

MINUTES

Online Bureau meeting 3 April 2023

Present: Dan-Aria Sucuri (DAS), Ines Holzegger (IH), Tuuli Helind (TH), Laia Comerma (LC), Tanzer Yuseinov (TY), Alexandre Servais (AS), Ellinor Juth (EJ), Bàlint Gyévai (BG) and Chiara Liguori (CL).

The meeting starts at 18 h 05 CEST.

1) Congress:

- 4 weeks deadline

- It is time for the resolutions, Bureau, SG and financial reports but also MO fee reduction requests. BG explains the different inputs expected for this deadline.
- LC will send a proposal for the manifesto on Wednesday to the Bureau in order to be able to submit it on Friday by the deadline as well.

- New delegation system

Some oppositions came up in the discussions we had. There are different tendencies expressed now from the membership. The Bureau discusses the points present in the debate. JOVD is preparing a proposition that wouldn't be sustainable in the long-term. Some organisations will push for more delegates. TH stresses on that point that it is tricky to fit more than 150-160 participants in a room, that would be very challenging. **In reaction to all the opinions heard, the Bureau will lead an information campaign with strong arguments ahead and at the Congress to consolidate the common stance.** Speaking points will be created.

- Guests and latest updates on participation

Guests are mostly confirmed. If Sejourne sends the video in French, we would ask them to put subtitles in English. We are waiting for JAM to get back to us before having everyone confirmed.

On *participation*, we have now 5 number 4 delegates confirmed replacing the cancelled spots. We have been fast in updating the lists and proposing delegates the opportunity to join in-person when possible.

- Latest logistical updates

Bookings were made and finalised. We still need to conclude on the Saturday evening with the boat and the catering. We are still waiting for the co-financing of the Momentum foundation to be delivered and go around the VAT issues to unlock the Renew financing.

- Outcomes from meeting with the chairs

- We had already two meetings with the team, including an Openslides training.
- Proposal to bring the membership issue to working groups came up, but it does not seem to be a good idea for the Bureau. We miss the point if the presentation is during

WG's and not the Congress, it would take down from the value. It would maybe even trigger more interactions.

- Specific seating for associate members, observers and guest speakers in order to proceed faster for the closed sessions is a good idea and was implemented by CL already.

- Working Groups and other

- LC will organise the first meeting with all actors involved.
- DAS adds that gifts for chairs shouldn't be forgotten.

2) Finances

- Q1 overview of finances

The final overview for 2022 has now been submitted.

The first quarter of 2023 is being prepared. TH will be highlighting the issues overall.

- Merch info

We need to move step by step and order some stuff to see how it works and then proceed further. Our Congress could be a great test. We need to order soon in order to get it on time.

3) AOB

- *Youth Forum Academy 2023*: TY might be interested but overall it's difficult to join during weekdays.
- *Alumni event at ALDE Congress*: It depends a bit on the merch situation. There is no relevant update otherwise.
- *Leadership Summer Camp from the Good Lobby*: It will take place in Bilbao in July 2023. Open for interested members.
- EJ explains that she is going on holiday, she will be back on Sunday evening.
- The Office will also be closed for holidays from 7 till 10 April 2023.
- BG reminds about the importance of the EC grant delivery this week.

End of the meeting at 19 h 10 CEST.