



## “THE FUTURE OF EUROPE”

### MINUTES

#### 1<sup>st</sup>. ASE Board Meeting 2017/2018

Saturday, May 27<sup>th</sup>. 2017-  
 Restaurant Safran Zunft, Gerbergasse 11 - Basel  
 Opening Time: 15:00

1. Call to Order

Presents :

Aud Schjodt Fredriksen #48767  
 Max P. Tuijtel #68785  
 Reynold Dumalte #38826  
 Dainis Senbergs #69397  
 Asko Männistö #48551  
 Charlotte Velling Nichol #68920  
 Ernesto Walter Langmann #46857  
 Barry Miller #51886  
 Jürg Porro #67716  
 Serge Granata Goldman #63281  
 Friedhelm Wachs #62758

Absents :

All others

2 guests :

Rachel Cassar  
*JCI Malta 2017 National President*  
 Annalisa Schembri  
*JCI European Development Council Chairperson*  
 Senator #73571

2. Welcome and President’s Opening Remarks

MARKUS : Welcome in the Board !

3. Adoption of the remaining agenda & any items for inclusion under  
 “Any other relevant business” (item 10.)

No adoption so far.

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◇ Interruption for presentation of Malta Kick Off Meeting (2<sup>nd</sup> board meeting) in Valletta - Malta by National President **Rachel Cassar** :  
 The date is from 4<sup>th</sup> to 6<sup>th</sup> august 17 (arrival recommended on the 3<sup>rd</sup>)



The recommended hotel is HOTEL CASTILLE in Valletta.  
She explains the programme and the pricing.

◇ Then **Annalisa Schembri** from JCI EDC, who heard about the Senators Summit Program and asked to be invited to speak, explain the importance of senators and that why she wish to get support from senators for development programmes in Europe.

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#### 4. Introduction of the board:

Each member of the board introduce him(her)self in a minute and a little secret about him(her)self.

#### 5. Responsibilities for the board/ board members

MARKUS explain that members of the board receive their responsibility and ambassadors they expected assignments (to be confirmed) as early as they have accepted the idea of being in the board.

Files with printed responsibilities have been provided, except of GLC Barry (BARRY remarks his file is not complete).

MAX remarks that he would prefer to receive such files in advance to the meeting.

MARKUS replies all content has been provided on Dropbox and emails by January.

#### 6. Call to appointments

- BARRY mentions the problem with Turkey, which should be assigned to an experienced ambassador, not to Dmitry who is in the board for the first time.

Many agree.

- MAX mentions that he definitively do not want to be assigned to Ukraine and that he better be assigned to Belgium as he knows the problem that the Belgian Senate seems to have with ASE, and he thinks to be the right person to follow the situation.

After discussion it has been to postpone the issue to Malta and to not assign any ambassador to Turkey for the moment (proposed by FRIEDHELM).

Belgium has been switch with Ukraine between MAX and REYNOLDS.

So the appointments are :

AUD SCHJODT FREDREKSEN : Germany, Estonia, Latvia,  
Poland, Hungary, Lituania, Czech Rep., Slovakia, Slovenia

MAX P. TUIJTEL : England, Norway, Nord-/ Ireland, Scotland, Russia, Malta,  
Belgium,  
Kosovo



DMITRY AFANASYEV : Switzerland, Austria, Italy, Greece, Belarus, Bulgaria, Georgia, Moldavia

REYNOLDS DUMALTE : Belgium, Netherlands, Spain/Catalonia, Luxembourg, Serbia, Portugal, Croatia, Albania, Hercegovina, Montenegro, Ukraine

DAINIS SENBERGS : France, Finland, Sweden, Denmark, Iceland, Monaco, Romania, Cyprus

Aera A : CHARLOTTE VELLING NICHOL

Aera B : SERGE GRANATA GOLDMAN

Aera C : ERNESTO WALTER LANGMANN

U.S.A. : MARETTA COLEMAN (informal)

## 7. The Constitution and Internal Rules

Many documents are provided in the files and the complete documentation is in the Dropbox.

Board discuss the reality and accuracy of the data provided by JCI (specially the real number of Senators in Europe, and country by country)

## 8. Schedule of meeting and events

MARKUS refers to the documents provided.

## 9. Preparation for the next meeting

Ambassadors are kindly asked to introduce them to they assigned countries.

As a new instrument, a letter from the President will be sent to each national senate organisation as a formal act ("*lettre de credit*").

They are also asked to motivate senate chairpersons and senators to join Malta event as we, the Board, will cook for the guests.

## 10. Any other relevant business

At that moment FRIEDHELM object about the purpose of the Senator Summit planned in April 2018 before the Spring Board Meeting in Liechtenstein and Austria.

He expose that after the report of some participants to Helsinki Senators Summit he does not see the utility of such an event.

MAX back him on that point telling he got bad return from his Senate.

AUD says she got such return end that she did not understand the purpose quite well.

FRIEDHELM pointed out the fact that the Board is a "body of decision" and insists on organising a survey on this issue that will be decided in Malta.

MARKUS says he does not want such a survey before all new members of the board do understand the real purpose of it.

Malta will offer time for that.

He mentions to do not start to promote the event before, maybe only a "save the date".

However FRIEDHELD appointed himself to be In charge of a survey without a clear approval of the board.

# Association of JCI



# Senators in Europe

11. President's closing remarks

Because a lack of time MARKUS quickly close the meeting.

12. Close by 16:40