

Young European Federalists

Executive Board Meeting

DRAFT AGENDA

TIME 20.5.2026 at 7.30pm CET

PLACE Online: meet.google.com/ewi-hdsy-raa

INVITEES **Executive Board Members**

Moritz Hergl, President
Debora Striani, Vice President
Nea-Maria Törmänen, Vice President
Anna van de Moosdijk, Treasurer
Dvir Ezra, Board Member
Konstantine Gagnidze, Board Member
Christos Papagiannis, Secretary General

Observers

Valentin Petri, Federal Committee Presidium

Excused

Achilles Tsirgis, Board Member
Sara Rocchetto, Board Member

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.

Decision: Approved

3. Minutes of the previous meeting – [APPENDIX 1](#)

Proposal: The minutes of the previous meeting are approved.

Decision: Approved

DECISION ITEMS

4. Co-signing UEF's letter to the EU Ombudsman on EUCO & Article 48 TEU

Presenter: Moritz

Proposal: Decide whether JEF Europe co-signs the letter to the EU Ombudsman.

XX: PCI was conflicted, because they feared that it might backfire.

Nevertheless, this is not something we should be afraid of.

Proposal: Approve signing the letter

Decision: Approved

5. Vote on the official change to the new address

Presenter: Moritz

Proposal: The new official address of JEF Europe is: Square de Meeûs 25, 1000 Brussels, BE.

Proposal: Approve the new address

Decision: Approved

6. JEF Europe Think Tank – concrete timeline

Presenter: Achilles

Proposal: Approve the timeline and decide the path to legitimacy: executive EB decision now vs. bringing to FC Athens; confirm Moritz to organise a joint call with EB, DEFC, and TNF.

Postponed

7. Support for the [Star-Pass ECI](#)

Presenter: Moritz

Proposal: Decide to endorse this initiative.

XX: They want the EU stars on the passport –asked for cooperation.

XX: I like the idea and I support this initiative.

XX: They asked for a meeting. Whoever wants to join is welcomed.

Proposal: Approve the endorsement.

Decision: Approved

8. Web infrastructure maintenance – [Proposal](#)

Presenter: Christos

Proposal by Joosep Laats/Winfluentia for the ongoing maintenance of JEF Europe's digital infrastructure, including crm.jef.eu, jef.eu and amendments.jef.eu, following the completed migration to the new Hetzner server. The proposal includes security updates, CiviCRM/WordPress/Antragsgrün maintenance, backup checks, SSL/DNS monitoring, up to 3 hours of monthly support and a monthly status report.

The proposed introductory rate is €100/month for the first 6 months, with a renegotiated rate of €150–€200/month afterwards; server hosting costs remain separate.

XX: *Are there any comparable offers?*

XX: *In GR it was 300€ per month, before the German company charged 200€ for the hosting excl. the maintenance, informal offers were much higher*

XX: *recommendation*

Proposal: Approve the web infrastructure maintenance arrangement with Winfluent for an initial 6-month period at **€100/month**, with renegotiation before any continuation.

Decision: Approved

9. Jef.eu redesign proposal – [Proposal](#)

Presenter: Christos

Implementation of the new [jef.eu](#) website redesign based on Figma designs, including WordPress theme development, migration of existing content, basic SEO/performance setup and launch. The proposed cost is €800, with an estimated timeline of 5–7 weeks after receiving the final Figma files and first milestone payment.

XX: It's a process that needs a lot of attention on the page setup, not losing any content

XX: It's indeed a good offer, but we also need to consider the cashflow. I agree with XX that it's a complex process and we might need a task force. We need a good strategy. This could be coordinated by Christos. And also it should not happen in a high peak period.

XX: Always be in line with the resolution regarding our archive, but this is for later on.

XX: Discussed about the process of twinning the website. There is already a twinning on the website.

Proposal: Approve the implementation of the **jef.eu** redesign for **€800**, subject to confirmation of the last installment for OG2025.

