

EB meeting on December 8, 2020, 8.30pm CET

1. Adoption of draft agenda
2. Adoption of draft minutes (Dec 1)
3. Document prepared by Michal
 - a. Go through document
 - b. Brainstorm ideas and distribute work: webinar series and project concept note.
 - c. Green campaign
 - d. CoFoE
 - e. Allocate Birthday campaign
4. Data sharing agreement (cf Mail Chris from Dec 5)
 - a. Data sharing protocol as drafted by Chris
 - b. Publication GDPR policy
5. AOB
 - a. Weekly policy overview
 - b. EB/FC meeting
 - c. UEF most recent press release (if time)
 - d. TNF Eastern Central Europe

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

Excused: Andreas, Milosh

Minutes: Emma

1. Adoption of draft agenda
 - Agenda adopted
2. Adoption of draft minutes (Dec 1)
 - Minutes adopted
3. Document prepared by Michal (link undisclosed).
 - a. Go through document that Policy Officer Michal has prepared
 - b. Brainstorm ideas and distribute work: Democracy under Pressure 2021
 - c. Green campaign
 - d. Conference on the Future of Europe (CoFoE)
 - e. Allocate Birthday campaign
 - Agreement that the events calendar and projected campaigns remain always working documents (action points and decisions may change depending on the circumstances)
 - Document contains big advocacy-linked ('big ticket') campaigns. Other important days which matter to us and where we will want to raise awareness by ex. social media actions, will be included in the policy + comms calendars

- **'Green' campaign:** presentation of concept note by Moritz. Agreement that campaign will take place after the intensity of the DuP campaign diminishes. The green campaign can be a framework campaign and can take a 'transport' angle/European Year of Rail (JEF Europe has a resolution). This can be tied with the fact that people travel more in the summer months. Moreover Leonie was contacted by the German consumer rights organisation regarding the reform of the rail consumer rights legislation. This is in line with our resolution and can be linked with the overall campaign.
 - Could also tie it in with the recovery plans. Could also tie it in with the two new green own resources which the European Commission will propose in June. The framework and timeline will be developed further.
 - Green campaign 'framework links' in chronological order: Link with Recovery Plans (March/April) → New Own Resources (June) → Free movement campaign (#DontTouchMySchengen) (June) → Sustainable climate transport (July - August)
- **Democracy Under Pressure (DuP):** presentation of concept note by Chris. The aim is to use the network (including the use of webinars in covid-19 times) to educate all of Europe regarding European countries where democracy is failing. Regarding Belarus, we will use the PPYO¹ network and YFJ² contacts to work together. Specific aim here is to get Tsikhanouskaya to speak to JEF, build contacts, and to speak at a JEF event about the issue in Belarus. Agreement to speak to JEF friendly contacts in Russia to give their insights and experiences within the framework of the campaign. Street actions will be encouraged if the health and safety regulations allow for it. Note that we applied for funding for the DuP campaign and extra actions will depend on this (such as additional trainings), we should receive an answer on whether we received the grant soon. Note also we are project partners with UEF's project 'Democracy is Europe'.
- **Conference on the Future of Europe:** Project Next Generation Europe together with AEGEE. We will organise a campaign rallying for ambitious proposals.
- **'Birthday' campaign:** Tentative start-date of the 'birthday' (inc. fund-raising) campaign = September 2021 with intensification around December 2021. However in 2021 → mostly communication since JEF's 50th birthday will be in 2022. Must keep in mind the fact that there will be an EB change + that the new board will need to focus on hiring a new SG.

Action Points:

- After today's brainstorming, Moritz, Andreas and Michal to develop the concept note further and pick a focus point (whether own resources and/or railway) and to come up with an effective tool (toolkit, trainings etc..) that can be used by the sections. The timeline will depend on the specific framing.

¹ Political Parties Youth Organisations

² Y

- Chris, Christelle, Leonie, Diletta and Michal to start covering the events of DuP (Sebastiano to support). Focus on updating the DuP calendar, liaising with Sean for visuals and social media strategy and contacting sections for the DuP events.
- Email to be sent out to sections tomorrow regarding the state-of-play of the Conference
- Milosh, Chris and Alex to discuss the 50th anniversary campaign and fundraising to have a roadmap ready to present to the EB (by March 2021) and then the FC.

4. Data sharing agreement (cf Mail Chris from Dec 5)

a. Data sharing protocol:

<https://docs.google.com/document/d/1KjUUgBTaVjYTu6wuaSb9RZQqx8ahgYwSA8wwNBtQIUk/edit>

b. [Publication GDPR policy](#)

- Chris presents the data sharing agreement and privacy policy (both legal requirements)
- Discussion on the fact that a large part of the network doesn't seem to have data protection statements published on their websites. While JEF Europe is not responsible (in so far as sections are not on/using JEF Europe's database) it is in our collective interest to have a discussion about data protection. JEF Europe will offer its statement as a template to sections. Chris has offered space to discuss this on a bilateral basis with sections and a town-hall style open discussion/Q&A with sections, in January.
- JEF Europe is legally compliant with GDPR in the interim but a bigger 'clean-up' will be done in Summer 2021 by Chris, Milosh and potentially a (new) secretariat member in preparation for the election of the new board, in order to ensure there is a clear information asset register and a process for the destruction and archiving of records.

Action Points

- Diletta to forward the agreement and the privacy policy to Claudia Muttin, federalist pro-bono lawyer
- Agreement for Chris to forward the agreement to JEF Belgium who are already on the JEF Europe Database
- Chris to set up data discussion sessions in January
- Link to [data protection statement](#) needs to be put in the footer of our mass e-mails. Christelle/Diletta to finalise with Sean.

5. AOB

a. Weekly policy overview

- Michal has been sending weekly policy overview; questions on how EB members can pick it up. Christelle has been taking it up with Michal bilaterally to identify lines to take

Action Points

- EB members responsible for the portfolio to look at it over the weekend to identify prioritization
- Sebastiano to reply to last email by Michal to clarify “unassigned” topic areas

b. EB/FC meeting

- Unexpected delays caused in the process of hiring trainers. Once an agreement is reached with the trainers, the agenda will be communicated to the EB/FC presidium as soon as possible
- To identify space in the agenda for the EB to give an update of their work (including upcoming projects) to the FC

c. UEF most recent press release

- UEF sent a press release about the Polish and Hungarian veto to the MFF including a proposal to adopt part of the legislative package by Qualified Majority Voting. However, that would not allow the recovery plan to begin, as the veto would still hold on the Own Resources Decision. EB members active in UEF will coordinate on a short, constructive response.

Next meeting: Tuesday, December 15, 8pm. Focus on Action Plan 2021. Leonie is going to send a mail.