

## **Draft agenda EB meeting**

Dec 1, 8pm CET

1. Adoption of draft agenda
2. Adoption of previous minutes
3. Developments with GCF and EP grant
4. Update FC Presidium feedback (Milosh Leonie)
5. EB-FC meeting update (Milosh Leonie)
6. Update YFJ and what it means for JEF (Emma Milosh)
7. Update EMI and what it means for JEF (Sebastiano)
8. Update Generation Climate Europe (GCE) (Andreas / Moritz)
  - a. Update
  - b. [Terms and conditions for joining GCE](#)
9. Sections
  - a. Open Issues
  - b. Interest groups/candidate sections;
  - c. esp Hungary and Serbia's situations: how to move ahead if both section and IG exist
  - d. Ad campaign to recruit members in candidate sections and interest groups
10. AOB
  - Update on Capacity Building webinars
  - Weekly policy overview

## **Minutes Executive Board meeting, December 1, 2020**

**Present:** Emma, Seba, Moritz, Andreas, Diletta (minutes), Christelle, Chris, Leonie

**Excused:** Milosh

- 1. Draft agenda is adopted.**
  - a. Next EB call will be on Tuesday, December 8, starting at 8.30pm CET. Leonie to send google calendar.
  - b. The EB is going to cancel the EB meeting regularly planned for Tuesday December 29, to allow for a break of EB meetings. EB members are encouraged to use the time during the holidays to organise bilateral calls within the EB and with sections.
- 2. Adoption of previous minutes**

Minutes are adopted.
- 3. Developments with Global Challenge Foundation, European Parliament grant and internal organization developments**
  - a. Developments about project applications:  
(undisclosed until information is public)

- b. Discussion about potential new setup for the internal organization of the office. For instance, a new staff member joining the Secretary General office and reassignment of responsibilities.
- c. Database: to be sure this works staff time is needed. Aims: strengthen the network and guarantee resilience.

#### **4. Update FC Presidium feedback (Milosh Leonie)**

Follow-up on the meeting with the Presidium to collect feedback about past FC and to organize the next statutory meeting. During the meeting Milosh, Leonie, Christelle, Gerhard, Simon and Sonja were present. Feedbacks discussed came from Presidium, Executive Board Member, Secretariat and the answers received from the network through the anonymous feedback-survey.

#### **5. EB-FC meeting update (Milosh Leonie)**

EB-FC meeting is taking place: 12 December 2020 and 23-24 January 2021. Presidium responded positively to the plan. Draft agenda will be sent out soon.

#### **6. Update on European Youth Forum - YFJ and what it means for JEF (Emma Milosh)**

Update about the results of the Congress attended by Emma and Milosh. Simon was re-elected to the Financial Control Commission (FCC). Positive impressions about the new board. Technological barriers during the Congress, which frustrated the atmosphere. Next steps: attempt to improve the process of resolution and policy documents approvals.

#### **7. Update European Movement International and what it means for JEF (Sebastiano)**

Update about the results of EMI Congress. Two main JEF candidates ran for two different positions. Valentin Dupouey was not elected as Vice-President (international organisations), Antonio Argenziano was elected as board member. Among other candidates, Veronika Chmelarova (AEGEE Europe), supported by JEF and all youth organisations, was also elected to the Board. Tobi Köck (EM Germany), supported by JEF and all youth organisations, was elected Vice-President (national councils).

### **8. Sections**

#### **a. Open Issues**

Discussion of open issues about sections. Assessment was prepared before the meeting via an internal document for updates (undisclosed). EB contact persons are responsible to provide a general overview on their sections.

#### **Main points discussed:**

what extra support we can provide, how we can improve our regular contacts, etc.

#### **b. Interest groups/candidate sections:**

An EB call in January will be dedicated to the topic.

News:

- Chris found a NGO in Georgia, EB happy to take up first contacts through possible project partnerships, case-by-case basis (depending on the call)

c. Hungary and Serbia's situations: how to move ahead if both section and IG exist

Decision: The old team of JEF Hungary refuses to transfer the legal form to the new team; instead they indicate wanting to dissolve the association. The EB evaluated the statutes of JEF Europe and decided that

- FC Spring 2021 or pre-FC EuCo: deciding on recommendation to accept it has ceased to exist. Possible introduction of group as interest group.
- European Congress 2021 expulsion or recognition of section that has ceased to exist (Statutes, Art. 14(c)(iii) (EuCo,  $\frac{3}{4}$  majority, on recommendation by the FC),
- post-FC EuCo 2021 presentation of candidate section
- EuCo 2023 accepted as section
- We will make these three years engaging, and attractive. Should the new group not be able to re-register JEF Hungary at the Court in Budapest, Szeged or Vienna (for extraordinary reasons) could be considered.

Serbia: Fruitful conversations have taken place with *Forum Mladih*. They're happy to transfer registration & Facebook page. Green light from EB for their inclusion when FB page transferred over and to fund a future section visit.

d. Ad campaign to recruit members in candidate sections and interest groups

EB is generally interested but wants to know more. Christelle is going to prepare a detailed proposal on what this entails, what the benefits might be, how much budget is needed and what conditions could be in cooperating with the candidate sections and interest groups. Should go hand in hand with actively approaching networks.

## 9. AOB

- *Update on Capacity Building webinars - postponed*
- Update on artistic collaboration: the project has changed directions multiple times. JEF agrees to maintain its commitment, but ensuring there is a JEF dimension to it. No budgetary commitments foreseen.
- *Weekly policy overview - postponed*
- Update on Generation Climate Europe (Andreas / Moritz)
  - Update: Andreas and Moritz gave an update, still waiting for a result if JEF is accepted as a member organisation and how long the candidate time is.
  - [Terms and conditions for joining GCE](#) The EB has read them and reiterates the interest in joining GCE.

Meeting ends at Dec 2, 0:02am. Leonie thanks the EB members for the time and attention!