

**EB Meeting - December 2021
Agenda**

Saturday (11/12/2021)	
Morning 09:30 - 11:00	1. Opening and round of updates
	2. Adoption of agenda
	3. Set up federalist gospel
	4. EB Member of JEF Europe <ul style="list-style-type: none"> a. Project vs. process b. How to be a contact person c. Advocacy 101 d. 4 year strategy
Afternoon 14:00 - 20:00	5. Federalist Academy
	6. Strasbourg event - CoFoE
	7. Reflections - EB Time and Expertise
	8. Portfolios
	9. Call for SG 2022-2023
Sunday (12/12/2021)	
Morning 09:00 - 12:00	10. Upcoming dates and actions
	11. Calendar of statutory events for 2022
	12. AOB <ul style="list-style-type: none"> a. Action plan 2022
	13. Event JEF Italy
Afternoon 13:00 - 16:00	Individual work of EB members

Minutes: Milosh, Helena, Knut

Present: Antonio, Christelle, Juuso, Robin, Knut, Flavia, Gergana, Helena, Milosh (online)

Agenda item	Decision/Discussions
1. Opening round updates and of updates	Welcome words by the president and Secretary General. Round of updates/ what happened from the Congress until now.

<p>2. Adoption of agenda</p>	<p>Agenda presented by the president.</p> <p>Decision: Agenda adopted.</p>
<p>3. Set up federalist gospel (ex. inspirations)</p>	<p>Explanation of the Federalist Gospel. Space for sharing of thinking/reading on Federalist subjects. Brainstorm about the name.</p> <p>Decision: Next person to prepare for the EB Meeting - Antonio</p>
<p>4. EB Member of JEF Europe</p> <ul style="list-style-type: none"> a. Project vs. process b. How to be a contact person c. Advocacy 101 d. 4 year strategy 	<p>Trainings of the Executive Board</p> <ul style="list-style-type: none"> a. Project vs process (Milosh) b. How to be a contact person to sections and to Taskforces/Political Commissions (Christelle) c. Advocacy 101¹ d. Important documents and 4 year strategy <p>Important grant application dates:</p> <ul style="list-style-type: none"> - Erasmus application (January) -European Civic Education & Inclusion. Important: outline potential sections that could apply with JEF Europe - Grant application for a Civil Society project, follow-up of CoFoE, linked to the EP elections in 2024, organising a debate model. <p>Decision: /</p>
<p>5. Federalist Academy</p>	<p>The Federalist Academy will be an intensive seminar where participants from different sections within the network come together to study, analyse and explore the federalist history and theories.</p> <p>Another key focus will be the study of the organisational history of JEF, UEF and WFM, with the goal of defining and elaborating on - through an ongoing definition process - what it means to be a federalist today.</p> <p>The Federalist Academy will be accompanied with a series of online and offline tools, resources and events, the former of which will be disseminated to the network with the aim of building and strengthening the capacity of different sections (whether national, regional or local) and unifying the message of the network.</p> <p>Decision:</p> <ul style="list-style-type: none"> - 1st edition of Federalist Academy to be organised in 2022 as a co-organised event with Friends of JEF. - To check the potential for this to be a repeated activity. To re-draft the concept and communicate it to FOJ/present to next board meeting.

¹ 101 is the name given to the first introductory course in a topic

6. Strasbourg event - CoFoE	<p>On Saturday 7 May, the Summit will convene all the driving forces of European civil society (associations, trade unions, NGOs, foundations, etc.) to set and adopt strong common proposals for the future of Europe.</p> <p>In the footsteps of key moments in European history, this Summit will reach a climax with a massive March for Europe in the streets of Strasbourg.</p> <p>For the rest of these two days, each civil society organisation will be able to contribute to the program by being at the initiative of specific events organised throughout the weekend. A call for contributions addressed to all European civil society organisations will encourage them to put on the agenda participative meetings open to the greatest number of people in different places in Strasbourg: debates, seminars, workshops, round tables, hackathons, conferences, meetings, training sessions, press conferences, festive or fun events. All of them will feed the program of the Last Chance Summit.</p> <p>Decision: Dates 5-7 May. JEF Europe invests in European coordination, activity is lead by JEF France.</p>
7. Reflections - EB Time and Expertise	EB member reflected on their expertise/interests what they want to learn/develop.
8. Portfolios	<p>See annex</p> <p>Decision:</p> <ul style="list-style-type: none"> - Christelle will reach out to the current leads and alternates of Political Commissions of European Movement International to see if they are willing to continue. - Christelle to email the board about clusters of the Civil Society Convention for CoFoE - At the next EB meeting we will discuss a list of further networks we could join.
9. Call for SG 2022-2023	The call for the Secretary General will be open next week.
10. Upcoming dates and actions	<p>All dates are subject to change:</p> <p>WP2022² - Introduction/Expert Meeting 27-28 January</p> <p>Global solutions for global challenges 20-21 December</p> <p>EB/FC Meeting - 21/12/2021 18:00 - 21:00</p>

