

## MINUTES Online Bureau meeting 4 May 2020

**Present:** Antoaneta Asenova (AA), Dan-Aria Sucuri (DAS), Marina Sedlo (MS), Ines Holzegger (IH), Ida-Maria Skytte (IS), Marten Porte (MP), Laia Comerma (LC) and Bălint Gyévai (BG).

**Meeting starts at 19 h 05**

### **1) Paris Congress - latest updates (BG, MP)**

#### \*Accommodation with breakfast for 2 nights:

We nearly booked the accommodation - 60 rooms for 120 people.

The clauses requested by Renew were included and downpayment steps as well. The overall cost of this is about 18 000 EUR in total and we would only lose 10% in case of cancellation. The contract will be signed soon and the first payment will be administered around mid-May by Renew. We are awaiting the hotel to send us the updated documents to move forward.

#### \*Conference room proposal from Jeunes Radicaux:

Bureau agrees to the proposal from locals to have Friday, Saturday and Sunday sessions at the same Congress venue. BG and Clara are working on it so that the Bureau will have a few options to choose from. It is advised that they also check availability in universities located nearby.

#### \*Friday evening reception at the Jeunes Radicaux HQ:

This suggestion is also accepted by the Bureau. We could do an "apéro dinatoire" format, standing reception at the HQ.

We would on the contrary look for a proper dinner and party place for Saturday evening.

There will be a meeting set up with the Jeunes Radicaux team in the coming days to discuss cooperation. MP and BG leading on that.

### **1bis) General finances (MP)**

#### \*Renew financial point

Discussions are still taking place and we wait for the final approval in the coming weeks.

#### \*ELF financial point

**MP** asks if ELF budget could be reduced since we aren't organising physical events due to the crisis. We could maybe claim back some of the 20 000 EUR because we won't be spending the whole amount.

**AA, BG and DAS** reply that this is not really possible because we have a set deal. We need to allocate the budgets that were foreseen. We just need to spend the money differently for online formats but the money will be spent.

## **2) NationBuilder (IH, BG)**

### \*Next steps:

Meeting between IH, Clara and BG will take place tomorrow. We looked at the next steps and we need to start by implementing the platform on the IMS first. We will import the IMS database tomorrow and aim at creating a form for IMS to register in the near future directly through NationBuilder to match it with the database.

In fact, it has a CRM system that can give us even more options in the future: campaign, emails, even finances. We could move our newsletter there as well as a next step instead of Mailchimp.

### \*New IMS form website:

We will try to implement and develop NationBuilder first in the coming weeks before making a financial commitment on improving the existing IMS registration form on our website, it's not urgent.

## **3) ELF Online Cybersecurity IMS event (LC, BG)**

### \*Concept and undertaking:

We are missing 2 confirmations from speakers and the scenarios for the cybersecurity simulation. PwC consultants are currently assessing a proposal for us as scenarios. As explained already, it will be a 2 days event: first part on cybersecurity and the second part on blockchain. Big data will be an overarching topic during the two days.

### \*Speakers and programme:

The opening will be done by Karen Melchior MEP. Then the MP from Estonia will speak about cybersecurity. The ENISA center to send someone is still TBC. To finish the first day, 3 scenarios will be implemented that will be designed by PwC. Second day, we will have an expert from the Blockchain organisation of catalonia on how it affects us and implemented in policies. Second session on that day on study cases around the world. Then, the political fiction essays will be explained, they should be handed in for Sunday. It will be a situation when they solve an issue they faced during the days of seminar. We have to foresee Antoaneta for the closing on Friday or Saturday.

### \*Registrations (for decision):

14 people registered so far by the deadline and only 11 IMS. Suggestion to be clear on the fact that preference was given to the IMS but the free spots should now be open up to MOs up to 25 participants. 10/11 spots more to be selected after the second deadline - 13 May at 14 h CEST (Brussels time). No show fee to be reduced by half to avoid people not registering because the rules there are too strict. It also makes more sense for an online event.

**\*\*\*Bureau decides to extend the call and open it to the MOs to complete the last available spots.\*\*\***

We will communicate this to the MOs in the coming days but also through the website and the newsletter.

## **4) ELF Copenhagen event on climate policies (for decision) (DAS)**

### \*Event format (online/physical):

We need to have it online, the Bureau agrees. We keep the dates proposed (26 to 28 June).

**\*\*\*Bureau decides to have the event online.\*\*\*\***

\*Speakers:

- FORES (ELF MO) gave some inputs for speakers. They sent a list of names but they are mostly Swedish. We will contact the Swedish ones and see if they are available.
- We will be also looking for other speakers from other countries. We should not aim at politicians but rather experts.
- We should also engage fees to make it more attractive.
- Less workshop format and more seminar type to have it engaging.
- Call with ELF to discuss the project on Thursday and launch the preparations.
- LC to be included in the loop when the basis is set.
- Someone from EC - on the EU Green deal is advised.

