

EB minutes

February 8th 2023, 8pm CET

Present: Antonio, Christelle, Juuso, Robin, Judit, Knut, Flavia, Gergana + Pierluigi and Stefano for the presentation of the EP Elections Campaign logo

Excused: Helena

Minutes: Juuso, Antonio, Flavia, Christelle

1. Adoption of draft agenda
2. Adoption of draft minutes ([25/01](#))
3. EP Elections Campaign Logo and Claim
4. Secretariat update
5. Advocacy update
6. Next Generation JEF
7. February 24th
8. Covid policy
9. JEF 50 years booklet
10. European Political Community (EPC)
11. AOB
 - a. (Online) Congress praesidium
 - b. EB meeting dates
 - c. Membership Statement 2022
 - d. Grants upcoming
 - e. Solidarity Fund Panel decision confirmation

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes	Decision: Minutes adopted after Judit's updates to the AOB point.
3. EP Elections Campaign Logo and Claim Presentation from the Campaigners who share two possible campaigns: <i>EurHope</i> and <i>REUvolution</i> . Feedback round with the Campaigners and then a round or reflections with only the EB people present.	Decision: Decision on the logo to happen during the next EB meeting, after the feedback round with the sections.
4. Secretariat update Two new hirings: Michela (Programme Manager) and Erica (Comms Officer)	Decision: During the next in-person EB meeting, capacity building and team building with the Secretariat are needed.

<p>Michal is no longer a member of the Secretariat.</p> <p>A new Policy officer will be hired as well as a Project intern through <i>EurOdyssey</i>.</p> <p>We are moving into the new office on March 1st. <i>GaragErasmus</i> decided not to move in with us anymore, but we'll work to find other possible organisations to share the office with.</p>	
<p>5. Advocacy update</p> <ul style="list-style-type: none"> - Meeting with FYEG¹ leadership to talk about the European Elections campaign. There is interest in what we are planning and definitely the dialogue will go on. - Antonio participated in a conference on Electoral law and had the occasion to chat extensively, among others, with Andrew Duff and Jo Leinen. The Electoral law will not be approved for the 2024 elections, but still worthy to keep the file alive for the next mandate of the EP. - Meetings with several CSOs to build the coalition for the European Elections. Updates soon. - We have been asked to join the Laptops for Ukraine initiative. There are doubts about our possible commitment; further news is expected before a final decision. 	<p>Decision:</p>
<p>6. Next Generation JEF</p> <p>Judit presented the call for the granting scheme foreseen in the CERV operating grant. Debate about the possibility to connect it with the main campaigns JEF Europe is engaged on.</p>	<p>Decision:</p> <p>Using the grants for the campaigns could be nice, but eventually it will be up to the sections to choose the kind of initiative they want to organise, in line with JEF priorities.</p>

¹ Federation of Young European Greens

<p>7. February 24th</p> <p>Brainstorming on a policy and communication plan for the anniversary of the Russian invasion of Ukraine. The main idea that emerged is to give voice to people from Ukraine, like we did for the breakout of the war.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Antonio to oversee the action: Press release, video interviews for a main video and 1 min reels.
<p>8. Covid policy</p> <p>Discussed the relevance of the COVID policy part of the event registration forms of JEF Europe events.</p>	<p>Decision: Agreed to take the COVID policy out of the event registration forms of JEF Europe events.</p>
<p>9. JEF 50 years booklet</p> <p>Juuso will be in charge of finalising the booklet, adding some quotes by former JEFers. Robin will help for the final editing.</p>	<p>Decision: Quotes will be asked to Jacopo Barbati (Don't touch my Schengen), Chris Gluck (I choose Europe), Leonie Martin (CoFoE), Juuso Järviemi (Federalist Academy), Gergana and Knut (50th anniversary).</p> <p>The booklet will be printed and given out to FC Malta participants.</p>
<p>10. European Political Community</p> <p>We will not be able to organise an EB meeting in Moldova around the next meeting of EPC as the operating grant only covers events in the EU, we'll support JEF Moldova if they manage to organise activities.</p>	<p>Decision: Juuso (EB contact person for Moldova) will keep following developments on the matter.</p>
<p>11. AOB</p> <p>a. (Online) Congress presidium</p> <p>Having 5 people for the presidium of the Online Congress is too much considering the type of meeting. This feedback was included in the request Christelle sent to the Arbitration Board about the learnings of the first online meeting. Suggestion is to take two people.</p> <p>b. In-person EB Meeting dates discussion</p> <p>Since there can be no EB meeting outside the EU, the March EB meeting will not take place in the Western Balkans as foreseen. It</p>	<p>Decisions:</p> <p>a. (Online) Congress presidium</p> <ul style="list-style-type: none"> - The names proposed will be agreed on via Slack. - The presidium for the Congress in Madrid will be appointed by the outgoing FC, as usual. <p>b. EB Meeting Dates discussion</p> <ul style="list-style-type: none"> - In person EB meeting will be in Brussels, 10-12 March.

was moved to Brussels. EB has to pick new dates.

c. Membership Statement 2022

Robin sent the membership statement email today, the deadline is set at the end of March.

d. Grants upcoming

There is a capacity building call out, which can be used to develop our sections in the Western Balkans and Eastern Partnership Deadline is 8 March, EUR 300,000 for 12-36 months. Judit already contacted potential partners.

e. Solidarity Fund Panel decision confirmation

The solidarity fund panel awarded the solidarity fund to 6 participants to the Federal Committee.

c. Membership Statement 2022

- **EB to remind sections about the membership statements.**

d. Grants upcoming

- **Judit to work with Michela on this grant writing.**

e. Solidarity Fund Panel decision confirmation

The Board approves the allocation decision of the Solidarity Fund.

The EB meeting closes at 23:30 pm CET.