



2nd. ASE Board Meeting 2017/2018

Parliament House, Republic Street, Valletta - Malta

AGENDA

August Friday 4th, 13.30 - 16.00

Saturday 5th, 9.00 - 12.00

1. Call to Order
2. Welcome and President's Opening Remarks
3. Expectations and Suggestions
4. Responsibilities of the board and its members
 - a. According the regulations sent out individually before Basel
 - b. Questions
5. Meaning and purpose of our motto: "Future of JCI Europe"
 - a. Message to carry forward (Marcus)
 - b. How to contact/support Senate Organisations in Europe
 - i. Turkey, Belgium
 - ii. Organisations with no Senators or few Senators
 - c. Senators Summit Programme (Marcus)
 - i. Presentation of the programme (to the new board members)
 - ii. 1st. Report of the Summit Helsinki (April – Juli)
 - iii. 2nd. Report expectations
6. Website (Doris)
7. Upcoming ASE Meetings (Marcus)
8. Constitution and internal rules (Barry)
9. Preparation of the upcoming ASE meeting in Amsterdam
10. Any other relevant business (*)
11. Preparation of the next meeting
 - a. Amsterdam, meeting on the Thursday afternoon
12. President's closing remarks
13. Close

(*) Received from Max P. Tuijtel :

"For the upcoming meeting in Malta I would request to take the following topics for the agenda into account:

1) Formal request to pass on the agenda, notes and/or minutes of the official meeting between the ASE and Asian Advisors of JCI during the ASPAC in Ulan Bator to the ASE Board members.



2) Formal request to appoint an internationally manned taskforce to review evtl. necessary changes regarding the future structure of the ASE:

- legal entity or not
- statutory seat or not
- countries being able to “host” the ASE
- know your customer act
- liability issues for ASE board members and individual Senators / Senator Groups organizing events
- bank account and insurances
- constitution
- (formal) definition of relationship towards JCI, National Senate Organisations, National Senate Groups, individual (European) Senators, and other stakeholders

My proposals (confidential and to be discussed) for participants in this taskforce:

- from Belgium: Paul Lammers or Gerrit Lovink or Herman De Ridder
- from France: Jacques Arnal
- from Monaco: Serge Granata Goldman
- from the UK: Barry Miller
- from Finland:
- from Germany:
- from Denmark:
- from Turkey:
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3) For discussion and decision: Ambassador for Turkey:

I agree with Barry Miller that we need an experienced ASE Board member to act as a liaison towards the two Senator “groups” in Turkey.

JCI Turkey has (in my opinion) already influenced the JCI Turkey Senate a lot.

To my surprise JCI Turkey will host the JCI Balkan Conference in 2018.

This is in line with the increasing activities of the Turkish government to re-establish Turkish influence in this region:

<https://www.nrc.nl/nieuws/2012/05/07/de-turken-zijn-terug-op-de-balkan-12296962-a956556> (The Turks are back on the Balkans – a newspaper article from the year 2012)



I'm not so sure, whether or not the Turkish political situation affects the non-governmental-organisation (NGO) JCI Turkey.

I would request the Board to appoint an experienced liaison to act as an "Ambassador" towards both Senator "groups" in Turkey

4) ASE Board Meeting in Russia

Due to difficulties obtaining a visa for Russia (only available on personal appearance at the Russian Embassy in The Hague/Netherlands – which would cost me two working days) I will not be able to attend this meeting.

I would propose to the Board – to have impact on the Russian society – to consider co-organizing with JCI Russia to arrange a pro-NGO-demonstration.

Alternatively I would propose to the Board to change the location of the ASE Board Meeting from Russia to another country.

5) JCI Senate Summit

After the échec of the JCI Senate Summit in Helsinki, I would request the Board urgently to finalize the survey we decided upon in Basel.

Anticipating on the outcome of this survey, I myself will at this moment vote against any revival of or preparations for a Senate Summit in the Board Year 2017 – 2018.

6) ASE roles

Answers to the questions raised in the correspondence between Friedhelm Wachs and Barry Miller on June, 14th

[Maybe to be evaluated in combination with my topic #2 as stated before ?]

Looking forward to see these topics appearing on the formal agenda for the Malta-meeting."