

EB draft agenda  
 February 23rd, 8pm CET

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

1. Adoption of draft agenda
2. Adoption of draft [minutes](#) (EB 09/02)
3. Ukraine
4. Democracy under Pressure in Poland and Hungary
5. 50th anniversary of JEF
  - a. [Draft up for discussion](#)
6. Strasbourg summit
7. International Officer meeting
8. JEF Georgia
9. AOB
  - a. International partnerships
  - b. Talking Europe
  - c. Federalist Academy

1. Adoption of draft agenda	<b>Decision: Adopted</b>
2. Adoption of draft <a href="#">minutes</a> (EB 09/02)	<b>Decision: Adopted</b>
3. Ukraine	<p>The board deplores the current situation but rejoices in the common and swift work on the topic by the board, based on good preparation. A special thanks to Juuso for this hard work. Several sections used the material.</p> <p>Discussion on current sanctions.</p> <ul style="list-style-type: none"> <li>- Political Parties Youth Organisations (PPYOs) invited us to sign a common declaration on the topic.</li> <li>- Discussion of a reel from the board saying We Stand with Ukraine in our native languages.</li> <li>- Next steps on open letter letter: one from JEF Europe to J. Borrell, one to be sent with JEF France to French presidency. Considering the current situation, focus on all-in sanctions and energy dependency.</li> <li>- Solidarity moment during Sunday Democracy under Pressure call</li> </ul>

	<p>blank papers with added slogans afterwards, suggest to people to dress in Ukrainian colors</p> <p><b>Decisions:</b></p> <ul style="list-style-type: none"> <li>- Sign the common declaration with PPYOs and use it to relaunch our calls to actions</li> <li>- Go ahead with a common reel, the deadline is tomorrow.</li> <li>- Go ahead with open letter with JEF France and solidarity moment during Sunday call</li> <li>- Contact JEF Switzerland as the country did not take any sanction.</li> </ul>
<p>4. DUP in Poland and Hungary</p>	<p>Poland 15-25/03</p> <ul style="list-style-type: none"> <li>- Full week of action starting with a webinar</li> <li>- street action in Warsaw on 19/03</li> <li>- twinning call with Berlin and Paris on the topic</li> <li>- online actions (articles and infographics)</li> <li>- brainstorming about opportunities like EUmans</li> </ul> <p>Hungary 26-27/03</p> <ul style="list-style-type: none"> <li>- media freedom event on 25/02</li> <li>- cooperation with Central European University during action week</li> <li>- Interview series</li> </ul> <p><b>Decision: some EB members will join those events</b></p>
<p>5. 50th anniversary of JEF</p> <p>a. Draft up for discussion</p>	<p>Knut and Gergana present the finalized brainstorming based on our discussions in Brussels.</p> <p>Next step is Luxembourg FC (kick-off). We'll launch a call for memorabilia shortly before the meeting and video testimonies through the decades.</p> <p>At the opening ceremony (Saturday) we will invite a former President (preferably Peter Osten, the first one) or an SG. With a big cake, we'll hold a brainstorming session on JEF in 1972, 2022, 2072 and introduce the time capsule. We'll unveil the logo and take pictures with the 50y picture frame.</p>

	<p>Call to former presidents/board members to update the JEF anniversary booklet.</p> <p><b>Decision: planning approved, next big step is the Federal Committee in Luxembourg.</b></p>
6. Strasbourg summit	<p>Dates confirmed (6-8 May). JEF Germany, France and Italy applying for funding. Other sections such as Spain are working on the events. We need sections to co-fund travel costs of their members as we cannot support 100% of travel costs of everyone, unless covered by the Next Chapter Europe project or the French grant (accommodation).</p> <p><b>Decisions: Nudge sections into joining</b></p>
7. IO meeting	<p>Gergana presents the current state of play.</p> <p><b>Decision: the IO meeting is set for 10/03 19:00 CET. The board will split the points to present the different parts.</b></p>
8. JEF Georgia	<p>Juuso presents the latest news on the interest group.</p> <p><b>Decision: let's start the section, meeting in person the people and support them as much as possible to set up the sections. Logo and name to be used at a later stage.</b></p>
9. AOB <ul style="list-style-type: none"> <li>a. International partnerships</li> <li>b. Talking Europe</li> <li>c. Federalist Academy</li> </ul>	<ul style="list-style-type: none"> <li>a. International Partnership <b>Decision: Gergana to define the scope of the policy area.</b></li> <li>b. Talking Europe (Diskutiert mit mir) Talking Europe is an online speaking platform with direct translation in a dozen languages. Christelle co-hosted a debate on French-German relationships.</li> </ul> <p>They have several series: next event is on Hungary, next ones on East/Western Balkans Suggestion to have one for CoFoE in April (Malte and Christelle hosting again) Possibly useful for future campaigns, including the summer one.</p> <p><b>Decision: Christelle to recontact them and agree to co-host the April one. Further</b></p>

	<p><b>brainstorming for future collaboration will then follow.</b></p> <p>c. Federalist Academy</p> <p><b>Decision: planning adopted, Juuso to send the invitations tomorrow.</b></p>
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The EB meeting closes at 10:05pm.