

Se per realizzare la pace, infatti, è necessario un ordine legale, uno Stato esteso a tutto il genere umano, il diritto, e lo Stato che lo fa valere, non sono contestati, sono stabili, solo quando sono assicurate la libertà, la democrazia e la giustizia sociale. Queste non sono sufficienti per avere la pace, ma sono di fatto condizioni necessarie". (Albertini)

*If to achieve peace requires a legal order, a State encompassing all of humankind; then the law, and the State enforcing it, are not questioned, they are stable, only when freedom, democracy and social justice are guaranteed. These are not sufficient to achieve peace, but they are in fact necessary conditions. (Albertini)*

La lotta federalista è incentrata sul "mutamento della condizione umana tale da promuovere i comportamenti sociali diffusi necessari per la realizzazione universale della città umana, fondata sui rapporti di solidarietà e non di potere" (Albertini, 1993)

*The federalist fight is focused on the "change of the human condition in a way to promote the social behaviours necessary for the universal realisation of the human city, based on solidarity relations and not on power relations". (Albertini, 1993)*

"Militante è chi sente questa vocazione, e la nobiltà del suo compito per il quale egli, pioniere di una piccola organizzazione, deve sentirsi una alternativa a tutto quanto oggi occupa la scena. Perché un federalista o è così o non è nulla." (Albertini)

*The militant is he who feels this vocation, and the nobility of his task so that he, pioneer of a small organisation, must feel as an alternative to everything currently occupying the scene. Because a federalist is like that or is nothing at all. (Albertini)*

Noi déracinés dell'Europa che abbiamo 'cambiato più volte di frontiera che di scarpe' – come dice Brecht, questo re dei déracinés – anche noi non abbiamo altro da perdere che le nostre catene in un'Europa unita e perciò siamo federalisti. (Ursula Hirschmann)

*"We déracinés of Europe, who have 'crossed borders more often than we have changed our shoes', have nothing to lose [but] our chains in a United Europe and therefore we are federalists." (Ursula Hirschmann)*

Minutes

**Present:**

Leonie, Sebastiano, Emma, Hanna, Andreas, Chris, Moritz, Diletta, Milosh

Friday (07.02.2020)

Bilateral meetings

- 11:30am YFJ (Emma, Leonie, Milosh)
- 13:00 Money, GDPR (Milosh, Chris)
- 15:00 Database; Friends of JEF; Finance questions around UEF (Leonie, Chris)
- 16:00 Communications (Leonie, Hanna, Karoliina)

- 16:00 Europe@School (Moritz, Emilie, Theo)
- Pimp my JEF (Emma, Milosh - pre-EB meeting discussion) - postponed

### Evening activity

- 7.30/8pm Dinner and drinks @ Chez Leo

### **Saturday (08/02/2020):**

<b>1. How am I doing? What has been on my political radar during the last 2 months?</b>	
Discussion:	<p>EB Updates - What happened between the previous EB meeting and now. Political topics mentioned:</p> <ul style="list-style-type: none"> <li>- World Federation</li> <li>- Brexit</li> <li>- Poland and Rule of Law</li> <li>- Western Balkans Integration (EU Accession)</li> <li>- Green Deal</li> <li>- European Narrative (no framework, no discourse)</li> <li>- Refugee/Migration crises (still ongoing, not present in media)</li> <li>- Erasmus+</li> <li>- Conference on Future of Europe</li> <li>- Multiannual Financial Framework (MFF)</li> <li>- EU-Africa Relations</li> <li>- Unpaid Internships</li> </ul>
Decision:	<ul style="list-style-type: none"> <li>- Chris P. to read Federalist Gospel for next EB Meeting.</li> </ul>
<b>2. Adoption of agenda &amp; previous EB minutes (Dec 6 - 8)</b>	
<b>3. Status of To Dos of previous minutes</b>	
Discussion:	
Decision:	<ul style="list-style-type: none"> <li>- Agenda of EB meeting 7-9 February adopted</li> <li>- Minutes of previous EB meeting (Dec 6-8) adopted</li> </ul>
<b>4. World Federalist Movement - Updates</b>	
Discussion:	<p>Based on questions in the presentation (link)</p> <ul style="list-style-type: none"> <li>- Capacity of JEF Europe to follow work of WFM</li> <li>- Capacity of the network? Not to overwhelm JEFers with external work, make sure they are available for JEF</li> <li>- Involve former JEFers to follow up the work of WFM</li> <li>- Being more involved will take more time during EB meetings to discuss</li> <li>- There are different levels of possible engagement</li> </ul>
Decision:	<ul style="list-style-type: none"> <li>- Chris and Sebastiano will draft a note on strategic approaches to WFM based on the discussion, with alternative options</li> </ul>
<b>Meeting breaks 12.10 - 12.40 to visit new office</b>	

