



Date - Place	11.05.2019-Lyon
Time	

Attendees		
Reynold R. Dumalte (RD) <i>Chairman</i>	Aud Schjødt Fredriksen (AF) <i>Deputy Chairman</i>	Peter Browning (PB) <i>Ambassador-Int.Affairs</i>
Charlotte Nichol Veiling (CV) <i>Legal Counselor</i>	Jürg Porro (JP) <i>Treasurer</i>	Tarlok Singh Sidhu (TS) <i>Ambassador Business</i>
Friedhelm Wachs (FW) <i>Past President</i>		
Apologies		
Pelin Narcin Kadilar (PK) <i>Honorary Secretary</i>	Zoe Aphamis (ZA) <i>Ambassador JCI Relations</i>	Laia Urdi (LU) <i>Ambassador Mentoring</i>
Dmitri Afanasiev (DA) <i>Ambassador Business</i>		

Agenda Items:

1. Functioning of the board

In order to start with good habits, **Charlotte** asked first if a **board policy** could be established within the board, with a clear definition of positions and tasks for elected members, co-opted members, chargés d'affaires, coordinators, liaison officers, ambassadors, project managers... Regarding the co-opted members, the discussion was to know if it was with or without voting right. **Charlotte** offered to write and propose a draft circulated before and to be discussed at our next meeting. **Tarlok** mentioned that there are **two ambassadors** for business network. We must have a sort of work instructions for all board members. So that it should be clear to everyone what is the scope of work of each board members as to their position.

Decision: keep the number of 'appointed' board members to the minimum (about 4 or 5 was mentioned for this year) and that for 19/20 they would not have voting rights.

The use of titles needed to better reflect the role people had. Examples mentions were that Ambassador should only be the elected members the Ambassadors to the areas outside Europe (Asia, Africa, Americas plus US & Canada). We also agreed that Chargés d'Affaires should only be used for members of the team who were liaising with the countries within Europe.

Jürg mentioned that we have a website, google drive, WhatsApp (some not), Viber as chat, but we don't really have a solution to keep track of contact details (especially e-mail addresses) of all the current, past and incoming senate presidents. Each year the president or the secretary has to make sure that he or she all the correct addresses (although Peter with the ESM helps a lot) Jürg proposed that maybe some of the younger, more technical guys could investigate a solution to that.



2. Lyon European conference

Our base feeling is that value for money was poor in Lyon for the 390 € we paid. And Dublin next year will cost 450 €...

The wish of everybody is to help to ensure the good quality of the future events and find appropriate liaison officers for each conference/congress. Not someone from the country where the meeting takes place but someone who has a good knowledge of what we are looking for at JCI events.

Some names were put in the air: Gabi Stauß and/or Armin Müller (Germany) for Dublin (after speaking with Herbert Ewers, senate chairman Germany), Peter Rebmann (Switzerland), Ira Racina (Latvia), Michael Brødsted (Denmark)... and it was decided that everybody was adding names to a long list soon.

We need 5 names for Tallinn 2019, Dublin 2020, Rostock 2021, EC 2022 and EC 2023 (potential names for EC 2022 and 2023 are Bruges and Bucharest).

Agreed: that it is important for the ASE Liaison Officer to be appointed as soon as possible and ideally during the bidding process so that the Senators needs 7 expectations are included in the bid.

3. Ambassador for Africa

We decided to ask Serge Granata-Goldman (# 63281 Monaco) to serve as ambassador to AMESA as we need a lot of involvement and translations for the little king JCI.

Action For Reynold: to talk to Serge and warn him that I would be contacting Serge to ask him to be the ASE Ambassador to Africa.

4. ASE Constitution

As decided during the general assembly, we'll continue to work on the constitution. This year Charlotte will lead the group. She has already written to Sophie Angenot (Belgium Senate chairperson) to get one Belgian to work in the group.

The meeting ended at 5pm.

The next board meeting is planned on Friday, September, 13th at 6:45 pm at the Ibis Bordeaux Centre Mériadeck (to be confirmed).

Pelin Narcin-Kadilar

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ASE Honorary Secretary