

Bureau meeting ALDE Council meeting Berlin

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

Also present: Danica Vihinen, Secretary General (DV).

1. Recap ALDE Council (SH, EM)
 - a. This council was more or less useless, as all decisions will be taken at the extraordinary council on March 21. Nobody needs to go to Brussels just for that, EM will be our delegate.
2. YCA III (DV, PCC)
 - a. DV will check with Daniel Kaddik exactly what he speaks on in order to finalise the 4th session
 - b. PCC needs to finalise the programme as soon as possible so we can send it to FNF Academy
 - c. DV, PCC will attend as organisers.
3. Election Campaign (EM)

EM explained the two different phases

 - Pre Campaign
 - Main Campaign
4. ALDE event

Useless, all will be decided in March anyway.
Nobody needs to go there extra EM will be our delegate
YCA III
DV will check with DK exactly what he speaks on in order to finalise the 4th session
DV and PCC will go
5. Campaign

SH: can we change the colours? DV: can we just do gradient? EM: gradient doesn't work for print.
EM: explained the campaign that was sent out on beforehand: Target groups targets

Discussion on how to promote the messages, how to set up groups to share posts etc. EM explained the pics and videos etc, memeish videos, "my first time". Dancing video like "Happy" by Pharell Williams.

Campaign: Have Eleni introduce herself to IOs and ask again for young candidates.

6. Online learning platform

DV: Eleni will finalise setup on Monday

DR: all material in a dropbox, will merge to platform asap. YCA will have it now, all MOs in March when we have all material

PCC: Feedback forms etc, to learn. Maybe a mentorship programme in the future – DV: already had one and signal are that some might be interested again.

7. ELF seminar Paris

DV: logistics moving along

EM: programme set we can launch Monday,

8. ELF pre-congress seminar

DV: Logistics OK

EM: Not set programme yet

SH: Find think tanks in Brussels shouldn't be too hard

9. Congress:

DBV: Will double check with LH about IRI

SH: DV please send invitation to GV Monday morning as already spoken to him

10. Annual report:

SH and EM will take care of it

Congress report = Ani

Finances OK, LH will fix, External audit coming up

Membership:

Projekt Polska, Georgia disaffiliated, ANC youth suspended. LiFT ok for now

Applications: Associate: Uppreisn, Forum Mladih Nove Stranke, Jovenes Ciudadanos

Full member: Mladeh ANO:

ALDE congress delegation: DV will add info to homepage

11. Committee arb:

SH: DV please check with Friso whats up

IMS: SH: Elections just over need to select Bureau representative, EM: Can do it, OK

DV: Explained the logistics

SH: actively partake in the Social media task force, outsource planning of IMS event in November.

12. Invitations:

DAS goes to JNC, DR will go to Mlade ANO

Attistibai wants to do an event in 2020, JFS an event or congress. Montenegro wants to do a congress but not eligible. Belgrade 2020. YLM 2020? ELF event in Latvia, in Ukraine, Denmark event autumn congress. Northern France autumn congress 2020?

13. ALDE Council

29.6 DV, SH, AA, EM not available, need to check who can.

Strategy Bureau meeting: 14-16 June.