Young European Federalists

Executive Board Meeting
DRAFT AGENDA

TIME 27.09.2026, 10.30h
PLACE In-person in Brussels, and hybrid: (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
Achilles Tsirgis, Board Member
Christos Papagiannis, Secretary General

Observers
Nea-Bettina Baarman, Federal Committee Presidium

Excused
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.
Decision: The President opened the meeting on 26.9.2026 at 10:00 am CET..
The meeting has a quorum

2. **Approval of the agenda**
Proposal: The agenda is approved.
Decision: Approved

3. **Minutes of the previous meetings - APPENDIX I**
Background: The minutes of the previous meetings are available here
   - EB meeting of 09.09.2026

Proposal: *Postpone*
Decision: *Postponed*

4. Secretary update (10 min)

Presenter: Christos

- Ways of Europe money to be received in 2027. Put us in a tight situation.
- Contracts of the staff deadlines.
- Discussions with UEF in their situation. Difficult position vis à vis rent and employment. It is possible to have to pay the office rent on our own.
- Two negative developments: the previous landlord asked us to pay the previous year property tax (10 000€), Issue of insurance in October (10 000€ fine - we already asked for a discount).
- Cashflow wise we are going to be pressured.
- X:can we have financial scenarios before the next EB meeting to make some informed decisions on how to respond to this worrying financial situation
- X:reminder that we cannot cover these kind of costs with project money - we need to do some serious fundraising to cover it

- SGA division of tasks (reminder)

  →***Action item:*** Update the scenarios & update the sections for the situation.

  → Proposal on fees: How do we process? We need to have in the next EB meeting a discussion/proposal about the membership fees

  -X:Sticks to the original opinion

  -X:Supports XX on the matter

  - X: We need more time to prepare this discussion, because in the past

  - XX: We need to be fast and transparent with this discussion. And we need to stick to the agenda.

  - X:We might prefer to have a fundraiser for support.

5. Treasurer update (10 min)

Presenter: Anna

- This is linked to the previous discussion.

6. Communications Corner (10 min)

Presenter: Sara

- Moritz update: We reached 15.000 followers on instagram.

DECISION ITEMS

7. **Vote on EB representation in the working group on reform of the Political Platform (6 min)**
Presenter: Moritz
Background: They have begun working on it, so we need volunteers from the EB.
   - X:Offered to be volunteer
   - X:We need to be there and make sure the crucial federalist parts of our political platform don't end up out of the window.
   - X:It is not formalized? Is it open to everyone?
   - X:At some point it should be formalized and open to everyone. So, it's just a task to make a proposal until the Rome FC.
   - X:There are two from the EB that we are responsible for the 4-year strategy.
   - X:Maybe this is something for the president to be involved in.
   - X:Can we postpone the decision?
   - X:We need to be responsive regarding this.
   - X:Postponing decisions when people are not participating doesn't make sense. I feel confident to be there but I would prefer to have one more person.
   - X:I would love to be involved

   Proposal: Nea and Moritz are representing the EB in the working group on reform of the Political Platform
   Decision: Approved

8. **Vote on proposing a monitoring procedure towards JEF Kosovo due to inactivity (6 min)**
Presenter: Moritz & Sara
Background: Letter was sent but no answer received. There was an extensive effort to reach out to the old members and there was no answer. It might become even more risky if they continue like that.
Proposal: Propose to the FC to decide on opening the monitoring procedure towards JEF Kosovo
Decision: Approved

9. **Vote on proposing a monitoring procedure towards JEF Ireland due to missing payments and inactivity (6 min)**
Presenter: Moritz & Debora

Background: There is no response to EB's efforts to reach out and they are also not responding regarding their debt from Next Gen JEF.
Proposal: Propose to the FC to decide on opening the monitoring procedure towards JEF Ireland
Decision: Approved

10. **Vote on proposing a monitoring procedure towards JEF Romania due to unclear governance (6 min)**
Presenter: Moritz & Sara
Background: There is an ongoing
    - X:We should try to approach them not in a sense of monitoring but more at a consultancy level.
    - X:But this is the idea of monitoring procedures, so I think we should add an info-point in Athens.
    - X:We need to see what's going on regarding their leadership.

Proposal: Purpose to the FC to decide on opening the monitoring procedure towards JEF Romania
Decision: Approved

11. **Vote on giving the status of Interest Group to JEF Armenia (15 min)**
Presenter: Konstantine
Background: There is a big chance to have a new candidate section. There are 10-15 people and the lead is proposed by the movement.
Proposal: Give the status of Interest Group and then Konstantine will inform them that they can start preparing their application.
Decision: Approved

→Action item: Provide them the deadline of 2nd of October to prepare the proposal and share it with the EB. Konstantine will ask them to do so via email, providing a contract person etc..

12. **Vote on giving formal support to the ECI on Housing (15 min)**
Presenter: Moritz
Background: There is an ongoing campaign on the Right to Housing. We should discuss including JEF in this campaign.
    - X:We need to choose our battles and we shouldn't be part of a campaign we cannot support sufficiently.
    - X:It's an important matter of our generation and we should be part of the campaign -without investing too much energy/time/resources.
    - X:I wouldn't like to support a proposal that has a heavy ideological position.