Decision: Approved

10. Review of unused digital infrastructure

Presenter: Christos

EB should review whether JEF Europe should continue paying for unused digital infrastructure, in particular the [Moveurope platform](#), which is no

longer actively used. If there is no strategic, project-related or legal reason to keep it online, closing it would reduce unnecessary recurring costs and simplify JEF Europe's digital infrastructure.

XX: Find a way to archive this -in favor of deactivating and stop paying.

XX: Download everything or find another way to store the information without paying for this.

XX: Question regarding digital archives. Do they keep this kind of archives in Bonn?

Proposal: Check with the archives if there is a way to store this.

Discontinuation of the unused Moveurope after finding a way to store the data it contains.

Decision: Approved

11. EYE Application

Presenter: Christos

JEF Europe should apply for the European Parliament's EYE2027 Outdoor Programme, taking place in May 2027. The action would involve designing the two-day EYE Village programme, organising the selection procedure for youth and civil society co-creators, awarding financial support to selected organisations, managing communication before/during/after the event, and coordinating programme/logistical needs with the European Parliament and its contractor. The expected event size is 5,000–6,000 participants, and the available budget for this activity is €235,000, with 70% pre-financing. The financial structure is relatively favourable, as the project foresees 70% pre-financing, paid within 30 days after signature of the agreement, with the final payment subject to reporting and a mandatory independent audit. Evaluation results are expected around July 2026, meaning that if successful, implementation would likely become a major Secretariat priority during the following project cycle.

XX: It's important to apply there, because it provides visibility, but also helps us bring our sections closer to us with some specific actions. Of course, a lot of things are happening but the FC is before that and this is something positive. Maybe we should see if we hire someone extra for a specific-period. I have been asking around about our chances and there is a window of opportunity because they don't want to give it again to organizations that have already been selected in the past. Additionally, JEF Strasbourg would support this.

XX: This is a big opportunity for us –especially 2 years before EP elections. It's time to bring some federalist spirit to EYE. I also need to have a consultant and an intern. We need to find ways that Jan can focus on this. Let's go for it and make it attractive.

XX: Deadline is 11 of June. I'm fully ready to help and take the lead on it. We can work on this together and I will be in Brussels between 8/6/2026–11/6/2026. It's very important, because in the previous EYE JEF was a small partner. What we did then; we shared a call for activities from our sections. We have a big network to reach out and build synergies. The last EYE had a very positive outcome for federalism.

XX: We have to apply, it's a great opportunity. Last time we applied with TNF for an activity we weren't accepted. We can also bring our political perspective. There are also fields me and XX can take ownership of during 2027. We could also bring a co-opted person for the FC to keep the movement active.

XX : Is there any possibility to apply with someone else?

XX: Yes, but this means less funding for us.

Proposal: Approve that JEF Europe Secretariat prepares the application for the EYE2027 Outdoor Programme and the EB discusses about providing an ex-post approval

Decision: Revisit

12. Joint declaration JEF and UEF ([Appendix 2](#))

Presenter: Moritz

Proposal: Approve the text that was approved by the EB of UEF.

XX: There are few cosmetic changes with the wording. The file is the same. There is no capacity for two meetings per year. Agreed also that European Defense is an important topic for both organizations.

XX: Do we still have quorum?

XX suddenly logged off.

XX connected and quorum restored

Decision: Approved

UPDATES

13. Secretary update

- Jan and Teresa working on reporting of CompletEU
- Simone finished today the financial part of the audit
 - We still wait for an answer from the project officer on the unit cost for travels
- SGA: check the requirements with XX
- Update Yuki with Simone on the online congress
 - XX: Do we need anything else regarding the budget.

14. Treasurer update

- Membership fees and statements
- Since the last meeting, we figured out that two more sections did their payment.
- 9 sections are still pending.
 - XX: From my sections you only miss JEF xx -no news from their side. Maybe in the next few days xx will answer.
 - XX: From my side it's xx. They are not answering or contacting the people I connected him with.
 - XX: I will be in xx and they will probably pay in cash. But they keep not answering.
 - XX: Members lose voting rights after two years of not paying their fees.

