



<b>ASE Board 2022-2023</b>	<b>Meeting #1</b>
<b>Date – Place</b>	<b>21.06.2022 - Zoom</b>
<b>Time</b>	<b>19:03-21:52</b>

<b>Attendees Board</b>		
Filipe Carrera (FC) <i>President</i>	Peter Browning (PB) <i>Deputy President</i>	Aud Schjødt Fredriksen (AF) <i>Past President</i>
Myrna Neudert (MN) <i>Honorary Secretary</i>	Thomas Meier (TM) <i>Honorary Treasurer</i>	Herbert Ewers (HE) <i>Ambassador ECA</i>
Pelin Narcin Kadilar (PK) <i>Ambassador</i>	Charles Eder (CE) <i>Ambassador</i>	Igors Djacenko (ID) <i>Ambassador</i>
<b>Co-opted</b>		
Jamila al Abed Karlberg (JK) <i>Ambassador SIG</i>		Zydre Arlauskaitė (ZY) <i>Ambassador Mentoring</i>
	Ernesto Langmann (EL) <i>Ambassador Americas</i>	
		Max Tuijtel (MT) <i>Social Media Communication/GDPR</i>
Mark Riddel (MR) <i>European Senate Magazine</i>	Patrizia Ronconi (PR) <i>Assistant(Mapping)</i>	Dmitri Afanasiev (DA) <i>Vision 2030</i>
Jaana Vilpponen(JV) <i>Best Practices</i>		
	Kaija Silaraja (KS) <i>Senate Stories/lets Talk Business</i>	Kari Ehari (KE) <i>Euro-Asian Connection</i>
<b>Absent Board</b>		
Tom Commeine (TC) <i>Ambassador</i>		
<b>Absent Co-opted</b>		
Tarlok Singh Sidhu (TS) apol <i>Ambassador Business/Networking</i>	Charlotte Nichol Veiling (CV) <i>Legal Counselor</i>	Horst Wenske (HW) <i>Ambassador Asia</i>
Serge Granata-Goldman (SG) <i>Ambassador Africa</i>	Jonathan Nicholson (JN) apol <i>Ambassador U.S.</i>	John di Rico (JR) apol <i>Projects UN/Little King JCI</i>
Andreea Lutz (AL) <i>Bucharest EC2023</i>	Temelko Dechev (TD) <i>Senate Stories/lets Talk Business.</i>	

Guest: Laia Urdi



(FC) opens the meeting. (JN), (TS) and (JD) sent their apologies. (FC) asks for comments on the agenda. There are none, agenda is approved.

### 1. Co-opted members of the Board

(FC) presents co-opted members of the board.

(AF) questions if there are no appointed members.

(FC) explains appointed member are not in the main board, co-opted members are closer to the board but without vote.

(PB) suggests formal vote of the co-opted members by the board following the list of co-opted members from (FC).

(PK) seconds suggestion of (PB).

Result of the vote is 0 against, 0 abstention, all in favour.

### 2. Assignments

(FC) explains the assignments using a map including members, duties and working groups. During the explanation the map is updated with the participation of everyone present.

### 3. Next board meetings

(FC) fixes time and place of the board meetings with the participation of everyone present. Here the next board meetings agreed by the board:

Date	Location
6 September 2022, 20:00 CET	Online
22 October 2022	COSEKO, Zurich, Switzerland
7 December 2022, 20:00 CET	Online
4 to 5 of February	<a href="#">JCI Vienna Waltz Gala</a>
6 May 2023	Lisbon, Portugal
24 to 27 of May 2023	EC 2023, Bucharest, Romania



## 4. Visits by board members to Senate events

(FC) wants to involve more the senators of the Mediterranean countries and therefore suggests to support a meeting (e.g. in Istanbul together as part of a Turkish senate event).

## 5. ASE News

(FC) presents the first ASE video. It should always take one minute and should appear monthly. Distribution should be done on the different social media channels by (PK). Contributions and suggestion please send to (FC).

## 6. SMITA Protocol

Senators from Malaysia approached to (FC) with the proposal to do business outside Malaysia.

(FC) asked (ID) to go through the minutes and if a memorandum of understanding would be something to consider.

(PK), (HE) and (MT) point out that before signing whatever foreign document, (CV) as GLC should read it and all other board members as well to be informed and can discuss first.

(FC) will distribute the document to all board members.

## 7. ASE invoices

There is a huge need of clarification on the topics of how the ASE as an association has to handle invoicing and possible taxes.

(MT) will send his Strasbourg contact to (TM)

(FC) suggests, if needed, to pay for correct information or consultation.

(PK) asks if the names of the new elected board of the association were sent to Strasbourg.

(FC) and (TM) will check with Reynol Dumatte if it has been done.

(PK) suggests to hire tax advisor or lawyer for consultation.

(HE) highly recommends to ask in this case for the price in advance and to make very sure to get legal binding answers.

(CE) has a contact in Strasbourg, he will connect with (TM).

(TM) assumes that to contact Senators in this sector would be good, they understand both the business and JCI/ASE side.

(PB) gives contact of Jacques Arnal and (SG) to (TM).



## 8. Website update

(FC) asked (CE) to go through ASE website. Wants it to be restructured.

(CE) thanks all participants that built and were involved in creating and filling the website. The website offers a huge variety of different information. (CE) asks the board members for their opinions how they would like the website to be.

(PB) asks for suggestions what we want the website to achieve.

(CE) asks for all suggestions to be sent to directly to him.

(FC) summarizes the documents he wants to send to the board (assignment, SMITA Protocol) and closes the meeting.