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youth wing of ALDE Party

Bureau Meeting on Skype 7 May 2017

Present: Sissel Kvist, President (SK); Svenja Hahn, Vice President (SH)(joined at 21:20); 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 opens the meeting at 21:12

2 ELF Seminar Educating Europe

LH gave overview of the seminar preparations. One speaker cancelled on Friday, LH together with Simona Mohamson (LUF) and Robert Steffens (CUF) have contacted several possible speakers over the weekend but have yet to find someone.

SK: LH will send an update by Monday evening on how they managed to get answers to the speaker requests

LH: will send a draft of questions for all speakers and topics as well

(21:20 SH joins the meeting, late because of traffic jam)

SK: So we have the seminar under control, need to find a few more speakers though

DV: if we need more speakers SB could maybe also be a speaker?

SB: Can give examples from Moldova but not on EU level

3 Run through of the Congress agenda

SH: Starts with working groups, at 2 pm, SH will lead statutes WG, SK leads the resolutions WG so LH can present the bureau resolution. Amendments to statutes to be submitted by email to office (DV will inform participants and upload

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an amendment form on the documentation page), discussion in the WG, if it seems like there will be many amendments we can still use the resolutions tool.

Discussion on when the local organisers' motherparties' representatives should speak, and for how long, as well as on when local organisations' presidents speak. Decision to have MO presidents at the Friday dinner.

1 Opening at 17:00 SK 5 min speech, then Björklund and then Federley 5-10 minutes each.

2 Roll call and voting rights. DV: Number of votes will be put on documentation page asap

3 Elections of chairs (Eoin O'Niallain, Simona Mohamsson and Diana Van), secretaries: Paulina Gono (assistant), Anders Rehnberg, Ellen Wangdell, scrutineers: internal auditors + 2-4 others, preferably from larger delegations.

4 Proposed agenda

5 Adoption of minutes from Tallinn

6 Urgency of resolutions - None submitted yet. LH: no recent events that allows for urgencies regarding Brexit

7 Snap vote - DV and KT will figure out how to do it in the new voting tool

8 Annual report. SK: Use same pictures as in the written report for the slides

9 Bureau reports SK: No presentation, but prepare to get questions

10 SG report. SK: Same here, no presentation

11. Report from ALDE Party Congress 2016 delegation. DV: Is there a written report to put on website? LH: Have one from December, will send. Discussion on what to point out

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12. Approval of the external Auditor. MdP: We'll just go with the same

13. Finances. MdP: Not going to have the revised financial protocol now. SK: Need to erase when opening this agenda point. MdP: two late applications for reduced fee, that have to ask congress to deal with: ANC and Alliance Youth. DV: Will put them on the website with notion. SK: Aim is to get through finances agenda point on Friday.

14 Membership issues

Applications for associate membership

Mlade ANO: DV: Will be there. LH: Unclear from application how many members?

UDI Jeunes: Will participate over Skype, DV will communicate about this regarding time and person

Youth Forum of Nasa Stranka: DV: Will be present (3 ppl). LH: Also didn't submit clear membership figures

Greek Liberal Youth: DV: Will be present

Nowoczesna Youth: DV: will be present. LH: Why 25 years as limit? Dependency of the party? EM: Age limit due to goal of keeping it as an organisation of youth who have time and energy to be active.

SK: the bureau member in charge should brief the applicant organisation about the presentation and that there will be tough questions

Suspensions: MLD, Youth of NMSP, disaffiliation: Mladi Liberali Slovakia

MdP: Will also add Swiss to suspension list

15 ALDE Congress election

SK: Check that voting tool is OK, LH will present info on Friday when presenting report from last congress, LH will run as bureau candidate

16 Announcement of elected candidates

17 Revision of the statutes

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18 Resolutions. DV will try to get two projectors or figure out how to have a split screen so that there will be possibility to see both the resolution and amendment text as this has caused confusion before.

19 Reports from WG

20 Reports from MOs (Including IMS)

21 AOB

22 Closing

4 AOB for the BM

Discussion about the toolkit that SB has prepared

SK: Will have an IMS breakfast Saturday 8 am with the delegates and SK, SH, EM, DV, others free to join if they want.

SK: Bureau Meeting on Sunday morning, please send departure times so we can plan the time

5 Closing

SK closed the meeting at 22:38

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