

EB draft agenda  
Nov 16, 8pm CET

Present: Christelle, Diletta, Emma, Leonie, Andreas, Milosh  
Excused: Chris (work), Sebastiano (UEF EB meeting)

Minutes: Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes
3. walk through program of congress
4. Resolution committee
5. Application hosting the FC Autumn 2022
6. resolutions highlights
7. progress handover documents
8. CERV news?
9. info on keeping mails and data
10. AOB
  - a. JEF Russia
  - b. UEF
  - c. Com intern update

1. Adoption of draft agenda

Decision: Adopted

2. Adoption of draft minutes

Decision: by email

3. walk through program of congress

Review of COVID rules during the Congress (only medical masks allowed). Meeting of the Belgian authorities preponed to Wednesday (tomorrow) to update COVID rules. No expectations of change that would impact the Congress.

Decision: Milosh and Diletta will be Code of Conduct contact persons for the Congress

4. Resolution committee

Decision: Leonie will take part on behalf of the EB of the resolution committee.

5. Application hosting the FC Autumn 2022

JEF Czech Republic has sent a draft application to host the FC Autumn 2022. No more applications.

6. Resolutions highlights

No particular remarks on the policy resolutions, the EB thanks the PCs for their good work. Only one amendment has been submitted yet but more are expected.

7. Progress handover documents

The EB has almost completed all handover documents.

8. CERV grant news?

We have yet to receive a formal answer on CERV (operational grant from the Commission). One is expected in the coming weeks.

We are following up the information from the Commission for the youth grant (alternative grant), today was the first info session.

9. Info on keeping mails and data

Decision: email addresses of outgoing board members will be deleted after 6 months if there is no request to extend it or no other JEF Europe mandate. The EB will have to save data. A new drive will be created for the next mandate and the old one will be archived and no longer accessible to outgoing board members after 2 weeks.

10. AOB

a. UEF

The UEF board meeting was postponed from 11 November. Most of the agenda was dedicated to discuss the financial situation of UEF and the organisation of the Secretariat. Sebastiano communicated this would be his last Bureau meeting as JEF representative, as the JEF Congress would elect a new leadership.

b. Com intern update

The communication intern candidate despite their interest declined our offer as the salary was not sufficient for them. Decision to open a new call is left to the next board.

d. JEF Russia

Leonie to discuss with IFLRY in the coming weeks about our interest group.

e. Youth forum drink

No official invitation received.

Leonie closed our very last EB meeting at 22:12!