

EB draft agenda
February 9th, 8pm CET

1. Adoption of draft agenda
2. Adoption of draft [minutes](#)
3. Presentation of the final list of candidates for SG position;
4. Political update and reflections on consequent actions: points on the CoFoE, Transnational lists and on the Ukraine situation.
5. Civil Society Summit;
6. Update on DuP;
7. Finance flow February
8. Strasbourg Summit - JEF Europe's financial involvement
9. Toward the Brussels EB meeting;
10. AOB.

Minutes:

Present: Antonio, Juuso, Christelle, Gergana, Flavia, Helena, Knut, Robin, Milosh (except the part on SG candidates)

1. Adoption of draft agenda	Decision: agenda adopted.
2. Adoption of draft minutes	Decision: Will be approved by email. Deadline to make comments/amendments: Sunday 13th February.
3. Presentation of the final list of candidates for SG position;	Milosh was not involved in the process due to conflict of interest. More than 30 applications were received via email and LinkedIn. As decided on at the EB meeting in December (Florence), Antonio, Christelle and Juuso have revised them and shortlisted 6 candidates. A task will be sent to them, and a total of maximum 4 candidates will be called for the interview phase (3 of them already invited to the interview based on their excellent applications. A decision about who will be in the interview phase needs to be made fast because interviews will take place during the EB meeting (18-20th February) in Brussels. Valentin and Leonie (former Secretary General and President) will be involved in the decision-making process. They will evaluate the tasks to select the 4 final candidates to be in the interview panel and Leonie will be invited to the interview panel.

	<p>Interview questions list:</p> <ul style="list-style-type: none"> - EB will participate, Valentin and Leonie could add questions. <p>Grid for evaluation: prepare one ahead of the interview phase. Milosh has access to previous SG selection procedures' grids.</p> <p>Decision: Number of people in the interview panel: 5. Same panel for the 4 interviews: Antonio, Christelle, Juuso, Robin, Leonie (backup Helena). Agreed that we want an odd number and gender balance on the panel</p> <p>Interviews will be held on Saturday, 19th of February (morning), in JEF Europe's office. Duration: 1h. Time: 10-14h. Interview panel will be in the office at 9h. Decision not to record the interviews.</p> <p>Tasks' deadline is Sunday. EB members (+ Valentin and Leonie) will have time until Friday to react on the tasks received and decide on the 4th candidate to be called for the interview.</p>
<p>4. Political update and reflections on consequent actions: points on the CoFoE, Transnational lists and on the Ukraine situation.</p>	<ul style="list-style-type: none"> - Overall concern about the <u>Russia-Ukraine</u> situation. <p>Decision: The EB (especially Knut, Juuso, Christelle) will coordinate regarding further developments with the security and defence portfolio and Ukraine, together with PC3 currently discussing the resolution.</p> <p>-</p> <ul style="list-style-type: none"> - <u>Transnational lists</u> (TN): current debate at European Parliament, but no decision has been made yet. Need to work with Nordic S&D MEPs. <ul style="list-style-type: none"> - There is currently no timeline for this decision. The French presidency has stated its commitment to having TN lists. - We need to push for TN lists ahead of the 2024 European elections. <p>Decision: Christelle and Juuso will coordinate with JEF Finland.</p> <ul style="list-style-type: none"> - <u>CoFoE</u>¹: proposals on the platform will be accepted/tracked until the 20th of February. The digital platform will remain open, but engagement will not count after that date.

¹ Conference on the Future of Europe

	<ul style="list-style-type: none"> - Need to maximise the support that our proposals already have on the platform. - Coordination with Communications & Policy (Secretariat) to publish our proposals on social media and call for endorsement on the platform. - Strategy: push for ideas that are not yet on the political agenda (e.g. migration proposal in line with the debate on migration in Maastricht 11-13th February) <p>Decision: Bring people who haven't supported our online CoFoE proposals to do it. Call on sections to make their members sign. We have 10 days left, so we need to work urgently.</p> <ul style="list-style-type: none"> - <u>Policy document on health</u>: Juuso has made an invitation on the PC2 Facebook group for people to produce a policy paper on what kind of treaty reform is necessary on health. This will build on our COVID resolution, and serve as support for our advocacy efforts as the CoFoE is coming to an end, given that the Citizens' Panel has asked for treaty reform. The first meeting of the drafting group will take place on Wednesday 16 February. <p>Decision:-</p> <ul style="list-style-type: none"> - <u>European Year of Youth</u>: <ul style="list-style-type: none"> - will launch a digital voice platform on their website. - Policy dialogues: Each will be on a specific theme linked to the respective Commissioner's portfolio. Young people will be selected by the DG in question, through their networks. The selected participants should be representative of the EU population. - Further developments on security and defence could include an 'event' as a panel discussion with experts and academics. To be further worked upon. <p>Decision:-</p>
<p>5. Civil Society Summit;</p>	<p>Infokit has been shared. Communications with sections have started.</p> <p>Steering committee involved JEF France, European movement Alsace, UEF and the president of ALDA. Currently, Antonio, Milosh, Juuso and Helena -for</p>

French and German sections respectively- are involved.

There are working groups focusing on specific tasks (e.g. logistics, communications...).

