

MINUTES BUREAU MEETING PRAGUE (Hybrid) 19 MAY 2022

Present in-person: Laia Comerma (LC), Marten Porte (MP), Marina Sedlo (MS), Amy McAuley - Invited (AM), Chiara Liguori - Invited (CL) and Balint Gyevai (BG).

Present online: Antoaneta Asenova-Bihlmayer (AA), Dan-Aria Sucuri (DAS) and Ines Holzegger (IH)

Excused: Ida-Maria Skytte (IS)

Location: Grandium hotel Prague and online
Time: 19:00 – 21:30h

Start of the meeting at 19 h 15

1. Congress (1h, 15min)

Year of the Youth session to focus on Ukraine

- The Bureau agrees with the idea to have this session focused on the situation in Ukraine. The topic of the Year of the Youth will already be tackled before the Congress by the Renew team and during the Saturday evening event.
- EYU, LDLU and ZeMolodzinha will each get the floor to address the Congress. We will have to keep time strictly. 5 minutes per organisation + 15 minutes of questions.
- We will make sure to brief the chairs about this. No agenda point change has to be made. It stays the same point, we just take another scope with Ukraine.

Elections

- We have 3 candidacies so far for the internal auditor positions. Ideally we would need 4 of them.
- The IFLRY representative position and the Internal Audit spots are open to further applications before we open their agenda points.
- No new applications for Bureau positions since the deadline.
- Speaking time for each candidate by default will be **'3 minutes' per person**. We will inform all the candidates before the beginning of the Congress and bring the chairs up to speed.

Logistics

- Discussion on the last details on the running of the Congress. BG explains the state of play.
- The programme and the guest speeches are finalised. We have a lot of interventions this time at the beginning of our Congress.

- Livestream and technical aspects are ensured. We had a meeting to discuss them at the beginning of the week. The set up will start around 12 h.
- Saturday night event updates: we have the venue secured on a boat with two MEPs from Czechia at Renew Europe as organisers. We will tackle the European Year of the Youth and the upcoming Czech Presidency.
- Social media and pictures tasks will be shared between DAS, CL and IH. IS unfortunately can't make it to the Congress for personal reasons.

Different roles and responsibilities

Discussion on the ombudsperson position, on who to replace Jeffrey Drui, unable to attend. The Bureau proposes to approach Elsie Gisslegard for that. She will also step in as a scrutineer.

Programme

It is all fixed now as planned.

2. Handover document to the new Bureau (30 min)

- 47 pages were compiled by BG based on the Bureau members' inputs and CL worked on the nice presentation.
- It contains all essential information for the mandate and the handover meeting on Sunday will discuss the more pressing upcoming issues.

3. Invitations and news from MOs (15 min)

- YLG (Young Liberals Greece): both representatives will connect online to the Congress.

4. AOB (15 min)

End of the meeting at 20 h 15