

EB meeting

October 19, 2020, 8pm CEST

- Adoption of draft agenda
- Adoption of [previous minutes](#)
- Short Secretariat update w/ regard to new Covid-19 rules (Milosh)
- Preparation #HomeFC2020:
 - Wednesday: EB report April - October 2020
 - Political Campaigns (Diletta Chris Leo)
 - Sections visit (cf. [excel sheet](#))
 - Network YFJ EMI UEF (Emma Seba Leo)
 - Financial (Chris)
 - President (Leo)
 - Secretariat (Milosh)
 - Thursday: Update PPYO debate
 - Friday: Social activity
 - Buddy programme
 - [Run-through agenda of FC](#)
 - divide speaking roles
 - what to look out for with PC work
 - Evaluation form
 - Update meeting Internal Auditors
- Update UEF Congress & FC (Sebastiano)
- Political initiatives
 - October 25: European Day of Justice
 - Proposal of action to support the EP during the negotiations (Diletta) - Sebastiano does not attend for this point (chinese wall)
 - Pulse of Europe (Leo)
- Federalist Academy
- AOB
 - Debrief Press call (Diletta/Leo/Seb?)
 - FC plans for Brussels-based people

Minutes

Present: All (Moritz and Sebastiano late)

1.	Adoption of draft agenda
Decision: Adopted.	
2.	Adoption of previous minutes

Decision: Adopted.

3. **Short Secretariat update w/ regard to new Covid-19 rules**

Teleworking is the norm, secretariat members will be working from home. If certain tasks have to be performed from the office and people have problems with conditions to work from home they would need to contact the office manager (SG).

FC Meeting will be organised partly from the office for the people that do not have conditions to be home. Rules by SECO (entity where JEF is renting space).

4. **Preparation #HomeFC2020**

Preparations: **Wednesday:** EB report April - October 2020

- Political Campaigns (Diletta)
- Sections support (cf. [excel sheet](#)) Pimp my JEF (Emma)
- Events we spoke at / Representation (Emma)
- Network YFJ EMI UEF (Emma, Seba, Leo)
- Financial (Chris on Sunday)
- President (Leo)
- Secretariat (Milosh)

Leonie will send the [outline of the slides](#) to everyone and people responsible for the different parts will have to fill in the information. EB members have to update the events/section visits that they have been part of.

Thursday: Political Debate - Conference on the Future of Europe

FYEG, YEPP, LY, YES (~~still waiting confirmation~~ did not attend).

Emma and Sebastiano will moderate the debate, they will develop the plan and the questions.

Friday: JEF Social Event - Getting to know each other

Organised by secretariat. Firstly organised as a group, than smaller group tasks.

[Saturday-Sunday](#)

Platforms and technicalities prepared and coordinated by the secretariat.

Programme and slides developed by the FC presidium.

Gender Watch and Code of Conduct will be updated and presented in the start of the FC.

The **Resolution Committee** will be supported by Andreas and Diletta.

Debate Inclusion and Diversity in JEF will be organised by TF Inclusion and Diversity, waiting for an update from TF chairs.

Advocacy Update Sebastiano will prepare an interactive presentation with reflection on the advocacy and conclude on the next steps on advocacy in JEF Europe.

Round on updates on **Political Commissions and resolutions** that will be discussed.

PC1 - Sebastiano, Emma PC2 - Diletta and Andreas, PC3 - Chris and Moritz. Leonie to jump across PCs.

Milosh is going to double check that Lapsing Resolutions are shared in the Internal Area.

Updates on **Task Forces**, EB members will go to workshops organised by the TF they are following.

5. Update UEF Congress & FC (Sebastiano)

Sebastiano has coordinated a call for JEFers to raise their interest to join the JEF delegation to the UEF Congress and UEF FC. The lists have been prepared on several principles:

- Gender Balance
- Geographical Representation

The [lists of JEF delegates to the UEF Congress and Federal Committee](#) are **approved by the EB** as proposed. They will be sent to the delegates for final confirmation, and then uploaded to the private area of the JEF website, and will be voted upon during the FC.

6. Political initiatives

Political initiatives

- October 25: European Day of Justice: Michal to send a mail to FC and sections
- Proposal of action to support the EP during the negotiations (Diletta)
→ Sebastiano does not attend for this point of the agenda (Chinese wall)
- Pulse of Europe (Leo)
 - JEF Germany and JEF Europe have received a request by Pulse of Europe. Emma in touch with JEF Germany's board to ensure we are acting coherently.

- Federalist Academy
- AOB
 - Debrief Press call (Diletta/Leo/Seb?)
 - FC plans for Brussels-based people

postponed