

EB meeting December 15, 8pm CET

1. Adoption of draft agenda
2. Adoption of [previous minutes](#)
3. Short feedback round EB-FC meeting pt 1
4. [Action Plan](#) 2021
  - a. Walkthrough
  - b. Areas to work on
  - c. Timeline
5. AOB
  - a. Overview of project application answers
  - b. Remind sections to fill out [TF green transition survey](#)
  - c. Date Y-Fed
  - d. UEF FC (short!)
  - e. Next EB call
  - f. Portfolio shift Communication

Minutes of the meeting:

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

Excused: Sebastiano

1. Adoption of draft agenda	Discussion: /
	Decision: Adopted
2. Adoption of previous minutes	Discussion: /
	Decision: Adopted
3. Short feedback round EB-FC meeting pt 1	<p>Discussion:</p> <ul style="list-style-type: none"><li>- Leonie presents and updates the EB on the process and the next steps. EB and Presidium will work together with Ruben to plan the next steps.</li><li>- The meeting was nice but not sure it gave the expected results, we did not directly talk and evaluate the FC meetings etc.</li><li>- It was useful that the meeting brought us all together, we trust the facilitator that we will receive a process from which we can learn from</li><li>- We might need a discussion also on the political stands of the organisation, next advocacy campaigns</li><li>- It was nice, the structure was good, it gave opportunity to talk with the different members of the FC</li><li>- The moment when we started going in details we did not have</li></ul>

	<p>time to dig deeper, however it was nice and it gave results we can build on</p> <ul style="list-style-type: none"> <li>- It served its main purpose to offer space for the EB and FC to discuss with each other and participate together in a set evaluation activities</li> <li>- Make sure we deconstruct the outcomes and have an exercise with the presidium and EB members in order to make sure that the trainings are specific</li> <li>- Thanks to Christelle for arranging the EB/FC Social evening and the great space for in-formal time</li> </ul>
	Decision: n/a
4. Action Plan 2021	<p>Discussion:</p> <ul style="list-style-type: none"> <li>- The Action plan should be inline with the New 4 Year Strategy (has to be adapted after adoption on spring FC)</li> <li>- The approach should start with a better clean document for the EB to add on it</li> <li>- Leonie will work on cleaning the document</li> </ul>
	<p>Decision:</p> <ul style="list-style-type: none"> <li>- Document will be clean by next week (21 December) and send to EB Members for update of their portfolios</li> <li>- EB Members to finalise and adopt the document during first meeting in 2021</li> </ul>
5. AOB Overview of project application answers	<p>Discussion:</p> <ul style="list-style-type: none"> <li>- SG presents the current state, final list of approved projects still not finalised, waiting still for results from Finnish NA and EACEA</li> <li>- Discussion on ways how to present the project we will be implementing to the members</li> </ul>
	<p>Decision:</p> <ul style="list-style-type: none"> <li>- Session on coming opportunities and projects to be organised for Sections in January</li> </ul>
5. AOB Remind sections to fill out TF green transition survey	<p>Point of information:</p> <ul style="list-style-type: none"> <li>- Deadline prolonged, sections should be reminded</li> </ul>
5. AOB Date Y-Fed	<p>Discussion:</p> <ul style="list-style-type: none"> <li>- Update on the project timeline (still to be decided with the partners on the meeting 17/12)</li> </ul>
	<p>Decision:</p> <ul style="list-style-type: none"> <li>- Project Simulation dates suggested to partners to be 14-19 June, based on input from JEF France and JEF Strasbourg</li> </ul>

5. AOB Dates FC Meeting 2021	Discussion: <ul style="list-style-type: none"> <li>- Updates on the decisions and the approach</li> <li>- Mail to sections has been sent, we still are gathering answers</li> </ul>
	Decision: <ul style="list-style-type: none"> <li>- Dates and venues to be decided by EB/FC Meeting in January 2020</li> </ul>
5. AOB UEF FC (short!)	Point of information: <ul style="list-style-type: none"> <li>- The UEF FC is going to take place Saturday, December 19. UEF PC1 has already met; JEF amendments are now included in the proposal</li> <li>- Motion of non-confidence will be sustained.</li> <li>- UEF EB has met twice in the last week.</li> <li>- JEF FC delegation is going to meet Friday, December 18.</li> </ul>
5. AOB Communication Portfolio	Discussion: <ul style="list-style-type: none"> <li>- Updates on approach to communication (EB/Staff) coming soon</li> </ul>
	Decision: <ul style="list-style-type: none"> <li>- Christelle is lead and Diletta follow on Comms</li> </ul>
6. AOB Next EB Meeting	Discussion:
	Decision: January 12, 8pm CET and January 26, 8m CET. The next meetings will be determined once more clarity exists on the future of lockdowns.