

## **Draft agenda**

EB meeting May 6, 2020

The one between the Europe Days

1. Adoption of [previous minutes](#) (April 24 - 26, 2020)
2. GDPR, work regulations, draft fundraising strategy
3. Evaluation FC Online
4. Political discussion (max 10-15min)
5. Update May 9 campaign
  - a. Appeal: signatories
  - b. Event: OBESSU promotion and cooperation with "Citizens Take Over Europe"
  - c. Other updates
6. TNF (Seba)
7. Proposal regular online events with UEF
8. PC2 questions about new resolutions
9. September meeting EB
10. AOB
  - a. Website update
  - b. Project applications

Next meeting: May 24, 2020, 7pm CEST

## **Minutes**

Present: Leonie, Emma, Sebastiano, Diletta, Moritz, Hanna, Chris, Milosh (p. 1-4), Andreas

Minutes: Hanna

1. Adoption of previous minutes (April 24-26, 2020)
  - a. Minutes adopted
2. General Data Protection Regulations (GDPR), update of the work regulations, draft fundraising strategy
  - a. Office policy with COVID-19
    - i. Office is open from next week onwards, working at the office in shifts
    - ii. Never more than 5 people in the office, no external visits
  - b. GDPR, updated work regulations & draft fundraising strategy still under process
3. Evaluation FC Online
  - a. The evaluation form will be sent out to the participants week 20 by the secretariat
4. Political discussion (max 10-15min)
  - a. [PR on BverfG](#), shortly put: Member States remain "master of the Treaties" which causes problems.
    - i. For the future, let's stick with abbreviations in English to make language and the matters more accessible
5. Update May 9 campaign
  - a. Appeal: signatories

- i. For the future, the political point of view should be taken into consideration better (i.e. Don't touch my Schengen is "easier to approve" as it focuses on one issue); give time for other organisations to familiarize with the topic
    - ii. For the next big campaign, the workload needs to be shared more equally to ensure an approach where all dimensions have equal investment
  - b. Event: OBESSU promotion and cooperation with "Citizens Take Over Europe"
    - i. Invitation received, the campaign overlaps with ours but will still take part in the event and feed other NGOs with our appeal
  - c. Other updates
    - i. Event together with UEF has a lot of registrations and will be broadcasted to FB/IG in addition to Zoom
    - ii. Social Media Campaigns running complementary events:
      - 1. JEF [Belgium](#) - Celebration / Reflection / Discussion
      - 2. JEF [Malta](#), share a 15 sec video and answer the question "Why are you celebrating Europe today?"
      - 3. JEF Germany #HeartsforSolidarity
      - 4. Additional to the form we have sent out to sections for Europeday which creates this excel sheet, EB members to fill in additional information they are aware of to ensure we participate
- 6. The New Federalist (TNF) (Seba)
  - a. Discussion on what the role of JEF should be in relation to TNF, what comes to their editorial articles, that have opinions against approved JEF policies.
  - b. Conclusions: Seba & Moritz to have a conversation with the Editor-in-Chief (EiC), so that in the future, the EiC will give a nudge to the contact people, when there is a controversial topic in discussion.
- 7. Proposal regular online events with UEF
  - a. Agree to have regular online events with UEF called Plux, approx. once a month, with MEPs and other interesting people as guests.
- 8. PC2 questions about new resolutions
  - a. A recommendation for PC2 to broaden their point of view on what the strategic perspective of their possible topics can be.
- 9. September meeting EB
  - a. Ventotene's International Seminar is cancelled, so the EB meeting happening in Rome/Naples is not too convenient
  - b. Possible location Germany, due to the government lifting bans on hostels and other meeting venues
  - c. Leonie is going to send a new Doodle to be sent to see if a new date is possible
  - d. A date will be set by which a decision will be made on the online/f2f aspect of the meeting
- 10. AOB
  - a. Website update

- i. Goal is to publish the website tomorrow or the latest on Monday (depends on Milosh's availability in Erasmus+ applications time)!
- b. Project applications
  - i. Erasmus+ project application deadline on Thurs 7/5 at 12pm CEST, application to be sent for a renewed funding for Europe@School
  - ii. 3 other project applications that are under process