



# COELIAC YOUTH OF EUROPE

## CONFERENCE 2012

### MINUTES

HELSINKI, 7<sup>TH</sup> – 8<sup>TH</sup> SEPTEMBER 2012

Location: Hilton Kalastajatorppa Hotel, Helsinki, Finland

#### **PARTICIPANTS**

**Name**                                      **Country**                      **Position in the coeliac organization**

#### **Youth Committee of Coeliac Youth of Europe**

Hanna	Koponen	Finland	General Coordinator CYE 2010-2012
Francesco	Valitutti	Italy	Project Manager CYE 2010-2012
Alexander	Schmidt	Sweden	Financial Manager CYE 2010-2012

#### **Delegates**

Manuel	Engelsthal	Austria	Youth board member from Austria
Gerard	Colomer	Catalonia	Youth board member from Catalonia, Spain
Christia	Simillidou	Cyprus	Member of Coeliac Youth Group from Cyprus
Tereza	Laskova	Czech Republic	Youth board member, Delegate of CYE
Veronika	Laskova	Czech Republic	Youth board member, Delegate of CYE
Annikki	Lensu	Finland	President of Finnish Youth Coeliacs, Finnish Coeliac Society
Riina	Siikanen	Finland	CYE Delegate of Finnish Youth Coeliacs, Finnish Coeliac Society
Hannah	Mensch	Germany	Youth board member of German coeliac society
Mirjam	Eiswirth	Germany	Member of German coeliac society (PR, communication)
Elpida	Galanopoulou	Greece	Member of the Greek adult society
Kitti	Lukacs	Hungary	Secretary of the Hungarian Coeliac Society
Christine	Cotter	Ireland	Member of Irish Coeliac Society
Camilla	Caso	Italy	Member of Italian Coeliac Society
Giacomo	Porzio	Italy	CYE Delegate for Italy
Pascal	Ewert	Luxemburg	CYE Delegate for Luxemburg
Camilla	Bjering Dirdal	Norway	Delegate of Norwegian coeliac youth organisation, NCUF
Jörgen	Wenggaard	Norway	Vice president of Norwegian coeliac youth organisation, NCUF
Rute	Lourenço	Portugal	Member of Portugese Coeliac Society
Domen	Fras	Slovenia	Youth board member from Slovenia
Juan Carlos	Garcia	Spain	President of FACE Joven, Spanish coeliac youth oraganisation



Jonas	Rengman	Sweden	Delegate of Swedish coeliac youth organisation, SCUF
Sophie	Brömster	Sweden	President of Swedish coeliac youth organisation, SCUF
Sandro	Furter	Switzerland	Youth Board Member of Switzerland
Tabita	Tinner	Switzerland	Youth Board Member of Switzerland
Loucky	Spit	The Netherlands	Delegate of the Dutch Youth Board (President + International)
Kateryna	Naumova	Ukraine	Member of Ukrainian Coeliac Society



**FRIDAY 7TH SEPTEMBER**

Location: Hotel Hilton Kalastajatorppa, CYE conference room Merisali II

### **Opening the conference**

Hanna Koponen, Francesco Valitutti and Alexander Schmidt opened the conference.

### **Introducing the youth groups.**

All the delegates introduced themselves and told something about their youth work in their countries.

### **Presentation: Moilas.**

Moilas is a company that produces gluten-free frozen products. The two representatives of the company told about the Moilas itself and their interest to go to new market, their targets and interest for co-operating with the CYE delegates.

### **Youth Committee: Annual Report including Results of Continuous Projects**

CYE Board met four times during the year 2011-2012. The meetings were held in Greece, Portugal Ireland where the committee also met young coeliacs. In the meeting in Norway the committee visited the summer camp.

CYE is running continuous projects, for example Summer Camp and Travel Net. The project manager Francesco Valitutti told about these projects and their current situation. Hanna Koponen presented the youth work training day which was held for the first time as an extra day of the yearly CYE meeting.

Financial Manager Alexander Schmidt told also about CYE budget and presented the financial year report. Their income comes from AOECs and this year it was 5000e.

### **Results of this year's project: CYE Bulletin**

This year's project was a bulletin Beat the Wheat. Christia Simillidou had won the name competition for the bulletin. The editorial board was chosen at CYE conference 2011 at Malta and the editors managed to publish three issues which was also a goal. At last piece of Beat the Wheat the editorial board succeeded to sell advertisements. The editor in chief, Mirjam Eiswirth told about her experiences editing the bulletin. At this point of the discussion the future of the bulletin was left open.

## **Discussion and voting for Rules and regulation change proposals**

There were three change proposals made before CYE meeting and there was discussion about them. Jørgen Wenggaard and Tereza Laškova were chosen to count the votes. The first proposal was about changing §5: every country has to nominate candidates for the board. Jørgen Wenggaard and Tereza Laškova counted the votes. After the voting, the result was 17 for yes and 1 for no to change and therefor §5 was divided. The new rules:

*§5.1: there is a right to nominate candidates.*

*§5.2: If there is no candidate in the elections for a post, the Youth Committee must nominate a delegate.*

Another change proposal was for §7.2: a person cannot be elected to the Committee before filled 18 or before filled 28 years. The result was 18 to yes so the decision was unanimous.

