

LYMEC BUREAU MEETING AGENDA

21 November 2015 – Budapest, Hungary

Present: Vedrana Gujic, President (VG); Sissel Kvist, Vice-President (SK); Danica Vihinen, Treasurer (DV); Svenja Hahn, Press Officer (SH); Jelena Jesajana, Campaign Officer (JJ); Timo Roeleveld, Political Officer (TR)

Also present: Igor Caldeira, Secretary General (IC); Mitch Devinck, Assistant (MD)

1. Opening of the meeting, adoption of the draft agenda and the minutes from the previous meeting

VG opens the meeting at 15h30.

2. Analysis and comments on the outcome of the ALDE Party Congress

JJ affirms we need more extensive reader (guidelines) and better preparation by means of skype meeting, Also, delegates should report back to the next congress.

TR agrees that we need to start earlier with the preparation, be more proactive. VG & IC agree.

DV states that the fringe and lunch were a great success. More extensive preparation for amendments, more background information for delegates. Higher number of LYMEC delegation meeting is a positive change, as well as twitter selfies by candidates, as a way of promoting LYMEC through their profiles.

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3. Other events in 2015

a. Baltic regional gathering

JJ says that event had to be postponed for 2 weeks. It will take place in the second weekend of December, location will be Vilnius.

b. Roundtable with Ilhan Kyuchuk in Bruxelles

Will take place on 9 of December (tbc with the office of the MEP). SH proposed title "Is there a guarantee for the Youth Guarantee?". Bureau agrees.

c. Proposal – launch of the CAP WG in Brussels and Christmas reception

VG affirms that the launch will take place on 11th of December. IC will send out a call for members to join.

4. Events in 2016 – Proposal of dates and locations

In the first week of December the office will send out a planning for 2016.

Next addition of LYMEC newsletter: CAP Working group,, 40 years of LYMEC working group, and roundtable with Ilhan Kyuchuk (tbc)

February : -bureau meeting and training (Moscow or Skopje): 19-21 February

17-20 March: Defending Europe in Brussels

To be defined, week 11.-17. April: Young liberals in Parliament

Spring congress: 19-22 May in Vienna

Beginning of June or July (IC will coordinate with ALDE Group): ALDE Summer School

Young Leaders meeting, 16.-18. September Dublin

ALDE/LYMEC congress, mid-November

5. Presentation of the UK stay IN campaign proposal

VG presents a proposal for a campaign in support of UK membership of the EU. SH suggests organizing a training joining Liberal Youth and Ogra Fianna Fail. Bureau agrees on having a campaign open to all other member organizations.

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6. Preparation and discussion about the general membership satisfaction survey

The gathering of data on general satisfaction with LYMEC work will be starting in January 2016. First draft will be done by VG and SK.

7. Any Other Business

IRI wants to deepen their cooperation with LYMEC in the context of their democratic dialogue project.

IC & VG met Ciudadanos and they are interested in engaging in trainings concerning organizational and party structures.

8. Planning of the next Bureau meeting and closing

Next Bureau meeting to take place in February 2016 in either Moscow or Skopje.

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