

Minutes Online Bureau Meeting 28 January 2019

Present: Svenja Hahn, President (HH), Edgaras Mascinkas, Vice President (EM), Lena Höglund, Treasurer (LH), Dan-Aria Sucuri, Bureau Member (DAS), Antoaneta Asenova, Bureau Member, joined later (AA)

Not present: Pau Castellví Canet, Bureau Member (PCC), Deimante Rimkute, Bureau Member (DR),

Also present: Danica Vihinen, Secretary General (DV)

Minutes

1. YCA II

- Update on programme, logistics (PCC, DV)
DV: ran through the logistics, we can take some money from the Turkey event for dinner on Tuesday as well.
AA: explained the pairings, hard work but happy it worked out.
DV: Please send emails to all participants confirming their pair asap
SH: Small gift for the MEPs if possible, could AA suggest what it could be?
AA: Group pic after the group meeting if possible? Will check with the assistants
- Online learning platform (LH, DR)
- New assistant will have to set it up, LH will send the information

2. Turkey event (AA)

- Booked a room in the EP as the FNF office was taken
- Will have some drinks after and water bottles on the tables
- Ilhan confirmed, Nadja Hirsch should get back tomorrow. Of the other speakers only the municipal representative from Gent has not confirmed yet.

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DV: Registration form open, DL this Wednesday because we have to submit to the EP so everyone please share the event asap

3. ALDE campaign event in Berlin

SH: gave an overview of the discussion at the ALDE Bureau meeting and how she brought up our concerns.

DV: All flights booked, hotel booked, BM 12-14 Sunday

4. YCA III

- Updated programme (DV, SH)

Programme updated in the drive. DV will discuss with Pau

- Speakers (PCC)

DV: Daniel Kaddik confirmed, will check rest with Pau

5. Digitalisation event in Paris (EM, DR, DV)

EM: Draft agenda, some speakers are high level so we would have to pay fees, will look into alternatives. Also ask JAM to have someone from LREM on the topic (English speaker).

DV: Laurenz starts this Friday so he can take some charge as well

DV: Will check logistics with Rémi, ask Céline for a Microsoft speaker

EM: Good to launch tomorrow

DV: LH, please check the budget so that we know how much the TRF will be

6. Brussels Congress update (DV, LH)

LH: It is very expensive. Best suggestion would be to have accommodation at IBIS Midi and congress at other locations, preferably Friday at M34, Saturday at Park Inn

SH: too many question marks for an event that's so close. Can we set a deadline to have all venues set by the end of the week. LH, DV: Yes.

- Conclusion that we also need to look into getting outside sponsors

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7. Membership issues

- Suspensions and disaffiliations (LH)

Suspension: ANC Youth, LiFT, need to suspend, need to try to get in touch still.

Disaffiliations: Young republicans Georgia, Projekt: Polska (DV: we got affirmation from Milosz Hodun at the that the youth org is more or less non-existent)

- Applications for full membership

Mlade ANO: will apply in autumn

Applications for associate membership

SH going to JCs winter event this weekend, will discuss their plans

LH: Uppreism want to apply with the intention of becoming full members spring 2020, well aware of the requirements for that.

New Romanian organisation: SH sent contacts to DV, will send invitation and ask for a young person to attend congress

8. Internal and External Audit (LH, DV)

LH: Internal audit this weekend, external 15.2

SH: Will send in some reimbursement requests

LH: Some issues

DV: Send all reimbursement requests from 2018 by Friday so we can close the books (and please don't combine 2018 and 2019 expenses in one refund form!)

9. IMS elections (DV)

- DV: Need to check with internal auditors how exactly to set up the delegate election as there are exactly 3 candidates
- Elections 5-8.2, debate sunday 3.2 led by EM as two current delegates are running

10. Online campaigns update (DR)

EM: Will have a draft by the end of the week, will be able to discuss in Berlin.

Needs a name for the campaign

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SH: Let me know if you need help

DV: So far 3 responses for the myths, sent to all IOs today

DAS: Got some myths for this from the FNF event, will send to DV

11. Invitations

- JCs, Svenja will go
- Mlade ANO, we will go to next event as we didn't get formal letter that they are applying this spring and therefore would need us to go
- JFS: AA will go, send flight suggestions to DV asap
- JNC: DV will check flight prices, DAS or LH will go if financially possible
- YES: Lena will go as it is in Helsinki

12. Any other business

- LH: Central European orgs doing a project series, maybe send someone to attend to check it out.
- DV: Got invitation to study trip to Israel, dates unclear but if it's the first week in April she obviously can't go. First week in May could work
- JAM conference in Paris and op-ed this weekend: Everyone check with your MOs that participated what their perception of the aim and indications was
- SH: Was elected #2 on the FDP list, but will of course continue to do the LYMEC work but need everyone to help keep the organisation moving forward!

SH closed the meeting at 21:20

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