- X:We should have more social policy in our agenda as well.
- Konstantine: I think we should support the idea, even though I have some differences when it comes to the content.
- X:It's controversial in some aspects. It's not an abstract demand: that means we side with specific demands they have. And if we cannot support the campaign we will lose credibility.
- X:We don't have to decide, we could investigate a bit more -me and XX.
- X:We might want to promote the campaign to our sections.

Proposal: Postpone the vote
Decision: Postponed

13. **Vote on the list of observers to be admitted for the FC Athens, see here**
Presenter: Nea
Background: The opportunities of participating in JEF Europe events are not shared within some sections. Now there is some controversy with people not being informed by the leadership of their sections.
Proposal: Vote on the final list.
Decision: Approved
→ Action item: See if we have any pending payments from sections/people

14. **Vote on the proposed list of allocations of the solidarity fund, see here (already voted in Slack, 1 min)**
Presenter: Moritz
Background:
Proposal: Postpone the vote and prioritise in the updated list the PC chairs
Decision: Postponed

15. **Vote on the statement as a response to SOTEU 2026, see here (already voted in WhatsApp, 1 min)**
Presenter: Moritz
Background:
Proposal:
Decision: 8 in favour
Ratified

16. **JEF Europe joining the PR to SOTEU of UEF and Spinelli Group, see here (already voted in WhatsApp, 1 min)**
Presenter: Moritz
Background:

Proposal:
Decision: 7 in favour
Ratified

17. **Vote on the statement for Canada's associate membership in the EU, see here (already voted in WhatsApp, 1 min)**
Presenter: Moritz
Background:
Proposal:
Decision: 7 in favour
Ratified

18. **Vote on the statement "We stand with Türkiye's LGBTIQ+ movement" after taking out the name of the Minister, see here (already voted in WhatsApp, 1 min)**
Presenter: Moritz
Background:
Proposal:
Decision: 5 in favour, 2 against, 1 abstentions
Ratified

19. **Joining the letter "Erasmus+ is a bargain: at least 47 billion for all our progress", see here (already voted in WhatsApp, 1 min)**
Presenter: Moritz
Background:
Proposal:
Decision: 5 in favour
Ratified

20. **Budget for EB travels to UEF in-person FC meeting in Brussels (20-22nd Nov)**
Presenter: *Debora*
Background:
X:There is some money left from XX that we need to use before December.
X:We know that directly elected FC members are not being reimbursed. This is not core-JEF activity.
X:We could just partially support the travel costs. At the same time it is a critical FC and I'm in charge of the relations with them.
X:The practice historically is that this executive travels were covered. But the JEF financial situation now it's critical.

X:I agree with XX. I think we should only reimburse the person that has UEF in the portfolio.
X:Maybe we should split the costs and distribute.
Proposal: Contribute with 50 Euros for both, left from a project.
Decision: 3 approved, 2 abstain and 1 against

21. Decision on email lists for local and national sections
Presenter: *Nea*
Background:
Proposal:
Decision: Postponed

22. Change in the portfolios
Presenter: *Nea*
Background: Change the portfolios so we have a more efficient allocation.
Proposal: Rearrange the portfolios: Alumni from to Moritz, Archives (Anna) to Christos for support & contact person for JEF Croatia from Kote to Moritz and JEF Moldova from Moritz to Kote
Decision: Approved

23. Switzerland Statement
Presenter: Dvir
Proposal: Approve Switzerland Statement (which will be published only based on results of the referendum)
Decision: Approved

24. Discussion on the governance of TNF

- **Presenter:** Dvir
  Proposal: The board will launch a new call for a TNF mandate and Moritz and Dvir will evaluate its governance while sensitively communicating with all stakeholders.

  Decision: Approved

25. Discussion on the Global Federalism debate in PC3 and the EB's position in it

- Presenter: Dvir

Resolution document:
Priority amendments flagged by X:

PDF Version for minutes

Background: There was lack of coordination and an effort of bringing a text that would be surprising and not sufficiently discussed. This is not collegial and undermines the process. So, it's not only a matter of ideological position, but also an organizational matter.

- X:We need to be more inclusive of the federalist discussions going on. I am also agreeing with Dvir when it comes to breaching deliberation processes.
- X:We should explain the core values of the movement.

Proposal: Approve the priority amendment document attached as the EB's political and procedural proposal for the PC3 and FC process

Decision: Approved

END OF DECISION ITEMS

BEGINNING OF DISCUSSION ITEMS

26. 80 anniversary booklet UEF

- Presenter: Debora
- Background: They asked JEF to be part of the booklet (it will have some sections sharing their perspectives on the most important developments historically).

27. Prep of the #EndTheVeto event on Tuesday in the EP

- Presenter: Moritz
- Background: EPP/Conservatives might not be represented. At the same time it might be difficult to facilitate a process where everyone speaks.

28. Organisational update

- We need to have the discussion to explain the rationale etc..

29. Advocacy update

29.1. Democracy under Pressure

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29.2. Don'tTouchMySchengen

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29.3. MFF advocacy

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29.4. Federalist Peace Forum

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29.5. Enlargement (EU is loading)

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29.6. Treaty Reform

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29.7. Fighting nationalism

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29.8. Any other advocacy points

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30. Section update - going through all emergencies for the sections

- JEF XX could become a worrying situation. XX will ask for a friendly meeting with them -just to check how things are going.
- XX will go to JEF XX GA and discuss in person regarding their Capacity building.
- X:The situation in XX isn't progressing.

CLOSING OF THE MEETING

31. Any other business

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32. Closing of the meeting