

EB minutes

November 16th 2022, 8pm CET

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

Excused:

Minutes: Helena, Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes ([02/11](#))
3. Secretariat update
4. JEF Office
5. Advocacy update
6. Friends of JEF future
7. FC feedback
8. EB-FC meeting
9. AOB
 - a. Benn Wiebe, Lobbying mental health with games
 - b. African Student union partnership
 - c. Alumni Contacts

1. Adoption of draft agenda	Decision: adopted.
2. Adoption of draft minutes (02/11)	Decision: adopted.
3. Secretariat update (Judit) New Project Officer position. <ul style="list-style-type: none">- Interviews to take place during the week of the 28th.- Interview committee to be formed by Judit, Juuso (tbc) and Antonio- Alex to prepare the handover.- Mirjam to take over IMPACT. New Finances Officer position: applications received, but still open and needs promotion. UN Democracy Fund application ongoing (link with the Global Students Forum & the Chicago Watch) Financial cleaning until the end of the year and planning ahead of 2023.	Decision: <ul style="list-style-type: none">- Third person (Juuso) to be confirmed for the Interview panel.- EB to promote the call for the Finances Officer position.
4. JEF Office	Decision:

<p>Currently considering options for value/price/location/space distribution. The process has been very complex so far.</p> <p>Discussion by the EB on the feasibility of using the office space for hosting project-related events in Brussels or any other JEF meetings (e.g. sections, EB-FC...).</p> <p>For Option 1 (sharing office): uncertainty about who we would be sharing with. No physical space for hosting events/sections.</p> <p>For Option 2: fixed rent price would be for 3 years, then renewed for 3 years and 3 more. (A total of 9 years with a very secure place and price). Need to ensure budget availability, but it has a very positive impact on the contract security in the long term. Requires search for further funding options.</p>	<ul style="list-style-type: none"> - EB unanimously agrees to go for the full-space option (upon final details to be clarified).
<p>5. Advocacy update</p> <p>Parliament hearing, with participants representing several NGOs. Antonio asked a question to President Metsola, who responded in support of the matter. Possible JEF meeting with Metsola in the future. Kick-off for the 2024 elections campaign to be launched during EYE 2023 by the Parliament.</p> <p>YFJ - Fiscal policy proposal. Two preparation meetings within the Youth Dialogue for the European Year of Youth and the debate-conversation with Josep Borrell to happen on the 2/12 (Clara Föller (JEF Germany) invited to Mr. Paolo Gentiloni's cabinet, Commissioner for Economy) - JEF will be represented.</p>	<p>Decision: -</p>
<p>6. Friends of JEF future</p> <p>Sven (VP) reached out and highlighted the lack of capacity from Friends of JEF (FoJ). Options:</p> <ul style="list-style-type: none"> - New people 	<p>Decision:</p> <ul style="list-style-type: none"> - List FoJ members (previous and current) - List past EB members (database) - Create list of tasks /responsibilities

<ul style="list-style-type: none"> - JEF takes supports the closing procedure of the organisation registered in Germany; opening up a new organisation registered in Belgium. Alumni organisation to be arranged by JEF. FoJ to transfer the money in the account before closure. - Closure of the German entity, FoJ no longer separated from JEF - Need to avoid overload for the EB, but it is might be hard to find volunteers for this position. <p>Networking-fundraising dinner on 08/12. Invite attendees to be part of FoJ (2.0).</p>	<p>for this role</p> <ul style="list-style-type: none"> - Share proposal with FC (EB-FC meeting)
<p>7. FC feedback</p> <p>Round of feedback. The board gives a huge THANK YOU to JEF Czech Republic and the secretariat for the organisation of the FC!</p>	<p>Decision: -</p>
<p>8. EB-FC meeting</p> <p>Topics to be covered for the EB only part</p> <ul style="list-style-type: none"> - Friends of JEF - EB One year review - Portfolio reallocation - Campaign planning: DuP, Europe what if, etc - 50y followup - FA followup - Action plan 	<p>Decision:</p> <ul style="list-style-type: none"> - EB contact people to reach out again to non-registered people - Detailed agenda to be prepared
<p>9. AOB</p> <p>a. Benn Wiebe, Lobbying mental health with games (Gergana)</p> <p>Linked to the new EP proposal. Connection to be further explored (especially for costs);</p> <p>b. African Student Union partnership The funding partnership should go in the name of the African Student Union.</p>	<p>a. Benn Wiebe, Lobbying mental health with games (Gergana)</p> <p>Decision: Gergana to check if it is free.</p> <p>b. UN Democracy Funds</p> <p>Decision: Further cooperation on this to be developed and discussed. Europe-Africa relations to be carefully and critically thought through. EB committed to further developing the decolonisation approach in its actions and discourses.</p>

The EB meeting closes at 22:49 pm CET.