

2021-04-20 draft agenda

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

Excused: Milosh, Emma, Seba (joining later), Moritz (joining later)

Minutes:

1. Adoption of draft agenda
2. Adoption of minutes of previous meeting
3. Feedback IO evening
4. Fundraising strategy
5. Ideas for birthday campaign
6. Policy: Migration action plan
7. Europeday & CoFoE
8. Reminder: EB-FC / EB-Secretariat
9. AOB
 - a. Update on EMI
 - b. Update on GCE

1. Agenda adopted
2. Minutes will be shared again by mail, for adoption until the end of the week
3. Evaluation IO evening

The EB shared 1st impressions of the IO evening:

- a. Well-attended evening, feedback overall was positive with a wish to repeat it
 - b. [Jamboard](#) of the evening
 - c. EB looks forward to the project evening on Thursday
 - d. Consider short input phase / sharing an agenda beforehand - longer breakout rooms - Opportunity for IO to interact
 - e. Project evening on Thursday, Milosh will be the host with project officers presenting their projects
 - f. Sean will set up one social media visual to promote the game evening part
4. Fundraising strategy (Chris)
 - a. Chris asks the EB member to read through the document and comment on it. Motto of the document is "improve where we are weak"
 5. Ideas for birthday campaign
 - a. Milosh, Chris and Leonie met up, presenting the first few ideas
 - b. Not binding hands of next board too tightly but presenting rough planning. Audiences and messaging important
 - c. Envisioned events (to be worked on and developed in the next months):
 - **Big JEF Event in Brussels, Belgium - JEF Takeover of the parliament**A full day of events, discussions, presentations with JEFers and Partners (+ massive party)
 - **Spring Federal Committee (late April) in Schengen, Luxembourg**
 - **Ventotene Seminar (September)?****Separate visual identity, video messages**

- d. To avoid clashes with the March 25 anniversary, we suggest to the coming EB to consider pre- or postponing the Democracy under Pressure Action Week.
- e. Idea to create a booklet, similar to the [40th anniversary](#)
- f. Friends of JEF x JEF meet up on volunteering, what changed. Also record what pandemic JEF looks like (Once a JEFer, always a JEFer)
- g. Articles in TNF, video, podcast
- h. Time capsule
- i. Event in Central Europe?

6. Migration Action Plan

Diletta presents the plan for the migration action plan. It consists of two pillars:

Working group: Contact PC2 + PC3 chairs beforehand to be involved in the process. Open call will be sent via mail to get JEFers involved. Main aim of the working group isto collect ideas, contacts of grassroots organizations and materials. This work will be aimed at creating contents for **June 20, World Refugee Day**.

Dossier: which organisations? Leonie to check YFJ policy corners

- 1st brainstorming call with other organizations, preparation and discussion of a draft.
- It can be published later in summer
- Involvement of PPYOs, get YEPP and YES on one table - remind them of the 2017 statement
<https://fyeg.org/news/party-political-youth-organisations-replace-eu-turkey-deal-dignified-migration-policy>
- Discussion about the possibility to have a European-level document or decentralized, with many actors.
- **Final decision:** dossier/position paper will be drafted with PPYOs first; parallely, through the working group, we will collect contacts of grassroots organizations for testimonies, in-depth analysis, etc.

7. COFoE & Europeday

- Leonie summarizes information
 - Michal and Leonie published 10 federalist ideas on day 1 of the digital platform. All ideas seem to be doing well so far with higher endorsements. Sean will post visuals this week to push the recommendations.
 - How to further increase endorsements? Events, push on facebook groups, give ideas to smaller sections on how to push ideas, use the platform and organise events
8. Moritz is a designated party wizard. He is going to send out a doodle next week when the two interns have started.

9. AOB

- a. Update EMI: Secretary-General. Milosh, Leonie and Sebastiano were presented in the CoFoE meeting. Sebastiano elected as Vice-President of EM Belgium.
- b. Update UEF: Sebastiano updated on TF Statutes,
- c. Update Generation Climate Europe (GCE): Handed in statutes; JEF is not a founding member; candidate member status until the first General Members Assembly. GCE had a meeting with European Commissioner Sinkevicius; Moritz represented GCE today in the European Economic and Social Committee (EESC).

10. Next meeting on May 4 will focus on sections

Leonie thanks everyone for their time. Meeting closed.