<b>5. Hanbury (Evaluation, discussion, decision, max. 30min)</b>	
Discussion:	<ul style="list-style-type: none"> <li>- Leo presents cooperation with the strategy firm Hanbury so far and current options on the table</li> <li>- Events more interesting for JEF: workshop on CoFoE, small event on Banking Union; institutional aspect of the Green Deal and Climate Governance</li> <li>- Hanbury events may offer long-term opportunities in fund-raising and wider networking</li> </ul>
Decision:	<ul style="list-style-type: none"> <li>- EB approves to take it forward on this basis. Leonie to contact Hanbury contact person.</li> </ul>
<b>Lunch: 13.00 - 14.30</b> The new additions to the staff (Karoliina, Communications Officer and Project Assistants Theo and Elitsa, join for an informal introduction)	
<b>6. Advocacy and policy updates</b>	
Discussion:	<ul style="list-style-type: none"> <li>- Sebastiano presents internal discussion note on advocacy strategy for JEF Europe.</li> <li>- EB discusses (internally).</li> </ul>
Decision:	<ul style="list-style-type: none"> <li>- Seba takes comments and will revise the internal discussion note.</li> </ul>
<b>7. Projects updates</b>	
Discussion:	<ul style="list-style-type: none"> <li>- Milosh presents the status of the Secretariat and the overview of projects. The EB discussed how to add new projects to work distribution.</li> <li>- Questions arising from the Europe@School programme: <ul style="list-style-type: none"> <li>- decision on direction of the project</li> <li>- dates of seminars, giving note to relevant sections</li> </ul> </li> <li>- In February, the office is going to write and submit five reports, is going to move, is going to do a needs-based consultation, working on a new website, coordination of FC of Hamburg and Autumn 2020.</li> </ul>
Decision:	<ul style="list-style-type: none"> <li>- The work distribution in the EB has been adjusted, for the EB to follow the new projects too: <ul style="list-style-type: none"> <li>- <b>Mindset</b> (Sebastiano and Hanna)</li> <li>- <b>Re-Acti-On</b> (Andreas)</li> <li>- <b>EYE 2020</b> (Moritz, Leonie)</li> </ul> </li> </ul>
<b>8. Budget 2020</b>	
Discussion:	Chris presents the draft budget which is going to be presented and adopted at the FC in Hamburg.
Decisions:	<ul style="list-style-type: none"> <li>- Chris to show slides, the budget spreadsheet will be uploaded in the private area ahead of FC in Hamburg.</li> </ul>

	<ul style="list-style-type: none"> <li>- Sebastiano will send some suggestions for metrics to include in the presentation to the FC.</li> </ul>
<b>9. Campaigns (CoFoE, DUP, Europe Day)</b>	
Discussion:	<ul style="list-style-type: none"> <li>- Updates on the developments from Leonie on CoFoE</li> <li>- Strong federalist message or a blended/common approach to campaigning?</li> <li>- Discussion on whether an approach similar to I Choose Europe is possible and desirable</li> </ul>
Decisions:	<ul style="list-style-type: none"> <li>- EB wants to find a broad campaign that can gather together CSOs and federalists.</li> <li>- Diletta and Andreas prepare the concept for May 9 as action day within the next week; EB to all brainstorm on slogan for campaign.</li> <li>- EB to skype Monday, February 17, 9.30pm CET</li> </ul>
Joint Board Meeting with JEF Belgium	
	The newly elected board of JEF Belgium presented itself and shared their first ideas for activities as well as worries. The discussion covered how to receive more visibility on national level and general questions of media relations, how to best establish relations with sections, and the opportunities and challenges of running a multilingual section.

Sunday, 09.02.2020

<b>10. Campaigns</b>	
	(continuation of discussion and decision moments, see decisions above)
<b>11. Sections</b>	
Discussion	<ul style="list-style-type: none"> <li>- General sections update (not disclosed)</li> <li>- Discussion on the final phase of Pimp my JEF 1.0 (projects carried out with financial support from JEF Europe and next steps)</li> <li>- Preparations for start of Pimp my JEF 2.0</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- Pimp my JEF 2.0: Emma and Diletta to skype in February 2020; Milosh to be included in the discussion post DuP. Proposal will be presented to the EB in March/April</li> </ul>
<b>12. GDPR and Database</b>	
Discussion	<ul style="list-style-type: none"> <li>- Chris presents the updates on GDPR Policy and plans on how to bring it close to the sections and members</li> <li>- Update on Chris' visit to JEF Germany and database use</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- Emma to cross-check with other data protection policies of similar pan-European organisations in Brussels</li> <li>- Milosh to set up a Google group gdpr[at]jef[dot]eu</li> </ul>

