

LYMEC online BM Agenda 07/10/2019

Starting 19 h 30

AA, SH, DAS, PCC, LH, EM, DR and BG

Audit (LH):

- Congress determines a lot the financial result of the year: real costs for us is at about 7000, we are forced to go under budget to save the results. We are going over mainly in communication, promotional costs and bureau meeting so far.
- We can't afford the nation-builder this year if we have to pay for it. It will be for next year.
- LH to postpone Libertas decision until Congress is over.
- Actual challenges of the audit were the outstanding items from the first part of the year.
- Bureau members to make sure the refund form is submitted by the beginning of December for Bureau expenses otherwise there will be no refund.

LYMEC Congress, Seminar and Book Launch, Membership applications (BG, DR, PCC, all):

- Boat can't host us for book launch after the Congress. That's the main concern now. We need to find new offers and book a venue by Friday.
- EYF application will be completed by LH.
- Niklas and Sergiu tickets are missing - Bureau members to help to reach out to them in order to finalize flight bookings.
- Reports to be submitted by Friday from Bureau side.
- Membership applications were discussed. VESNA/USR Tineret/Momentum Tizen X/Jóvenes Ciudadanos
- All invoices were sent out already for the participation fees to the Congress.

PCC:

- Seminar programme, all speakers are confirmed but not Nick Clegg. He can't join so we look into having an MEP as a replacement, SH to contact a liberal MEP from the UK.

DR:

- Catherine Bearder to be invited for London with Garicano.
- Ilhan, Austravicius and Katka to be confirmed for Brussels .
- Book writers for the book launch to be checked between DR and BG when meeting.

ALDE Congress, Report from the Delegation work (BG, AA)

AA:

- Two resolutions submitted on climate with a number of parties and Spitzenkandidaten and transnational lists with the IMS.
- Delegation convened twice to submit the amendments (8 out of 13 resolutions). Only where we have mandate and there is LYMEC Policy.
- Amendments were released this past weekend. Friday is the deadline to go through them for the delegation. Red lines identification and who does what.
- Delegation to hear all the candidates running for ALDE Congress.
- Place to have lunch on Saturday for Bureau meeting to look into.
- Material will be shipped with ALDE truck and we will get a stand at the Congress.

Policy book (AA)

- Chapter 1 is mostly complete and all the changes will be submitted on Friday by the deadline to archiving resolution.

Budget 2020:

- Boost internal audit to sit down with next Treasurer
- Boost Bureau meetings

Applications Secretary General (EM)

- EM to carry out interviews with applicants

ELF GA:

3 action points:

- Blue space platform (e-platform) for accounting management (maybe to adopt ?)
- Political start-up incubator (maybe IMS Italy?)
- Trainers' academy (to be involved in)

PCC and BG to coordinate on this and explore.

Other:

- Junos invite - not going this time, a lot of money and not right time before our Congress.
- Resolution on gender equality by Spanish youth council
LH to disagree with the last paragraph, might not apply to the whole of Europe. Amendment to the last paragraph and make it more European.
- All Bureau members should make sure to update the details of their responsible countries in the MO database.

End of the meeting 21 h 30