

EB meeting March 11, 2020, 7pm CET

Present: Leonie, Emma, Andreas, Diletta, Moritz, Sebastiano

Apologies: Hanna, Chris, Milosh

Minutes: Andreas

1. Adoption of minutes March 1, 2020
2. FC & Covid19
3. JEF activities & Covid 19
4. Preparing FC: EB reports and [webinars](#)
5. EB meeting summer 2020 (location)
6. Pimp my JEF
Draft
7. Federalist Academy
Draft
8. Migration PR
9. AOB
 - a. current state on Green Deal
 - b. business cards
 - c. CoFoE parallel campaign
 - d. Reminder to speak to your sections re map of local sections

Minutes

Present: Leonie, Emma, Andreas, Diletta, Moritz, Sebastiano

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Minutes: Andreas

1. Adoption of minutes March 1, 2020
 - a. Minutes adopted
2. FC & Covid19
 - a. JEF secretariat monitors the situation closely.
SG has sent out an email to all participants about the situation.
Discussion on how we make sure to include participants from sections situated in countries affected by COVID-19.
Leos assessment is that nothing in statutes is forbidding digital voting.
Secretariat to assess digital alternatives as a Plan B to A physical FC meeting
3. JEF activities & Covid 19
 - a. Some meetings have been cancelled. Meetings with DG Just Cabinet has been cancelled.
 - b. Most meetings and projects has or will be postponed
 - i. Looking into the effect on our project funding
 - c. Secretariat can work from home if they want.
 - d. A LOT OF CLEANING - Most clean office in town!
 - e. DuP: Diletta has highlighted activities that can be done from home.
 - f. How can the JEF message still be spread - without spreading COVID at the same time. [A federal Europe will not be put on pause](#)

4. Preparing FC: EB reports and [webinars](#)
 - Hanna preparing the preparatory webinars
 - EB to ask Presidium to ask TF's to prepare for webinars as well.
 - Better that Presidium coordinates this communication.
 - Milosh to chair the webinars along with the support of Hanna.
 - Sebastiano and Milosh have developed a debate format for the FC meeting.
 - To be applied on the debate on CoFoE. To ensure a structured output from the debate.
 - EB reports to be prepared. Deadline to be the 20th.
5. EB meeting summer 2020 (location)
 - a. EB Summer meeting to be weekend after Ventotene
 - b. Tentative: Rome - request JEF Italy to borrow their offices
 - c. Still some uncertainties to be explored re flights and birthdays etc. Leonie to check with EB members who are not present if there is a preference
6. Pimp my JEF Draft
 - a. Emma gives an orientation of Pimp my JEF season one and presents the revised timeline for 2020.
 - b. EB decides to reshuffle the basic part to include advocacy
 - c. There is a potential to record part of the webinars - expert input minus Q&As - (as pursued by TF Capacity-Building) #JEFlix
 - d. Discussion re pros & cons of involving responsible EB members within the programme (as per season 1) or to have Emma and Diletta working with the selected sections despite the fact that they might not be the EB members responsible for them: decision to be made after selections based on EB workload/capacity
7. Federalist Academy Draft
 - Postponed
8. Migration PR
 - a. Diletta: Situation is escalating, humanitarian crisis. Europe is not ready to handle the situation. VdL rethorics on "Greek Shield"
 - b. Basic principles, Human Rights and values needs to be put front and centre (again
 - c. Press Release to be send out during the next week
9. Update UEF Europe
 - a. Court ruling: Leonie presents the current situation after the court ruling concerning UEF and a former employee, including the need for JEF to take (financial) decisions in the near future.
 - b. CoFoE parallel campaign: JEF Germany informed us that some sections of UEF plan to start a campaign to include a participatory element similar to the ECI in the Conference on the Future of Europe. Local and national JEF sections might be asked to join.
10. AOB
 - a. current state on Green Deal

- i. Andreas working on a background paper for us to use.
 - 1. Including institutional approach and fed ideas
- b. business cards
- c. Reminder to speak to your sections re map of local sections

Leonie reminds EB members to wash their hands :))