

EB draft agenda

12 January, 8pm CET

1. Adoption of draft agenda
2. Adoption of draft [minutes](#)
3. Political Update
4. Democracy under pressure
5. EB/FC meeting
6. Civil Society Summit
7. Portfolio reports
 - a. Secretariat updates
 - b. EU Africa summit
 - c. Digital policies
 - d. Federal Committee
 - e. JEF UK
8. Federalist Academy
9. JEF Database
10. AoB
 - a. Annual workplan
 - b. 50y of JEF
 - c. International officer evening
 - d. FYI update of the map of sections and membership survey
 - e. 20 years of euro campaign
 - f. DG Regio Call for proposals

Minutes

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

1. Adoption of agenda	Discussion: / Decision: Agenda approved.
2. Adoption of draft minutes	Discussion: Decision: Adoption will be done over email.
3. Political Updates	Discussion: - CoFoE - Plenary will be organised next week (Friday-Saturday), CSO CoFoE ¹ to have a coordination tomorrow and updates till send from Milosh to the EB. CTOE ² have worked on a draft letter to be sent to the board, the letter is mostly linked with a request for a feedback mechanism on

¹ Civil Society Convention for the Conference on the Future of Europe

² Citizens take over Europe

	<p>ideas from the panels and plenary.</p> <ul style="list-style-type: none"> - Draft calendar will be shared soon - last plenary 8-9th April Around Europe Day - announced that something will be happening, not clear what. - European Year of Youth - still it is not clear fully how the events around the Year of Youth will be organised, there is a logo but still not a clear timeframe. <ul style="list-style-type: none"> • Each country has a national coordinator (they should share the list soon with us and it will be in any case in the official journal of the EU) • Funding will be mainly at national level, the national coordinators will get grants and European youth together will get more money than previous years • Countries are invited to organise a launch event • Coordinators are also the ones who review activities on the website (live on 14/01) - Paying respect to the work and image of President David Sassoli. - Inclusive education in Poland is under attack (programs onLGBTIQ+ rights, minority rights, etc. run by NGOs but also within the school curriculum). It directly affects our work on Civic Education (Inclusion and CE portfolio) and threatens democracy generally. <p>Decision: /</p>
4. DUP	<p>Discussion:</p> <ul style="list-style-type: none"> - First meeting with sections will be organised on 19th January from 6:30 PM. Timeline, campaign tools and possibilities for collaboration will be presented. There will be space to shape, co-create the campaign. It is important to invite as many sections as possible. After this meeting the final plan, timeline, toolkit will be developed and shared with sections. Sections will be strongly encouraged to also co-organise events with JEF Europe. Beside the action week, the summer campaign will focus on how to make democracies more resilient. <p>It is important to reach out to Youth Department of CoE³ because of their campaign in 2022 on Revitalising Democracy (50 years of YD of CoFoE).</p> <p>Meeting with the Policy Director from YFJ⁴ on Monday (17th of January) to share how YFJ would be able to join the campaign.</p> <p>Being present - organise few events in Hungary and Poland, involve CSOs⁵ and political actors.</p>

³ Council of Europe

⁴ European Youth Forum

⁵ Civil Society Organisations

	<p>Need a list of partner organisations on the ground? -political-level meetings, meetings with stakeholders</p> <p>Proposal for being in-person: Hungary: seminar of the workplan on human rights on 11-15th March (indicatively) Poland: Antonio to discuss with the national section. We could have access to Natolin College of Europe facilities.</p> <p>Decision:</p> <ul style="list-style-type: none"> - Decision to be moved after the brainstorming meeting with JEF Sections - Final calendar/timeline to be presented on the next meeting of the EB
5. EB/FC Meeting	<p>Discussion:</p> <ul style="list-style-type: none"> - Moved online (COVID reality); agenda structured during a week 2 Meetings mandatory for everyone + Training on federalism for those interested - Facilitator from PoT: support with how to prepare a work plan Saturday: 2-3h Tue (EB can be present but not mandatory) / 2h EB Wed / 2-3h training (not compulsory) / 3-4h Sat afternoon (EB-FC) -possibility of a short training/session by TF E&D to be further clarified (Code of Conduct, working in multicultural settings); <p>Decision:</p> <ul style="list-style-type: none"> - Inform EB/FC about updates and new calendar - Decide on facilitator and organise a meeting with facilitator, President, SG and Presidium
6. Strasbourg Civil Society Summit	<p>Discussion:</p> <p>Updates on the process with the CSO Summit. A lot of points are on hold, things will be clearer in 2-3 week. Meeting venues are booked, some letters for funding have been signed.</p> <p>Decision:</p> <ul style="list-style-type: none"> - inform our sections during 2022 Info Day for Sections - make final plan (approve) for the CSO Summit
7. Portfolio reports	<p>Discussion:</p> <p>Most important updates and pressing questions discussed during the meeting, other updates shared in Slack</p> <p><u>Secretariat updates (project/grant calls)</u> - will be shared via email and discussed over email/Slack. EB members are also encouraged to share calls for projects/grants with Secretariat via email.</p> <p><u>EU Africa Summit - WFM⁶</u>. JEF (Juuso) - to build on our Africa connections</p>

