



MINUTES Bureau Meeting 14 September 2025 Luxembourg

The meeting started at 09h30 CEST 14/09/2025 and ended at 11h30 CEST 14/09/2025. It was held in Luxembourg City, Luxembourg.

Present: Ines Holzegger (IH), Marten Porte (MP), Alexandre Servais (AS), Sean Bennett (SB), Dimitra Papadopoulou (DP), Even Diot (ED).

Excused: Willemijn Krans (WK), Sorcha Ni Chonghaile (SNC)

IH opens the Bureau meeting and introduces the first agenda point.

1. LYMEC Autumn Congress 2025

- **Review of Deadline and BM tasks**

SB will be in charge of technical Support during the Congress

AS is taking over SNC for the policy part on Friday, November 14.

SB will lead the training on Open Slides before the 4-week deadline.

- **Chair selection**

The Bureau discussed a potential third Chair for the Upcoming LYMEC Autumn Congress 2025.

- **Working groups: the confirmed chairs are informed about their role during the Congress Working Groups**

SB: will take care of taking note of the Reasoning of the Resolutions for Group I

SNC: will take care of taking note of the Reasoning of the Resolutions for Group II

- **Membership**
 - **Application (Georgia)**

AS is in contact with them and will update the Bureau ahead of the 8 8-week deadline

- **Finances**
 - **Draft Budget 2026**

MP Presents the Draft Budget for 2026.

Vote on the Draft Budget 2026 to be presented at the LYMEC Autumn Congress 2025.

In Favour: 5

Decision: Approved



○ **New Membership Fees**

MP presents the new Membership fees to be presented at the next LYMEC Autumn Congress 2025.

- 250 EUR - Full members
- 200 EUR - Associate members

The increase follows the rising fee from our partners following the European elections in 2024.

Vote on the new Membership Fee 2026:

In Favour: 5

Decision: Approved

- **Statutes and RoP**

MP presents the draft of the New Statutes and the changes proposed for the suspension and disaffiliation of IMS. MP will share the new text with the IMS Steering Committee by the 8-week deadline.

3) 50 Years of LYMEC (current status update)

DP will share the concept note for the communication-related aspect of the event at the next Bureau Meeting.

DP will contact the Archives of liberalism in Gummersbach to research which documents could be used for our publications, research and content.

The 50 Years of LYMEC is added to the Congress Agenda.

AS presents the structure of the publication.

IH presents the idea of drafting a Manifesto along with the publication that can be validated during Congress in the year of the 50th Anniversary

2) ALDE Congress in Brussels

50 years of LYMEC

LYMEC will have a session on the "Debate island" in the Exhibition Area, Saturday, October 25, from 12h00-12h30.

4) Invitations



JULIS, IH, was invited and will travel to the Congress in Stuttgart.

RENEW Youth Summit, AS will attend from the Bureau.

Prometheus, DP will travel to Berlin and represent LYMEC at the event.

Finnish Centre Youth, SB cannot travel; therefore, LYMEC declines the invitation.

ELF Liberal Partnership Days in The Hague. Happening on the same date as the RENEW Youth Summit. WK and MP will see to attend.

5) AoB

SB informs the Bureau that some members are working on a Code of Conduct for LYMEC. Such a document should be signed by participants ahead of the events.

Such a document does not constitute a Motion and therefore can be approved and edited by a Bureau Decision.

IH reminds the Bureau that we will need to select 3 trustees in addition to the Ombudspersons for the upcoming LYMEC Autumn Congress.

ED proposes to have the LYMEC Inclusion Form included at all of our events as a permanent Form that can be filed by participants and accessible by the Ombudsperson.

Vote on having a permanent Inclusion Form on the Website and shared at the beginning of every event:

In Favour: 5

Decision: Approved

The Bureau Meeting ended at 11h30

Co-funded by the European Union. Views and opinions expressed are, however, those of the author(s) only and do not necessarily reflect those of the European Union or European Commission. Neither the European Union nor the granting authority can be held responsible for them.

