



MILSET Europe General Assembly 2019

Location: Inter Expo Center, Sofia, Bulgaria
Date: 14th September 2019

Annexes: Attendees list Ref.: ME-2019-09-001-GA_2019-Attendees_list

Introduction	3
1 Approval of General Assembly 2018 minutes	3
2 Organisation	3
1.1 Procedure	3
1.2 Members.....	4
1.3 Associate organisations.....	5
1.4 Executive Committee.....	5
1.4.1 Meetings.....	5
3 Finance	6
1.5 Financial report 2018.....	6
1.6 Running budget 2019	6
1.7 Budget 2020	6
4 Activities.....	7
1.8 Expo-Sciences, festivals & forums	7
1.8.1 MILSET Expo-Sciences Europe 2020	7
1.8.2 MILSET Expo-Sciences Europe 2022	7
1.8.3 Cross exchanges	7
1.9 Science camps	7
1.9.1 International Science Summer Camp	7
1.10 Projects	7
1.10.1 European Science Day for Youth.....	7
1.10.2 STEMFAIRNET	8
1.10.3 Turing Machine programme international contest.....	8
5 Communication.....	8
6 Miscellaneous.....	8

Introduction

The MILSET Europe General Assembly was officially opened by the welcoming words of MILSET Europe President, Antoine van Ruymbeke and Boryana Kadmonova, Evrika Foundation Executive Director.

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 12 out of the member organisations are present or represented at the General Assembly.

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 5 votes in favour.

MILSET Europe express its gratitude to the kind support of the EVRIKA Foundation and the EUCYS organisers.

1 Approval of General Assembly 2018 minutes

The minutes of the General Assembly 2018 held in Gdynia (Poland), on 18th July 2018, are approved (8 agree, 2 abstention).

REF: ME-2019-01-001-Annual_Report_2018.pdf

2 Organisation

1.1 Procedure

The procedure to become an associate organisation 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. 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 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.

1.2 Members

Before the vote, MILSET Europe was composed of the following 35 members:

Country	Acronym	Organisation
Belgium	JSB	Jeunesses Scientifiques de Belgique
Belgium	Debs	Club des Petits Débrouillards
Bulgaria	Evrika	Evrika Foundation
Czech Republic	AMD	Asociace malých debrujárů České Republiky
Czech Republic	SSC	Středisko společných činností Akademie Ved ČR, v. v. i.
Czech Republic	SNPTM	Sdružení na podporu talentované mládeže, o. s.
Denmark	UNF	Ungdommens Naturvidenskabelige Forening
Estonia	AF	Euroopa Teadusuuringute Nõukogu
France	CIRASTI	Mouvement Français des Exposcience
France	PS	Planète Sciences
France	La Ligue	La Ligue de l'Enseignement
Germany	LJBW	Landesverband Sächsischer Jugendbildungswerke e.V.
Germany	juFORUM	juFORUM e.V.
Greece	NEOSIS	Κέντρο Διάδοσης Επιστημών & Μουσείο Τεχνολογίας
Hungary	TKK	TIT Kossuth Klub
Italy	FAST	Federazione delle associazioni scientifiche e tecniche
Latvia	YFK	Youth Foundation "Vertikale"
Lithuania	LGMOA	Lietuvos Gamtos Mokslų Olimpiadų Asociacija
Luxembourg	FJSL	Fondation Jeunes Scientifiques Luxembourg
Malta	NSTF	National Student Travel Foundation
Netherlands	CF	Cosmicus Foundation
Poland	FZT	Fundacja Zaawansowanych Technologii
Portugal	AJC	Associação Juvenil de Ciência
Romania	MR	MILSET Romania
Serbia	PSC	Petnica Science Centre
Slovakia	AMAVET	Asociácia pre mládež, vedu a techniku
Slovakia	VH	Vedecká Hračka
Slovenia	ZOTKS	Zveza za tehnično kulturo Slovenije
Spain	INICE	Instituto de Investigaciones científicas y Ecológicas
Spain	MAGMA	MAGMA, Associació per promoure la Recerca Jove
Spain	ICIJA	Instituto de Ciencia e Investigación Juvenil de Aragón
Spain	Elhuyar	Elhuyar Fundazioa
Switzerland & Lichtenstein	SJF	Schweizer Jugend forscht
United Kingdom	ECE	Educational Cultural Exchanges
Ukraine	EuroJAS	European Junior Academy of Sciences

- Töp Rabutz, Germany presented its candidature as member and was accepted (unanimously).
- Landesverband für naturwissenschaftlich-technische Jugendbildung Baden Württemberg e. V. (NATEC) Germany presented its candidature as member and was accepted (unanimously).
- Richmond Park Schools, Bosnia & Herzegovina presented its candidature as member and was accepted (unanimously).

