



MILSET Europe General Assembly 2017

These minutes will remain draft until their approval by the General Assembly

Location: Fortaleza, Brazil
Date: 8th August 2017

Annexes: Attendees list

Ref.: ME-2017-08-001-GA_2017-Attendees_list

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Introduction

The MILSET Europe General Assembly was officially opened by the welcoming words of MILSET Europe President, Antoine van Ruymbeke, and MILSET President Roberto Hidalgo.

All participants were invited to introduce themselves.

As per the statutes, only the members who have paid the membership fee are entitled to vote. Since 14 out of 20 member organisations in order are present or represented at the General Assembly, they constitute a quorum (> 50 %). They are marked with "X" in the column "Voting" in the list of attendees given in the annex.

Unless agreed otherwise, votes take place by raising hands and will be counted separately in the following order: in favour - abstention - against.

For a proposal to be passed, support from a simple majority (> 50%) is required, corresponding to a minimum of 8 votes in favour.

Eduardo Batista MILSET Europe Vice President acts as Electoral Commissioner.

MILSET Europe express its gratitude to the Movimentos pela ciencia e aprendizagem to host its General Assembly 2017.

1 Approval of General Assembly 2016 minutes

The minutes of the General Assembly 2016 held in Toulouse, France, on 12th July 2016, are approved (13 - 1 - 0).

2 Organisation

2.1 Procedure

The procedure to become a partner or member is as follows.

An organisation can contact or be contacted by MILSET Europe if they share the same values and objectives as MILSET Europe. A candidature will then be presented first to the MILSET Europe Executive Committee and then at the MILSET Europe General Assembly, where the present members vote on it. If the candidature is accepted, the organisation becomes an associate organisation (former partner) of MILSET.

Associate organisation can be both governmental and non-governmental organisations.

After a year of association, an organisation may apply for membership if said organisation is non-governmental, the members at the General Assembly will deliberate on the membership application.

2.2 Members

Before the vote, MILSET Europe was composed of the following 34 members:

Organisation	Acronym	Country	Affiliation
Jeunesses Scientifiques de Belgique	JSB	Belgium	2004
Petits Débrouillards de Belgique		Belgium	2005
Evrika Foundation	EF	Bulgaria	2004
Asociace Stredoskolškých Klubů	ASKCR	Czech Rep.	2005
Asociace malých debružáru České Republiky	AMD	Czech Rep.	2005
Sdružení na podporu talentované mládeže	SNPTM	Czech Rep.	2012
Středisko společných činností AV	SSC	Czech Rep.	2013
Ungdommens Naturvidenskabelige Forening	UNF	Denmark	2007
Archimedes Foundation	AF	Estonia	2007

Collectif Inter-Associatif pour la Réalisation d'Activités Scientifiques, Techniques Internationales	CIRASTI	France	2004
La Réunion Association nationale des Centres de culture Scientifique, Technique et Industrielle	CCSTI	France	2004
Planète Science	PS	France	2009
La Ligue de l'Enseignement	La Ligue	France	2011
Landesverband Sächsischer Jugendbildungswerke e.V.	LJBW	Germany	2004
juFORUM e.V.		Germany	2007
Thessaloniki Science Centre and Technology Museum	NEOSIS	Greece	2006
TIT Kossuth Klub	TKK	Hungary	2004
Federazione delle Associazioni Scientifiche e Tecniche	FAST	Italy	2007
Youth Foundation "Vertikale"	YVF	Latvia	2007
Lietuvos Gamtos Mokslu olimpiadu asociacija	LGMOA	Lithuania	2007
Fondation Jeunes Scientifiques Luxembourg	FJSL	Luxembourg	2004
National Student Travel Foundation	NSTF	Malta	2004
Cosmicus Foundation	CF	Netherlands	2010
Fundacja Zaawansowanych Technologii	FZT	Poland	2014
Associação Juvenil de Ciência	AJC	Portugal	2006
Petnica Science Center	PSC	Serbia	2013
Asociácia pre mládež, vedu a techniku	AMAVET	Slovakia	2004
Vedecká Hracka	VH	Slovakia	2006
Zveza za tehnicno kulturo Slovenije	ZOTKS	Slovenia	2006
MAGMA, Associació per promoure la Recerca Jove	MAGMA	Spain	2005
Instituto de Investigaciones científicas y Ecológicas	INICE	Spain	2007
Instituto de Ciencia e Investigación Juvenil de Aragón	ICIJA	Spain	2004
Foundation Swiss Youth in Science	SJF	Switzerland & Lichtenstein	2008
Educational Cultural Exchanges	ECE	United Kingdom	2010

2.3 Members

MILSET Romania presented its candidature as member and was accepted (14 - 0 - 0)

Ref.: ME-2017-08-003-Members_List

2.4 Associate organisations

Three candidatures were presented: Karo Paveldo Centras, Lithuania, European Junior Academy of Sciences, Ukraine and Minor Academy of Sciences of Ukraine, Ukraine. All proposed organisations were accepted individually (14 - 0 - 0).

