



MINUTES

Online Bureau Meeting

07 January 2025

The meeting started at 19h CET and ended at 19h50 CET. It was held online on Zoom.

Present: Ines Holzegger (IH), Marten Porte (MP), Sean Bennett (SB), and Even Diot (ED)

Invited: Chiara Liguori (CL)

Excused: Alexandre Servais (AS), Willemijn Krans (WK), Dimitra Papadopoulou (DP) Sorchá Ni Chonghaile (SNC)

IH opened the Bureau meeting and started with the first agenda point.

1) Updates from bureau members

a) MP: Revamp Document

IH thanked **MP** for the work done on the revamped document of Internal Rules and Procedures.

MP. Some questions will be discussed and voted on during the upcoming Digital Assembly and Congress on several topics such as the IMS, the Cancellations policies, the Annual budget, and the role of the ombudspersons.

b) SB: Guide for International officers

The document is drafted and will be edited for communication purposes before being shared with International officers.

c) DP: Social Media Guidelines

2) Digital Assembly

a) Update and reminder to be sent to Member Organisations.

3) LYMEC Spring Congress update

- a) Call for the LYMEC Spring Congress 2025 will be launched on Thursday 09/01.
- b) The date for the Working Group on the revamp of the LYMEC rules is set for 19/02/2025.
- c) The date for the Working Group on resolutions is set for 29/03/2025.

4) ELF

- a) Project Initiation Call Dates



The project Initiation Call for every ELF project will start in the last week of January. Every Bureau member responsible for a project is expected to join the Project Initiation Call to start the project with the Project Manager.

5) LIBERTAS

- a) Selection of an Editor in Chief

Following the applications, the Bureau will select the Editor in Chief of LIBERTAS.

6) AOB

- a) Event Partnership with the New Generation United Nations (NGUN) Global Human Rights Defence
 - i) LYMEC will be a partner for the Event and provide a speaker for the panel "Youth under Illiberalism, Authoritarianism, and Populism."
- b) New Communication Assistant
 - i) Will start February 4th to support the work on the Secretariat and the Bureau.
- c) Membership survey

ED reminded the Bureau members about the Membership Survey deadline. A reminder will be sent by the Secretariat.

- d) RENEW COR Cooperation

The first meeting took place with the RENEW Committee of Regions in December 2024 to initiate the project we will work on together in 2025, including the Young Elected Politician Programme.

One aspect discussed was the will to have an overview of elected members of the member's organisations.

LYMEC will initiate this survey during the first trimester of 2025 throughout its network.

7) Invitation to Congress

IH With the will to build partnerships and be a more present actor with our members, the bureau will intensify its efforts to be present at our Members' Congress to strengthen the ties between organisations and seek new collaborative opportunities.

- a) Neodepa
 - i) DP will attend their Congress.
- b) Lithuanian Liberal Youth
 - i) SB will attend their Congress.
- c) Ogra Finna Fail
 - i) SNC will attend their Congress.
- d) Young Green Liberal Party
 - i) AS will contact the Party.



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The meeting ends at 19h50 CET.

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