

## Young European Federalists

### Executive Board Meeting

#### DRAFT AGENDA

**TIME** 25.2.2026 at 7.30pm CET

**PLACE** Online: [meet.google.com/ewi-hdsy-raa](https://meet.google.com/ewi-hdsy-raa)

#### **INVITEES** **Executive Board Members**

Moritz Hergl, President

Debora Striani, Vice President

*(joined during the organisational update and left during advocacy update, joined again during other updates)*

Nea-Maria Törmänen, Vice President

Anna van de Moosdijk, Treasurer

Achilles Tsirgis, Board Member

*(joined during the organisational update)*

Dvir Ezra, Board Member

*(left during the section update)*

Konstantine Gagnidze, Board Member

Sara Rocchetto, Board Member

#### **Observers**

Nea-Bettina Baarman, Federal Committee Presidium

#### **Excused**

Christos Papagiannis, Secretary General

Nikos Chircop, Federal Committee Presidium

Valentin Petri, Federal Committee Presidium

#### MEETING PROCEDURAL MATTERS

##### **1. Opening of the meeting and confirmation of quorum**

*Proposal:* The President opens the meeting and confirms that it is quorate.

##### **2. Approval of the agenda**

*Proposal:* The agenda is approved.

### **3. Minutes of the previous meeting – APPENDIX 1**

*Proposal:* The minutes of the previous meeting are approved.

*Decision:* Approved the meeting minutes from 14.1. and 28.1. that were presented in Slack for approval. Postponed the approval of the previous meeting minutes to the next EB meeting.

### **4. Secretary update**

- How did the move go?
  - The move is still ongoing. Simone, Christos, and Moritz have been going through JEF 's archives over the last three weeks. They also handed six boxes of historical material in Bonn.
  - All the remaining furniture has been moved to the new office.
  - There are some difficulties with the new office's the keys - at the moment, we only have one.
  - The handover of the old office is happening tomorrow, on the 26th.
- SGA's decision will come in March, but the payment might be delayed until the beginning of May. Which makes it even more important for the sections to pay their membership fees on time.
  - We have also launched the fundraising campaign on the front page of our website.
  - Moritz has sent a reminder to the Sections' Presidents chat on WA.

### **5. Organisational update**

- Project update is moved to a separate call with the Presidency meeting on Tuesdays (to save time in the EB meeting)
- Conversation about WA group chat moderation: should we create a group of moderators?
  - We're going to create community rules for the WA community. This is already on Nea's desk, and this will be prioritised this week
  - Nea will draft community rules and moderator group guidelines for the EB to review later this week to have a quick comment round. Nea volunteered to take the lead of the moderation and the moderation group.
- We have heard the wish from some members to switch from WA to a European messaging app, and we will have a proper conversation about it at a better time. The same wish has been made about

- Canva, but we discussed that while we receive Canva for free in the NGO programme, we don't have the financial capacity to change.
- Moritz is going to schedule one-on-one calls with all EB members
    - In a couple of weeks
  - Checking the resolution preparation
    - TNF resolution is lapsing, Dvir takes the lead to see if it needs amendments or if we are proposing to just re-adoption
    - Conversation started if we need to open the political platform in FC Athens
  - Moniteur Belge - what's the situation
    - Some information from the EB is still missing; we discussed its importance, and it will now be prioritised so Christos can finish the process.
  - Jean Monnet Seminar
    - Moritz had a meeting about the event, and the call will be published next week. Debora is in the lead.
  - Discussion on how we work together as the EB and the secretariat, and there will be an update with Moritz, Nea, Anna and Christos.

## **6. Advocacy update**

### **6.1. Democracy under Pressure**

- Update on the event in the European Parliament
  - A room is reserved in the Parliament.
  - Debora will reach out to PPYOs and the Young Embassadors tomorrow.
  - Debora will invite JEF Belgium to join the team.
  - There's a list of possible speakers, and this will be shared for EB's comments. It was emphasised that no money can be used for this.
  - The plan is to have two panels: 1. With PPYOs, 2. JEF representatives and alumni.
- Update on the DuP event in Serbia before FC Belgrade
  - People from the EB and DEFC can arrive on Thursday to participate in the event; additionally, participants from Serbia will be present.
  - JEF Serbia is providing significant support for the event.
- Update on the DuP event in Barcelona
  - Debora and Sara had a call with JEF Barcelona yesterday, and they are finalising the event planning
  - Today was a call with UEF

- Sara and Laura (JEF Barcelona) had a call about the communication
- Conversation about a DuP roll-up: if it's reusable every year, it might be a possibility
- Marching in Barcelona is not possible because of local authority restrictions, but a sit-in or some kind of demonstration might be possible
- We will highlight cases of political prisoners, and we will ask sections to choose which cases to showcase. This list will then be shared in Slack for comments from the EB.
- Anna asked for detailed information about the financial needs so that our financial capacity to cover them can be evaluated.
- Updates from sections
  - Debora has shared the Google Form results with the EB so that every contact person can contact their section, and everyone should do it.

