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youth wing of ALDE Party

Bureau Meeting 15 July 2018 Milan

1. Opening and quick general update (SH)
2. Recap IMS event Milan (DV)
3. Finances (LH)
 - a. Budget update
 - i. LH gave update, explained the current financial situation
 - b. new Financial protocol
4. Decision on invitation interview for new assistant (DV)
 - a. Discussion and decision on which candidates to call for interviews. EM and DV will conduct interviews in Brussels, either on Skype or in person, the upcoming week.
5. Plan of Action, Goals and KPI (EM, SH)
 - a. KPIs: ED will send out final version before Budapest meeting, clear KPIs, to discuss before among SH, EM, AA
6. ELF project proposal (DV, SH, LH)
 - a. SH ran through proposals of the whole year
 - b. Book launch London also alumni event
7. Update Visual Identity (EM)
8. LYMEC Communication Strategy (DAS, EM)
9. Update LYMEC Manifesto Process (AA)
 - a. Gave update, final draft in Budapest
 - b. Possible IMS fee raise, to be discussed with IMS delegates
 - c.
10. Update ALDE Manifesto Process (SH)
 - a. SH gave update from last meeting of the manifesto group, not yet a ready manifesto. Similar timetable as ours, 7.9 BM to decide upon version to be sent to member parties.
 - b. ALDE party congress: election congress, next Feb
11. Alumni Network (SH, LH)
 - a. Transition to new board (SH)
 - i. Vedrana OK with being new president
 - ii. LH: GA in September
 - iii. Website: registration and payment (EM)

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- iv. Fundraising at ALDE congress, LH sits down with Emily D in beginning of Sep, Speakers Armin, Taavi R, possibly Xavier (pay 10e, get one drink but great speakers) (concept LH, DV)

12. YLM (DV, AA, DR)

- a. Distribution of tasks and timeline
 - i. AA: Concept over next days for the manifesto part. AA, DR will fix the programme by Thursday.
 - ii. LYMEC leadership meeting before Momentum meeting
 - iii. Momentum meeting Saturday as SH will arrive late due to ALDE BM

13. Autumn Congress, Update and Decisions to be taken (DR, DV)

- a. Status Update: locations: Venues: parliament+hotel for seminar, night club for congress, evenings also in same place
- b. Resolutions WGs: 1 resolutions, 1 manifesto
- c. Hotel: Comfort hotel
- d. Seminar: SH has talked with Florian Ott to do a session on gamification
- e. Booking flights: SH will arrive late on Thursday, DR, DAS and EM for seminar, others to check flights asap and communicate to DV

14. ALDE Party Congress

- a. Organizational issues (DV)
 - i. Hotel booked
 - ii. AA and DV will discuss all practicalities tomorrow and then communicate to delegates
- b. Policy (AA): Contentwise, only one resolution, as it will be focused on 2019 elections. Discussion on resolution on institutional reform especially transnational lists. SH: Keep open possibility to try to change manifesto
- c. Organization of Delegation (AA): DV, AA meeting Monday

15. IMS (EM, PCC)

- a. Cooperation with delegates and process of reform
 - i. PCC gave update
 - ii. SH: EM, DAS, PCC will meet with Spyros and discuss how to integrate IMS comms in LYMEC comms, for example IMS Tuesday. First clear with bureau before going on to discuss with IMS

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iii. IMS reform: Katharina is not official JuLis. WG, process, timeline
ok

16. MOs and Regional responsibilities (all)

17. Invitation to participation JUBEL Brussels (EM, DV)

EM explained what they offer. Decision to go for no pay option

18. Invitations (DV)

- a. Visits to MOs
 - i. EYU congress in Dec
 - ii. LDLU congress, DR will go
 - iii. Nowoczesna congress 25 August or beginning of September in
Warsaw. DM can't go but someone has to. DAS or DV
- b. Other invitations

19. Any other business (SH)

- a. PCC WG reform: PCC presented his idea, SH suggested to start this
from summer 2019 after the Policy summer school and build on that.
Until that we will tell people to focus on elections, no time for new WGs
- b. DR: Comment on redraft of Libertas in Basecamp
- c. AA: Belgians want to have resolution on migration and Dublin reform.
SH: make sure they also feed this new view into manifesto!
- d. SH: Need to come up with names for new committee of Discipline and
Arbitrage: DV check Sofia and Ed, AA check Gulfie

20. Closing 14:35

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