² Workplan 2022 on human rights

	<p>- 29-31 January</p> <p>Europe@Home - Early February</p> <p>Democracy Under Pressure: March 18-25</p> <p>CSO³ Closing event - March</p> <p>CoFoE May Event 5-7 May 2022</p> <p>Discussion on summer campaign:</p> <ul style="list-style-type: none"> - Erasmus anniversary in June? - Council of Europe - Revitalising Democracy Youth Department Campaign and our workplan in on human rights so a democracy campaign would make sense <p>Decision: The summer campaign will be on the topic of democracy We will create a Calendar on JEF Europe Website</p>
11. Calendar of statutory events for 2022	<p><u>Federal Committee</u> Spring 8-10 April</p> <p>Autumn November 11-13 November potentially? To be discussed with JEF Czechia</p> <p><u>Executive Board Meeting 2022</u> - 18-20 February - 5-7 May - August - November</p>
12. AOB	<p>- Action plan 2022 to be drafted by Antonio</p> <p>- EB Video will be recorded by Antonio and Helena</p>

Annex: EB portfolios

Name	Member status	EB member responsible
JEF Austria	Full member	Antonio
JEF Belgium	Full member	Gergana
JEF Bulgaria	Full member	Knut

³ Civil Society Convention

JEF Croatia	Full member	Knut
JEF Czech Republic	Full member	Robin
JEF Denmark	Full member	Gergana
JEF Finland	Full member	Christelle
JEF France	Full member	Juuso
JEF Germany	Full member	Helena
JEF Greece	Full member	Knut
JEF Italy	Full member	Flavia
JEF Kosovo	Full member	Robin
JEF Latvia	Full member	Christelle
JEF Malta	Full member	Flavia
JEF Netherlands	Full member	Helena
JEF North Macedonia	Full member	Knut
JEF Norway	Full member	Christelle
JEF Poland	Full member	Antonio
JEF Portugal	Full member	Helena
JEF Romania	Full member	Juuso
JEF Slovakia	Full member	Robin
JEF Slovenia	Full member	Robin
JEF Spain	Full member	Gergana
JEF Sweden	Full member	Christelle
JEF Switzerland	Full member	Knut
JEF United Kingdom	Full member	Antonio
JEF Hungary	Full member (Monitoring Procedure since Home FC Autumn 2020) Candidate section	Robin

JEF Moldova	Full member (Monitoring Procedure since Home FC Autumn 2020)	Juuso
JEF Montenegro	Full member (Monitoring Procedure since Home FC Autumn 2020)	Robin
JEF Ireland	Candidate section since Congress 11/2021	Christelle
JEF Luxembourg	Candidate section since Congress 11/2021	Flavia
JEF Albania	Interest Group	Christelle
JEF Estonia	Interest Group	Christelle
JEF Ukraine	Interest Group	Juuso
Armenia	Potential interest Group	Gergana
AGAT Azerbaijan	Former candidate section	Antonio
Belarus	Potential interest Group	Christelle
Bosnia and Herzegovina	Potential Interest Group	Robin
Cyprus	Potential Interest Group	Knut
Georgia	Potential Interest Group	Juuso
Iceland	Potential Interest Group	Knut
Lithuania	Potential Interest Group	Juuso
Russia	Potential Interest Group	Christelle
Serbia	Potential interest group	Christelle
Turkey	Potential Interest Group	Helena

Policy

Conference on the Future of Europe	Antonio
European Electoral Act	Antonio

EU Budget (Next Gen EU-recovery plans)	Antonio
Rule of Law	Christelle
Eurozone	Christelle
Banking Union	Juuso (Christelle)
World federalism	Juuso (Helena)
Youth Policy	Juuso
Health	Juuso
Migration (Human Rights)	Robin
Culture and Education	Robin
Enlargement	Knut (Robin)
Security/Defence	Knut
Brexit	Knut
Climate crisis - Environment	Flavia (Robin)
Free Movement/Schengen	Flavia (Gergana)
Social policy	Flavia (Helena)
Civic Education	Gergana
Eastern Partnership	Gergana
International Partnerships	Gergana
Digital/Tech	Helena (Knut)
Inclusion	Helena
Trade	Helena

PCs & TFs

PC1	Knut (Juuso)
PC2	Flavia (Helena)
PC3	Christelle (Robin)
TF Capacity Building	Juuso (Gergana)
TF Civic Education	Gergana (Knut)

TF Empowerment Diversity	Helena (Christelle)
TF Sustainable and Resilient JEF	Robin (Flavia)

Networks

Civil Society Convention (CSE)	Milosh, Antonio
European Movement International (EMI)	Christelle
Friends of JEF (FoJ)	Robin (Milosh)
Generation Climate Europe (GCE)	Flavia
Union of European Federalists (UEF)	Antonio
World Federalist Movement (WFM)	Juuso
Youth Forum (YFJ)	Christelle

Tasks and projects

Press & advocacy	Antonio (Christelle)
Finances	Robin
Communication	Flavia (Christelle)
Webzine (TNF) & Policy papers	Juuso
Pool of Trainers (PoT)	Milosh
Democracy Under Pressure	Christelle (+Flavia + Knut)
The Federalist Academy	Juuso (+Robin +Helena)
Pimp my JEF	Tbd
NextChapterEurope	Antonio
Co-Operation Youth Vote	Antonio
Workplan Human rights	Christelle
Global solutions for Global Problems	Juuso
SDGs	Flavia

