



ASE Board 2022-2023	Agenda Meeting #3
Date	22.10.2022
Time	7:30am-9:30am (CEST)
Venue	Kulturhaus Helferei, Kirchgasse 13, 8001 Zürich

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



1. Call to order

(FC) opens the meeting at 07:36

(CE) presents the Creed.

1. Present: see Attendees Board and Co-opted

2. Apologies: Apologies from Jamila El Abed Karlberg, Mark Riddel, Horst Wenske, Peter Browning, Jaana Vilpponen and Patrizia Ronconi

3. Absent: see absent Board and absent Co-opted

2. Adoption of the agenda

Agenda unanimously approved.

3. Approval of the minutes of the previous meeting

(MN) thanks for the comments regarding the minutes and asks for any other comments.

(MN) asks for approval of minutes of the previous meeting.

Minutes unanimously approved.

4. Matters arising from the last meeting/ minutes

1. Reports

4 reports were made.

1.1 Mentoring Team Report

(ID) reports he made different calls last half year, a lot of national presidents do not answer, some arose the question what is ASE bringing them.

Mentoring program should be led by JCI but EDC seems not aware that it is possible to talk to ASE concerning this matter.

(FC) suggests instead of talking to start small and just act.

1.2 Business Data Base Project

(ID) explains that the project is well advanced.

(DA) notes that telegram offers free of charge phone applications, that it is possible to build on existing and that Asians are very active with different DBP but not really successful.

(ID) says the question is how to create more communication. Should a new LinkedIn group for communication be done, what says GDPR? A lot of members who are interested in business are already in LinkedIn. He asks what the Board think about this approach and gets positive feedback.



2. Mediterranean summit

(FC) The SMS (Senate Mediterranean Summit) which was launched by Reynold online will take place in Istanbul 20-22 January 2023. Istanbul is easy to go to for a lot of countries. The common topic (suggested by PR) will be food. This topic brings together a lot of people and countries.

(MN) notes that the date is close and that the feedback she often gets is that, if possible, dates should be announced earlier.

(PK) and (AF) agree and note that in January are a lot of handover meetings.

(FC) mentions that there is never an ideal date and a start has to be done. Overlapping dates are a pity but not to avoid.

(CE) proposes to make an effort to get the event dates from the European countries.

(HE) notes the problem is that the Senate Presidents do not reply if asked.

(AF) suggests that every ambassador shall spread the information via telephone calls.

(DA) means when the SMS will take place regularly, more and more participants will come.

3. ASE news

(FC) does the ASE news regularly. If someone has input or contributions please send to him. He asks if there are feedbacks. Feedback is, that not so many are seeing the news, but those who see them think they are good.

(HE) suggests that every president should share the news to make them more known.

(FC) says that both ways, top down and bottom up should be tried.

(CE) proposes a discount code through the video to increase awareness (e.g. discount or surprise gifts for conferences).

4. ASE Added Value

(FC) asks for contribution.

5. Chain insurance

(TM) refers to his report and that apart from this there are no changing news. The price for an insurance is too high.

(FC) notes that he asked his insurance broker and still waits for an answer. He points out that in future the president has to do the insurance. Concerning the tax question he wants to exchange with somebody with experience e.g. Charlotte for the next meeting.

6. Joint Board meeting

(FC) informs that 14th of September was Senators Day and that the next meeting will be during World Congress and he still waits for information about the date but Jaques did not answer yet. There is an agreeing on projects but no signing.

(PK) reminds that if using the JCI name it has to be checked if it complies with the constitution of JCI.

(HE) notes that Asians do not participate to JBM but it would only be successful if they do because then JCI QH would pay attention.

(DA) mentions that it would be good to have a list of famous Senators for the mission 2030.

(FC) will connect with Temelko and Kaija.



7. Board meetings in Vienna and Lisbon.

(FC) will circulate a doodle where more participants will be and where a meeting should be held, in Istanbul or Vienna. For Spring Board Meeting in Lisbon he is still working on program and locations.

5. Any other relevant business

1. JCI Europe Senators Congress in Finland (Tampere, Feb 2025)

(ID) addresses the issue of a Senators congress.

(FC) suggests to discuss this at the December Board Meeting.

(EL) remembers the ASAC Presidents Change in January.

(KE) raises the question when to do the Mongolia visit. Response is maybe in August because of too many events in spring.

6. Close

(FC) closes the meeting at 09:23.