

EB minutes

6th April 2022, 8pm CET

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

Minutes: Christelle and Helena

1. Adoption of draft agenda
2. Adoption of draft minutes (EB 23/03)
3. Section update
 - a. JEF Ukraine candidacy
 - b. JEF Belarus
 - c. JEF Poland update
4. UEF petition for a convention
5. European Student Think tank partnership
6. Federal Committee logistics and documents
 - a. EB activity report (EB representation and slides)
 - b. Finances
 - c. Agenda
 - d. Resolutions
 - e. Contact persons and gender watch
7. AOB
 - a. TNF copyrights
 - b. GDPR

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes (EB 23/03)	Decision: Approved by Friday 11:59 pm CEST as amended
3. Section updates	<p><i>a. JEF Ukraine candidacy</i></p> <p>All documents required received. Statutes are open for suggestions as they are draft statutes.</p> <p>JEF Ukraine was also included in writing an oped on Ukraine for Euractiv (linking the Conference on the Future of Europe with Ukraine).</p> <p>Decision: The EB recommends JEF Ukraine to be recognized as a candidate section at the Federal Committee in Luxembourg.</p> <p><i>b. JEF Belarus</i></p>

	<p>Juuso was in touch with our Belarusian speaker at the Democracy under Pressure meeting who offered to help recruiting Belarusians in Lithuania, mainly through the European Humanities University.</p> <p>Registering JEF Belarus in Belarus is not possible at the moment, it would need to be abroad. If this option were considered, a provision could be added to the Statutes noting the relocation to Belarus when possible. This would potentially create a confusion with existing local sections, and could replicate in other sections / contexts. A formal 'Belarusian JEF exile section/network' could also be useful politically.</p> <p>A possibility would be to have a Belarus support/members group within existing JEF Lithuania at the European Humanities University as the main point of contact for Belarusians in the region.</p> <p>Decision: EB will organise an online meeting offering the space for people from Belarus to share their needs and expectations. Meeting to be scheduled by mid-May.</p> <p><i>c. JEF Poland update</i></p> <p>Situation is improving, although the section remains small in membership. Monitoring process will be maintained.</p> <p>Decision: n/a</p>
<p>4. UEF petition for a convention</p>	<p>UEF Italy launched a petition based on the common press release we had signed previously (and kept our logo). It was then taken onboard by UEF Europe. Discussion on whether to join the petition. UEF isn't signing the EU-Kraine petition, but these two would be kept separate in advocacy actions</p>

	<p>(UEF petition be mainly the end of the Conference on the future of Europe advocacy).</p> <p>Decision: Co-signing the petition and advocating for it ahead of the Strasbourg summit.</p>
<p>5. European Student Think tank partnership</p>	<p>A draft Partnership agreement was shared by Juuso. The main obligations (pp. 2-3) include mutual promotion of activities and newsletters. JEF Europe could participate in their podcast. The partnership would offer opportunities to write in their Journal. Their logo would appear on TNF's website.</p> <p>Decision: Juuso and TNF's Editor-in-Chief will sign on behalf of JEF, subject to consultation with and comments from TNF.</p>
<p>6. Federal Committee logistics and documents</p>	<p><i>a. EB activity report (EB representation and slides)</i></p> <p>Antonio will create a shared document for the 'JEF of the future' letter, where EB members are encouraged to add their messages.</p> <p>Decision: Time capsule to be opened in 10 years. A small box with a letter only will be opened in 50 years.</p> <p>Division of tasks for JEF Activity Report presentation approved as per Antonio's suggestions.</p> <p><i>b. Finances</i></p> <p>11 membership payments have been received, reminders will be sent to remaining sections. An updated budget with additional grants (beyond operational grants) will be presented.</p> <p>Decision: n/a</p> <p><i>c. Agenda</i></p> <p>Agenda is collectively revised. Protest for Ukraine will happen at 7pm CEST, which poses a challenge for the current</p>

	<p>agenda structure. Possibility discussed to still keep the time slot for a collective space to share actions to support Ukraine by JEF Europe and sections, and a space would also be made for JEF Ukraine candidate section presentation. The time slot will depend on JEF Ukraine's availability.</p> <p>Decision: Agenda will be taken as it is, points on Ukraine actions will be discussed with and added by the Presidium.</p> <p><i>d. Contact persons and gender watch</i> Kati and Julius will be contact persons for the CoC. Gender watch: interventions' registrations are based on woman/man and non-binary people.</p> <p>Decision: contact persons confirmed.</p>
7. AOB	<p>c. TNF copyrights The probono lawyer advises not to answer to requests to pay for alleged copyright breaches. Nonetheless, we should remove all old illustrations for which copyright is not certain.</p> <p>Decision: Juuso will bring this up to all language editions</p>
	<p>d. GDPR¹ Some sections do not want to share members' information because of their GDPR rules.</p> <p>Decision: Robin and EB contact person for these sections to discuss with them the way forward. Robin to make a GDPR point at the treasurer update during the Federal Committee.</p>

The EB meeting closes at 22:40 pm.

¹ General Data Protection Regulation