

EB minutes

November 2nd 2022, 8pm CET

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

Excused:

Minutes: Christelle, Helena

1. Adoption of draft agenda
2. Adoption of draft minutes (18/10)
3. Secretariat Update
4. New projects - allocating EB members to them
5. Advocacy overview
6. European Election Campaign
7. FC Prague
 - a. Amendments on PC resolutions
 - b. EB Report
 - c. JEF Albania, Serbia and Estonia candidacy
 - d. FC Malta time decision
8. JEF Nordics and Baltics
9. IMPACT co-funding
10. 50y of JEF
11. EB+FC meeting
12. Civil Society Europe CoFoE follow-up group
13. AOB
 - a. TF E&D call for documents
 - b. UN Democracy fund
 - c. Youth Internet Governance Forum (Spain)

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes (18/10)	Decision: Adopted
3. Secretariat Update <ul style="list-style-type: none">- Théo resigned as of the beginning of next year to have a change and develop further his career plans. A new Finance Officer position call will open soon. This profile should not be so much focused on Projects from now onwards. The position should be more focused on day-to-day finances management, working closely to but independently from the Projects team.- New Project Officer position call will open soon as well. Mostly on MEET¹	Decision: Informative point. 'Thank you' moment to be dedicated to the outgoing Secretariat members during the FC.

¹Mobilise Europe = Engaging Together

<p>project, possibility to expand to other projects (soon), to start asap.</p> <ul style="list-style-type: none"> - Office visits are still ongoing 	
<p>4. New projects - allocating EB members to them</p> <p>DIRECT Digital Rights in Europe Citizenship Today: why are we talking about it? Engaging Youth on creating a safer digital world with JEF Spain</p> <p>MYCOMM Migrant & Refugee Youth COMMunication and advocacy for equity and inclusion</p>	<p>Decision:</p> <p>EB members assigned to new JEF projects (Helena to DIRECT; Robin to MYCOMM).</p>
<p>5. Advocacy overview</p> <p>Full-time president overview</p> <ul style="list-style-type: none"> ● EP elections: Antonio met people from different organisations to talk about perspectives on the Elections campaign in formal and informal meetings (CIVICO Europe, BETA, Alliance for Europe, UEF, EMI, just to mention some) ● Antonio has been invited to a Public Hearing in the EP with ECON and FISC on “Why Should Young Europeans Care about Finance and Taxation?” Here the introductory statement and the questions asked; here is the video of the hearing. About to set meetings with MEPs and NGOs met there. ● Convention follow up: meeting with MEPs and their assistants. Antonio is keeping alive the contacts with the Spinelli group MEPs and trying to establish new relations. ex: Weber, Tinagli, Ecke, Albuquerque, etc. Letter sent to the Spinelli group and in touch with the Gozi cabinet to ensure a follow-up. ● Ukraine: established a network of NGOs that will make possible, for JEF, to run projects on the ground. 	<p>Decision:</p> <p>(Informative point, no decisions to be made)</p>
<p>6. European Election Campaign</p> <p>Proposal by Antonio to discuss a JEF EB priority every week in a separate meeting:</p> <ul style="list-style-type: none"> - European elections; 	<p>Decision:</p> <p>The order will go as follows:</p> <ul style="list-style-type: none"> - 01-06/11: 50y anniversary (Gergana

- *Europe What If?*;

- Federalist Academy/50 anniversary;

- Democracy Under Pressure.

Every 4 weeks ad-hoc meeting on the priority with a short summary posted on Slack and a potential decision to be presented at the next EB call. The goal is to shorten bi-weekly EB meetings.

Proposal to set a standard date/time every week (to be discussed in December)

and Knut)

- **07-15/11: EP elections (Antonio)**
- **Other two topics to be assigned.**

7. FC Prague

a. Amendments on PC resolutions

Amendments by the EB members presented, discussed and approved/not as EB amendments or personal.

Kalojan has new ideas to share on PC work, will be discussed at the EB/FC meeting.

b. EB Report

Discussion on the draft presentation with indications prepared by Antonio, Christelle and Juuso.

c. JEF Albania, JEF Serbia and JEF Estonia candidacy

JEF Albania and JEF Serbia have both applied to become candidate sections. JEF Estonia is expected to apply on Friday.

