

Draft EB agenda

November 2, 2020

1. Adoption of agenda
2. Adoption of [previous minutes](#)
3. First feedback #HomeFC2020
4. Reshifting portfolios as Christelle enters EB
5. Next steps Long-term Strategy
6. Brief Report Generation Climate Europe (GCE)
7. Federalist Academy
8. YFJ elections (if needed?)
9. Discussing how to get there:
 - a. Press strategy
 - b. Advocacy discussion
 - c. Action Plan 2021
10. Next EB meeting
11. AOB
 - a. Copyright/TNF
 - b. Survey to members/TF M-Pow (notice/pre-alert)
 - c. EB-FC meeting date
 - d. US election night

Minutes

Present: Leonie, Emma, Christelle, Chris, Andreas, Diletta, Moritz, Sebastiano

Excused: Milosh

1. Adoption of agenda
Decision: Adopted.
2. Adoption of previous minutes
Decision: Adopted.
3. First feedback #HomeFC2020
 - a. Improvements were made on procedure in comparison to Spring Online FC, i.e. the voting system worked well. The EB expresses its thanks to the Secretariat for ensuring a smooth working of the Federal Committee meeting.
 - b. Reports being separated from the weekend FC was not perfect in the sense that people did not see it as an opportunity to ask questions and was also less attended.
 - c. It has to be assured that we and the FC presidium know the statutes well.
 - d. Common session with PC chairs to guarantee the procedure agreed on for working on resolutions.
 - e. Long-term strategy was submitted too late, sections got an impression of an undemocratic procedure. We have to make sure deadlines are more clearly communicated and held on.
 - f. More structured approach for breaks in online sessions.
 - g. Chat is difficult to follow, instead maybe Q&A function.

- h. Rethinking of approach for digital events and how to engage the participants on a maximum.
- i. Re-considering balance in participation (e.g. deadlines for registration), as well as balance in participation during the meeting (e.g. Gender Watch).

4. Reshifting [portfolios](#) as Christelle enters EB

- a. Christelle will be the contact point of PC3 backed up by Chris.
- b. Policy areas: Enlargement, Eurozone and Banking Union
- c. Federalist Academy/Capacity Building
- d. (Y-Fed), MINDset
- e. JEF sections: Slovakia, Latvia, Estonia (interest group), Ireland (interest group)
- f. Communications (part)
- g. Task Forces: (Empowerment & Diversity,) Capacity Building
- + Sebastiano takes JEF Finland and European Electoral Law as part of the reshifting of portfolios

5. Next steps Long-term Strategy

Leonie has prepared a concept and will send it to the EB in advance to the next EB meeting.

6. Brief Report Generation Climate Europe

Andreas and Moritz report from the Generation Climate Europe board meeting they attended to introduce JEF as a possible member organisation of the platform for youth organisations working on climate policy. The GCE board will inform us within 14 days of their decision.

7. Federalist Academy

Emma recalls her mail from September. Short discussion to agree on a way forward.

8. YFJ elections

Postponed

9. Discussing how to get there:

- a. Press strategy - first calls have taken place; more to follow during EB-Secretariat meeting.
- b. Campaigning discussion - first brainstorm session during EB-Secretariat meeting
- c. Action Plan 2021 - coming up.

10. Next EB meeting

11. AOB

- a. Copyright/TNF?

Sebastiano and Moritz will soon have a call with the editors-in-chief of TNF to discuss in general their second part of the mandate, and how best to work together. Focus will be on what TNF can do to support JEF's political and advocacy work, emphasising a structural approach to things, and possible support from our side. In addition, with Milosh as well, they will discuss the issue of repeated claims of copyright violation, how to settle current liabilities

and how to find a sustainable solution that avoids legal challenges and does not unduly strain JEF Europe's finances.

b. Survey to members/TF M-Pow (notice/pre-alert)

TF Empowerment and Diversity has drafted a survey that would go to participants of former statutory meetings. Sebastiano will share it with the EB in the next few days and asks to keep an eye on the inbox for feedback.

c. EB-FC meeting date?

Leonie mentions that there are mild pre-discussions on whether the EB-FC meeting might take place in January, to lighten the timeline and workload a bit. She will discuss this with Milosh, and ensure this is coordinated with the directly elected FC members.

d. US election night?

Some EB members will be online Wednesday morning to discuss ongoing developments. Similar to 2016, should Trump be re-elected the EB is open to the idea of publishing a statement, calling for a strong geopolitical Europe.

e. Vienna

Diletta is going to draft tweets for tomorrow.