

european liberal youth
rue d'idalie 11 6th floor PO box 2
1050 brussels, belgium
+32.484.644.068
office@lymec.eu



www.lymec.eu
f: /EuropeanLiberalYouthLYMEC
t: @LYMEC
app: lymec.mobapp.at
youth wing of ALDE Party

Minutes Online Bureau Meeting 2 July 2018

Present: Svenja Hahn, President (SH), Edgaras Mascinskas, Vice President (EM), Lena Höglund, Treasurer (LH), (Pau Castellví Canet, Capacity and Coordination Officer (PCC), Dan-Aria Sucuri, Communications Officer (DAS)

Apologies: Antoaneta Asenova, Political Officer (AA)(Excused due to sickness), Deimante Rimkute, Campaigns and Trainings Officer (DR)(Offered no reason for absence)

Also present: Danica Vihinen, Secretary General (DV)

AGENDA

1. Opening and quick general update (SH)

SH opened the meeting and thanked those present for joining, explained that AA is sick. SH also asked all to remember that the online meeting is always the first Monday each month, and to send their reports latest by lunchtime the day before the meeting

2. Recap Summer Academy (DV)

DV gave update: ALDE Group seemed happy, and the participants were happy, will put photos online tomorrow and make an online survey to run for a week to get proper feedback that can also be shared with ALDE Group.

SH: how about next year? DV: We have had preliminary discussions at a meeting with ALDE Group last winter to organize a winter academy next February/March but will wait for us to have feedback from the Summer Academy and then contact ALDE Group. One week would be enough for the survey to run.

3. Finances (LH)

Budget update: We were granted the 3-year framework agreement for the Erasmus+ operational grant, the contract is signed, and we are now awaiting the instalment of 80% of the grant (40k). We also have to pay our contribution to ELF, so will make final update to budget after these transactions have taken place.

Financial protocol: Explained the suggested changes, so everyone can familiarise themselves with the updated document by the Bureau Meeting in Milan.

4. Update Call for new assistant (DV)

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DV: Only one application so far, the deadline is the upcoming Sunday (8.7), so we need to promote this a bit more and also ask our partners to share the ad.

5. ALDE Manifesto Process (SH)

SH gave an update: Now in the online working phase, will have an in-person meeting next Monday. After that the draft will be finished and be sent to the member parties.

6. Autumn Congress, Update and Decisions to be taken (DR, DV)

As DR is absent from the meeting no update on current status. DV will check with DR, and let the team know where we are and if help is needed

7. YLM

Distribution of tasks and timeline: Call needs to go out this week, DL 25.7 latest. AA and DR responsible, DV will distribute tasks. PCC can step in if help is needed
Theme: Manifesto discussions and training for leaders, in accordance with project proposal to ELF.

Booking flights: SH encouraged everyone to send flight options to DV this week

8. IMS

Status update Milan IMS event (DV): Logistically all is set, speakers are being contacted, PCC is on it.

Cooperation with delegates and process of reform (EM, PCC)

SH: Let's stick to the initial plan and not over complicate things.

PCC: And how about regarding the communication? SH: Can be in cc, no problem, to ensure overview

PCC will suggest a few possible MO representatives to the Bureau who will decide on 1-2 to propose to the IMS delegates

IMS communications (DAS): Done with the over-all communications plan, but not done with the IMS plan yet, has some initial ideas but would like to work more on how to include the IMS.

EM: let's get our own plan approved in Milan and then see how to integrate the IMS in that.

PCC: Suggests to have a meeting between the communications team and IMS delegates to hear what they would want

9. MOs and Regional responsibilities (all)

Nothing to add from the reports in Basecamp

10. Invitations (DV)

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Visits to MOs

LDLU congress in September, also mentions of a Baltic summer academy, Deimante had information on these but she is not in the meeting. Will wait for the Milan Bureau Meeting with decisions.

LH: Nordic Center Youth summer camp invite coming later.

PCC: JL d'Andorra is sending an invitation soon to an election event later this fall.

Other invitations: DV attended YDE congress in Brussels on June 30th

11. AOB (SH)

FNF academy in Gummersbach confirmed cooperation on two events for 2019 (young candidates academy: 28.2-3.3; Summer school 4-7.7).

DV out of office 5.7-11.7 (5-6.7 vacation, 8-11.7 at YL Greece Summer School as speaker/moderator), also on vacation 23.7 and office is closed 30.7-19.8

DAS: Attended the ELF event in Bucharest, some things should be brought to the attention of ELF but will send written report, DV will present to ELF secretariat.

12. End of meeting

SH closed the meeting at 19:38.

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