



**Date:** 12.-13.09.2014

Conference lead: Mirjam Eiswirth, Germany

Keeper of the minutes: Hannah Dreßen, Germany

The participating delegates and their countries are appended (Appendix 1).

## Annual Report:

The CYE Youth Committee presented the Annual Report of the CYE year 2013-2014, including an overview over the continuous projects, a summary of the annual project "Coeliac Events Europe" and a financial report. The details can be found in the Annual Report appended (Appendix 2).

## Project CEE:

After the presentation of the annual report the delegates discussed how to proceed with Coeliac Events Europe. Considering that only few events have been published in the past year the delegates decided to keep the calendar for dedicated international events like the CYE Summercamp and CYE Conference or International Coeliac Days. National events that are open to international participants will from now on be announced in Beat the Wheat (BTW).

CYE will work towards making the CYE website more known, the delegates will share the link and spread the word among the young coeliacs in their countries.

## Golden Cookie Award:

Sandro Furter (Switzerland) was awarded with the Golden Cookie Award for 2013/2014 – for his commitment and organisational skills for the CYE Summercamp 2014 and his continuous help with the CYE website.

## CYE Summercamp 2014 Switzerland:

Sandro Furter presented a review of the CYE Summercamp 2014. This included overviews about the finances, the schedule of the different days and some pictures. A short review can be found in the CYE Annual Report 2013/14.

## CYE Summercamp 2015 Malta:

The CYE Summercamp 2015 will take place in Malta between 29<sup>th</sup> July and 5<sup>th</sup> August. The anticipated participant fee will be about 400 Euro. Martha Carabott is in charge of the organisation and will send out more information soon.

## Proposals for CYE Summercamp 2016:

Cyprus has offered to organise the CYE Summercamp 2016.

## Summercamps for kids aged 11-17:

Maria Samara from Greece presented a proposal for organising international summercamps for kids aged 11-17. Her presentation is appended (Appendix 3).

The delegates discussed the suggestion, its challenges, and possible solutions.



Challenges	Possible Solutions
Age range <ul style="list-style-type: none"> <li>- Travelling alone</li> <li>- Diverging interests between 11- and 17-year olds</li> </ul>	Limit the age range, p.e. to 14-17 years <ul style="list-style-type: none"> <li>- Organise “group travel” from each country, each group would be accompanied by an older organiser/ participant /parent</li> <li>- Organise a “family camp” with various programme options for kids with and without parents and different age groups</li> <li>- Split the group into 11-13 years and 14-17 years and offer alternative programme options</li> </ul>
Language barrier	<ul style="list-style-type: none"> <li>- Offer a language class during the camp</li> <li>- Limit the age range to 14-17 years, assuming they already know enough English to communicate</li> </ul>
Participating/Organising countries	<ul style="list-style-type: none"> <li>- Bilateral/trilateral/multilateral?</li> <li>- One country organises the camp for all other countries?</li> <li>- Cooperation between experienced and less experienced countries (cf. “Big brother, little brother”)?</li> <li>- Only members of national societies are allowed to participate</li> </ul>
Possible dates and times	Keep different summer holidays in mind
Duration	At least a week, because travelling takes time
Programme/Activities to offer	<ul style="list-style-type: none"> <li>- Culture-specific activities (get to know the host country)</li> <li>- Visit historic sites</li> <li>- Cooking classes</li> <li>- Medical information (?)</li> </ul>
Legal issues	This would be specific to each country and has to be checked for each possible case.

Overall we decided to keep this idea in mind as a goal, but start small – with bilateral or trilateral exchanges organised on a country level.

## Beat the Wheat – past, present, future

To increase the readership of BtW and traffic on the CYE Website, the delegates decided to present teasers of articles published in BtW on the CYE website, with a link to the respective issue of BtW.

A new editorial team has been named:

Editor in Chief: Mirjam Eiswirth (Germany)

Editor: Emilia Serlachius (Sweden)

Graphic Design: Marvin Müller (Germany)



## Voting for Summercamp 2016

The delegates agree that they would like to elect Cyprus as organising country of the CYE Summercamp 2016. Christia Similidou will be in charge of the organisation. Cyprus has asked for three weeks to confirm accommodation options, they will accept or decline after the 3<sup>rd</sup> of October. In case Cyprus will have to decline, Austria (Manuel Engelsthal) has signalled interest in organising the summercamp. A vote will be cast once Cyprus has accepted or declined the nomination.

## Nominations for the CYE Youth Committee 2014-2016

Several Candidates were nominated for each position in the CYE Youth Committee 2014-16. On Friday Camilla Dirdal accepted the nomination for General Coordinator, Juan Carlos García accepted for Project Manager and Mirjam Eiswirth as well as Martha Carabott accepted for Financial Manager. Martha Carabott declined on Saturday before the election.

## Annual Project 2014-2015: Glutenfree Cookbook

In several workshops and discussions, the delegates made the following decisions:

- The cookbook will be published online
- No sponsors will be needed
- Each country will send in a typical menu (starter, main, dessert) and a recipe for something baked (be it sweet or savoury) with a short explanation when the dish is traditionally prepared and eaten.
- The recipes should include a rating of difficulty from 1 (easy) to 3 (difficult), an estimate of the preparation time, and number of portions/servings.
- The recipes should be something typical from the country.
- The recipe should ideally be something specifically glutenfree or unusual/special.
- The ingredients should be available all over Europe, if not, there should be suggestions for replacements.
- The recipes shall be presented in bullet points.
- The pictures (high resolution and good quality) shall feature the finished dish, home-made and in a private context.

Main team:

Next to the Project Manager, Juan Carlos García (Spain), and the rest of the Youth Committee, Marvin Müller (Germany) and Lana Pavkov (Serbia) will form the main project team. Marvin and Lana will focus on the layout. Layout suggestions from the discussions/workshop include:

- Mark each recipe with the flag of its country of origin.
- Add an info box with additional information about the recipe.
- Add an info box with tips and tricks (if relevant).
- Add positive nutritional points in an extra box (if relevant).

The layout will be decided later on with a vote via doodle.



## Timeline and person in charge - Cookbook

Layout & Pictures: Lana and Marvin

Activity	Person	Timeline
Define framework and content	Delegates	Conference
Pass information to other delegates	Project Manager	30/09/2014
Layout suggestions	Project Manager and layout team	30/11/2014
Select recipes in each country	Sender of recipe/Delegate	31/12/2014
<p>Collect Recipe &amp; Photo</p> <p>-&gt; Ingredients list</p> <p>-&gt; side box with special information, Tips &amp; Tricks</p> <p>-&gt; time and level of difficulty</p> <p>-&gt; number of portions</p> <p>-&gt; instructions using bullet points (but not key notes)</p> <p>flag of country</p> <p>-&gt; bigger than 1 MB (high resolution)</p> <p>-&gt; focused</p> <p>-&gt; decent lighting</p> <p>-&gt; who took photo/copyrights</p> <p>-&gt; only finished Product</p>		
Book layout choice	Online Voting (Fb CYE delegates & mailing list)	31/12/2014
Send in: starter, main, dessert, baked good	Delegates	31/01/2015
Editing	Team appointed by Project Manager	30/04/2015
Book layout creation & Publishing	Team appointed by Project Manger	30/06/2015

## Elections 2014 – 2016

The new Youth Committee for 2014-2016 has been elected:

General Coordinator:	Camilla Dirdal (Norway)	unanimous
Project Manager:	Juan Carlos García (Spain)	unanimous
Financial Manager:	Mirjam Eiswirth (Germany)	unanimous