

Bureau Meeting

Dublin, September 11th 2016

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

Also present: Danica Vihinen, Secretary General (DV)

1. Opening SK
SK opened the meeting at 11:25

2 Debrief of YLM All
- reporting: DV will submit short report to ELF the coming week, long report due in 3 weeks.

- evaluation:

SK: It was a good event, especially Eliza Popper was very good as a trainer.

LH: How can we get more participants? It was a good event, we just need to send the invitation also directly to presidents and not only to International Officers.

MdP: Good event, liked the morning session on leadership especially.

KT: Great event, but there has to be less time between lunch and dinner for people not to be super hungry in the evening.

EM: In a way it was really nice that there was a bit fewer participants, as there was more discussion and possibility for sharing of best practice.

SH: It was also good we didnt have that long political debates as some people just want to hear themselves and do not get the discussion going forward.

SB: Liked the last session, nice to share opinions on the current issues.

DV: Ógra FF really did an amazing job in organizing everything, the logistics ran very smoothly.

SH: Maybe next year we could have the debates on Friday and the whole Saturday for trainings.

LH: Or maybe rather shorter debates throughout the programme.

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KT: It also depends on the speaker if people are interested in listening. We could also have water, fruits, etc. for people to have small snacks and keep concentration up.

DV: lets see what the presidents say in the evaluation and then pick up from that.

- Survey:

SK: we need to do a survey, as DV mentioned. We are using Survey Monkey it's easy to use, who could do it?

KT: I can do.

SK: Please send a draft by the end of the week.

- videos:

EM: We filmed quite a lot of videos, both interviews and stock footage from people playing games etc. As people don't know what the YLM is a video is a good way to promote it next year.

LH: Check NCF video from summer school, they did just this, for ideas, will send it to EM.

We need to figure out if we want to put the material out now or next year, but TBT makes it possible to do both.

DV: can EM bring all stock footage to the office so we can reuse it for other needs.

3. ELF Seminar in Bucharest 21-23.10

All

- confirm availability

SK not available. LH possibly available. MdP can only be there late Friday evening. Others free and available.

- logistics: DV and SB will take care of it, Raphael Nazaruk is checking hotel offers (3, for ELF)

- program: The theme is EU Neighbourhood Policy, we have a draft program and can ask FNF Southeast Europe if they have input. DV will send draft to SB. Program team: EM, SB, DV

4. Congress

All

- Congress call and agenda will be posted on website and sent on Wednesday, SK will send draft on Monday

- budget: Made up so that we fly in on Thursday for seminar, WG on resolutions will be Thu evening, seminar on Friday. Need to have hotel picked by the end of the week, SH, KT and DV work on it.

- fundraising, EM has made fundraising leaflet

- invitations: PPYO, ALDE Party, ALDE Group, ALDE CoR, ELF, FNF

- chairs: Jeroen Diepemaat, Mette Lykke Nielsen, Joonas Vanto. SH and DV will teach them to use the voting tool to avoid the hassle from the spring congress

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- applications: DV: We have received two applications from Alliance Youth, Northern Ireland and European Youth Movement, Ukraine Furthermore we are expecting applications from Mladi SMC, Slovenia and New Kosovo Alliance / AKR Youth and possibly 3H movement from Tukey

- seminar: Theme is Digital Governance and Cyber Security, KT will suggest speakers

- newspaper: EM will be responsible with the help of SH, needs a plan this week to be ready in time. LH has a contact who wants to write.

- voting tool KT

KT: Suggest we start using OMBEA Response 360, it will cost us around €500 / year

- working groups

LH: CAP WG will submit a paper by resolution deadline

SH: ELSN has had first meeting, will get Basecamp, second meeting coming up soon

MdP: Populism WG very active, are dividing tasks and are using the Basecamp effectively

5. Finances and audit MdP

MdP: Had the interim Internal Audit on August 27, everything is in order, finances are OK.

6. New assistant All

After having received 18 applications of which 16 within the deadline, and interviewed 5 persons, the Bureau decided to hire Foteini Lymperopoulou as LYMEC assistant, part-time, for three months.

7. Youth forum GA 17-19.11 in Varna, Bulgaria DV

DV: As there will be elections it would be good if more people could go

SB: Might be able to go depending on the baby

SK: Suggests that DV, assistant and / or SB go

8. Alde Congress LH

Resolutions: Some different suggestions but finally decides to go for Youth Unemployment.

SK: Email discussion on whether to propose a fringe on Youth unemployment

9. Helping Nowoczesna EM

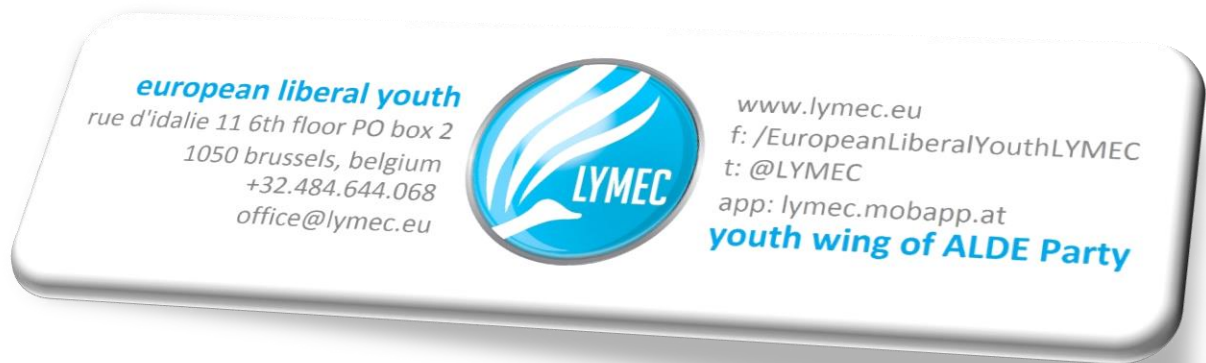
SB will draft a toolkit by the end of the month, that we can share with them. And we will propose meeting after ALDE Congress in Warsaw as we did in Lisbon and Budapest.

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10. ALDE Winter Academy 7-8.12 DV
Program in Basecamp, comments asap.

11. CoE EyF Grant DV
DV will send email about this

12. Campaigns:
EM: We need three issues to campaign on, will send 5 proposals to pick from. First will be on tackling youth unemployment, starting with the failure of the youth guarantee (no financing for the rest of the MFF).

13. Any other business

- SK has held one on one talks with all to see how everyone is doing
- Communications: Discussion on what to answer, when to use WhatsApp, mail, Basecamp; SK: If something needs someone's input urgently she will send private message
- Young Liberal Parliamentarians: DV Save the Date sent out, some Finnish Centre Party MPs have replied that they have the Party Council the same weekend, one person said she is interested.
- ALDE Stagiaire Drinks: DV: Suggested that LYMEC coordinates monthly drinks for the ALDE Group and MEP interns, as a way of getting insight and direct contact links to the parliament and the MEPs offices.

14. Closing of meeting: SK closed the meeting at 13:20

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