

EB minutes

5 October 2022, 8pm CEST

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

Excused: Helena (for most part)

Minutes: Knut, Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes (EB 20/09/22 & Sofia EB)
3. Secretariat update
4. Policy update: Ukraine, treaty change and recent elections
5. Federalist Academy
6. Federal Committee Prague
7. International officers evening feedback
8. EB-FC
9. AOB
 - a. Impact action week
 - b. IMPACT seminar - EB participation
 - c. 50 years anniversary activities
 - d. Space portfolio allocation
 - e. TF Civic Education in COYV?
 - f. COYV - connecting other orgs to join and YFJ cooperation
 - g. Svenja Hahn event 11 Nov
 - h. DEAR call - YFJ

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes (EB 20/09/22 & Sofia EB)	Decision: EB 20/09/22: Approved EB Sofia: Approved, with modifications
3. Secretariat update <ul style="list-style-type: none">- Recruitment updates<ul style="list-style-type: none">- membership officer recruitment and onboarding- Workplan 2023 has been submitted. It's about Democracy under Pressure. Has already been discussed with the EB.- Euractiv reached out to us about a new grant - deadline 24 October. Topics can be for example climate	Decision: JEF to apply with Euractiv for the grant.

<p>change, rule of law or mental health. Question is if we can add this on our plate, as we already have many projects in 2023. Journalistic focus. Could include TNF or capacity building.</p>	
<p>4. Policy update: Ukraine, treaty change and recent elections</p> <p>Ukraine</p> <p>Antonio's trip to Ukraine: the humanitarian side of the convoy was still there, aid was given out at the university in Chernivtsi (a city close to Romania).</p> <p>They organised an event where Antonio was one of the speakers with more than 100 students attending. They also met with civil society organisations, including the local student union. A couple of institutional meetings, among others a meeting with the Italian ambassador to Ukraine, an MP¹ from Zelenskyy's party, JEF Ukraine and the National Youth Council of Ukraine.</p> <p>In the western parts of Ukraine and Kyiv life is almost as normal. Everyone in Ukraine is convinced that they will make it. They don't want to hear about peace unless the peace is righteous. They used to get a lot more humanitarian aid in the beginning of the war than what they get now. They want/need to improve the civil society with trainings, capacity buildings, etc., so that Ukraine will have sustainable, lasting democratic structures when it's being rebuilt.</p> <p>What Europe will look like the next 10, 20, 30 years depends on what happens in Ukraine. If JEF truly wants to be a generation ahead we have to invest in Ukraine and invite JEFs national sections to be part of this change, helping to build peace in</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Antonio (and maybe Judit) to go to the workshop with Ukrainian partners on Friday to define next steps - EB Brussels based people can join dinner with Ukraine organisation maybe with Anna (president of JEF Ukraine) - Antonio does the PR - Christelle to update EUkraine page during weekend - Antonio to email the donors of the fundraising and the sections about what we did with the money and on Ukraine - social media post about what we did for Ukraine since February - Antonio and Juuso to work on publicising the pen pal scheme with Ukrainian partners - Antonio comes up with some suggestions for how to invest the 1,000 euros, and the EB makes a decision on Slack/email before the next EB meeting

Commenté [1]: @antonio.argenziano@jef.eu once we have clarity on the use of the rest of funds

Commenté [2]: @flavia.sandu@jef.eu to see with Ana?

¹ Member of Parliament

<p>Ukraine. We need to have exchanges, do projects together and get to know each other better.</p> <p>Europe “What if”-campaign: Doing a partnership with Ukrainian organizations on this has a lot of potential. +pen pal</p> <p>Antonio and Judit will go to the workshop in Brussels taking place next Friday to get a better understanding of cooperation. Also, tomorrow evening there will be a dinner that EB members based in Brussels can attend. We can also consider getting in touch with the Foundation.</p> <p>Communications: There will be a PR. Some sections have asked us what we did in Ukraine, and it will be great to tell them more about the trip.</p> <p>Update on Bosnian, Bulgarian, Italian and Latvian election results.</p> <p>Treaty change toolkit: Juuso shared a document on Slack yesterday. To be shared with sections by the end of the week or early next week.</p>	
<p>5. Federalist Academy Main topic of the political evening and logistical details. Rather non-formal invites have been sent.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Robin will send over an overview by the end of the week.
<p>6. Federal Committee Prague Point on logistics Participant selection and missing sections (+proxies) Review of the draft agenda <ul style="list-style-type: none"> - TF election co-chairs Point on deliverables <ul style="list-style-type: none"> - Call for Congress hosting - PC resolutions - Budget 2023 </p>	<p>Decision:</p> <ul style="list-style-type: none"> - Agenda and logistics to be approved later on Slack - EB members remind sections who haven't signed up to sign up - Booklet: Parts of it will be pushed to 2023. . - T-shirts: Design has been made. The secretariat will order t-shirts. - Antonio to send the letter about TF EP elections to the FC (see draft)

<ul style="list-style-type: none"> - EB report - EB recommendation on fulltime president - FC for newbies evenings - 50y t-shirts purchase - 50y booklet printing <p>Resolution committee and amendment plugin Find a gender watch and contact persons (if permanent ones are not there).</p>	
<p>7. International officers evening feedback</p> <p>Feedback from International Officer's evening. A lot of people showed up, but not so many IOs.</p> <p>For the next meeting we should shorten the introduction round. Some sections have started planning EP2024 elections, but most have not. A lot of sections want to see projects between sections. They also want to have materials from JEF Europe and a common campaign (with translations). We shared the timeline with them.</p> <p>Suggestion received to organise a meeting on difficulties of JEF local sections in remote regions: might already be covered by twinnings and they can reach out to their national level to get more information. Could be turned into solution oriented online meeting</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Juuso to contact TF Capacity building to discuss twinning fair, workshop at the FC, solution oriented online meetings - Gergana to prepare next IO meeting in January, with a focus on GDPR
<p>8. EB-FC</p> <p>9/12 people can attend the first weekend.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB-FC meeting will be the first weekend of December (2. - 4.). - Judit to look more into the workplan to check out how to fund it.
<p>9. AOB</p>	
<p>a. Impact week</p> <p>There should be an action week, either in October or at the beginning of January. There will not be much time to prepare it for October. We need more time to prepare it.</p>	<p>Decision: Action week January/February 2023 in accordance with timing.</p>

b. IMPACT seminar - EB participation	Decision: Robin (Wednesday) and Christelle attend (Thursday, Friday). Antonio is available.
c. 50 years anniversary activities	Decision: <ul style="list-style-type: none"> - JEF fundraising dinner to be followed up on Slack. Juuso to help. - Discussion on the rest of activities is postponed
d. Space portfolio allocation	Decision: Robin gets the space portfolio
e. TF Civic Education in COYV	Decision: Postponed
f. COYV - connecting other orgs. to join YFJ cooperation	Decision: Postponed
g. Svenja Hahn event 11 Nov	Decision: Postponed
h. DEAR call - YFJ <ul style="list-style-type: none"> i. Initiative from the European Youth Parliament. Massive grant. Focusing on development and education. ii. Because of the deadline decision will probably be taken of Slack. 	Decision: Judit to get more information for JEF to decide its level of involvement.

The EB meeting closes at 23:28 pm CEST.