## **6.2. Don'tTouchMySchengen**

- The joint statement with JEF Finland is awaiting posting. Sara will take the lead on the visuals so we can post asap.

## **6.3. MFF advocacy**

## **6.4. Federalist Peace Forum**

- Current plan [here](#).
- Dvir and Federico are organising an online call on Friday to present the project to the network in more detail.
- On Monday, the main event will take place at the European Parliament. [The plan can be reviewed here](#). There may be a chance to meet Kaja Kallas during the event. There will be an option to follow online.
- On the panel, Renew is unfortunately not represented, as several MEPs declined or didn't respond to the invite.

## **6.5. Enlargement**

- Iceland referendum
  - Nea is monitoring the situation as the contact person of Iceland

- Achilles has some connections with Icelandic people; Nea will follow up on that
- The Icelandic organisation will have GA on the 7th of March. After that, Nea will coordinate with Moritz on a congratulatory letter and a cooperation offer to the new leadership.

#### **6.6. Treaty Reform**

- Council's opposition to the interinstitutional agreement
  - Moritz and Debora will draft a statement for approval.

#### **6.7. Fighting nationalism**

- Conversation about the election in Hungary. Our support in the communications campaign is requested. Nea will reach out to ask for further information.

#### **6.8. Any other advocacy points**

- Presentation of the plan on Trade and Mercosur by Achilles and Anna
  - There's a plan to host an online event, and Achilles has ideas for speakers. The goal is to have a statement on Mercosur as the outcome.
- Creation of the Civil Society Intergroup in the EP
  - We are going to make a post of it, Sara will take the lead
- Meeting with iGreen/YCA and CUNCR; future cooperation was planned (tentatively an event in September).

### **7. Section update**

- Discussion on who we want to ask to apply to host the Spring FC 2027
- Nea & Moritz met with representatives of Vesna
  - Possibility of an online event/training for sections on the initiative about letters to political prisoners
- There are some issues with reaching certain sections. Moritz will reach out to have a meeting.
- Moritz, Debora and Konstantine are going to visit JEF Ukraine next week.

### **8. Treasurer update**

- Overview of the cashflow monitoring

## 9. Other updates

- Caux Foundation – Initiatives of Change, invitation on Forum in Switzerland, cooperation within DuP and potential grants. On Forum they want us to have a special stand. (<https://www.iofc.ch/>)
  - Konstantine is connecting them with JEF Switzerland
  - Konstantine will draft a plan for cooperation and present it to the EB at the next meeting.
  - Moritz will send more materials on DuP to Konstantine for presentation.
- EURODAD Grant Call (up to 60k): [Call for Grant Applications: Connecting the dots: Linking economic, gender and climate justice to tackle global challenges – Eurodad](#) (26 March deadline)
  - Conversation about the matter will continue in Slack and in the project meetings (Tuesdays)
- Unfortunately, the Allianz Foundation is not supporting us financially.
- Online Congress Presidium – we need to form a proposal
  - Nea will draft a shortlist for the EB to approve in the next meeting.

## DECISION ITEMS

### 10. FC Belgrade Budget and EB Travel Reimbursements

*Presenter:* Moritz

*Proposal:* Approve the FC Belgrade budget. Decide on the grounds and conditions under which Executive Board members' travel expenses to FC Belgrade will be reimbursed.

*Decision:* For the FC meeting in Belgrade, EB members will be fully reimbursed for travel costs, in accordance with the Commission guidelines. The rest of the budget will be debated in the next EB meeting.

### 11. Observers of JEF Austria at the Federal Committee meeting

*Presenter:* Anna

*Proposal:* JEF Austria may send three observers to the Federal Committee meeting in Belgrade, provided they cover the accommodation for these individuals.

*Decision:* Approved.

### 12. “What in the JEF?” event concept – [APPENDIX 2](#)

*Presenter:* Anna

*Proposal:* Approve JEF Europe's participation in the "What in the JEF?" event series on the condition that the concept is developed and managed jointly with JEF Finland and JEF Spain. Authorise the distribution of management and preparation tasks among Executive Board members in a portfolio-sensitive manner. Authorise Anna to organise a set-up meeting with JEF Finland, JEF Spain, and Sara to prepare the launch event and the visual identity of the series.

*Decision:* Approved.

## CLOSING OF THE MEETING

### **13. Any other business**

- Slack usage for updates and conversations outside of EB meetings.
- A discussion of the logo renewal proposal from JEF Spain will be covered at the next EB meeting.

### **14. Closing of the meeting**