

Bureau meeting

16th February 2013, Paris, France

Present: Jeroen Diepemaat, President (JD)
Vedrana Gujic, Vice President (VG)
Anne van der Graaf, Treasurer (AvdG)
Ed Sanderson, Bureau member (ES)
Sissel Kvist, Bureau member (SKv)
Igor Caldeira, Bureau member (IC)
Slaven Klobucar, Secretary General (SKlo)
Claudia Bencescu, Bureau member (CB)

1. Opening

JD opened the meeting and welcomed the Bureau members.

2. Regularia, minutes of the previous meeting and adoption of agenda

JD announced that the quorum is reached and the agenda was adopted. The minutes from the last meeting were adopted unanimously.

3. Follow up from the last meeting

VG said that the majority of the tasks have been completed. The pending tasks are:

- Revision of rules of procedure, SKlo and JD
- Creation of the campaign for blackhole project and Women's rights – ES and SKv
- An action plan for Manifesto will be made by JD, IC and VG.

4. Current Political situation

SKv proposed that we tackle the new tax on financial transactions. AvdG asked that we take on the JD's proposal for the press release. VG proposed we issue a press release on anonymous voting in the European Parliament.

5. Events in 2013

15th – 17th March 2013, Helsinki, Finland

Redrafting Europe: How to Construct and Promote Liberalism for the Young Electorate

Bureau members going: Jeroen, Sissel, Ed, Office going: Slaven, Miisa.

The event is organised, trainers agreed, participants selected

24th – 28th April 2013, Tallinn, Estonia

LYMEC Congress and Seminar on Redrafting Europe

Preparations for this event are under way; the call for participants is out

Chairs: Srd Kisevic, Julia Leferman

Seminar Team: Milosz Hodun and Jelena Jesajana

VG proposed we have a fringe meeting on the change of statutes regarding the membership. AvdG proposed we organise and IO fringe meeting.

VG said that there will be three working groups organised in the time coming to the congress

1. GIV resolution, IC in charge

2. Redrafting the policy book, Miisa in charge as the group secretary
3. Electoral Manifesto 2013

SKv Presented the Brothers and Sisters program. The Kick of will be in Tallinn. SKv in charge of drafting the proposal. The name will be changed.

12th May 2013, Pula, Croatia

LYMEC fringe meeting on ALDE Party Council

VG, IC and JD are in charge. The event will take place on Friday morning of the Council.

31st of May – 3rd of June, Tbilisi, Georgia

LYMEC, IFLRY, ALDE Party and ELF training on Political campaigning

Preparations are under way. JD and VG in charge.

5th – 6th of June 2013, Brussels, Belgium

ALDE Summer Academy

The event is under preparation, topic has not been set yet.

21st – 23rd of June 2013, Berlin, Germany

IMS event

The event will be organised by IC and newly elected IMS delegates

5th – 7th July 2013, Florence, Italy

Redrafting Europe: building and communicating a Liberal political program

The organization of this event has not begun yet.

VG proposed to move the event one week more, IC in charge of contacting GIV.

6th – 8th of September 2013, Lisbon, Portugal

Young Leaders Meeting

The organization of this event has not begun yet.

11th – 12th of October 2013, Brussels, Belgium

LYMEC Press training

The organization of this event has not begun yet. Program is prepared

13th – 17th of November 2013, Bucharest, Romania

LYMEC Congress and Seminar on European Identity

The organization of this event has not begun yet.

Chairs: Mette Lykke Nielsen and Aloys Rigaut

30th November 2013, London, UK

LYMEC fringe meeting on ALDE Party Congress

The organization of this event has not begun yet.

6. Projects

Black-hole project

IC is in charge; so far only three countries are ready for the project to start. IC is expecting more contributions in order to be able to fully launch the project. SKlo and IC will meet to discuss future steps.

LYMEC Academy

VG made the proposal of the branding, the logo has been made. SKI will make a special section of the web site for Academy where all the materials will be published. AvdG asked that all the materials from Helsinki event are sent to the participants that were rejected.

ES will be making videos from our events. AvdG asked SKI to ask IFLRY for their evaluation forms so we could ask the participants to evaluate our events. AvdG proposed that ES makes video of the participants for our fringe meeting in Pula.

LYMEC days

Proposal was made. VG asked that SKI to send one more reminder to the MOs.

7. ELSN

A questioner will be sent to members of ELSN to see if they are interested in continuing the network. SKv in charge.

8. Relations with ALDE Party and ALDE Group

JD gave a report from the Bureau meeting. LYMEC will organized two fringe meetings on ALDE Party meetings this year, in Croatia and United Kingdom

9. Campaigns

White paper campaign

Too few contributions were received. IC asked each Bureau member to give three names of the persons who could contribute. IC will then contact them. He also proposed we create the Blog for white paper. IC in charge of drafting proposal. He asked also that each Bureau member by the end of the month provides couple of budget points to contribute to the white paper. We should also ask former presidents. IC in charge.

Say yes to the press

The campaign was launched on our web site and facebook by SKv. She suggested we use facebook page rather than profile as of now.

Skv said that work on the campaigns is under way

10. Social Media strategy

ES drafted the strategy. Miisa will be in charge of drafting it. ES will talk to Miisa to agree on how to implement the strategy.

11. Press

ES is in charge of contacting ALDE Party secretariat to obtain information about press contacts.

12. Youth Forum

New person in charge from the side of the Bureau is SKv.

13. Finances

It was agreed that 1000 Euros are moved to the IMS event in Berlin. AvdG will make a new proposal of the Budget that will be adopted in Tallinn. We had both external and internal audit and both were very good and positive.

14. Libertas

Julian resigned on the post of Editor-in-chief due to his new job posting. It was agreed that there will be only two issues per year. A new call for editor needs to be drafted. ES in charge

15. Next meeting

Next meeting will take place in Tallinn in April