

EB minutes

October 18h 2022, 8:30 pm CEST

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

Excused:

Minutes: Gergana, Helena

1. Adoption of draft agenda
2. Adoption of draft minutes (05/10)
3. Secretariat Update
4. Full time President recommendation
5. FC Prague
6. EB/FC meeting update
7. FC Malta date update
8. Donations to Ukraine
9. AOB
 - a. EYE Santander

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes (05/10)	Decision: Adopted
3. Secretariat Update JEF welcomed a new membership officer- Andrew Micallef. Christelle will help train him next week in Brussels. We're looking for a new office, but still we don't have any luck. Signature of new grants are happening.	Decision: -
4. Full time President recommendation Antonio shares his experience with the EB. The Board (without the President) held a discussion and prepared a few recommendation/consideration points regarding the advantages and downsides of the full-time position. From which grants the President is being paid, what's the goal of having a full time president, what's the core task of having one. JEF needs another person doing managerial things at the secretariat to avoid overloading the current positions of SG (so full-time President or other).	Decision: - Christelle to prepare the positive recommendation by 23/10 for (tentative) publication together with resolutions to ensure most people read it

5. FC Prague

Progress on logistics. Secured venue for the Federalist Academy.

IMPACT- secured room for Thursday at the European Commission Representation.

Food: sandwiches for lunch, dinners will depend on venues. Discussions with some catering companies.

Party venue is still not secured.

Question on Friends of JEF- pending. They have been contacted and we are waiting for a response, yet not much is expected in terms of attendance.

Further logistics: currently no exact numbers for room capacity, as the venues are still being negotiated.

Room capacity also depends on the participants that should fit in, for which we are still pending on registrations.

Point on deliverables

- PC resolutions
- Budget 2023 + changes 2022
- Audit report
- EB report
- EB recommendation on full-time president
- FC for newbies evenings
- 50y t-shirts purchase (ordered for trial)
- Online congress feedback form, to be sent by the 28th.

50 years of JEF

- 70s-themed party on Saturday
- Possible open online session for sharing JEF memories.

Invitees overview for the high-level debate "The Futures of Europe" available on Slack

- Invite interesting keynote speakers who are Czech,

Decisions:

- **Robin, Judit and Antonio mainly to finalise details.**
- **Registrations for the FC to continue to be tracked (room capacity/venue logistics pending).**
- **Invite more people to present on the high-level debate. Discussions to be continued and the final list to be proposed via Slack.**
- **EB members who can/wish to attend the Federalist Academy preparatory session with the facilitators to go over the programme and logistics on facilitation together**
- **EB report to be completed and revised in the next EB meeting.**
- **Christelle to organise FC for newbies evening with Andrew**
- **Knut and Gergana to draft a programme about the 50y Saturday Party.**
- **Reach out to sections for the call for memorabilia (especially through contact-persons).**
- **EB to write the letter that will go into the 50y capsule.**

<p>- hybrid format for big names if needed.</p> <p>If we want to invite further names, Juuso and Robin will discuss how to address them.</p>	
<p>6. EB/FC meeting update</p> <p>Plan for the EB-FC meeting to be drafted so that funding can be adjusted (Work Plan 2022 grant / operating grant)</p>	<p>Decisions:</p> <ul style="list-style-type: none"> - Send invites for people to attend the 50y fundraising - Judit to double check dates and Secretariat availabilities for EB-FC - Send invites for EB-FC weekend.
<p>7. FC Malta date update</p> <p>Discussion considering 18/03, 25/03, 01/04. Need information on the logistics (venues, how many people from the local team could support on site). As dates are closer to Easter holidays, prices will become more expensive.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Proposed dates to be finally agreed upon on Slack
<p>8. Donations to Ukraine</p> <p>Possible donations for Ukrainian activists have been shared and discussed on Slack:</p> <ol style="list-style-type: none"> 1. Organisation Annemarie has been working with - humanitarian aid. 2. Activists from occupied territories who are helping a pro-Ukrainian resistance in Eastern Ukraine 3. A generic support to the National Youth Council of Ukraine 4. JEF Ukraine proposed to support independent information and specifically Rubrika, a magazine run by Vladyslav girlfriend <p>Available amount: 1,099.97 euro</p>	<p>Decision:</p> <ul style="list-style-type: none"> - 600€ for Annemarie's organisation (1) - 500€ for the activists (2)
<p>9. AOB</p>	<p>a. EYE Santander</p> <p>Decision: AOB postponed</p>

The EB meeting closes at 11:21 pm CEST.