Ref.: ME-2017-08-004-Associate_organisations_list

2.5 Executive Committee

The Committee is the coordinating organ of the organisation. Some of the tasks delegated onto the committee are:

- Day-to-day follow up
- Official meetings with organisations
- Follow up of the activities
- Communication
- Network development
- Missions
- Contact with the institutions

The current composition of the MILSET Europe Executive Committee is:

- Antoine van Ruymbeke, JSB, Belgium, President
- Eduardo Batista, AJC, Portugal, Vice President
- Jeppe Willads Petersen, UNF, Denmark, General Secretary
- Alain Tournier, CCSTI, France, Treasurer
- Alberto Pieri, FAST, Italy
- Denisa Kalužová, SNPTM, Czech Republic
- Salomé Matos, AJC, Portugal
- Victor Lugosi, TKK, Hungary

2.5.1 Meetings

The members are reminded the minutes of the meetings are available upon request.

- 2016
 - 10 July, Toulouse, France
 - 12 July, Toulouse, France
 - 2 August, online
 - 9 October, online
 - 27 November, online
- 2017
 - 17-19 February, Jodoigne, Belgium
 - 27 March, online
 - 4 April, online
 - 20 June, online

2.5.2 Missions

- 2016
 - July
 - MILSET Expo-Sciences Europe, Toulouse, France
 - Youth Science Meeting, Faro, Portugal
 - September
 - EUCYS 2016, Brussels, Belgium
 - October
 - Junior Water Prize, Stockholm, Sweden
 - E(x)plory 2016, Gdynia, Poland
 - Mostratec, Brazil
 - November
 - Expociencias nacional, Mexico
 - December
 - ESAsia 2016, Muscat, Oman
- 2017
 - February
 - ESE 2016 preparation meeting, Toulouse, France
 - TISF 2017, Taipei, Taiwan
 - March
 - ESE 2018 kick off meeting, Warsaw, Poland
 - April
 - Unge Forskere, Copenhagen, Denmark
 - Belgian ExpoSciences, Brussels, Belgium
 - May
 - Intel ISEF
 - I Giovani e le scienze, Milan, Italy
 - MILSET Expo Brazil, Fortaleza, Brazil
 - June
 - RoSEF 2016, Suceava, Romania
 - July
 - First Global, New York, USA
 - International Research School, Yakutia, Russia
 - MILSET Expo-Sciences International, Fortaleza, Brazil
 - Youth Science Meeting, Porto, Portugal

3 Finance

3.1 Financial report 2016

Antoine presents the financial report of 2016 on behalf of Alain Tournier, MILSET Europe treasurer, which does not include the entire volunteer job conducted by MILSET Europe. Balance of expenses and income is presented. Missions and Administrative supplies represent the biggest fraction. Main sources of income are both the membership fees and a fraction of ESE's registration fees. The balance of expenses and income generates an excess of € 2181,64 in one running account and € 4650,73 in one saving account.

On 31st December 2016, we had € 7.326,48 with a deficit of € 1.595,66 on the yearly cash flow.

In the future both accounts will be migrated to another bank/country.

The Financial report of 2016 was voted upon and the result is a unanimous approval.

Ref.: ME-2017-01-002-Financial_Report_2016

3.2 Provisional budget 2017

The provisional budget of 2017 has a total of expenses of € 5.100 cover by incomes from membership fees and savings.

Ref.: ME-2017-08-001-GA_2017-Budget_2017

3.3 Budget 2018

The total budget for 2018 stands at € 6.500.

The need to invest time and effort into networking at the European level to increase MILSET Europe's visibility and potentially increase the chances of landing a generous grant at the European calls is stressed upon.

MILSET Europe has entered or joined European calls and has been successful in 2008. Since then, with increasing competition from bigger and better-resourced organisations, it has become increasingly harder to succeed in the applications submitted. MILSET Europe calls for support from the organisations in entering European calls, which requires a great amount of manpower and time-investment.

On the budget, the income from the membership fees does not correspond to the total number of members; this is because unfortunately not all members are in paying order.

Alain Tournier, MILSET Treasurer, is thanked for his work as treasurer of MILSET Europe for the past years. His professional attitude is praised.

The budget was put to a vote and approved unanimously.

Ref.: ME-2017-08-001-GA_2017-Budget_2018

4 Activities

4.1 Expo-Sciences, festivals & forums

More information about the activities on: <http://expos.milset.org>

4.1.1 MILSET Expo-Sciences International 2017

4.1.2 MILSET Expo-Sciences Europe 2018

ESE 2018 will be held in Gdynia, Poland under the coordination of the High Tech Foundation from 16th to 22nd July with a registration deadline set on 1st May.