15. Organisational update

- AB's ruling on voting rights without membership fees; When we have their response we will send the final decision about delegates.
- Logo update process: On the survey sent, only 10 people gave feedback. It will be included again in the newsletter. Most of them were from Spain – against it was mainly JEF Luxembourg. The information session will be on the 1st of June.

- Working group on statutory reform: One application for small section representatives.
 - XX: What is the deadline?
 - XX: Until the Online Congress
- Possible collaboration with EU&U and Egalité: Some preliminary discussions for an event in July regarding European Independence (especially regarding trade).
 - XX: I would very much like to propose a suitable speaker for the event.
 - XX: They sound like competing JEF Europe? Because they are a movement in 17 countries with students and young professionals? If they are federalists why don't they join? Are there any possibilities to bring us closer to us?
 - XX: They are 50 volunteers and they don't have so many similarities with JEF. So we could approach potential members. They are not by nature transpartisan.
 - XX: What are we going to focus on? Also we need to consider that Summer is kind of challenging.
 - XX: It will be the 14th of July.
 - XX: I'm fine with it.
 - XX: If we can find a date around my graduation (22/07) I would like to participate.
 - XX: I will send details there and we can discuss
 - XX regarding Egalité; they want to promote federalist approaches to promote a uniform approach on conversion therapies.
 - XX: Any initiatives on Pride month?
 - XX: There is a proposal, but I haven't reviewed it yet.
- Federalist exchange on European defence & youth activism on 26 May
 - XX: An initiative to test the waters inside the movement. Amanda and XX will be active for this initiative.
 - XX: Is there any plan to speak about conscription?
 - XX: Pieta will probably be there
 - XX: Also check with Joosep from JEF Estonia
 - XX: Yes, but it's going to be more of a discussion around the topic.

16. Section update

- The EB discussed the relationship of each contact person with their sections, and what can be improved.
- In this discussion, no minutes were taken.

17. Project update

- Yesterday the project update happened and the agenda is available to all by request to Moritz.

18. Advocacy update

18.1. Democracy under Pressure

- XX: There is an organizational update: After the congress in Tromsø and until 11th of June it isn't possible to be on top of everything. But it would be helpful to organize some meetings with youth league representatives.
- Received the first article from Jean Monnet.
- Don't skip the video of DuP next year. You are forgiven for this year.
- XX received an invitation for the Volt Europe Congress.

18.2. Don't Touch My Schengen

- Moritz: Participated in Event held in Brussels - findings regarding racial profiling.

18.3. MFF advocacy

- XX: Preparing the own resources campaign.

18.4. Federalist Peace Forum

- Second FedTalk went well (30 people)
- XX: Wrote the updates on the agenda

18.5. Enlargement

- XX: EU is launching campaign kick off email sent to sections and FC, Informative brainstorming meeting scheduled for 28th of May
- XX: Individual email sent to each JEF national section which is not member of EU (yet)
XX: presenting the visuals of new campaign annex here

18.6. Treaty Reform

- Moritz was in Strasbourg for the debate regarding treaty Reform. Met the new president of the Spinelli Group (Raquel, D66).

18.7. Fighting nationalism

- xxx

18.8. Any other advocacy points

- Meeting with Art. 109 tomorrow (XX and XX)
- Meetings with YWF and WFM

19. Other updates

- XX: Regarding cohesion policy, there is a lot of concerning discussions for further centralization of the Commission. We don't have a strong position in JEF.
- XX: We can draft a statement on this.
- XX: Reach out to Committee of the Regions

CLOSING OF THE MEETING

20. Any other business

- Link [here](#)
 - XX: connect this to AI and Democracy.
- NATO summit in Ankara –side events by the Munich Security Conference. Volt is interested to join a possible application. Moritz, will send the concept to slack so everyone can vote.
 - XX: Voting later makes sense.

21. Closing of the meeting