	<ul style="list-style-type: none"> <li>- Chris to draft a roadmap to implement the GDPR policy and a concept for the database</li> </ul>
<b>13. FC Spring 2020: Hamburg</b>	
Discussion	<ul style="list-style-type: none"> <li>- Number of participants is good.</li> <li>- Funding is ok.</li> <li>- Statutory elements for the FC will be discussed</li> <li>- Political Commissions are working on draft resolutions: <ul style="list-style-type: none"> <li>- <b>PC1</b>: new resolution on transnational lists; working on lapsing resolution on European Constituent assembly to include Conference on the Future of Europe. <ul style="list-style-type: none"> <li>- Lapsing resolutions: MFF, Eurozone, Economic Union within the Lisbon Treaty.</li> <li>- NB.: Citizens' voting rights (and related ECI) has been brought back to PC1 attention.</li> </ul> </li> <li>- <b>PC2</b>: new resolutions on transports, CAP resolution + brainstorming on topics regarding green matters for next FCs. <ul style="list-style-type: none"> <li>- Lapsing: Protecting EU Citizenship throughout Brexit</li> </ul> </li> <li>- <b>PC3</b>: three resolutions: EU-Africa, Western Balkans enlargement &amp; EU-China.</li> </ul> </li> <li>- Discussion on the appropriate process of raising political issues within PC meetings on the part of the EB.</li> <li>- Task Forces: started first activities and are awaiting first establishment in Hamburg.</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- Leo and Milosh will prepare the agenda, and will need the EB to react fast.</li> <li>- Chris to prepare finance part.</li> <li>- Leonie to contact FC Presidium re coordination of FC report</li> <li>- Leonie to call FC Presidium to discuss role of PC chairs in facilitating a discussion</li> <li>- EB contact points for PCs to re-share Resolution guidelines with PC chairs</li> <li>- Sebastiano to signal to PC1 chairs the wish of the EB for a broader resolution on the EU electoral framework, not exclusively focused on Transnational Lists</li> </ul>
<b>14. FC Autumn 2020: Sofia</b>	
Discussion	<ul style="list-style-type: none"> <li>- As no applications for FC Autumn 2020 was presented and voted upon in Paris, the incoming FC delegated to the EB to decide on the host of FC Autumn 2020</li> <li>- Milosh and Chris share their recent discussions with JEF Bulgaria</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- EB picks Sofia (JEF Bulgaria) as location. JEF Bulgaria to present the FC at Spring 2020 FC in Hamburg</li> <li>- Dates (tbc): 23-25/10/2020</li> </ul>

<b>15. FC Spring 2021: call for candidates</b>	
Discussion	<ul style="list-style-type: none"> <li>- Open call to go out next week.</li> <li>- JEF Spain (Barcelona) has already expressed interest.</li> </ul>
Decision	/
<b>16. Next EB meetings</b>	
Discussion	<ul style="list-style-type: none"> <li>- EB Summer Meeting to be doodled. Location tbd.</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- EB Spring Meeting is set 24-26/04/2020 in Riga. Sebastiano and Milosh to coordinate with section.</li> <li>- Leonie to send a doodle to the EB with the options discussed.</li> </ul>
<b>17. EB Skype</b>	
Discussion	<ul style="list-style-type: none"> <li>- The past months the EB had to find individual calendar spots to skype: it was difficult to find a regular day, and it was challenging to find a time slot that fits for everyone given the three different time zones this EB works in. BUT: On weekdays 7pm-9pm CET works.</li> <li>- Difficult discussion ensues. Compromise is hard fought.</li> <li>- But we reached an agreement. For Europe!</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- EB agrees to try out following timing in the next two months: every two weeks, alternate Wednesday and Sunday skypes, 7-9pm CET/6-8pm GMT/8-10pm EET.</li> <li>- Leonie to send Google Calendar invites</li> </ul>
<b>18. Evaluation Congress Paris</b>	
	<ul style="list-style-type: none"> <li>- Milosh presents a summary of the answers received through the feedback form. Plenty of feedback received, specifically <ul style="list-style-type: none"> <li>- re: amount and accessibility of venues,</li> <li>- standards on food;</li> <li>- people were looking for interactive moments to network with other JEFers;</li> <li>- note on voting ballots as nominations are open until the last moment.</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>- Milosh to crosscheck preparatory list for the statutory meetings to incorporate accessibility</li> <li>- Leonie to draft answer in content to JEF Finland</li> </ul>
<b>19. Items postponed</b>	
Discussion	<ul style="list-style-type: none"> <li>- Federalist Academy (discussion and decision)</li> <li>- UEF and YFJ Updates: short updates</li> <li>- Faker Fighters Final Recommendation</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- EB agrees to postpone items listed above.</li> </ul>

	<ul style="list-style-type: none"> <li>- EB to read the concept for a Federalist Academy.</li> </ul>
<b>20. AOB</b>	
Discussion	<ul style="list-style-type: none"> <li>- <a href="#">Digikonferenz</a></li> <li>- Rules for press statements on urgent situations e.g. earthquake in Albania</li> <li>- Need for a telegram channel/email encryption still there?</li> </ul>
Decision	<ul style="list-style-type: none"> <li>- Postponed</li> </ul>

**Meeting closed at 13.52**