*The new rule §7.2: if a person cannot be elected to the Committee before filled 18 or after the year s/he turns 28 years.*

Third election was made to §7.4: The candidates should attend on the election but it is possible to elect someone who cannot participate if s/he applies before the CYE Conference. After the voting which was unanimous 18 for yes the change was made.

*The new rule §7.4: The candidates should attend at the election but it is possible to elect someone who cannot participate if she or he becomes nominated before the CYE election.*

## **Golden Cookie Award**

Golden Cookie award went to Miriam Eiswith and Lana Pavkov because of their efforts on the Beat the Wheat.

## **CYE Summer Camp 2012 Norway – presentation**

The organiser of the camp 2012 Camilla Bjerring Dirdal gave the presentation of the camp.

## **Presentation: Mrs. Stiina Rasimus, Quality Manager, McDonald's Finland.**

The presentation was about McDonald's and gluten-free hamburgers in Finland and outlook into the recent development in Europe. Also the awareness of coeliac disease and problems at the serving process were discussed.



### **CYE Summer Camp 2013 Serbia – presentation**

At the meeting it was not possible to have a presentation of the camp.

### **Proposals and the election for CYE Summer Camp 2014**

Switzerland and Greece were interested in organising the summer camp on 2014. After the presentations 17 voted for yes and 1 voted for Greece. Conclusion: The summer camp 2014 will be in Switzerland.

### **CYE Youth Committee Elections: Presentation of the candidates**

Before the conference, the nominations for the next CYE board were made. The following persons accepted the nominations: As a general coordinator, Giacomo Porzio and Mirjam Eiswirth. As a project manager, Mirjam Eiswirth, Lana Pavkov, Pascal Ewert and Giacomo Porzio. As a financial manager, Lana Pavkov.

Giacomo Porzio, Mirjam Eiswirth and Pascal Ewert introduced themselves to the delegates. Lana Pavkov wasn't attending but had sent a video.

### **CYE presentation at the AO ECS General Assembly by the youth committee**

The presentation was about the working year 2011-2011 of CYE. For example, the financial situation and the bulletin Beat the Wheat were presented.

**SATURDAY 8<sup>TH</sup> SEPTEMBER**

### **CYE Youth Committee Elections: Voting**

Firstly, Hanna Koponen went through the rules of the voting and the profiles of the CYE committee. In addition, she told about the responsibilities and tasks of CYE committee.

CYE delegates voted for the new committee. Jørgen Wenggaard and Tereza Laškova counted the votes. The result of the voting:

### **The CYE committee for 2012-2014:**



Financial Manager – Lana Pavkov, Serbia

Project Manager – Giacomo Porzio, Italy

General Coordinator – Mirjam Eiswirth, Germany

## **Next year's project: Gluten-free maps + Travel Net - Part 1**

Firstly, Alexander Schmidt told about Travel Net. The project topic was voted beforehand and Hanna went through the ideas that came up at Summer Camp in Oslo related to Gluten-free maps and how to improve them. Adam Kiss, the inventor of one the Gluten-free maps, had given some information and his ideas in advance. In his proposal the map would be based on Google Maps because they are free to use. Coeliac Maps Europe can be found now at Facebook.

There was a discussion whether the CYE should focus more on application or the coeliac maps. An option would also be to make “a mobile-friendly” website. There was a discussion about the challenges of the project.

Giacomo Porzio told about Italian smart phone application AiC Mobile that you can use for example to find gluten-free places and check the products. After presentation there was a discussion on the topic and a work shop for collecting ideas

At this point it was also decided to continue working with the previous project, the bulletin *Beat the Wheat*. *Manuel Engelsthal* was chosen to be editor in chief and there was a voting who should be the official co-editor. The nominees were Christia Simillidou, Elpida and Pascal Ewert. *Christia Simillidou* was chosen as a co-editor.

Following topics were discussed at smaller groups:

1. Should there be a new map created or should the map from Adam Kiss be improved?  
*Conclusion:* the new map will be created.
2. Should the project be divided for 2 years: first the actual map or mobile friendly website and second year the mobile application.  
*Conclusion:* to concentrate first in the map and mobile friendly version of it. Next year the further development should be discussed again.
3. How to fund the project? How to sell more advertisements?  
*Conclusion:* to try to sell advertisement
4. Quality and safety: where and how do we get the information?



*Conclusion:* First we need to create the map and check if it's possible to separate the information into approved. If it's possible, we have to state how the restaurants are approved in different countries. Each delegate could ask for the approved restaurant list and contact the project manager. Non- approved restaurants are also added to the map.

**5. DEADLINES:**

31<sup>th</sup> October 2012 – Delegates sending the information for the project manager.  
Practical questions, comments, rating system, system, symbols, colours, categories for approved, adding chain restaurants

31<sup>th</sup> December 2012 – choose the system and find the person by every country

31<sup>th</sup> March 2013 – Open the map

31<sup>th</sup> 2013 – Information added

**Feedback for Youth Committee 2011-2012 and ideas for the new Youth Committee**

Feedback was gathered from the CYE delegates.

**CYE Conference 2012 Closing**

Hanna Koponen, Francesco Valitutti and Alexander Schmidt closed to conference.