1.3 Associate organisations

Two candidatures were presented: WETSUS (Netherlands) and Georgia Young Scientists Union (Georgia). Both organisations were accepted (unanimously).

1.4 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
- Zuzanna Ziajko – FZT, Poland, Vice President
- Jeppe Willads Petersen – UNF, Denmark, General Secretary
- Gionata Pandini – FAST, Italy, Treasurer
- Danel Solabarrieta Arrizabalga – Elyuar, Spain
- Denisa Kalužová – SNPTM, Czech Republic
- Yevhen Kudriavets – EuroJAS, Ukraine
- Zita Boriska Polet – TKK, Hungary

1.4.1 Meetings

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

- 2018
 - 18 July, Gdynia, Poland
 - 28 August, online
 - 10 October, online
 - 18 December, online
- 2019
 - 9 February, Jodoigne, Belgium
 - 7 May, online
 - 18 July, online
 - 21 August, online

3 Finance

1.5 Financial report 2018

Gionata Pandini, MILSET Europe Treasurer, presents the financial report of 2018. It was voted upon and the result is a unanimous approval (11-0-0)

The income for year 2018 was mainly composed by membership fees: 4.000,00€ and ESE 2018 registration fees: 13.363,97€ for a total of 17399.11€.

The expenses for the year 2018 have increased to a total of 5.312,16€, in line with precedent years costs, and are composed of the missions, the meetings, MILSET expenses, some communications costs.

Ref: ME-2019-01-002-Financial_Report_2018.pdf

1.6 Running budget 2019

Gionata presents the running budget for 2019.

Ref: ME-2019-09-001-GA_2019-Budget_2019.pdf

1.7 Budget 2020

The total budget for 2020 stands at 6500€

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 faced diverse level of success. Over the last decade, we faced an 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.

The budget was put to a vote and approved unanimously (11-0-0).

Ref: ME-2019-09-001-GA_2019-Budget_2020.pdf

4 Activities

1.8 Expo-Sciences, festivals & forums

More information on: <https://ese.milset.org>

1.8.1 MILSET Expo-Sciences Europe 2020

It will be hosted in Suceava from 25th to 31st July 2020 by MILSET Romania and Cygnus in collaboration with MILSET Europe.

More information about the activities on: <https://ese2020.milset.org>

1.8.2 MILSET Expo-Sciences Europe 2022

The call to host the ESE 2022 is running on <https://ese2022.milset.org>

1.8.3 Cross exchanges

One key benefit of having an established network is to established partnership with known and reliable partners. There are a large series of cross exchanges between national science fairs and opportunities for more.

MILSET Europe is having some recommendation on best principles in these exchanges such as:

- Deal only with organisation, not participants or supervisors
- Host takes in charge a full boarding during the stay for a defined population/period
- Sender takes in charge the international transports and extra days/services
- Finance is balanced on reciprocity.

Some of the attendees showed interest to send and receive students: Belgium, Russia, Georgia, Romania, Bulgaria, Germany, Bosnia, Denmark. Maybe Poland too.

1.9 Science camps

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

1.9.1 International Science Summer Camp

The ISSC 2019 was held in Denmark by UNF.

ISSC 2020 is to be held in Serbia, more information on: <https://issc200.milset.org>

A call is open for ISSC 2021 on: <https://issc2021.milset.org>

1.10 Projects

1.10.1 European Science Day for Youth

1.10.1.1 ESDY 2019

The ESDY 2019 took place 14th March on the topic: waves.

More information on: <https://esdy.milset.org/>

1.10.2 STEMFAIRNET

MILSET Europe is participating as partner in an ERASMUS+ call project, lead by Elhuyar Foundation.

More information on: <https://stemfairnet.home.blog/>

1.10.3 Turing Machine programme international contest

MILSET Europe is partners to this activity organised in Cagliari, Sardinia, Italy in Septembre 2020 by FAST and local partners.

More information will follow.

5 Communication

Antoine presented the plans for communication (website, newsletter, Social networks and publications). GDPR impact was debated among the assistants including the way to implement it.

6 Miscellaneous