

EB minutes

July 13th 2022, 8pm CEST

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

Excused: Judit

Minutes: Knut & Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes ([EB date](#))
3. Political and Projects update
4. Ukraine missions
5. 50th anniversary
6. Communications ideas - TikTok Decision
7. YFJ
8. Policy dialogue with Commissioner Borrell
9. [Candidate section update and Supporting smaller sections](#)
10. AOB
 - a. EESC prize update
 - b. Membership survey launch
 - c. [EB vacation](#)

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| 1. Adoption of draft agenda | Decision: Agenda has been approved |
| 2. Adoption of draft minutes (EB date) | Decision: To be approved by Friday 23:59 (15/07) |
| 3. Political and Projects update Two new projects have been approved: <ol style="list-style-type: none">1. 300,000€ with YFJ¹ on European elections, intergenerational manifesto (more debates than COYV² which focuses on young voters)2. 50,000-60,000€ with Arci on migration Both are about organizing activities on a national and European level More people to be hired in the Secretariat | Decision: <ul style="list-style-type: none">- Projects to be discussed on the next EB meeting next week on 20/07 at 20:00 (19:45) on how to make this planning coherent- First concrete plan about the European elections and the “What if”-campaign by Sofia before co-constructing with sections before or at the Prague FC- Everything should be ready by Malta FC. |

¹ YFJ: European Youth Forum

² Co-Operation Youth Vote, project of JEF on European elections

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| <p>We are also hope to get funding for another project on Artificial Intelligence running until mid-2024 (c. 500,000€)</p> <p>We need to reflect on how to implement all these projects and manage this massive growth</p> | |
| <p>4. Ukraine missions</p> <p>The convoy was canceled. It's too dangerous to go to Odessa. It might happen in the beginning of September. There might be a trip to Kyiv to connect with the young civil society.</p> <p>1,690€ were gathered through the fundraising (500€ are coming from JEF Europe reserves). 1000€ have been transferred to the organization buying the desalination plant. What should we do with the 690€ remaining?</p> <p>A philosopher from Ukraine reached out to Antonio to discuss cooperation.</p> <p>The new president of LYMEC is very interested in our work on/in Ukraine and joining future initiatives.</p> | <p>Decision:</p> <ul style="list-style-type: none"> - 1,000€ will be spent on the desalination plant. 690€ will be saved for upcoming missions |
| <p>5. 50th anniversary</p> <p>Start reaching out to JEFers about the interviews</p> | <p>Decision:</p> <ul style="list-style-type: none"> - Gergana and Knut have a meeting about 50 years of JEF tomorrow (14/07) at 15:30 CEST. Everyone is welcomed. Link will be sent on Slack. |
| <p>6. Communications ideas - TikTok</p> <p>Tiktok would require posting three times a week. The posts should be planned ahead. Ana has a plan on how to engage people, specific JEF hashtags, etc., and she says she is capable of doing the job</p> <p>The posts would mostly be informative. Some of them would be covering the</p> | <p>Decision:</p> <ul style="list-style-type: none"> - No communications capacity to have a TikTok right now. It might become more appropriate when we come closer to the European elections |

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| <p>European elections, federalism, for example featuring videos of Antonio. Videos could be posted on several platforms</p> <p>Flavia has studied Tiktok on Youtube and shares her conclusions.</p> <p>Reminder that we have a communication strategy, that should be followed and that communication decisions should be first discussed in the communication team (Flavia, Ana, Antonio and Christelle) before being discussed within the Secretariat/external partners</p> | |
| <p>7. YFJ</p> <p>Cooperation with YFJ on the European elections was already mentioned by Christelle at their council of members, it becomes even more important with the new grant.</p> <p>They will have their Congress in November.</p> | <p>Decision:</p> <ul style="list-style-type: none"> - Christelle will follow on how to organise our cooperation with YFJ in their new mandate. - To be discussed again next week. |
| <p>8. Policy dialogue with Commissioner Borrell</p> <p>We have been contacted by the EEAS. They are organizing a policy dialogue with Borell in October (probably 12th). 12 selected people will be joining in Brussels. Anyone who could be available should add their names. There will also be policy dialogues with other commissioners.</p> | <p>Decision:</p> <ul style="list-style-type: none"> - Antonio to send the list by noon tomorrow, board members to send their info by then if interested. |
| <p>9. Candidate section update and Supporting smaller sections</p> <p>Useful doc of introduction to JEF: https://docs.google.com/document/d/1v5CiW_yySUOr7GVUwrae6ZD8E7Bkdj0W23x9p7ww7JM/edit</p> <p>The draft email to new groups contains We examples of what you can do with no budget and limited resources. Add best practices to the “How to JEF” manual.</p> | <p>Decision:</p> <ul style="list-style-type: none"> - Everyone writes an update about their own sections in the common (confidential) document. |

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| <p>10. AOB</p> <p>a. EESC prize update Christelle read in details the conditions and suggest to apply for Europe@School instead of Democracy under Pressure.</p> <p>b. Membership survey launch Christelle and Gergana reviewed the final questions.</p> <p>c. EB vacation</p> <p>d. COP 27 JEF Spain contacted JEF Europe about sending a delegation to COP7. We do not have the financial resources to participate.</p> | <p>a. EESC Prize update Decision: We will apply for Europe@School</p> <p>b. Membership survey launch Decision: Christelle send out the survey next week (18/07). Deadline mid-September.</p> <p>c. EB vacation Decision: EB to fill in their vacation in the document.</p> <p>d. COP27 Decision: We will not attend.</p> |
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The EB meeting closes at 22:30 pm CEST.