

## February 23, 2021 8pm CET

Present Leonie, Christelle, Andreas, Emma, Diletta, Moritz

Minutes:

Excused: Sebastiano & Milosh join around 9-9.30pm; Chris.

1. Adoption draft agenda
2. Adoption draft minutes
3. Update DuP (if needed)
4. Advisory Council on Youth
5. YFJ CoMem (Emma)
6. DiscoverEU proposal by Herr & Speer
7. Two representatives for the CSE convention
8. Press strategy
9. Comms strategy
10. Campaign document (tbc)
11. AOB
  - a. Follow-up on EB-FC meeting action plan
  - b. PC2+TF resolution: discussion was had and agreement has been found on postponing the resolution and doing preparatory work (webinars etc.)
  - c. Women's Day
  - d. Meeting date

The EB starts in minority

### 3. Update DUP

- Christelle informs the EB that the call for sections is taking place on Friday evening. It'd be good if each national section is represented by one person; JEFers from Local sections are also more than welcome. She'll create a FB event tomorrow
- The infokit has been sent already. Sebastiano sent the information to EMI to be published on their website.
- Weekly event: Malta - Turkey (bestseller author Ece) - Belarus (team member Tsikhanouskaya)
- Press Release: Michal is going to start working on the draft.
- Visuals are coming. Christelle and Sean will work on the communication plan for the campaign.
- They will work with TNF for the wrap-up event; Christelle presents a possible list of speakers. EB to take a final look at the list (not disclosed) and add names to it. Addresses will be researched.
- City lights: see mail by Sebastiano, Michal and Leonie will take it up; Christelle and Sebastiano will talk with the VP of the EMI, representing cities and regions in this regard, too.

**Decision:** none

### 1. Draft agenda

**Decision:** adopted

## 2. Draft minutes

### **Decision: adopted**

#### 4. Advisory Council for Youth / 5. YFJ CoMem

- Leonie gives an update on her work in the Advisory Council (AC): the Joint Council meeting mid-March will discuss the draft Committee of Ministers recommendation on protecting youth civil society and young people which Leonie has been leading on. The Advisory Council has organised preparatory events which Leonie will attend; she will also prepare argumentation cards for the AC members to use
- ESN<sup>1</sup> resigned its seat in the Advisory Council, FYEG<sup>2</sup> replaces them.
- CoMem of the European Youth Forum (similar to the FC) is held online April 17-18. Emma and Milosh will register. There will be elections for the advisory council for the mandate starting in January 2022. Leonie expresses her wish to not run again.
- Should someone run for a seat? If a JEFer is interested in youth policy and could bring particular expertise, it would be beneficial.
- We have a good working relationship, so we might not need this to help get funding from Council of Europe.

### **Decision: Emma is going to map the candidates for the AC and inform the EB should she find a suitable candidate.**

#### 6. DiscoverEU proposal by Herr & Speer

- Two prominent activists for "Free Interrail" have contacted us; they want to publish a policy paper evaluating DiscoverEU and are asking if JEF wants to contribute
- As JEF we have had a critical stance on the Free Interrail initiative and later also when it turned to DiscoverEU.
- A window of opportunity might come with the 2021 - Year of Rail program, knowing Herr & Speer (the two activists) are good in drawing public attention to their advocacy.

### **Decision: Leonie will talk with Michal to see our availability on it; approach to mention federal Europe.**

-> 11b.

-> 11c.

-> 9 (Milosh and Sebastiano join)

#### 7. Two representatives for the CSE convention

- Milosh presents the Civil Society Europe Convention for the Conference on the Future of Europe. JEF has played an active role in forming the Convention and will be

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<sup>1</sup> Erasmus Student Network

<sup>2</sup> Federation of Young European Greens

supporting it with help of an intern. Our engagement in the Convention is complementary to the UEF-JEF led network which focuses on treaty change.

- The Convention was launched February 3. Milosh moderated; many organisations have joined the Convention ever since. Discussions are taking place to find an agreement on how the Convention should be set up. The Steering Group has suggested for JEF to become a chairperson of the Convention / Milosh become one of the co-spokespersons. Milosh is seeking support from the EB to run for this position. Elections will take place March 4.
- JEF EB endorses WandaVision (not paid advertisement but if Disney reads this..?)

**Decision: The EB expresses its full support for Milosh's candidacy for co-spokesperson of the Convention.**

**The EB supports sending Milosh and Leonie as representatives to the Convention.**

#### 8. Press strategy (link undisclosed)

Diletta and Sebastiano introduce the document, which was created to clarify when and how we do press work and how to express political positions (not strictly press work). The EB thanks Diletta, Sebastiano, Michal and Sean for their work on creating the document.

**Decision: to be adopted at the long EB meeting when fully finalized.**

#### 9. Comms strategy (link undisclosed)

Christelle presents the communication strategy Sean and Christelle worked on. The EB thanks Christelle and Sean for their work in drafting this.

**Decision: Adopted**

#### 10. Campaign document (tbc) **postponed**

**Decision:**

#### 11. AOB

- a. Follow-up on EB-FC meeting action plan

The EB is following up on the ideas raised during EB-FC meeting (meeting of International Officers, calendars etc).

**Decision: EB to work on the implementation with TF and PC chairs as well as Presidium while waiting for the summary to be sent. Action points to be discussed in depth at the next long EB meeting**

- b. PC2+TF resolution: discussion was had and agreement has been found on postponing the resolution and doing preparatory work (webinars etc.)

Christelle, Diletta, Andreas informed the EB that an agreement was found.

**Decision:** none

- c. Women's Day on March 8 (IWD2021)

The topic has been raised already at the previous EB meeting. In the meantime, Leonie has been invited to speak at a dedicated JEF Germany event. The chairs of TF Empowerment and

Diversity have also asked for the topic and perhaps publishing a press release. Following ideas were collected, how to frame IWD2021

- Link with DemocracyUnderPressure
- Highlight Federalist Founding Mothers
- Structural Approach: why do we need women's day? Share data about gender inequality
- Highlight the work of the TF? Trainings on diversity etc?
- Post that people can adapt to speak about their women role model as a young federalist

**Decision: Christelle, Diletta and Leonie will prepare a draft concept based on this input and content for social media posts on the day. It will be sent to the EB for review and also coordinated with TF Empowerment & Diversity chairs.**

d. Meeting date

Leonie is going to send a mail re: the longer EB meeting and a doodle for the next regular EB calls.

e. Finance

Milosh informs the EB that the Green Challenges Foundation has approved the project on global challenges.

Milosh is going to send the concept note of the Green Challenges Foundation to the EB. Information for the EYT application for DuP will be given during the 2nd half of March.

f. (for minutes? Update from UEF EB meeting

The Financial FC is going to take place March 13, 9am - 12.30pm CET (tbc).

The meeting ends at 10.30pm CET. The EB shares pet stories.