

### **Draft agenda EB skype June 3, 2020**

1. Adoption of agenda
2. Adoption of [previous minutes](#)
3. Follow-up previous minutes: June 14, Crocodile, website, Generation Climate Europe)
4. Overview upcoming deadlines for sections: membership fees, Pimp my JEF (..?)
5. Location EB summer meeting
6. Quick update Friends of JEF aperitivo (Leonie)
7. Quick update project proposal (Milosh)
8. Proposal JEF NL Frugal Four / our awesome four JEF sections (Andreas)
9. Proposal SLAPP? (Ale to send suggestion)
10. Update networks
  - a. UEF Federal Committee
  - b. YFJ CoMem
11. AOB
  - a. TF Empowerment

### **Minutes, June 3, 2020**

Present: Hanna, Diletta, Moritz, Andreas (minutes), Emma, Sebastiano, Chris, Milosh (and Sime), Leonie

1. Adoption of agenda
  - a. Approved
2. Adoption of previous minutes
  - a. Approved
3. Follow-up previous minutes: June 14, Crocodile, website, Generation Climate Europe
  - a. June 14 & Crocodile
    - i. Diletta presents her proposal for “a summer of our Europe”, followed by a discussion on the coming months with three key European historic moments: Schengen anniversary, Council summit on MFF + Recovery fund and the foundation of the crocodile club EP anniversary
    - ii. SP notes he will not contribute on matters relating to the MFF and Recovery Fund (Chinese wall)
    - iii. EB will encourage sections to participate and create street actions (respecting local Covid measures) and social media actions, partially using #DontTouchMySchengen.
    - iv. EB to read through the proposal and react until Saturday; wrap up and send around on Sunday.
    - v. Highlighting the recent peaks of a second wave in the WesternBalkans, Milosh underlines the importance to come up with alternative actions for sections with stricter covid19 measures. Leonie notes that we need to add a non-Schengen dimension to the Schengen action, as with Don't Touch my Schengen in 2016.
  - b. Website

- i. Hanna quickly reports from recent discussions. Hanna and Karoliina are looking into adding an events calendar to our website. The slackinar has taken place and can be rewatched for those who have missed it or want to enjoy it again.
  - c. Generation Climate Europe
    - i. Andreas is going to send the mail in the next few days.
- 4. Overview upcoming deadlines for sections:
  - a. **Membership fees:** Chris will send out reminders for sections to pay their membership fees during the coming time. Still many sections have not paid. The deadline for paying membership fees has been surpassed. Sections need to pay as soon as possible.
  - b. **Pimp my JEF** deadline is 18th of June. Emma has sent a reminder to sections and posted on the Adopt a JEFer facebook page.
  - c. **The communication survey (Hanna)** is currently being finalized and will be sent to sections and JEFers soon. Deadline hasn't been set yet.
- 5. Location EB summer meeting
  - a. The date has been reconfirmed
  - b. Noting that it will be beneficial to meet each other face-to-face again, the EB brainstormed on which city might be easiest to reach given travel restrictions and travel offers.
  - c. EB meeting will be the 4-6th of September in Frankfurt am Main, Germany. Emma & Milosh will contact JEF Germany to check for meeting venues.
- 6. Quick update Friends of JEF aperitivo (Leonie)
  - a. Leonie presented JEF's activities during the pandemic to the JEF alumni. She asked the former JEFers to share their own JEF stories and think of current JEFers when they have open vacancies, especially given the current economic crisis.
- 7. Quick update project proposal (Milosh)
  - a. New project opportunity for Journalists/communications interested people. Alexandra and Milosh are working on a project proposal which would be a great opportunity for TNF and JEF, with project grants up to 1,5 mio €.
  - b. European Youth Together: following the results of the EB survey, a concept note will be sent for further discussion in EB. Michal is working on it.
  - c. A project application for the EYF International activity has been submitted, called GREEN-Y - A project to make JEF greener. The EB thanks Elitsa and Theo who have worked on it. Deadline will be monday next week
- 8. Human Resources Updates (Milosh)
  - i. Milosh had HR meetings with Alejandra, Elitsa and Theo to discuss a continuation of their contracts for different lengths. Alejandra will be extended until April 2021; more information to come.
  - ii. From Monday onwards, everybody will be back in the Secretariat on a shift schedule, and complying to all guidelines and rules set out by authorities. Sufficient resources to protect our employees are provided.
  - iii. Updated work regulations have been sent to our employees.
- 9. Proposal JEF NL Frugal Four / our awesome four JEF sections (Andreas)
  - a. SP leaves for this point

- b. JEF Netherlands has initiated contacts with other JEF sections who are active in so-called frugal states. The EB is happy to see their activity and positive towards contribution depending on the content. Andreas is going to follow up.
- 10. Proposal SLAPP? (Alejandra sent her suggestion)
  - a. SP joins again the meeting
  - b. Following an open letter to Commission Jourova to initiate an anti-SLAPP directive (Strategic Lawsuits against Public Participation) we have received a request to sign a policy paper that underlines the need for such a directive. The EB agrees to sign the petition. Alejandra will investigate in more detail the SLAPP issue and concept, with a view to possible further policy and advocacy work.
- 11. Update networks
  - a. UEF Federal Committee
    - i. The FC meeting is going to take place online on July 4. Leonie has contacted all JEFers who are members of the Federal Committee to remind them to register or arrange proxies (and offered her help to match JEFers).
    - ii. Four draft resolutions have been submitted. Leonie is going to read through the draft resolution and see if and what amendments might need to be handed in, as the deadline to hand in amendments is Sunday, June 7. The UEF EB has stressed their wish for a low amount of amendments.
  - b. European Youth Forum Council of Members (YFJ CoMem)
    - i. The CoMem is going to take place June 6, online. Plenty of mini events and presentations have already taken place, where Milosh has and will represent JEF. The EB wonders about how effective the meeting is going to be, given the short time window.
    - ii. The EB has handed in questions to the YFJ board as well as the candidate for the YFJ Secretary General. Milosh is going to inform the EB when we receive an answer.
- 12. AOB
  - a. Black Lives Matter protests in Europe & TF Diversity & Empowerment
    - i. JEF Europe has posted the black square to indicate solidarity with people of colour in Europe, highlighting our support to anti-racist advocacy work.
    - ii. Proposal to create a social media campaign on how to be a good federalist ally for people of colour. Milosh highlights that the DIVE trainings are going to start in September.
    - iii. Hanna and Sebastiano will raise this during the TF Diversity & Empowerment call taking place June 4
    - iv. The EB discussed long-term steps to take and want to start a dialogue within JEF, ending in a working paper or a resolution for the Congress 2021.

Next meeting: June 21, 7pm CEST