

**european liberal youth**  
rue d'idalie 11 6th floor PO box 2  
1050 brussels, belgium  
+32.484.644.068  
office@lymec.eu



www.lymec.eu  
f: /EuropeanLiberalYouthLYMEC  
t: @LYMEC  
app: lymec.mobapp.at  
**youth wing of ALDE Party**

## Bureau Meeting on Skype 5 June 2017

Present: Sissel Kvist, President (SK); Svenja Hahn, Vice President (SH); Marijn de Pagter, Treasurer (MdP); Lena Höglund, Political Officer (LH); Edgaras Mascinskas, Campaign and Communications Officer (EM); Kevin Tammearu, Digital Officer (KT); Sergiu Boghean, Trainings Officer (SB)

Also present: Danica Vihinen, Secretary General (DV)

### 1. Opening

SK opened the meeting at 21:04 by welcoming everyone and asking for an efficient meeting

### 2. Update from ALDE Party Council (SK, SH)

SK and SH participated in Ljubljana, good weekend, all resolutions passed, lots of discussions on the Manifesto plan as many organisations saw the presented information as too unspecific; same for how to elect the Spitzenkandidat, suggestion that it should be more parties nominating than just two, also discussion about who should be electing, the parties or the ministers? Also, SK together with Ilhan suggested and everyone supported that LYMEC should be one of the 10 experts in the manifesto group. Nothing concluded on either topic, more an opportunity for the secretariat and bureau to share the initial ideas with the membership.

SK: ALDE Bureau meeting: ALDE Party will start accepting IMS the same way as LYMEC: silent approval every 2 weeks. Slovak "party" not accepted as member.

### 3. Report from IFLRY GA

SK gave Igor Caldeira's (IC) report from the GA, told about discussions on finances. For some reason IC was not allowed to take part in discussions regarding members, SK will look into this with IFLRY President. IFLRY has been promised that they can do an alumni fringe at ALDE Congress, DV will look into it

LYMEC is supported by operational funds from ALDE Party, from ALDE Group in the European Parliament and the Erasmus Plus programme of the European Commission.



Co-funded by the  
Erasmus+ Programme  
of the European Union



**european liberal youth**  
rue d'idalie 11 6th floor PO box 2  
1050 brussels, belgium  
+32.484.644.068  
office@lymec.eu



www.lymec.eu  
f: /EuropeanLiberalYouthLYMEC  
t: @LYMEC  
app: lymec.mobapp.at  
**youth wing of ALDE Party**

with Emily Death in ALDE Party Secretariat as LYMEC should definitely at least be partnering on this.

#### 4. Upcoming events:

##### 4.1) Hackathon, Andorra

KT: All set

DV: ELF interested in the concept, will brief them after

##### 4.2) Summer Academy

DV: Already people signing up, will send list of current registrations tomorrow morning

SH: Talked to Adrian Vazques from C's about it, make sure to send an invite

DV: Will send invitation and ask them to share with members new to EU affairs

SK: Who will go from Bureau? Available: SK (Wednesday only), SH (Wednesday evening to Friday), SB, LH, KT, MdP if really needed.

DV: will need help with finding speakers, will divide tasks tomorrow.

##### 4.3) Getting the Liberal Message Out, Gdansk

EM: Will send draft program this week

SH and EM explained the idea, will go for cheaper hotel in order to try to be able to offer a small travel refund.

##### 4.4) Young Leaders' Summit

EM gave an update on the planning

DV: Already getting applications, DL 23.6

EM: Will draft a short pitch letter that everyone can send to their MOs

##### 4.5) YLM Podgorica

DV: Need to start discussions with LY Montenegro, will reach out to president+IO, put SB in cc

## 5. New Assistant

LYMEC is supported by operational funds from ALDE Party, from ALDE Group in the European Parliament and the Erasmus Plus programme of the European Commission.



Co-funded by the  
Erasmus+ Programme  
of the European Union



**european liberal youth**  
rue d'idalie 11 6th floor PO box 2  
1050 brussels, belgium  
+32.484.644.068  
office@lymec.eu



www.lymec.eu  
f: /EuropeanLiberalYouthLYMEC  
t: @LYMEC  
app: lymec.mobapp.at  
**youth wing of ALDE Party**

DV: Need a new assistant from September as PG's contract ends after July, suggests to launch a call next week, will send a draft in the upcoming days

## 6. ELF application

SK: Deadline is 12.6

SH: Suggests DV will sit down with ELF this week, to discuss both the concept and the 3-year deal

DV: Only a two pager, will draft and send for comments asap

## 7. Alumni Network, update

MdP: no update yet, wants to sit down with SH and Bart Vanmarcke

## 8. Any other business

LH: Are we responding to Ciudadanos Malaga event?

SK: Sent questions, waiting for response on exactly when.

LH: Would be able to go if SK can't

LH: YFJ letter, DL to respond for ideas is today. Suggestion: Youth employment: Problem has to be solved on MS level, coordination and sharing of best practice, labour market reform. Will send three of our "setting the agenda for the EU" points: employment, migration, climate change

SH: Will attend LHG anniversary in two weeks. JuLis happy that we will organise the next spring congress in Berlin, will need the draft budget already in September/October

SK: Good work with the book launch, great feed back

SB: Will be on holiday 10-17.6

DV: Can we all fill in our holidays in Basecamp, both in a document and the calendar?

## 10. Closing of the meeting

SK closed the meeting at 22:18

LYMEC is supported by operational funds from ALDE Party, from ALDE Group in the European Parliament and the Erasmus Plus programme of the European Commission.



Co-funded by the  
Erasmus+ Programme  
of the European Union

