

## EB minutes

4th May 2022, 8pm CEST

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

Excused: Milosh

Minutes: Knut & Helena

1. Adoption of draft agenda
2. Adoption of draft minutes ([EB minutes](#))
3. Welcome Judit
4. [Strasbourg EB meeting agenda](#)
5. Strasbourg Summit AOB
6. Online Congress
7. From the Transnational lists to the Convention
8. AOB
  - a. 50 years of JEF
  - b. Database update to onboard JEF Sweden
  - c. JEF Moldova
  - d. GCE stuff
  - e. YouLead Summit

<b>1. Adoption of draft agenda</b>	<b>Decision:</b> Agenda adopted with proposed amendments.
<b>2. Adoption of draft minutes</b>	<b>Decision:</b> Minutes adopted
<b>3. Welcome Judit</b> Welcoming words by Judit and EB.	<b>Decision:</b> Judit is warmly welcomed.
<b>4. Strasbourg EB meeting agenda</b>  Street action will consist of painting white T-shirts with federalist demands.	<b>Decision:</b> <ul style="list-style-type: none"><li>- <b>Flavia will coordinate with the Secretariat Communications team for Saturday's European Civil Society Assembly.</b></li><li>- <b>Flavia will attend YFJ<sup>1</sup>'s 'The 25 Percent' event (16:00-17:30h).</b></li><li>- <b>Robin will attend the Next Chapter Europe event. The rest will attend the European Civil Society Assembly.</b></li></ul>

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<sup>1</sup> European youth forum

	<ul style="list-style-type: none"> <li>- <b>EB to draft and agree on the organisation for the 50 year celebration on Saturday evening.</b></li> </ul>
<p><b>5. Strasbourg Summit AOB</b></p>	<p><b>Decision: Antonio will share the draft of the email with information. EB to provide any relevant feedback before Friday.</b></p>
<p><b>6. Online Congress</b> 29/06 5-7pm CEST Needs to be published on the website as well with agenda (closure of financials 2021 and adoption of budget) Milosh is available to join the online Congress to answer some questions.</p> <p>We need to calculate the number of delegates. 3-4 weeks before we have to submit and send out all the information to the delegates.</p> <p>New statutes require to send information on numbers of delegates way before the Congress, not possible as they are online available from 1 June.</p>	<p><b>Decision:</b> <b>Christelle to upload a short text on the website tonight to call for the online Congress.</b></p>
<p><b>7. From the Transnational lists to the Convention</b> Our impact on the CoFoE<sup>2</sup> proposals have been good. But, there was no agreement on the conclusions between the three institutions. Macron will be the first to say something on 9 May. There will also be a big discussion on the electoral law and transnational lists. This whole process should be finished latest by May 2023 – one year before the next European elections.</p>	<p><b>Decision: EB to draft an advocacy strategy for the incoming treaty reform process</b></p>
<p><b>8. AOB</b> <b>a. 50 year anniversary</b></p> <p>Planned on Saturday:</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- Reach out to former presidents and SGs and try to set dates during the Strasbourg Summit</li> </ul>

<sup>2</sup> Conference on the Future of Europe

<ul style="list-style-type: none"> <li>- Video</li> <li>- Time capsule</li> <li>- 9-10 former presidents and SG<sup>3</sup>s will be there.</li> </ul> <p>Professional filming of former JEFers will happen throughout the summer.</p>	<ul style="list-style-type: none"> <li>- Promote the event on 9th May</li> <li>- Plan the call for memorabilia before the Federal Committee in Prague</li> </ul>
<p><b>b. Database update to onboard JEF Sweden</b></p> <p>Updating the database requires payment to the provider (has been delayed for the past months).</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>JEF will pay for the necessary update to ensure data protection on the database.</b></li> <li>- <b>Non critical updates will wait for a decision to be made on the database provider.</b></li> </ul>
<p><b>c. JEF Moldova</b></p> <p>Juuso will be attending an event consisting of a debate on Moldova’s integration into the EU. He travels to Moldova on 19 May.</p> <p>JEF Moldova is under an expulsion procedure. Juuso has received advice to start a new NGO without any former administrative luggage. If JEF Moldova is reactivated (same NGO), there are added challenges from the former section. Financially, they wouldn’t have to pay membership fees.</p> <p>However, a new candidate section is created, presenting the candidacy at the Autumn FC might be too early. Moreover, registration issues could appear with the organisation's name.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Juuso to discuss both registration options at the general assembly of JEF Moldova. Juuso refrains from making statements about fast-track member section status for a new NGO created by Moldovan JEFers</b></li> </ul>
<p><b>d. GCE update</b></p>	

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<sup>3</sup> Secretary Generals

<p>Flavia informs about the GCE COP-27 Working group happening in preparation of the COP-27 meeting in Egypt in autumn 2022. GCE will share more details by email, which Flavia will forward via Slack.</p> <p>Questions asked include our vision Policy channel on Slack: Delegation to COP-27 (no mention of funding possibilities yet).</p> <p>GCE is working on getting accreditations, no mention of funding possibilities.</p> <p>Summarise policy proposals on climate and institutional goals.</p>	
<p><b>e. Project on inclusive political campaigning (EP grant)</b></p> <p>Grant opportunity from EP - European Year of Youth and European Elections</p> <p>Deadline: 11th May</p> <p>Idea: CB process and implementation for inclusive political campaigning</p> <p>It would run July 2022 - April 2023.</p> <p>Writing stage: very advanced. Concept note will be shared with EB. Partners included in the process.</p> <p>Results from the Parliament to be expected in June.</p>	
<p><b>f. Rwanda update</b></p> <p>More information for the Convention in Rwanda will be provided by Juuso via Slack</p> <p>Juuso will communicate with the Secretariat to explore possibilities for finding funding for travelling options. Juuso can work on preparing a clear concept note to find donors.</p>	

The EB meeting closes at 22:24 pm CEST.

