

Draft agenda  
July 29, 7pm CEST

1. Adoption of [previous minutes](#)
2. Adoption of draft agenda
3. To Dos from last meetings
  - a. Trello (CP & HK)
  - b. Extraordinary FC
4. Update Human Resources and Secretariat in Covid times
5. Overview Task Forces
  - a. Add items to flag here:  
<https://docs.google.com/document/d/1Mms3ls7F0mtOAL524CEHI7slsEEwVYxHL2qORQOtBzs/edit>
6. JEF reaction on Uighurs in China
  - a. You can find a draft PR, drafted by Hanna and Moritz, [here](#)
7. AOB
8. Next meeting

Present: Leonie, Emma, Chris, Sebastiano, Hanna, Moritz, Diletta

Excused: Milosh, Andreas

Minutes: Emma

1. Adoption of [previous minutes](#)
  - a. Adopted without changes.
2. Adoption of draft agenda
  - a. Adopted without changes.
3. To Dos from last meetings
  - 3.1 Trello (CP & HK)
    - a.
  - 3.2 Extraordinary FC
    - a. Chris informed the Presidium. Positive feedback.
    - b. Invitations to go out asap. To be followed-up and discussed tri-laterally between Milosh, Leonie and Milosh
4. Update Human Resources and Secretariat in Covid times
  - a. Covid second wave started in BE. Telework within the JEF Office has started again, staff coming into the office in shifts.
  - b. Around 20 applications for Comms officer. Good profiles. Interviews have taken place and an applicant has been chosen.
  - c. Our policy officer (Alejandra) has informed Leonie and Milosh that she will be leaving JEF for another professional opportunity. Milosh and Leonie will check how long her notice period is and update the EB. In time, a call will go out to recruit another policy officer.
  - d. JEF EB meeting in September is still on (for now) but another evaluation will be made in a few weeks time. EB members are encouraged to book travels with appropriate travel insurance.
5. Overview Task Forces

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  - b. TF Civic Education:
  - c. TF Empowerment and Diversity: Overall very good performance - both chairs motivated and work well together. Many projects and initiatives planned for the entire mandate. Currently implementing 'How to be a Federalist Ally'.  
 Concerns: 1. many of their initiatives require action from other people/bodies ;  
 2. Mostly female participation.
  - d. TF Capacity Building: Chairs working well together, lots of initiatives being set-up (inc Trainings, toolkits, Federalist Academy readings) and implemented (inc Twinings + Borrow a JEFer). Two meetings held so far. Had a role to play in Pimp my JEF (both in the drafting of the programme and also within the Selection Committee) and will continue to be involved throughout.
  - e. TF Resilient JEF: First call to be held in August. Current discussions about how to get the next-next generation of JEFers and leaders.
  - f. TF Green JEF: Open questions: is climate policy being overshadowed because of Covid? Are Fridays for Future still being held? If so, why is it not making the news? How does this affect the work of this TF?
  - g. TF Y-FED: One meeting so far (Leonie and Milosh attended). Secretariat presented the project. JEF France asked whether they can co-opt another chair to help Ben. There hasn't been a follow-up from JEF France though.
6. JEF reaction on Uighurs in China
- 6.1 You can find a draft PR, drafted by Hanna and Moritz, [here](#)
- a. Discussions on the content of the PR, the message and the format
  - b. Agreed that twitter threads on this topic would be more effective using the content of the draft PR
  - c. The message for the tweet thread is to condemn the action and invite people interested in this subject to get involved in PC3
7. AOB
- 7.1 JEF Congress
- a. Recalling that the 2021 JEF Congress has to happen in Belgium because of statutes reform
  - b. Simon from the Presidium suggested it happens in Ypres (on account of its historical significance)
  - c. Milosh and Chris (Andreas in cc) will speak to JEF Belgium to see whether they are willing and able to host the Congress.
  - d. Proposal to host the Congress needs to be ready for October
8. Next meeting
- a. Thematic meetings on 16th August 2020 (tentative date - Leonie will send round a doodle form)