

**Bureau Meeting London  
10/11/2019- Autumn Congress  
10:00-12:00**

*Attending: LH, SH, DAS, DR, AA and BG*

*Not present: PCC and EM*

***Start of the meeting at 10 h 00***

*Wrap-up Congress and feedback (ALL):*

- Overall it went well and people were happy.
- Regarding the venue: The room wasn't optimal.
- Food was ok but we shouldn't be divided between two venues as we did on Saturday.
- Friday night rather than Saturday should be allocated for an event in the future.
- Saturday evening reception: we had a separate room but not optimal.
- Resolution tool to be cleared - prepare better and give tasks to Bureau members. Protocol is important. Bureau should end up helping Bálint on that prior to the Congress already.
- Video taping didn't take place. We would need to invest in a proper camera for LYMEC to do it in the future.
- Merchandising was doing fine in exchange for donations.

*Spring Congress (ALL):*

- We need to look into cheaper options but also arrange accommodation and conference rooms to be at the same place in order to diminish the movement of people from one place to another.
- No ELF seminar anymore.
- Friday night we would need a dinner and bar together.
- Date to be announced on Social Media in the coming weeks.
- Party on Saturday evening - club.
- Sissel, Danica and Monika to chair (first proposal for chairs)
- Date to be set up for starting booking/discuss practicalities. BG to hold initial discussions with locals during the RLPA.

*Book launch Brussels (BG):*

- Lobbying directly to MEPs.
- Live stream on social media if possible.
- Send out a briefing on Tuesday for MEPs (book + political aspects).
- Ashmita to come in from the Netherlands as writer.
- Video message from Svenja.
- Opening to be done by Antoaneta.

IMS Event (EM, PCC):

- Programme finalization is on-going, most of the speakers are confirmed.
- Lunch and dinner under booking.

Events 2020 (BG):

- 31 January to 2 February Bureau meeting in Brussels (Friday evening get together and work on Saturday).
- See draft calendar shared with the Bureau by BG.
- Congress dates are set to 3-5 April 2020.
- ELF event Luxembourg to be discussed and proposed next week.
- Audit dates to be set as well as soon as possible. Check with auditors and LH.

Erasmus application (BG):

- Next week's main task for BG: check updates on application, check former applications, check details.
- **Advice to be taken from DV.**
- Cooperation with LH - she is mostly available on Wednesday. She is going to comment on the first draft.

Communication:

- Video announcing the dates of our Congress next week. SH and EM with the help of DAS.
- SH wrapping-up the year in between the holidays. EM taping something in Brussels.

News from IO (all):

- IO package, ready to be submitted to the Bureau for final approval.

News from IMS (EM/BG):

- Delegate selection to be launched in January, deadlines to be looked up.
- Seminar in Lisbon will be an important event to reflect on the future of the section.

Invitations (BG):

- TizenX Congress - too short notice to attend it next weekend, it won't be possible this time.
- FNF EP Event by Sergiu - Eastern Partnership - too short notice as well to send someone.
- Julis Bureau Meeting with Svenja in Brussels. The tentative dates are 20/21 March 2020. ALDE room to be book. Practicalities to be defined later.
- Last weekend of November USR + FNF event in Romania. Too short notice, DAS won't be able to make it most likely.

AOB (all):

- Tiago Dias email about book launch: we tried a new format on Congress because most of the MOs were represented and possibility to get the book. Two book launches are organized. Normal one in Brussels like before to lobby directly to MEPs.
- Define date for liberal drink in Brussels. It will be most likely on the 11th of December.
- Launch the Facebook event for FNF Book launch in the coming days.
- Lena to come in December to Brussels to clean the books and start closing the year.
- 40th anniversary of Julis from 1 to 3 May 2020 to keep in mind. New Bureau should send someone.
- Boris Divkovic Foundation RLPA - AA and BG involved in the first days of the programme.
- Alumni network status to translate - ask lawyers because it will take a while for the office.
- ROI to be drafted in the coming weeks by BG.

***End of meeting at 11 h 30***