

European Liberal Youth

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youth wing of ALDE Party

Bureau Meeting III (over Skype) 19.6.2016

Sissel Kvist opened the meeting at 20.08.

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

Also present: Danica Vihinen, Secretary General (DV)

Absent: Sergiu Boghean (SB)

1) Quick round on how people are doing

MdP: Bachelor's thesis is done now, so will have more time for LYMEC.

EM: ALDE CoR event in Vilnius over, has been two busy months but now it's calmer

DV: All good in the office, hopefully the Internet connection will be up and running again on Monday

LH: All good

KT: Good

SH: Good, even though a bit busy at work.

2) Update on contacting member organisations

SK: just checking if everyone has started getting in touch with their respective MO's.

MdP: Not yet; LH has been in touch with new IO in CUF, also tried to find the updated contacts of MOs from their websites; SH met with JFS in Vilnius. EM: On it, Lithuanians will have new leadership in the fall with a IO position. MdP can put EM in contact with Jeunes Radicaux de Gauche. KT: Latvians president resigned because she got a new job.

3) Update on events and visits

- ELSN seminar (content and budget!): DV will check with ELF if they have requests. DV and MdP will adjust the draft budget when have actual costs. Aim is to launch the call on Tuesday, 21.6. The event will be for 20 ppl, DV will book a hotel. Regarding the call for the ELSN WG: So far we have gotten applications from Moldova, Jong VLD and FEL for the WG and one application for the Team Leader. Decision to resend the call, SH will also directly contact the student organisations (LH will contact Nordic student organisations).

- YLM: dates fixed (9-11.9), SK and DV will contact Ogra for next step of planning the program. Everyone should remind their MOs of the date!

- Young Liberals in Parliament: everyone needs get in touch with their MOs in order for us to get a list of young MPs, generally need to move on it quite fast. SK is drafting the programme.

- JNC Summer School: Marijn can go, DV has asked about fees. Waiting for reply from the Catalans.

- NCF Summer Camp: Lena is going

4) Meeting and new contacts

- ALDE Council (SK and SH met the IO of the youth organization of new Ukrainians)

- JD Congress (Meet with Nikolai from Vesna Movement, they're interested in knowing the organisation), send congratulations letter to new board

- LHG, SH: Good event and good debate.

- Youth ProAktiv, DV will meet with the project coordinator 20.6

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5) Update on Remain Campaign

With only 4 days left until the UK referendum we should share everything we have (GIFs) on all social media platforms, everyone in Bureau should share from there to their personal.

PPYO joint campaign "you have everything to gain by voting remain" will post one poster a day Monday to Wednesday

SK is drafting statement, needs comments and input from the rest of the bureau.

6) ELF application

- Update on ELF Concepts Notes: DV and LH will draft the more detailed notes for each event after DV has had a call with ELF secretariat Monday. DL 27.6

- Update on ELF detailed budget to go with concept notes: DV and MdP will update it

7) Offer from Andorra for Seminar 2017

We will answer and thank for the kind offer, and get back after summer break when we know when the Spring Congress will be, has to fit into the larger framework of Congress and proposed ELF events.

8) Update on Concept for Online Voting

KT has found a British company that has a software that would meet our needs, will draft a written proposal and get a quote from the company

9) Any other business

MdP: Suggestion that the bureau members would not have to include the phone bills anymore when applying for communications reimbursement, in accordance with a suggestion from the Internal Auditors. The Bureau decided to stick to the current system for the sake of transparency.

-CAP Working Group: LH will get in touch with Daniel and Keith who are chairing it, as she is the new Bureau representative in the WG. Need to step up the pace as the WG should present a comprehensive CAP policy at the Autumn Congress, and currently the work is in stagnation.

- DV will attend the IRI LEAP summit in Portoroz, Slovenia 22-24.6 as LYMEC's representative, and speak to a group of German PHD students attending a FNF Seminar in Brussels on June 28th

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