4.1.3 MILSET Expo-Sciences Europe 2020

A candidature was received from MILSET Romania to host it in Suceava, Romania. After analyse and a study mission, the candidature was accepted.

4.1.4 Others

ESI-Amlat 2018 (Antofagasta, Chili),

ESA 2018 (Daegon, South Korea),

ESV 2018 (Yakuta, Russia)

ESI 2019 (Abu Dhabi, UAE)

ESE 2022 (Soon open for candidatures)

4.2 Science camps

More information about the camps on: <http://camps.milset.org>

4.2.1 International Science Summer Camp

The International Science Summer Camp will be held in August 2017 by Kossuth Klub, Hungary, in Budapest, Hungary on the topic: "info-communication".

The camp will take place within the Klub facilities and include scientific, cultural and leisure activities. The catering will be handled at the Klub and the accommodation will be set at the Budapest university.

About 100 participants are expected.

The call is still open to host ISSC 2018 and ISSC 2019.

4.2.2 International Research School

IRS is held every summer in Russia, by Moscow State University of Education.

4.2.3 London International Youth Science Forum

The LIYSF is held every summer by ECE in London, United Kingdom, and has a duration of two weeks.

4.2.4 Youth Science Meeting

The YSM is held every summer by AJC in Portugal.

4.2.5 European Space Camp

The ESC is organised every summer by Team Space Camp (Norway) in Andenes, Norway.

4.2.6 Amuscience

Amuscience are held yearly by JSB in Belgium

4.2.7 Others

Other international science camps are held around Europe.

4.3 Contests

4.3.1 MILSET Science Photo Contest

The MILSET Science Photo Contest 2017 welcomed 650 pictures from 26 countries from 1st February to 1st July 2017, which is the highest amount of pictures received to date, following the motto: "When art meets science":

The winner was Bernard Li Recirido from the Philippines. Antoine van Ruymbeke, project leader, and Denisa Kalužová, Art Director coordinated the contest.

The categories of the SPC are scientific phenomena and fauna.

Through this contest, MILSET Europe aims to create a leeway for youths to express creatively in pictures what they observe in science. A slideshow and posters of the winning pictures are available for exhibition during the member organisations' activities. Moreover, the pictures can be used by the organisations in their communication freely, provided the author is credited.

More information on: <http://spc.milset.org>

Ref.: ME-2017-09-003-SPC2017_Report

4.4 Congresses, meeting & workshops

4.4.1 Young Citizens Conferences

Based on the work undertaken in the frame of the Young Citizens Conferences on Climate (previously Youth Climate Conferences) which gathered over 17.000 youngsters between 2008 and 2012, a template has been created for the annual topic.

For 2017, the chosen topic is science learning allowing the youth to voice its views and position on education and knowledge transition. All organisations are invited to organise conferences and events for youth to debate, by the deadline.

To facilitate this, a guideline document is available.

More information on: <http://learning.ycc.milset.org>

4.5 Projects

4.5.1 European Science Day for Youth

4.5.1.1 ESDY 2017

The ESDY 2017 took place 16th March on the topic: sustainability.

More information on: <http://esdy.milset.org/2017>

4.5.2 Science Youth Vectors

The Science Youth Vectors programme aims to promote and create new contacts, exchanges and common activities between the organisations.

Jeppe Willads Petersen is the Science Youth Vectors coordinator with Eduardo Batista. Eduardo Batista presented the programme and stressed on the importance of communication between members.

More information on: <http://syv.milset.org>

4.5.3 Science Tourism

The Science Tourism programme aims to promote the visit of a place or region based on a scientific interest besides the cultural one. Organisations can propose tours to others and invite groups on excursions.

4.6 Calls

Candidatures to MILSET (Europe) activities organised by member organisation can be entered via MILSET website.

- Expo-Sciences
 - MILSET Expo-Sciences International 2021
 - MILSET Expo-Sciences Europe 2022 (soon)
- Camps
 - International Science Summer Camps 2018 & 2019 (soon)
- Congresses
 - Word Young Citizens Conference 2017 & 2018 (soon)

More information on: <http://calls.milset.org>

5 Communication

5.1 Website

Lisette Vela Reyes informed that a new website is under construction and aware that content from the members and associated organisations can be submitted on <http://new.milset.org>.

5.2 Social media

MILSET and MILSET programmes are extending their presence on social media, mainly Facebook. A Twitter feed and a YouTube channel are also maintained

5.3 Newsletter

The MILSET newsletter is a bimonthly letter sent to all members and partners of MILSET. The newsletter contains information about upcoming events around the world and articles from people within MILSET or from members/partners, these articles can be about anything related to the education of youth.

6 Miscellaneous

A brief presentation of the office 365 was made by Antoine.