Welcomes you to EPIC 2020
Meeting agenda:

1. **Opening of the meeting (09:32)**
    1.1. Election of meeting-chair
        1.1.1. Haris elected as the chair meeting
    1.2. Election of meeting-secretary
        1.2.1. Tomas G. J.elected as meeting secretary
    1.3. Vote on the agenda
        1.3.1. No objections
    1.4. Establishment of voting list
        Members present:
        YPLU
        YPCZ
        YPFI
        YPSE
        YPDU
        YPIS
        YPSL
    1.5. Validity of meeting
        The meeting met the quorum. Yes
2. **Review of the year**
    2.1. We organized 3 webinars
    2.2. We were regularly meeting
    2.3. More transparency, open platform
    2.4. Active in the EU commission on article 13
    2.5. Current president inactivity
        - YPE does not have access to one of accounts due to lack of communication

from the current president
- YPE does not have any an orginazational account due to EP not sending reimbursements to organizational account

2.6.

3. Economic review

Financial Review
16/10/2019 – 17/12/2020

Comments	Ammount	Date
Income as of the start of 2019's mandate	3322.99	
Cost for EPIC 2019 Ibis,food,speakers	-890.1	16/10/2019
Haris BRU Expences for EU committion	-100	05/11/2019
Web Services	-31.15	04/06/2020
Total YPE assets	2301.74	18/12/2020

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4. YPE 2021

4.1. https://docs.google.com/document/d/1b5kn-iOuVM8BjOaUhBUqlUHBplTtoKAQQxE_WdQN6IE/edit

4.2. nordic countries have the tradition so that the previous board prepares a plan for the next year to provide continuity - therefore we prepared a plan

Goals
YPE 21

o increased contact with and between member organisations; general community building
o improve communication with PPEU and the Pirate EP delegation
o better web presence

Measures
YPE 21

o regular remote hangouts, open microphone meetings
o joint activities with PPEU and the Pirate EP delegation
o set up and settle on online spaces for the community to use
o get a default contact person in each active member organisation
o run a brief survey for an overview of member organisations' current circumstances, as well as their interests and expectations regarding YPE

4.3.

4.4. We need to make ourselves known - some organizations dont even know YPE exists

4.5. Additions :

4.5.1. Review accounts and track down any misplaced funds (suggested by Einar)

4.5.2. Ask for government subside from Luxemburgian government (suggested by Christian) - denied!

       4.5.3.   <u>Plan Unanimously accepted!</u>

5.   Discharge of responsibility for previous board

   5.1.   Motion for not discharging responsibility for Magnus

   5.2.   Proposed motion: ""The EPIC discharges board members aside from the chair, Magnus, from responsibility, and authorizes the board to discharge him only once any funds belonging to YPE have been recovered from him.

   5.3.   The EPIC resolves that the new board will assume the full duties of the board of the organization and Magnus will be stripped of any authority granted over the organization."

   5.4.   <u>Unanimously accepted</u>

6.   Motions of YPE statutes changes

7.   Elections/Nominations

(Kamil Kubica, Šárka Václavíková, Charalampos Kyritsis (Haris), Maija Li Raudaskoski are the current nominations, the voting system will consist of a roll call, with approval voting. I'll be using a random order generator for the roll call)

The candidates present themselves, in the order presented beforehand, stating their preferred positions to get elected in.

Tomas proposes to remove the Auditor/s election from the daily planning, as the Auditors are not to be mistaken as members of the board.

The election of the Auditors is cancelled.

As all the previous candidates demonstrated no interest in the position of Treasurer, Šárka stepped in for the role. Maija suggested Šárka to step out as candidate for other positions on the board.

Matěj Bělohoubek steps in for the candidature to Treasurer, which is against current roles of procedure. The rules of procedure can be, however, overturned by the acting board.

Follows a vote to accept PPIS nomination for Matěj Bělohoubek.

The vote is favourable.

   7.1.   **President** | Kamil Kubica, Šárka Václavíková, Charalampos Kyritsis

       7.1.1.   YPSE Kamil, Haris

       7.1.2.   YPFI All

7.1.3. YPCZ All
7.1.4. YPLU Kamil, Haris
7.1.5. YPIS All
7.1.6. YPSL All
7.1.7. YPDU All

All candidates pass the second round.

7.1.8. YPDU Haris
7.1.9. YPSE Kamil
7.1.10. YPCZ Šárka
7.1.11. YPSL Kamil
7.1.12. YPFI Šárka
7.1.13. YPLU Haris
7.1.14. YPIS Šárka

Haris: 2 Votes, Kamil: 2 Votes, **Šárka: 3 Votes**

Due to the fact that the Q&A session has been skipped, questions are being made now by the other members of the meeting.
The question raised by Tomas is about the possibility of a new board election whether there is newfound activity within YPE.
Then the new candidate for the position of Treasurer, Matěj Bělohoubek, presents himself as the other candidates.
The question raised by Šárka to the other candidates is about the amount of time they are willing to spend in YPE.

7.2. Secretary-General | Kamil Kubica, Charalampos Kyritsis

7.2.1. YPDU Haris
7.2.2. YPIS Haris
7.2.3. YPFI Haris
7.2.4. YPSE Haris
7.2.5. YPCZ Haris
7.2.6. YPSL Haris
7.2.7. YPLU Haris

Haris: 7 votes, Kamil: 0 votes

7.3.   Treasurer | Matěj Bělohoubek

Matěj Bělohoubek proposes to vote in simple approval to the only candidate available. As there are no complaints, **Matěj** is directly elected as Treasurer.

7.4.   General board members | Kamil Kubica, Maija Li Raudaskoski

7.4.1.   YPSL Both
7.4.2.   YPSE Both
7.4.3.   YPLU Both
7.4.4.   YPIS Both
7.4.5.   YPDU Both
7.4.6.   YPCZ Both
7.4.7.   YPFI Both

Kamil: 7 votes, **Maija**: 7 votes.

7.5.   Auditors Einar (all votes in favour except IS for conflict of interest)

Other Business
8.   Discussion with Patrick Breyer about the Council Resolution on Encryption

8.2   Brief presentation of the "Freedom to Share ECI" initiative by Gregory Engels - suggestion to add it on YPE website and support it

8.3   Voting on supporting the ECI initiative (6 votes in favor) YPE supports the ECI initiative.

8.3   Brief presentation of "International Pirate Summer Camp" in Piotrowice Nyskie, PL July '21

9. End of meeting