⁶ World Federalist Movement

	<p>Working group on Africa (involving UEF⁷ + WFM). Project funding application for a series of events EU-Africa relations (supportive of the idea but sceptical about funding).</p> <ul style="list-style-type: none"> - No news from the organisation offering to partner up on the EU-African Union Youth Summit -Antonio will try to have a meeting with the organisation. <p><u>Digital advocacy</u></p> <ul style="list-style-type: none"> - EDRI⁸'s action next week related to targeted ads through the use of sensitive data (they're calling for a ban of this use of sensitive data, advocating against it): JEF might not be able to act NOW (as of next week) in this Twitter storm. We want to increase the educational part before we involve the sections. <p>Possible solution: Helena to participate herself.</p> <ul style="list-style-type: none"> - Internet Governance working group - need a new lead, good to restart it. - EuroDIG⁹ wants to cooperate with us - Helena & Knut to have a look. <p><u>JEF UK</u></p> <p>Preparation of a <i>memorandum of understanding</i> (draft by 19th Jan; should then be agreed and signed by the end of the month). Foresees a Board of directors: elected body every 2 years (matches JEF Europe / JEFUK's Board elections). It would represent a step forward because it will prevent EM ruling completely over JEFUK. The Board will include 2 people nominated by JEFUK Board & 1 person nominated by JEF Europe (Antonio) -there is no deadline as it depends on the memorandum. → The required EB approval before JEF Europe (Antonio) signs the memorandum of understanding. The agreement is needed because JEF UK needs the loan from EM UK. JEF Europe accepts to give EM UK the shares of JEFUK (needed to protect JEFUK).</p> <p><u>Federal Committee</u></p> <ul style="list-style-type: none"> - Discussion on the possibility for <u>TF Capacity Building</u> to host in-person trainings sessions with sections -> over Slack. - PC3 asked about the Drive transition: coming weeks tasks. The Secretariat will be in charge. - Need more and better communication across TFs and PCs¹⁰. <p><u>Civic education:</u></p> <ul style="list-style-type: none"> - Potential collaboration with NGO Hey Europe (non-profit student-led organisation aiming to enable young Europeans to understand the EU). <p>Decision:</p>
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⁷ Union of European Federalists

⁸ European Digital Rights -European network defending rights and freedoms online, based in Brussels.

⁹ European Dialogue on Internet Governance

¹⁰ TF Task force; PC Political Commission

	<p>Agreed to share all updates/content to be discussed ahead of board meeting. More discussions to be had outside of EB meetings -further discussion is needed on what we can decide outside/in EB meetings.</p>
8. Federalist academy	<p>Discussion: - Postponed. Juuso agreed to send an email to the EB to give an update about developments and upcoming plans Decision:</p>
9. JEF Database	<p>Discussion: - Postponed. Decision:</p>
10. AOB	<p>Discussion:</p> <p>Decision:</p> <ul style="list-style-type: none"> - First draft of annual workplan will be presented by Antonio to the board before the EB/FC meeting - 50 years of JEF (postponed) - International officer evening (postponed) - Update of the map of sections and upcoming membership survey (postponed) - 20 years of euro campaign: call for personal stories of JEFes regarding the Euro - DG¹¹ Regio call for proposal (to be discussed by email)

Meeting ends at 11pm CET

¹¹ Directorate General