

EB meeting January 12, 2021 8pm CET

Draft agenda

1. Adoption of draft agenda
2. Adoption of [minutes of previous meeting](#)
3. Update DuP 2021 campaign
4. HR update
5. Update EB-FC meeting
6. Idea relating to the political developments in the US (but similarly extreme right-wing Europe) (Leonie)
7. New allocations: Portfolio UEF, newly acquired projects (GCF, Next Chapter Europe, WP2021 Internet Governance, E@Home)
8. Next dates longer EB meeting
9. Action Plan 2021
10. AOB
 - a. Comms

Minutes: collective effort

Present: Christelle, Chris, Andreas, Diletta, Sebastiano, Emma, Leonie, Milosh, Moritz

1. Adoption of draft agenda	Discussion: Suggestion to move the big item (Action Plan 2021) to the end of the EB meeting.
	Decision: HR update is now point 4. Action plan 2021 is now point 9.
2. Adoption of minutes of previous meeting	Discussion:
	Decision: Minutes are adopted.
3. Update DUP 2021 Campaign	<p>Discussion: Christelle, Diletta, Chris and Leonie met in December. First meeting with sections on Tuesday, January 19, 7pm CET. Diletta and Christelle are coordinating the campaign. TNF will prepare an article series and organise an “end of the week”-event. TNF asks if EB members want to submit articles. Christelle and Diletta plan to write an article. Every EB member is going to talk to their sections about getting active in DuP.</p> <p>Chris gives an update about the weekly webinars starting this week. Invite your friends on FB to promote the events.</p>

	<p>Leonie updates that the Friends of JEF board is going to share the infokit. Milosh adds that FoJ is going to organise an event where they quiz on different photos from the glorious Free Belarus/ DuP past.</p>
	<p>Decision: EB to talk to their sections.</p>
<p>4. HR Update</p>	<p>Discussion: Milosh presents an overview of HR (undisclosed). Two vacancies have been published today. Once these positions are filled, the JEF Secretariat will number-wise outweigh the number of Board members. To improve management in a bigger office, Milosh has set up a unit-structure (admin - projects - policy).</p> <p>Cashflow is fine: project funding has been received.</p> <p>The Secretariat is going to report and account, all final documents for 2020. This will require time and concentration.</p>
	<p>Decision: Share the call widely.</p>
<p>5. Update EB-FC Meeting</p>	<p>Discussion: Milosh is going to meet with the facilitator Ruben this week. A second meeting will be organised with a representative of the EB and the FC Presidium each.</p>
	<p>Decision:</p> <ul style="list-style-type: none"> - Leonie and Milosh with a member of the Presidium will meet Ruben to give feedback on the planned approach towards the training
<p>6. Idea relating to the political developments in the US (but similarly extreme right-wing Europe) (Leonie)</p>	<p>Discussion:</p>
	<p>Decision:</p> <ul style="list-style-type: none"> - Check out outcomes from Faker Fighters and see what we can use as part of the reaction on the topic - Moritz will reach out to our contacts in Chicago
<p>7. New allocations: Portfolio UEF, newly acquired projects (Next Chapter Europe, WP2021 Internet</p>	<p>Discussion:</p> <ul style="list-style-type: none"> - New year, new projects, new allocations - Information shared about the new project approved by EYF - Internet Governance 2021 - Approach to the CoFoE, at the moment one person will be responsible to follow NCE, when the campaign starts another person would be possible to join - Updates from UEF FC

Governance, E@Home)	Decision: <ul style="list-style-type: none"> - Europe@Home will be followed by Moritz - WP2021 Internet Governance by Milosh - Next Chapter Europe by Leonie - UEF to be followed by Sebastiano
8. Next EB Meeting	Discussion: Possibility for hybrid weekend-long EB meeting in Luxembourg (for those who can travel). Relevant EB members will check rules for physical meeting points.
	Decision: Online EB meetings are maintained on Tuesday evening as long as lockdowns continue across Europe. EB meeting: 26-28 February - location tbd
9. Action Plan 2021	Discussion: the Executive Board extensively reviews the 2021 Action Plan .
	Decision: EB members complete points as discussed/assigned during the meeting. Emma to add, Leonie and Milosh to polish and finalise the action plan and circulate it to section and FC.
10. AOB	Discussion: Christelle updates on Comms.
	Decision: EB to be more proactive in feeding content to the newsletter.

Meeting ends at: 23.53 - on the same day!