Include the summit under Next Chapter Europe project, which opens up the possibility to get funding. However, the activities and lines of funding need to be further specified. The idea now is hence for sections to organise events for the Summit weekend.

Meeting on Saturday 05/02:

- Budget clarification. Contract with local and city administration expected to work out, but uncertainty about the amount of funding.
- JEF Europe funding. Priority: How to bring in JEFers to Strasbourg. → Proposal for Flixbus' support.
 - Around 25,000 EUR available. Will ensure around 100 JEFers to get full travel reimbursement to attend. JEFers will be applying as 'Next Chapter Europe Ambassadors', will be required to organise an event on their way to Strasbourg. Will select 5-6 coordinators from the national levels (Spain, Germany, Balkans(probably/preferably Bulgaria), Italy, Belgium) -will be coordinating . Aiming at 10 events. Commuting by sustainable means of transportation is preferred (and somehow condition for European funding)
 - What kind of activities: NGOs can host workshops in Strasbourg. JEFers will have access to the arena
 - Event connected to: closing of Next Chapter Europe;
 - There will also be a 50 year celebration. The EB will have to decide the costs' distribution.
- Additionally, the new Erasmus+ grant has been finalised.
- Expert meeting for Next Chapter Europe in March. After that, a big communication will be sent to JEFers

JEF France is working on funding from OFAJ which would help bring JEFers from Germany and Italy to the summit (they aim for €20,000) - they've emailed these

	<p>sections!</p> <p>Post on JEF Europe social media platforms will be uploaded tomorrow.</p> <p>Decision:</p> <p>As discussed in Florence, EB meeting will happen during the weekend in Strasbourg. - Could use the funding for EB meetings to travel to Strasbourg.</p> <p>Money provided by JEF Europe will be handled by JEF Europe.</p> <p>EB members should let the sections know about the funding update ('Next Chapter Europe Ambassadors' opportunity).</p> <p>Connect events to the European Year of Youth. Start gathering a list of potential participants.</p> <p>Events' examples could be listed on the Summit website and sections are encouraged to submit their suggestions of events for the Summit.</p> <p>Need to have a draft agenda for Saturday 07/05, to be shared with sections. Juuso will coordinate with JEF France.</p>
<p>6. Update on DuP;</p>	<p>Infokit was updated by Christelle. Country background written by Mrijam with the help of Michal will be finalised and revised, will be shared with the EB and then shared with the network (next week).</p> <p>Coordination meeting between Christelle, Knut, Flavia Michal next week, followed by a call with the sections.</p> <p>Committee of Citizens and Regions of Europe (CCRE): already shared the campaign with their network. Meeting with Euractiv to co-host a Twitter chat during the action week.</p> <p>Webinars prepared by Knut and Flavia:</p> <ul style="list-style-type: none"> - Hungary: 1 speaker confirmed. 25th March 18:30h CET. - Poland: No clear date/speaker for Poland. Waiting for a speaker's response. - Belarus: (Name I cannot write - Juuso add). 21st March 18h CET. <p>JEF Poland is trying to organise some events during the week. Antonio and Robin will have a call with JEF Hungary to explore the possibility for an event during the week.</p>

	Decision: -
7. Finance flow February	<p>Signed a contract with Erasmus+ and expecting to sign the Commission grant.</p> <p>Issue with reporting: several grants closing at the same time. Everything should be reported between February and March.</p> <p>Payments paused will be restarted after next week.</p> <p>Will need EB's passports as required by Belgian law (informed by the notary).</p> <p>Decision: EB members should send a scan of their passports to Lorène (will send an email).</p>
8. Toward the Brussels EB meeting;	<p>Plan:</p> <ul style="list-style-type: none"> - Selection of the new SG. Interviews and decision will take place on Saturday. - 50th Anniversary of JEF: brainstorming and draft programme. Possible key moments: Luxembourg, Strasbourg and Ventotene. <ul style="list-style-type: none"> - Visual identity: Milosh can contact JEF's designer to prepare a few visual identity proposals to be checked during the EB meeting. - Brainstorming and planning for upcoming projects. Upcoming grants for projects drafted. All deadlines in March. <ul style="list-style-type: none"> - The European Youth Foundation's call requires less work and the deadline is later. - MINDSET: will be reapplied together with Euractiv. - Internet Society Foundation: Theo has reapplied with a concept note following the outcomes of - Mention sections that were involved in the different projects in the past. - Focus on AI, digital, governance. - Organise International Officer's meeting - Brainstorm partnerships and networks. - Potentially include Future agenda items document. - Dedicated online meeting on sections. <p>Decision: Need EB's engagement in finding/developing grants' applications. Write to Theo and cc. Milosh.</p>

9. AOB.	<ul style="list-style-type: none">- Remind the sections to register for the <u>Spring Federal Committee in Luxembourg</u>. First wave of approval of applications in mid-February. Do not wait until the last moment.-- <u>Meeting EB-Secretariat on Friday 18/02</u>. -COVID rules for the in-person meeting in the office.-- <u>Citizens Panel migration Maastricht</u>: Helena and Robin can split? Can follow it and prepare a draft list of outcomes. Milosh will also be following it. → Coordinate on Slack.
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Meeting finishes at 10:40pm