Based on documents reviewed and the work done with the section since the beginning of 2021, Christelle recommends JEF Albania to be granted candidate status.

Based on the work done with the section since the beginning of 2021, Christelle recommends JEF Serbia (Forum Mladih) to be granted candidate status unless the review of documents submitted today reveals any issue.

Based on the work done with the section since mid-2021, Christelle recommends JEF Estonia to be granted candidate status unless the review of documents to be submitted reveal any issue.

Decision:

- **Juuso and Helena to join the resolution committee**
- **EB report to be finalised by Sunday**
- **EB supports the candidacy of JEF Albania to become a candidate section.**
- **EB supports the candidacy of JEF Serbia, unless the review of documents by Christelle or another board member reveals any issue.**
- **EB supports the candidacy of JEF Estonia, on the condition that documents received are to the satisfaction of the EB (Christelle to review).**
- **FC Malta to happen on 17-19 March.**

<p style="text-align: center;">d. FC Malta time decision</p> <p>FC Malta to happen on 17-19 March 2023, the Democracy under Pressure campaign will be kicked off then.</p>	
<p>8. JEF Nordics and Baltics</p> <p>JEF Denmark, Finland, Norway, Sweden, Latvia and Estonia were in Iceland and created a common NGO to bring federalism and JEF Spirit to the Nordic youth council and get funding: Young Europeans in the Nordics and the Baltics.</p> <p>Board is composed of Sami (President, from JEF Finland), Benedikte (Vice President, from JEF Norway), Patrick (treasurer, from JEF Denmark) and one board member per Nordic and Baltic section (with alternate board members).</p> <p>Discussion on the statutes of JEF Nordics and Baltics which foresee membership by non-JEF affiliated organisations.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Christelle and Gergana to discuss with sections how to integrate JEF Nordics and Baltics in the work of JEF Europe and share EB feedback on its statutes.
<p>9. IMPACT co-funding</p> <p>Need co-funding for the project, Alexandra sent a list to the EB</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB against seeking funding from H&M, fine with the rest of the list. Deutsche Bahn (DB) and Vodafone to be contacted for now. Further co-funding to be looked for.
<p>10. 50 years anniversary - event on 8 Dec and other details</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Gergana and Knut to set up a meeting on the 50y anniversary this week. - EB members to add names for invites
<p>11. EB+FC meeting</p> <p>Dates: 9-11/12 [Requirement from the Work Plan]. Friday afternoon to 2pm Sunday</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Antonio, Chistelle, Juuso and Judit to draft an agenda for the Secretariat to work on with projects - to be then shared with Presidium
<p>12. Civil Society Europe CoFoE follow-up group</p> <p>JEF Europe has been offered to chair the Conference on the Future of Europe (CoFoE) followup group. Option of rotating chairing would allow JEF to dedicate more time to be a political organisation more than a civil society. They plan to do a report before the next State of</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Judit to chair the first rotating chairing then JEF to pass on to another NGO

the Union.	
<p>13. AOB</p> <p>a. TF E&D call for documents: TF Empowerment and diversity will develop an Accessible Language guide to create clearer documents and contents. Sections that have similar docs to share them with Xesc The idea is to link this with IMPACT work.</p> <p>b. UN Democracy Fund Not high chances of winning. But a good opportunity to consider as it is not so well known and could be an opportunity to expand beyond our Europe focus.</p> <p>c. Youth Internet Governance Forum (IGF) - Spain 15-17/11: IX Internet Governance Forum Spain with a Youth IGF Spain session physical /online. Opportunity to present digital education toolkit/experiences by JEF Madrid under Work Plan 2021 and to connect JEFers to another (youth) network & promote JEF to other young people. Link between Pilar (IGF) and Jesús.</p>	<p>a. TF E&D call for documents Decision:</p> <ul style="list-style-type: none"> - EB members to share the call for documents with sections. - To be shared by TF chairs during the FC <p>b. UN Democracy Fund Decision: A session to be devoted to discussing where to direct this funding.</p> <p>c. Youth Internet Forum Spain (IFG), Madrid Decision: Helena and Gergana to cooperate to share the call with JEF Spain/Madrid & bridge the section with Youth IGF Spain. This can start the work for other sections' involvement with (Youth) IGF chapters.</p>

The EB meeting closes at 22:47 pm CET.