

## EB Meeting minutes

17-20 February

Brussels, Belgium

Present: Antonio, Christelle, Juuso, Robin, Gergana, Knut, Flavia, Helena, Milosh (not present during selection of SG points)

Minutes: Helena

17th February 2022	
	Arrival
Self organised	Dinner
18th of February 2022	
09:30 - 11:00	<ol style="list-style-type: none"> <li>1. Opening and round of updates</li> <li>2. Code of of Conduct</li> <li>3. Adoption of agenda</li> <li>4. Adoption of minutes</li> <li>5. Federalist inspirations</li> <li>6. Secretariat updates + Financial update</li> </ol>
11:00 - 12:30	7. Bilateral talks (Finances, Policy and Projects)
12:30 - 14:00	8. Lunch and cake tasting
14:00 - 16:00	9. Membership and Sections
16:00 - 18:30	10. Next Projects Brainstorming
19:00	11. Dinner in town
19th February 2022	
09:00 - 15:00	12. SG Interviews
15:00 - 16:30	13. SG Conclusion
16:30 - 19:00	<ol style="list-style-type: none"> <li>14. Action Plan</li> <li>15. Calendar</li> </ol>
19:00 -	Teambuilding, Dinner and drinks
20th of February	

9:30 - 12:00	16. Democracy Under Pressure 17. Strasbourg Summit 18. 50 Years Celebration - Brainstorming
12:00 - 12:30	19. EB Video 20. AoB and Conclusions a. 8 march
12:30	Lunch and departure

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11:00 - 12:30	7. Bilateral talks (Finances, Policy and Projects)
12:30 - 14:00	8. Lunch and cake tasting
14:00 - 16:00	<p><b>9. How does JEF do Comms (Training/Coordination)</b></p> <p><b>Decision:</b> Flavia will send the communication strategy (to the EB so we adopt it at a later EB meeting. IO evenings should be used to discuss the communication with sections.</p> <hr/> <p><b>10. Membership and Sections</b></p> <p>Round of updates on each section.</p>
16:00 - 18:30	<p><b>11. Next Projects Brainstorming ( EB and Secretariat members).</b> Théo collected the outcomes of the brainstorming session. The Secretariat will draft the project applications based on it with some further input from some EB members.</p>

19:00	12. Team building. Dinner in town
19th February 2022	
09:00 - 15:00	<b>13. SG Interviews</b>
15:00 - 16:30	<b>14. SG Conclusion</b>  SG Discussion (15:00-21:30h)
16:30 - 19:00	<b>15. Action Plan</b>  Discussed until 2.4. Not included metrics in the discussion. To be continued.
19:00 -	Teambuilding, Dinner and drinks
20th of February	

9:30 -  
12:00

## 16. Final SG vote and decision

**Decision:** Unanimous vote to propose Judit Lantai for ratification as the next Secretary general of JEF Europe during the Federal Committee in Luxembourg.

finalised. The decision will be communicated to the successful candidate today, as well as to the non selected ones in between today and Monday. An email will be sent to the Secretariat and the entire Federal Committee.

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## 17. Democracy under Pressure

Christelle finished the inokit and sent it to sections. Series of upcoming events/meetings:

- Friday 25th February 6:30pm, first online event media freedom in Hungary
- Sections: good to know already what they are planning to do.
- Meeting next Sunday to go through the agendaUpcoming event on Belarus
- 24th March, Twitter chat with Euractiv

Partnership:

Council of European Municipalities and Regions (CCRE) and PLATFORMA joined the campaign and will publish a press release.

Sections can contact their national/regional CCRE members..

**Decision:**

Christelle will reach out to further network:

- PPYO:
- EMI
- YFG

EB tasks:

- Talk to sections
  - Get information about what they are planning
  - Have a look at the infokit.
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## 18. Strasbourg Civil Society Summit

The idea, as agreed, is to use the dates around the 9th of May for Europe Day.

JE France and JE Alsace have applied for a grant for their activities , they asked for 200 000 EUR. They are certain that the grant will be approved. The decision will be communicated at the end of March.

- Infokit has been shared with sections
- The structure of the event included a big political event, the march on Saturday, and a series of events.
- The political goal of the campaign needs to be further defined.

There will be a last plenary, on the 29th–30th of April, consisting of the formal closing of the CoFoE.

EP plenary week: 2-5th May.

Unsure about what will happen on the 9th of May.

Debate:

- Plenary happening: will stakeholders, MEPs be too busy with the plenary agenda? Will it draw attention away from our event? The media will be in Strasbourg because of the Plenary, but which media will actually be there?
  
- Question on whether we want to frame it as CoFoE (plenary/decision) or Europe Day (celebration).
  - Partners: will they rather support one or the other?
  - CoFoE is rapidly associated with JEF. Does this limit our partners' engagement?

Objective:

- What do we want?
- Coverage: what are we aiming at? What outreach?
- Partners: who are we trying to engage?
- Rearrangements: changing the venues

**Decision:** The EB decides to keep the original dates (6-8 May) for now, but the option to change them (29 April -1 May) is still unclear. Require more information, the CSS Steering Committee will meet on Tuesday 22nd February and EB will continue the discussion during the online EB meeting on Wednesday 23rd.

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### **19. 50 Years Celebration - Brainstorming**

**Decision:**

- By Wed. 23rd February: Gergana and Knut will organise this draft document, incorporating the different comments made to the proposals and possibly grouping the proposals by topics. Important: highlight the important/major events and dates (e.g. Luxembourg). Draft a proposed calendar of events from Luxembourg (April) to Prague (Oct/Nov).
  
- Juuso will set up a Slack channel with EB for 50th Anniversary-focused discussions.
  
- Rest of the EB: The draft presented by Knut and Gergana will be shared and discussed during the EB meeting on the 23rd of February.

### **20. Calendar**

	<ul style="list-style-type: none"> <li>- EB members: make sure all events done by JEF Europe (campaigns) or by Taskforces or Political Commissions are in the shared calendars. A calendar will be shared on the website as soon as possible.</li> <li>- IO evening: Gergana is in touch with someone from the Secretariat..</li> </ul>
12:00 - 13:30	<p><b>21. EB Video (Christelle &amp; Juuso)</b></p> <p><b>22. AoB and Conclusions</b></p> <p><b>a. 8 March. Event / Content in relation to feminist movements-federalism-activism</b></p> <p>A 30 minute Instagram live on the 8th of March is planned on feminism &amp; activism in the 21st century: what can we as federalists learn from feminists and what do we have in common? An expert on European feminism or an activist and 1 JEFers will discuss.</p> <p><b>Decision:</b> the board entrusts the Task Force Empowerment and Diversity to organise the event. Christelle and Helena will follow-up with them.</p>
13:30	Lunch and departure