

Young European Federalists

Executive Board Meeting

DRAFT AGENDA

TIME 05.06.2026

PLACE in person

INVITEES **Executive Board Members**

Moritz Hergl, President (not present)

Debora Striani, Vice President

Nea-Maria Törmänen, Vice President

Anna van de Moosdijk, Treasurer

Dvir Ezra, Board Member

Konstantine Gagnidze, Board Member

Achilles Tsirgis, Board Member (not present)

Sara Rocchetto, Board Member

Christos Papagiannis, Secretary General (not present)

Observers

Nea-Bettina Baarman, Federal Committee Presidium

Francesca Marini, Federal Committee Presidium

Valentin Petri, Federal Committee Presidium

MEETING PROCEDURAL MATTERS

1. Opening of the meeting and confirmation of quorum

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

2. Approval of the agenda

Proposal: The agenda is approved.

DECISION ITEMS

2 send 2 person to UK 10 years brexit anniversary 18-20 june

Presenter: Debora

Debora spoke with JEF UK and explained the funding situation. JEF UK really wants participants in their workshop and march. Debora can be there for the workshop. Can someone be there for the march?

Proposal of Debora: Sending 2 people.

xx: It is very important that JEF is important to be there should be there to support but I think 1 person is enough.

xx: I think it is crucial that JEF Europe is in the March and the workshop. It is a very important political event. I can go to the workshop, we need someone at the march, we cannot afford to be not present there.

xx: The way it sounds to me, XX needs to go. I would like to avoid double funding.

xx: It is a commitment we took as an EB to do something for the 10 years of Brexit, so we need to stand by it then. It is politically relevant to send people.

xx: Checking the minutes of the previous meeting, they say we said among Democracy under pressure.

xx: We have 500€ from a project. Let's have a initial budget because of the embargo travel.

Decision: Proposal to approve 500€ budget to send Debora and Moritz to the UK for the Brexit anniversary event - Approved.

3 Appoint a replacement for Konstantine for the Forum in Switzerland (21–25 June).

Presenter: Konstantine

K cannot participate in the Forum in Switzerland, he needs to be in Riga.

Workshop on grant writing to be held and enlargement country especially Georgia. They already spent 1000 Francs on accommodation for us.

Proposal: Send Ani as representative of JEF Europe instead as she is Georgian and cover only 150€ and let JEF Georgia cover the additional costs.

xx: Potential event for peace building in the future. Official representation is needed therefore.

xx: I am sad that you cannot go. It would be nice to send someone from the EB for Switzerland.

xx: We really need someone from Georgia.

xx: It would be useful to speak to someone from Switzerland.

xx: Originally I was going to say, if we send Ani, it would be fair to give the same 250€. But now with the conversation that happened for xx. I hear two different conversations. The Georgian situation and grant opportunities, then I feel we need someone that can do that. The arguments are different. My proposal would be that we send Ani for the same agreed amount.

xx: It is an opportunity for the Dvir portfolio. Opportunity to meet sections and meet the budget.

xx: I would only go if I can contribute to the programme. I think Ani as the president of JEF Georgia is the right person to go. But only if she will represent jef Europe , and jef Europe logo will be there.

Decision: Send Ani if she is available – Approved at unanimity.

Decision: Proposal to lowering the budget to 150€ – 4 against, 2 abstention.

4 Send someone to the workshop for the 2026 Sakharov Fellows on 12 June, 9h30–15h30 at the European Parliament in Brussels

Presenter: Debora

Proposal: Send Moritz or Debora there if Moritz can't. – Unanimity approved.

DISCUSSION ITEMS

3. Secretary update – postponed

4. EYE Village Application

Presenter: Debora

Debora had a discussion with Focus Europe (former Euractiv) and ask them to be communication subcontractor on the EYE project.

The event would be on how to protect democracy and digital and defense.

We need to fill in an annex of activities

Deadline is 11 June.

You can find the information of a creation Drive.

xx: We should give some role for TNF within the application.

xx: They will work on communication. It is a huge help for all of us. The owner is a UEF Board member.

5. Organisational update

- Last to-dos before the EBxFC meeting
 - xx will find CofC person and appoint
 - Everything else is handled
- SGA task division (Anna)
 - Will be covered in the next EB meeting where both Anna and Christos are present

6. Advocacy update

6.1. Democracy under Pressure

- xxx

6.2. Don'tTouchMySchengen

- XXX

6.3. MFF advocacy

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6.4. Federalist Peace Forum

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6.5. Enlargement

- Info session on EU is loading campaign was held, good feedback. We are going to do posts about Moritz being in Moldova. Campaign visuals to sections are gonna be sent next week.

6.6. Treaty Reform

-

6.7. Fighting nationalism

- XXX

6.8. Any other advocacy points

- XXX

7. Section update (if time remains)

- The EB continued the discussion on sections and the contact people.
- This part was not minuted.

8. Other updates

- XXX

CLOSING OF THE MEETING

9. Any other business

- XXX

10. Closing of the meeting