

## Online Bureau meeting 27/05/2019

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),

Not Present: Deimante Rimkute, Bureau Member (DR), Pau Castellvi Canet, Bureau Member (PCC).

Also present: Danica Vihinen, Secretary General (DV); Sergiu 13:15-13:30 for update on the Moldova event.

SH opened the meeting at 16:09

**Agenda:**

1. Request by DV for early termination of the work contract - vote for mutual agreement (all)

SH presented the agenda point and explained that a vote is needed. DV tuned out of the call for the vote.

2. (if vote in first positive) call for new SG (SH/ EM)

DV presented the draft call and the timeline. Will be published today in the newsletter.

3. recap of elections (SH)

SH gave an overview.

4. first recap LYMEC elections campaign (EM, DAS)

SH thanked DAS, EM and the secretariat for a great campaign. DAS gave an overview and some preliminary statistics. EM mentioned that the challenge was really successful.

5. ALDE BM (SH)

6. ELF application (DV)

DV presented the timeline of the concept note and project proposal, and the draft ideas for 2020. Survey to presidents for YLM.

7. Gummersbach Event

SH urged everyone to contact the IOs personally to make sure we have enough people. DV asked all to make sure the MO database in the Drive is updated.

DV asked for permission to invite the Green Liberals from Switzerland

8. Next meeting: Discord Monday 3.6 18:00 CEST

SH closed the meeting at 17:02.