

**Minutes of the  
Autumn meeting of the Association of Senators in Europe  
7<sup>th</sup> October 2018  
Barcelona**



Item	Topic	Name	Timing
✓ 1	Call to order and creed	FW	3 mins
✓ 2	Apologies for absence	FW	
✓ 3	Adoption of the agenda	All	
✓ 4	Adoption of the minutes of the 1 <sup>st</sup> and 2 <sup>nd</sup> Board meeting in Riga	All	
✓ 5	Written reports taken as read Any matters arising	All	
✓ 6	Progress since Riga See written reports		4 mins
✓ 7	Updates Area Europe <ul style="list-style-type: none"> <li>a. Support needed <ul style="list-style-type: none"> <li>- Czech Republic and Slovakia is difficult to reach / discuss with British Senators about access they have</li> <li>- Hungary Sen. Tamas Galambos should be approached by PK</li> <li>- Have a discussion with JCI SG AO in Goa how we can assist in revitalizing dying NOMs</li> <li>- RD will participate if possible, at the 2019 EPM</li> <li>- Explore whether we should create a discussion with the EDC</li> </ul> </li> <li>b. Visits (written report)</li> <li>c. Proposed visits (written report)</li> </ul>		9 mins
✓ 8	Updates Areas A, B & C (written report)		1 min
✓ 9	To do / support needed on Breakthrough Initiatives <p>legal</p> <ul style="list-style-type: none"> <li>- CV asks for contacts with legal professionals in National Senates</li> <li>- Legal Working Group will meet in Lübeck – further participation esp. from NOMs is desired</li> <li>- goal whitepaper in Timisoara to decide on further actions regarding a compliant legal entity</li> </ul>		9 mins

	<p>business network</p> <ul style="list-style-type: none"> <li>- Tony Blenman is too busy, Dainis Sensberg gets in.</li> <li>- Working group Meeting in Lübeck planned – attendees invited from national Senates</li> <li>- Technical assistance and knowledge needed</li> </ul> <p>Littlekingjci</p> <ul style="list-style-type: none"> <li>- Will need design support next year to keep pace</li> <li>-</li> </ul> <p>Orphan senators</p> <ul style="list-style-type: none"> <li>- Action needed</li> </ul> <p>70+ Senators Vision 2030</p> <ul style="list-style-type: none"> <li>- Help needed by National Senates to identify young senators</li> </ul> <p>Decision taken to:</p> <ul style="list-style-type: none"> <li>- name sponsor one or more awards and sponsor a free participants fee to a winner for EC and or WC to test visibility and output</li> <li>- Offer assistance in daily conference operations if needed – organise Pool of Senators to assist</li> <li>- Offer high level professional trainings to JCI for conferences but JCI to decide about</li> <li>- Create merchandise with the new ASE Logo responsible PK – only selfpay</li> <li>- Prepare the 50<sup>th</sup> anniversary with the following</li> <li>- Create a PIN for the Jubilee to be sold – prefinanced by ASE</li> <li>- Organise an official Foto with all Senators</li> <li>- Check, whether we can and want to have a jubilee print</li> <li>- Check, whether we can have a high ranking keynote</li> <li>- Have an exhibition on Senate Presidents of the week and if possible a printed give away</li> <li>- Minutes of the JCI/Senate Meeting of Mont Garni accepted and tbd.</li> </ul>		
✓ 10	<p>SIGS / other initiatives / support needed</p> <ul style="list-style-type: none"> <li>- Every national Senate should be challenged by MSp to deliver Names and Contacts of interested</li> <li>-</li> </ul>		9 mins
✓ 11	<p>Preparation and decisions for Spring Board meeting / Summit 2019</p> <ol style="list-style-type: none"> <li>a. Idea: The format of the AMESA Summit / Jordan</li> <li>b. Preparation 2019/20</li> </ol> <p>Decisions taken:</p> <ul style="list-style-type: none"> <li>- Ask for a keynote</li> </ul>		9 mins

	<ul style="list-style-type: none"> <li>- Get an insight into eastern Europe and the Revolution in Romania</li> <li>- Have an all day Summit / Workshop on how to better the experience of Senators in the Senate</li> </ul>		
✓ 12	<p>Presentation of EC 2019 Lyon</p> <ul style="list-style-type: none"> <li>a. 50<sup>th</sup> Anniversary of ASE</li> <li>b. Format of the AGM</li> </ul> <p>Decisions taken:</p> <ul style="list-style-type: none"> <li>- Have an extra Meeting for Exchange for National Senates</li> <li>- Give space for Mediterranean Senators to discuss further collaboration</li> <li>- Avoid boring AGM – make it short</li> <li>- Check whether we can have an extra Reception for the Jubilee</li> </ul>	FW, RD	9 mins
✓ 13	Create one voice		5 mins
✓ 14	Any other business		2 mins
✓	Close		