

## Minutes Bureau Meeting Vilnius 14 October 2018

Present: Svenja Hahn, President (SH), Edgaras Mascinskas, Vice President (EM), Lena Höglund, Treasurer (LH), Antoaneta Asenova, Bureau Member (AA), Deimante Rimkute, Bureau Member (DR), Pau Castellví Canet, Bureau Member (PCC), Dan-Aria Sucuri, Bureau Member (DAS)

Also present: Danica Vihinen, Secretary General (DV), Sergiu Boghean, LYMEC representative to the IFLRY Bureau (SB)

### Minutes

#### 1. Feedback autumn congress (everyone)

##### Positive

Venue – cool also a good experience learning the congress venue doesn't have to be in the hotel

Communication about the event was very good, important that DAS was focusing on communications

Manifesto was adopted and AA made a great job

Visual identity launched, EM did an amazing job with the launch and presentation

##### Negative

Communication with local hosts was lacking -> lesson learned for next congress, as there will be three local hosts

Not enough electrical plugs on the floor

People need more guidance and information about deadlines and also how to act on it

#### 2. Update on responsibilities of Bureau members (everyone)

SH : wants to check up on everyone

LH: Focused on funding, need to apply for EYF project funding and ALDE Party PIA as 10000 euro should be used this year

SH: PCC and DR should put together a proposal. DR: Have two possibilities already.

LH: Staffing, has started testing the waters by looking at different MEPs offices and national parties

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LH: Talked to Lubos from IRI about London congress. And connected him with the central European network

PCC: updated on his MOs, IMS communication strategy: DAS will send proposal to GPV in order to get it moving forward

The training for young candidates and campaigners is planned together with DR IMS platform

AA has mainly been focused on the manifesto and steering that, also ALDE Party congress delegation and will help with the young candidates academy in Brussels

DAS: LUF congress invitation, will get a cheap hotel for one night as it is not included  
Will go to EYU seminar, DV will get in touch with D66  
Communications strategy almost done, only missing the IMS part

EM: will have to do something for communications between events, will have more time so can look into that

DR: MOs from Baltics and central Europe yesterday signed a memorandum of understanding  
Update on Nowoczesna  
Two options for e-platform, google doc for campaign, will send next week as everybody has been busy with the congress

SH: Had several meetings lately, at ALDE congress will not be able to be much present for the delegation as will have a lot of meetings, be speaker at two side events and moderate the candidates' discussion

### **3. Relation with IFLRY (SB)**

SB: Suggestion that regional organisations like LYMEC and CALD could be more involved in and contributing to IFLRY, for example by having votes.

We should have an understanding within LYMEC Bureau what we want to do

LH: might create even more imbalance as it would be one more vote for Europe

SB: If anyone else has ideas please do tell

EM: in general good if SB could send a written report after the GA

SB: about the Brussels event, there will be a bureau meeting tomorrow or the day after so will check and ask to send info to LYMEC office

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#### **4. Training for young candidates and campaigners**

Concept ready, will launch next week. DV: If at the beginning of the week it could be included in the newsletter already this week

SH: Need to set the criteria, suggests that it should be the MO nominating so people don't apply themselves, one per MO

PCC gave update on the concept him and DR worked out

Suggested criteria (PCC will send)

FNF academy interested in the outcomes of this

Speakers: Emily Death for fundraising (DV), VVD IO Debbie has contacts to potential speakers (PCC)

#### **5. ALDE Party Council Brussels**

EM will be the delegate, mandate from the resolution.

#### **6. ALDE Party Council and Congress Madrid**

EM is working but can make a video, AA is council delegate and delegation leader, DAS does normal communications. SH will be delegate for FDP

AA: have had two Skype calls with the delegation, tabled around 40 amendments

SH: Bureau meeting Saturday afternoon after congress closing

SH: DV please check with Adrian if C's are still planning some activity for young delegates

#### **7. Fundraising for Alumni**

LH : as soon as she has an answer from any of the hotels we can invite speakers

SH: Need to have a venue upcoming week in order to contact speakers

Need to find a date for the alumni network GA

#### **8. Any other business**

SH: Talk to Sergiu and Daniel Kaddik about having an event in Moldova

AA: has asked for a quote for the booklet for the manifesto highlights, 870 euro (incl VAT) from a company in Bulgaria, will explore if can ship with FNF

EM: Had a meeting with Marten Porte JD, the pending issue is now solved

Ciudadanos Youth has approached LYMEC MOs saying they will not apply for LYMEC membership and trying to convince them to also join the planned platform with JAM.

Suggestion to discuss with the organisations that brought this to the attention of the Bureau to get more information, and also to for the moment not invite C's Youth to any events until we have more clarity.

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