



ASE Board 2022-2023	Minutes Meeting #4
Date	07.12.2022
Time	8:00pm-9:00pm (CET)
Venue	Online Zoom https://us02web.zoom.us/j/86131706345

Attendees Board		
Filipe Carrera (FC) <i>President</i>	Peter Browning (PB) <i>Deputy 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>	Tom Commeine (TC) <i>Ambassador</i>	Igors Djacenko (ID) <i>Ambassador</i>
Co-opted		
Jamila al Abed Karlberg (JK) <i>Ambassador SIG</i>	Ernesto Langmann (EL) <i>Ambassador Americas</i>	Zydre Arlauskaitė (ZY) <i>Ambassador Mentoring</i>
Tarlok Singh Sidhu (TS) <i>Ambassador Business/Networking</i>	Jonathan Nicholson (JN) <i>Ambassador U.S.</i>	Max Tuijtel (MT) <i>Social Media Communication/GDPR</i>
Mark Riddel (MR) <i>European Senate Magazine</i>	Jaana Vilpponen(JV) <i>Best Practices</i>	Dmitri Afanasiev (DA) <i>Vision 2030</i>
	Patrizia Ronconi (PR) <i>Assistant(Mapping</i>	Kari Ehari (KE) <i>Euro-Asian Connection</i>
Absent Board		
	Charles Eder (CE) (apol) <i>Ambassador</i>	Aud Schjødt Fredriksen (AF) (apol) <i>Past President</i>
Absent Co-opted		
Charlotte Nichol Veiling (CV) <i>Legal Counselor</i>	Serge Granata-Goldman (SG) <i>Ambassador Africa</i>	Horst Wenske (HW) <i>Ambassador Asia</i>
Serge Granata-Goldman (SG) <i>Ambassador Africa</i>	Andreea Lutz (AL) <i>Bucharest EC2023</i>	John di Rico (JR) (apol) <i>Projects UN/Little King JCI</i>
Kaija Silaraja (KS) <i>Senate Stories/lets Talk Business</i>	Temelko Dechev (TD) <i>Senate Stories/lets Talk Business.</i>	Merit Miller (MM) <i>ASE Liaison Officer EC2024 Oulu</i>



1. Call to order

(FC) opens the meeting at 08:07 pm

1. Present: see Attendees Board and Co-opted

2. Apologies: Apologies from Aud Schjødt Fredriksen, Charles Eder, John Di Rico, Merit Miller

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

2. Adoption of the agenda

(FC) wants to add a point 4.9 Spring Board Meeting.

(HE) likes to add under point 5 Survey Check

(TM) wants to add under point 5 Report

The so changed agenda unanimously approved.

3. Approval of the minutes of the previous meeting

(MN) asks for any comments or corrections.

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

Minutes unanimously approved.

4. Matters arising from the last meeting/ minutes

1. ASE Adding Value

(FC) shares the result of work with (PB) and shows the power point presentation ASE adding values. He will send this presentation to each Board Member.

(PR) reminds of Frank Frosts activities in LinkedIn and suggests to integrate that kind somehow in ASE. (FC) will get in contact with Frank.

2. Meeting with JCI SG

(FC) asks for Board suggestions for that upcoming (not yet booked) meeting.

The idea comes up that ASE could sponsor at EC or EA a best member, an international first timer or a significant performance. Sponsoring could be money or conference tickets. There should be a written report, or better videoreport to receive the sponsoring. The sponsorship has to be visible and ASE should have a stage to be recognised.

(FC) will discuss this subject with JCI SG Kevin Hin.



1. Mentoring Program

(ID) suggests to use the triangle EMCC-EDC-ASE for the mentoring training. Goal is to increase personal mentorship as well as the role of Senators. Target is to get a clearer strategy and more advertisement for the program. The application form, process and handling should be finalized beginning next year and application should be possible till end of February 2023. Then, after the course with Riza Kadilar, the collaboration mentees and mentors should start at EC.

(PR) shares her experience that many do not know about the mentoring program and that it should be advertised a lot more to be known.

2. Senators Mediterranean Summit

(PR) reports that until now 8 people registered. It takes time for the information to go from Senate Presidents to Senators. Also the date is not ideal because there are a lot of meetings at the beginning of the year. All should speak to their senate president to share the information.

(HE) proposes to share the information also via the chargés d'affaires.

3. ASEAN Senators Meeting

(FC) says that he got an invitation from the ASEAN president and that he proposed an online meeting with several people instead a 1 to1 meeting.

(HE) mentions problems with ASEAN in former times and that the official organisation is ASPAC (even if they don't show up anymore but a lot of activity come from ASEAN). He suggests to talk to Kevin Hin or Earl Sawyer to get their ok and then starting with ASEAN.

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

(ID) asks for questions and inputs concerning a Senator Congress which should not be a side event but a congress only for Senators.

(FC) and (PK) point out that such an event could cause problems with JCI lik in the past with ASAC and Joint Board.

(PB) states that there are several other Senate events around Europe like Seko, COSEKO, Senotium, Crayfish, etc.

5. Mission to Mongolia

(KE)reports he is waiting for time table and program which should take place somehow around the second Weekend in August.

(FC) informs that MIAT is a good and affordable airline to go to Mongolia

6. Board Meeting Istanbul

(FC) informs that there will be a joint Board Meeting instead of an ASE Board Meeting in Istanbul. He asks if there are voices against a Joint Board Meeting. There are none.



7. Spring Board Meeting

(FC) shares the information about the HQ hotel in Lisbon and the price for the event. The program is under development but not fixed completely right now.

5. Any other relevant business

(MN) gives an overview of the received reports which were sent to each Board Member. (TM) means with regard to the time he will send out his report and come back to it at the next meeting.

(HE) presents the survey check which (CE) prepared. For GDPR reasons he asks for a vote to use survey monkey for 3 months. The cost per months are 39 Euro for an unlimited amount of participants. Proposal adopted unanimously on the condition that the survey is totally prepared before the cost of survey monkey start.

6. Close

(FC) closes the meeting at 22:12.