

EB minutes

20 September 2022, 8pm CEST

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

Excused: Robin

Minutes: Juuso, Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes (EB 14/09)
3. Secretariat update
4. Treaty change
5. International officers evening
6. Federalist Academy
7. Ukraine
8. Chiocchetti affair
9. AOB
 - a. Task forces
 - b. EYE
 - c. Political Commissions

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes (EB 14/09)	Decision: Adopted. Sofia minutes to be adopted at a later stage
3. Secretariat update <ul style="list-style-type: none">- Molina seminar - a few ups and downs but the impact on participants was clearly great.- Writing of the Work Plan 2023 goes on.- Preparing the EYE grant.- Recruitment of Membership Officer ongoing.	Decision: -
4. Treaty change Link to Duff's article Von der Leyen's speech revived the debate on Treaty change. The General Affairs Council did not back Treaty change, but left the door open depending on a well-justified need for Treaty change. Need for a campaign on unlocking Treaty change, which CoFoE asked for, and subsequently Parliament requested.	Decisions: <ul style="list-style-type: none">- JEF will write a letter to the Spinelli group- Juuso to prepare a toolkit for sections

<p>Spinelli group focuses on vetoes only and passerels possibilities. Not enough. JEF-Europe to write an official letter to Spinelli Group, to ask them to back Treaty change beyond the passerelle clauses.</p> <p>JEF-Europe to offer a campaign kit for sections to do advocacy on Treaty change. This can include tips for sections on activities they can do, and other resources such as a draft letter for the government.</p>	
<p>5. International officers evening Slides here</p> <p>Final planning for the International Officers evening.</p>	<p>Decisions:</p> <ul style="list-style-type: none"> - Prepare written questions about European elections that sections can answer - During the evening, encourage sections to answer the Membership Survey
<p>6. Federalist Academy</p> <p>Call for participants for the in-person seminar in Prague has been published. It features an updated draft programme that incorporates points raised by the EB. However, the currently published version does not yet include the latest points raised by the EB (see link to draft programme below).</p> <p>Discussion on how the Federalist Academy seminar in Prague is a political initiative for JEF, which implies the need for the EB to be involved in the preparation of the programme. For further precision of the programme, including the invitation of flagship speakers for the Friday night political debate, the EB should be consulted about possible speakers beforehand.</p> <p>By Friday, Robin plans to send the first invitations for the Friday flagship event, in accordance with the names proposed on the list found in the draft programme.</p>	<p>Decisions:</p> <ul style="list-style-type: none"> - EB members to make a final check on the draft programme and present last ideas for speakers → Robin starts making invitations for Friday night event this week - EB members to flag to Secretariat initiatives where EB political involvement is needed - For future editions of Federalist Academy seminars, prepare draft programme and solicit EB input earlier

<p>7. Ukraine</p> <p>Updates on the mission, only Antonio will go to Kyiv, c. 23 people.</p> <p>Tbc meeting with minister of youth in Ukraine</p> <p>European bench in Kyiv: convoy likes the idea, needs clearance from authorities</p> <p>Leftovers from the fundraising covers the trip of Antonio and donations for the last 500€ to the organisation Annemarie has been working with.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - the remaining funds will be donated to Annemarie's suggested organisation - Antonio to draft main messages for the Ukraine trip - Press release to be drafted when Antonio comes back
<p>8. Chiocchetti affair</p> <p>Lack of transparency is an issue, and doesn't align with our vision of Europe. However, it was considered that we have other political priorities at the moment, including ones where we are pushing the Parliament for action (Treaty change).</p>	<p>Decision:</p> <ul style="list-style-type: none"> - JEF to take no active stance on the affair at this moment.
<p>9. AOB</p> <p>a. TFs</p> <p>Discussion on work of Task forces (TF)s, some TFs more active than others</p> <p>b. European Youth Event (EYE)</p> <p>JEF to apply for a tent</p> <p>c. PCs</p> <p>Resolution deadline (28/10)</p>	<p>a. Taskforces</p> <p>Decision:</p> <ul style="list-style-type: none"> - focus on EB/FC meeting to foster belonging and define new tasks if needed <p>b. EYE</p> <p>Decision:</p> <ul style="list-style-type: none"> - EB to brainstorm on Slack ideas <p>c. PCs</p> <p>Decision: PC contact persons to nudge chairs again</p>

The EB meeting closes at 11:07 pm CEST.