

EB draft agenda for Tuesday April 6, 8pm CEST

Present: Sebastiano, Emma, Chris, Andreas, Christelle, Milosh, Moritz (joining later), Leonie

Excused: Diletta, Moritz will join later

Minutes:

1. Adoption of draft agenda:
2. Adoption of draft minutes:
3. Federalist Academy:
4. Pimp my JEF:
5. DUP follow up
6. Updates
 - a. IO meeting & project meeting
 - b. 4-year strategy
 - c. Timeline FC Online & Barcelona meeting + announcement email
 - d. EB-FC
7. Q2 work plan
8. Website changes and internal area
9. Update Advisory Council
10. YEM UK Agreement with EM UK:
11. Request candidate section JEF Romania:
12. AOB
 - a. Europe day
 - b. Code of Conduct
 - c. Survey on Equality and Inclusion
 - d. JEF DE Podcast
 - e. Membership fees update

Minutes:

Agenda is adopted.

Minutes of both meetings are adopted.

3. Federalist Academy

- Federalist Academy Visual Identity is being prepared with a external designed, contact and explanation done
- There will be a section on the Internal Area with information for the FA and it will be updated with information coming from sections
- Seminar is planned as part of the Congress 2021
- When VI will be finalised communication with sections will start

4. Pimp my JEF

- Updates on the state of implementation on 3 sections part of PMJ 2 (PL, UK, NL)

- Organise an evaluation meeting with PMJ2 Sections and see if they want to use the money in 2021 (with a deadline 1st September)
- PMJ 3 to be discussed on the next weekend EB Meeting
- Emma and Milosh find a date and cross check with EB Members and send out to sections

5. DUP Follow Up

- Christelle gives a quick overview of the action week:
 - gagging statues & demonstration in cities in Germany, Finland, Belgium, Switzerland, the Netherlands, France, Luxembourg United Kingdom...
 - lighted up cities in white-red-white -the colours associated with a democratic Belarus with Council of European Municipalities and Regions in Rouen, Münster and Novara. A [joint press release](#) was published on Euractiv.
 - shot videos, published articles on the different language versions of TNF
 - online events (Belarus, Russia, Turkey, the rule of Law, Hungary from sections, documentary viewings
 - wrap-up event with TNF
 - And so much more!
 - A summary of the campaign will be available on our [website](#), as well as a booklet to showcase the campaign and fundraise.

The EB congratulates our volunteers all across Europe for their tireless work on this campaign and their innovative ideas during the pandemic!

6. Updates:

- IO Meeting and Project Meeting
 - 15th and 22nd of April
 - Information sent to sections
 - Agenda is prepared with MO Officer
 - Leonie and Moritz facilitate the IO Meeting and roles for EB members will be divided and updates
 - EB Members personally invite sections to submit people to the IO Meeting
- 4 Years Strategy
 - Follow up with JEF Finland, meeting organised on Friday
 - After meeting consultation with members will be organised to gather feedback
- Timeline FC Online & Barcelona meeting + announcement email
 - FC Barcelona - not ideal, has to be cross checked with accommodation
 - FC Barcelona - section is struggling with Covid19 restrictions and it makes them stressed
 - FC Barcelona - open for a possibility to move the event in Brussels, to be followed up by SG, Treasurer , final date to confirm is 03/05 for a physical meeting
- EB/FC Meeting

- SG will prepare a list by the end of the week action plans as follow up for the meeting, communicate with EB
- Send feedback with disappointment to the company because of delays in reporting

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7. Human Resources Update

- Milosh updates the EB on Esmat having quit her internship early. Call for applications starting tomorrow.
- Lorène has been doing a great job, one month in.

8. Q2 Action Plan

- Updates on the following document Q2 work plan (link undisclosed)

9. Website Update

- Latest problems are being fixed, internal area updated
- Comms EB Person, SG and Officer will have a test session
- Navigation on the website (order of pages and menu) as well as front page will be adapted to better orientate the traffic on the website, Christelle will work on this with Sean and Théo

10. CSE Convention CoFoE (Milosh) - consensus on the proposal to delegate Milosh and Leonie to the Convention on behalf of JEF.

11. Updates AC Work/Elections

- Updates of work of Leonie on the AC and work on Recommendation on Protecting Youth Civic Space
- The AC elections are coming up at the YFJ CoMem. Emma and Milosh will coordinate. Milosh and Leonie will give input on the candidates through an excelsheet.

12(3) Survey on Equality and Inclusion - Sebastiano prepared a draft report on results. TF Chairs, Christelle and Milosh have access to both the survey responses and the draft report, for review and comments/adjustments as necessary by the end of April. EB and TF chairs will meet in May to discuss the results and way forward/possible actions to take.

13. YEM UK Agreement with EM UK

- Leonie presents the draft Memorandum of Understanding that EM UK has proposed. Once the MoU enters into force, the President in their position become shareholder of the one share on behalf of JEF Europe. The EB agreed with the draft with three changes. Leonie to get in touch with EM UK to discuss the next steps. She will keep the EB informed.
- The EB expressed the desire to explore the option to include the statutory changes for JEF to hold a company share

14. Request candidate section JEF Romania

Based on Diletta's written proposal, the EB decides that the candidate section "JEF Romani" will be allowed to use the name and logo of our association.

15. AOB

- a. Europe day - discussed earlier
- b. Code of Conduct

Seba and Christelle update the EB on the current state of the revision of Code of Conduct.

- c. Survey on Equality and Inclusion - discussed earlier
- d. JEF DE Podcast - Emma was interviewed in the JEF Germany podcast; it will be shared on JEF Europe social media
- e. Membership fees update - discussed earlier

Leonie thanks the EB for time and energy and closes the meeting at 10.42pm CEST.