

EB call draft agenda
March 16, 8.30pm CET

Present: Diletta, Emma, Milosh, Leonie, Moritz, Chris and Andreas + Special guest star
Alexandra

Christelle and Sebastiano join under point 3

Excused:

Minutes:

1. Adoption draft agenda
2. Adoption draft minutes of last EB meeting
3. Together with Alexandra: brainstorming for Europeday
4. Summary plans for the Conference between PC1 - Capabuilding - NCE
5. Together with Alexandra: Next Chapter Europe
 - a. Overview State of Play
 - b. Launching Event
 - c. Visual Identity (tbc)
 - d. Open Questions
6. As needed: Updates Democracy under Pressure (Christelle, Diletta)
7. Draft concept Roundtable International Officers (Leo)
8. Update UEF Extraordinary Federal Committee Meeting (Seba)
9. AOB
 - a. The Federalist Debate
 - b. Federalist action for Glasgow COP 26
 - c. Update Generation Climate Europe
 - d. Update on interest groups
 - i. JEF interest group in Luxembourg: logo/name
 - ii. Potential interest group in Turkey: short info point
 - e. Democracy International ECI stakeholder consultation on online collection system
 - f.
 - g. Pimp my JEF/Federalist academy

Minutes

1. Adoption draft agenda
Adopted
2. Adoption draft minutes of last EB meeting
Adopted
3. Together with Alexandra: brainstorming for Europeday

Alexandra summarizes what the project says for Europeday: local consultations, about the CoFoE. It's a Europeday together with AEGEE.

Leonie suggests the action to be adaptable (street - distance - home), knowing that local sections will be organising Europeday already.

Diletta suggests cinema exchange, with movies on the future of Europe, giving people space to discuss afterwards

Milosh suggests to plan ahead and invite AEGEE.

5a-b. (Milosh leaves)

Alexandra explains what is currently planned within the timeframe of the Next Chapter Europe.

- Sections are very enthusiastic; Alex is already in contact with non-partner sections
- Expert meetings end of March on youth participation and on political art exhibitions at the end of March.
- Exhibition of the art will be at the European Youth Event in October. "Something that you leave with and that you leave yourself". Piece of wood or magnet. Interactive element without too much physical input. Will be a moving physical exhibition later.
- Moritz suggests music
- Events coming up:
 - **Simultaneous launching event** (April 30) organised together with the European Parliament Liaison Office (EPLO) Blended approach: livestream welcome word of EB member with small reception. Symbolical event. Idea is that we create relations with the EPLOs so that we can request having the EPLOs host the exhibition.
 - **Europeday** (May 9)
 - **Local consultation workshops** on local levels. Sections receive €500 for their events (rent venue, pay speaker, buy materials, subsistence...) Many sections plan to organise this in the summer (june July, August) so that events can be organised in the outside.
 - **European Youth Event** (Oct 8-9) - travel exhibition
 - **Closing Event** with a Conference, depends on the [timeline](#) of the actual CoFoE - do we want to have it before or after the official end of CoFoE?
- Officially the project runs until February 2022; Alexandra hints that we might want to extend the project.

5c Visual Identity

The EB voted for their favourite logos; AEGEE will be invited too.

4. Summary plans for the Conference between PC1 - Capabuilding - NCE

Sebastiano presents the concept discussed and worked upon with the chairs of PC1 and TF Capacity-Building: similar to I Choose Europe, the project will have a political layer.

5. Together with Alexandra: Next Chapter Europe

a. Overview State of Play

- b. Launching Event
- c. Visual Identity (tbc)
- d. Open Questions

6. As needed: Updates Democracy under Pressure (Christelle, Diletta, Chris)
- a. CCRE - CEMR: they came back with a list of cities that will join and it is sadly only a few cities. EB contact person will link the cities with national sections.
 - b. No overview yet from what local/national sections: please invite Christelle and Lorène to the FB event.
 - c. Christelle & Diletta will send a reminder that the week starts. Three main events:
 - i. Thursday, March 17 DuP Belarus (Leonie will moderate),
 - ii. March 23 DuP Poland (Christelle will moderate) and
 - iii. March 25 DuP x The New Federalist Wrap-Up Event (prep event tomorrow; highlevel guests)
 - d. Some sections have already started, like France, Belgium and Italy
 - e. Officially still waiting for Sassoli.
 - f. Point that it seems like activities with institutional partners need even more time in advance.
 - g. EMI has shared information on DuP; Diletta and Seba will prepare an email for the UEF FC.

7. Draft concept Roundtable International Officers (Leo) (link undisclosed)
Leonie presents the draft concept on the roundtable evening of and with International Officers. The EB gave feedback. Leonie will work together with Moritz and Milosh to finalize the event so that invitations can go out next week for April.

8. Update UEF Extraordinary Federal Committee Meeting (Seba)
Sebastiano updates the EB about the FC meeting which took place past Saturday. JEFers have actively and constructively engaged in the FC meeting.
Chris is going to work in the TF Finances. TF Statutes has been lacking JEF attendance; Sebastiano will attend, Chris too.

9. AOB

- a. The Federalist Debate (Diletta)

Diletta becomes the contact person for the federalist magazine; Sebastiano will support. They look for regular updates from JEF (every three months) and help promote subscriptions. Leonie asks for a strategy for what we do with the copies we receive in the Secretariat; Emma asks if we can get access to the digital edition.

- b. Federalist action for Glasgow COP 26 (Diletta)

Moritz is going to propose this to Generation Climate Europe. He will include it in the pool of ideas for the Green Campaign. Potentially link it later with Democracy without Borders and the Young World Federalists.

c. Update Generation Climate Europe

JEF Europe at the moment is a candidate member. Moritz attended the board meeting; we have similar rights, except for voting (but barely have any voting). Working structures are currently being set up, as they are drafting their own statutes. Moritz shared the CSE statutes with them. Decision for our full membership is the General Members Assembly, date yet unclear.

Moritz receives lots of invitations; GCE seems to look like the “to-go” network for youth voice on climate topics in Europe.

d. Update on interest groups

i. JEF interest group in Luxembourg: logo/name

There is a team ready to undertake actions within the framework of Democracy under Pressure. The group wants to set up a Facebook/Instagram page. The EB happily notes this and agrees for the group to use the logo and name (Jeunes Européens Fédéralistes Luxembourg).

ii. Potential interest group in Turkey: short info point

Following last week’s events people have replied back indicating their interest. Sebastiano is connecting them with people active in the former JEF Turkey.

e. Democracy International ECI stakeholder consultation on online collection system

YFJ reached out to us, we have been in touch with Democracy International already. Sebastiano has forwarded it to the PC1 chairs.

f. TNF webzines follow-up call

Moritz sets up a doodle for a call with webzines after catholic Easter.

g. Pimp my JEF/Federalist academy - postponed

The meeting ends at 11.10pm CET. Leonie thanks everyone for their energy and time.