**5) Online learning platform: Clickmeeting (LC)**

LC explains that we had the test with the participants and the experience was very positive from all participants. Clickmeeting is very focused on webinars, a lot of tools, links and very user-friendly. It has a lot of storage as well.

Overall there were 3 main issues: no breakout rooms, no private chat with participants, no muting functioning for the host. We checked for the GDPR compliance. It is also the cheapest option compared to other platforms. 75 EUR a month/900 EUR per year - 40% discount for organisations. The content is very horizontal, while the training platform has another logic which is more what ELF is developing at the moment.

Ideally, we should combine both platforms - clickmeeting for meetings but also webinars and the ELF initiative for deeper processes with training and courses. For the latest, it's under development but we will have to wait to know more about its use. LC sent a few questions to the project leader.

*LC recommends the Bureau to use this tool. She suggests to have it for one year to really try it and then we can stop it if not used enough.*

IH suggests to have an informal survey among IOs if they would feel committed to this. "Do you think it would be beneficial for LYMEC to develop an online platform with pan-European material?". DAS would ask, what do they think is missing in LYMEC for MOs. One of the options would be the platform then.

**\*\*\* Bureau decides two request information about two points:**

- **Ask the Facebook IOs group if people would like to have access to an online platform/space made available for training and content?**
- **What is ELF saying about our IOs using their learning platform too?\*\*\***

Decisions will be based at the next meeting on these two inputs.

**\*\*\*Decisions that can be taken then would be to launch clickmeeting or consider another platform or nothing?\*\*\***

## **6) Digital assembly (for decision) (AA)**

### \*Structure and timeline:

Part 1: Bureau presenting what happened and what's planned for the next months.

Part 2: Discussion on the resolutions tabled by the WG.

### \*Date and platform:

13 June on Zoom

### \*Participants and registrations:

**The Bureau suggests** to follow the logic of the Congress and have the IO + 2 for full member organisations while IO + 1 for the associate members.

### \*Registrations:

#### **The Bureau decides that it will be as follows:**

- Through the website
- From 15th of May till 5th of June
- Proposals can be submitted as amendment until closing of registrations to Marina Sedlo and she will compile it and send it to all after registration at least 1 day before it starts.
- We should present the work of the WG when we open registrations.

## **7) Future of Europe platform (AA)**

### \*Registrations:

Bureau members to remind their MOs about this to make sure we have more registrations and everyone is informed about the opportunity. We have only around 20 organisations registered so far.

### \*Visual:

It is scheduled for this week and set to be ready by Friday.

### \*Launch:

- IS suggests that we do actions on different days.
- 8 May the announcement of the platform and 9 May our video.  
DAS reminds that launches will also depend on the inputs we get and when.

## **8) 9 May actions (IS)**

### \*JUNOS initiative:

We could upload this initiative on Wednesday 6 May and encourage MOs to share.

### \*Video with MOs:

IS received 7 recordings so far but a lot said they will do it tomorrow.

She will need Bureau members video inputs too in the coming days. It should be done in our own languages. AA will start the video with "For me Europe is togetherness" and DAS will end it. There will be subtitles to make sure everyone understands.

### **9) IMS (MS)**

#### \*Steering Committee elections:

One person applied already. Three additional persons expressed interest. 11 May is the deadline to apply.

### **10) INVITATIONS**

#### \*Roundtable MEPs COVID - License to heal proposal:

MP explains that a lot of Dutch political youth organisations participate in this. It's good will but other political organisations from other ideologies are involved too.

MS adds that the policy they defend is valuable.

DAS highlights that being used in a platform where we won't be able to control anymore where our support goes is risky. It is about making a deal we never made before.

AA reminds bureau members that we need to be cautious about this.

MP adds that we want to be more political so we could in fact engage with them and find some way to make it work. We could have influence in a policy we agree to so it's an opportunity.

MS agrees that we need to find a reason to make it and ask JOVD/JD what they think about it and then decide.

**MP** will take care of this request and ask for more information. He will try to find out what JD and JOVD think about having the cooperation. He will also ask the initiative what kind of support do they imagine and how. We would need something concrete, the end result we can put our name on, co-sign something.

#### \*ELF event on education and digital challenges on Wednesday:

IH is attending and she is registered already.

### **11) AOB**

- Personality tests were made at the very beginning of the mandate, we still need to assess them to make sure we understand who we are working with, who each of us are.
- AA reminds that we should launch the working groups, the ones in charge should proceed. The framework needs to be created to launch them. Bureau members should reach out to BG for that. The idea is to end up with common resolutions, common positions after debates/discussion. IS's working group will be renamed civil and minority rights.
- Reminder on the fact that we shouldn't send communication about our activities for suspended MOs, make sure to check in the relevant table and since they are in red we should leave them out.
- Remaining refund claims from Ruslan, KOL, SU, FCY and LUF are still expected.