

## Draft EB agenda September 27

1. Adoption of the agenda
2. Adoption of the minutes of previous meetings
  - a. [Sept 20](#)
  - b. [Sept 4](#)
3. EB discussion of [resolution](#) on expulsion of Moldova & Montenegro
4. Internal discussion: EB replacement
5. Action Plan 2020
  - a. Going through the doc: additions, deletions, where are we now?
  - b. Is anything missing of what we need to do for JEF?
  - c. To Do List & outstanding tasks from the Action Plan
6. Preparing the FC
  - a. Sections: interest groups
  - b. Reports: EB, Secretariat, Treasurer, Auditors, President
  - c. Event
  - d. Multiannual strategy
7. Generation Climate Europe proposal & climate policy
8. Open letter JEF Finland
  - a. Tour de table - internal discussion
  - b. Next steps
    - i. Leonie draft mail
    - ii. In case: update TF Empowerment & Diversity
9. AOB
  - a. Women of Europe Awards
10. Next meeting

Present: Leonie, Sebastiano, Emma, Chris, Moritz, Diletta, Andreas (joins later)

Excused: Milosh, Andreas (joins later)

Minutes: Diletta

- 1. Adoption of the agenda**
- 2. Adoption of the minutes of previous meetings**
  - a. Sept 20  
[https://docs.google.com/document/d/1uPefC7mB\\_lgXaSIYKs7eYmYQMeS4Bui\\_LH2fmwvuQgo/edit](https://docs.google.com/document/d/1uPefC7mB_lgXaSIYKs7eYmYQMeS4Bui_LH2fmwvuQgo/edit)
  - b. Sept 4  
[https://docs.google.com/document/d/1a6aRLaZVu3n\\_dRojzq\\_Puo1sazpboztzmX69tqXQiU4/edit?usp=drive\\_web&ouid=111810423192720493620](https://docs.google.com/document/d/1a6aRLaZVu3n_dRojzq_Puo1sazpboztzmX69tqXQiU4/edit?usp=drive_web&ouid=111810423192720493620)

The minutes are adopted.

- 3. EB discussion of [resolution](#) on expulsion of Moldova & Montenegro**
  - CP drafted the resolution. EBs agree on the contents of the resolution.

- Decision to include JEF Hungary by the deadline to submit resolutions (2 October), if the situation between the new people and the old legal entity is not sorted out. The process of expulsion can still be reversed before the Congress in 2021. Including them in the resolution allows to drive forward the process, as well as allows to focus on getting the new group active and avoid frustration with administrative issues. Chris and Leonie will follow up on this.

#### **4. Internal discussion: EB replacement**

- EB has to appoint a new person to cover the responsibility if another EB resigns. The person who is appointed needs to be confirmed by a vote at the next FC. EB discusses the process to be adopted to identify the person. Two main options after the discussion: having an open call; clarifying the process provided by the Statute, giving note to sections that the process is ongoing. Final decision (6 in favour, 1 abstention, 1 against): EB will send an email to the network specifying that the process is ongoing (lead by Leonie), clarifying the conditions and procedure provided by the Statutes.
- The Executive Board decides to contact Christelle Savall (currently member of the FC Presidium), to enquire whether she would be interested in joining the Executive Board until the end of this mandate. The Executive Board agrees that, were Christelle to accept, she'd be considered as being appointed to the position, and her candidacy would be put forward for ratification by the FC. Christelle would only join the EB when (and if) the FC ratifies the EB decision.

#### **5. Action Plan 2020**

- Going through the doc: additions, deletions, where are we now?*
- Is anything missing of what we need to do for JEF?*

Joint discussion about the different sections of the Action Plan previously amended separately in EB mini-groups (Political; United; Inspiring; Sustainable).

EBs color coded the document to assess a) reached goals; b) work in progress; c) failed or not relevant; d) not started but still relevant. Modifications imply (i) deletions regarding items that do not exist anymore or cannot be addressed anymore; (ii) amendments and additions relate to items not present yet or that needed to be updated.
- To Do List & outstanding tasks from the Action Plan*
  - Setting up of an excel sheet to check interventions/invitations made to sections for online/face-to-face events; Chris creates the excel file.
  - Advocacy training to be organised (EB-only first?). Sebastiano is in charge.
  - Dedicated meetings with Sean and Michal to coordinate about new campaigns.
  - Tools for sections and members to tackle Covid-19 context: Emma and Leonie are in charge.
  - Democracy Under Pressure 2021 campaign will be assigned after the FC.

- EBs responsible for previous campaigns will draft qualitative reports about the actions.

## **6. Preparing the FC**

- Sections: interest groups  
No interest groups will apply to become candidate sections at the next FC.
- Reports: EB, Secretariat, Treasurer, Auditors, President  
Division of tasks for the presentation of the reports:
  - Secretariat Report (Milosh; Leonie to inform him=
  - EB report: section visits/participation in online meetings, work in the network (youth forum, UEF, EMI, CSE etc.) (Leonie+VPs), lobbying on Conference, implemented campaigns (Leonie and Diletta) and Belarus petition (Chris).
  - Advocacy will be a separate agenda item during the FC (Sebastiano).
  - Full time president (Leonie).
  - Finance (Chris).
  - Communication (?).
- Political Event within the framework of the Federal Committee meeting  
Leonie and Michal will send a briefing;
- Multiannual strategy  
The new document will be delivered after the deadline (2 October).

## **7. Generation Climate Europe proposal & climate policy**

- Andreas and Moritz prepared before the meeting recommendations for the future relationship with Generation Climate Europe. Their suggestion is to become formally part of the network and actively contribute to it. EB agrees on the suggestion.
- One open question remains: who will be responsible to follow up this responsibility? The decision will be made via email.

## **8. Open letter JEF Finland**

- Tour de table - internal discussion
- Next steps
  - Leonie draft email to answer by Tuesday;
  - EB will ask for a meeting with JEF Finland board;

## **9. AOB**

- Women of Europe Awards
  - Following up on a discussion earlier held in August, the EB decides to nominate Ophelie Omnes for the category "Women in Youth Activism". Leonie is going to check the procedure and will write the text.

## **10. Next meeting**