

## EB minutes

November 30th 2022, 8pm CET

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

Excused:

Minutes: Helena, Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes (16/11)
3. Secretariat update
4. Advocacy update
5. December activist calendar
6. Sections update
7. EB/FC meeting Agenda
8. Networks update (postponed)
9. AOB
  - a. You(th) Vote training feedback
  - b. Follow up on Benn Wiebe's mental health training offer

<b>1. Adoption of draft agenda</b>	<b>Decision: Adopted</b>
<b>2. Adoption of draft minutes (16/11)</b>	<b>Decision: Adopted</b>
<b>3. Secretariat update</b> <ul style="list-style-type: none"><li>- Tomorrow is Alex's last day;</li><li>- New Project Officer decision has been made (main focus on MEET, Words of Europe and election-related grants and work);</li><li>- Office moving may be postponed as the new office is not settled. Judit is on top of the difficult office situation.</li></ul>	<b>Decision: -</b>
<b>4. Advocacy update</b> <p>Antonio met</p> <ul style="list-style-type: none"><li>● Alicia Homs (Spanish Socialist MEP) with JEF Spain to introduce discussions on the JEF Congress political event.</li><li>● Thomas from YFJ<sup>1</sup> to coordinate advocacy on European Fiscal policy. He also reached out to Christelle</li></ul>	<b>Decision:-</b>

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<sup>1</sup> European Youth Forum

<p>regarding a youth policy dialogue in Luxembourg with the European Stability Mechanism.</p> <ul style="list-style-type: none"> <li>● ALDA<sup>2</sup> to strengthen the cooperation (potential partner for Elections campaign)</li> <li>● <a href="#">Young European Ambassadors</a> welcomed in the JEF office to kick-off a cooperation on “<i>Europe what if?</i>”.</li> <li>● Monica Frassoni to talk about the election campaign and 50 year celebrations.</li> <li>● Joined a <i>Patrir</i> seminar on Ukraine and Youth engagement. <ul style="list-style-type: none"> <li>○ They are starting a training for young activists in Ukraine (JEF to collaborate);</li> </ul> </li> <li>● Preparatory meeting for Policy dialogue with Borrell (08/12)</li> <li>● “<a href="#">European Capital of Democracy</a>”, with Christelle, to establish a cooperation for Democracy under Pressure, they will promote it. Democracy capital year to kick off in September.</li> <li>● Meeting with Sandro Gozi to relaunch cooperation between JEF and Spinelli Group (and UEF) <ul style="list-style-type: none"> <li>○ Gozi agrees with our position regarding the Convention; possibility to organise an open meeting of the Spinelli group open for federalists.</li> </ul> </li> </ul>	
<p><b>5. December activist calendar</b></p> <p>Christelle created with the help of Flavia <a href="#">a calendar for December</a>: a social media post should be posted every day with highlights on our projects, our advocacy of the year, current policy demands in relation to December political events and building up towards 2023!</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>EB to split the posts content among all EB members (circa. 4 posts each).</b></li> <li>- <b>Flavia and Christelle can make a draft assignment of posts by person.</b></li> </ul>

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<sup>2</sup>ca European Association for Local Democracy

<p><b>6. Sections update</b> Overview of latest news of all sections and how JEF Europe can support them</p>	<p><b>Decision: -</b></p>
<p><b>7. EB/FC meeting Agenda</b> Discussion of the current <a href="#">draft agenda</a></p>	<p><b>Decision: Antonio, Christelle and Juuso to prepare the final version</b></p>
<p><b>8. Networks update</b></p>	<p><b>Postponed</b></p>
<p><b>9. AOB</b></p>	<p><b>Decision:</b></p>
<p><b>a. You(th) Vote training feedback</b> Gergana attended the Lisbon seminar of COYV<sup>3</sup> and shared her feedback.</p> <p><b>b. Follow up on Benn Wiebe</b> Benn Wiebe’s mental health training with games would require funding.</p>	<p>a. Lisbon seminar feedback <b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Feedback to be shared during the next project partners’ meeting (Mirjam and Judit on behalf of JEF);</b></li> <li>- <b>Common Code of Conduct with partner organisations for further events.</b></li> </ul> <p>b. Benn Wiebe training <b>Decision: no funding available for this training at the moment</b></p>

The EB meeting closes at 22:52 pm CET.

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<sup>3</sup> Cooperation in youth voting, project on European elections 2024