

EB minutes

February 22nd 2023, 8pm CET

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

Excused: Robin

Minutes: Knut

1. Adoption of draft agenda
2. Adoption of draft minutes (08/02)
3. European Parliament Elections Campaign Logo and Claim
4. EB meeting in March
5. Federal Committee Malta
 - a. EB report
 - b. Full Time president resolution
 - c. UEF FC members (for UEF Congress of October)
 - d. Other documents and actions towards the FC
 - e. Voting rights at the FC
6. Secretariat update
7. Advocacy update
8. Civil society regulation in the EP
9. Action Plan 2023
10. 8 of March and *Be a federalist ally* campaign
11. The New Federalist & webzine
12. AOB
 - a. Date and Location of EB meeting of May
 - b. Transparency register

1. Adoption of draft agenda	Decision: Draft agenda adopted.
2. Adoption of draft minutes (08/02) Antonio raised the point about distributing the tasks related to taking and revising the minutes more equally among EB members. List to be published on Slack.	Decision: Minutes adopted with corrections.
3. EP Elections Campaign Logo and Claim Referring back to the presentation that was held by the Campaigners last EB meeting. Discussion:	Decision: We are selecting “EurHope”, with the idea to keep the “revolution of hope” wording to help the political narrative.

<ul style="list-style-type: none"> - Can we change the colours of <i>EurHope</i>? - Check if it is possible to have the JEF green and if it is compliant to the message and to the accessibility needs. - Can we federalise “EurHope” more? - It can be tricky to translate “EurHope” into other languages - “A revolution of hope” – can the two messages be combined into one? - The logo should be the same in all languages, everything else should be translated (double-check for Cyrillic and Greek alphabets and how the selected slogan fits) <p>What’s next?</p> <ul style="list-style-type: none"> - Tomorrow: Discussion with the campaigners, prioritise accessibility - Give them feedback on the colours. 	
<p>4. EB meeting in March</p> <p>Draft agenda for the in-person meeting was discussed. The board prepared the draft agenda for the next EB meeting in March in Brussels.</p> <p>Add a point on the “Be a Federalist Ally” campaign.</p>	<p>Decision: Draft agenda defined.</p>
<p>5. Federal Committee Malta</p> <p>a. EB report</p> <p>A draft presentation in line with the previous presentations to be ready soon. EB to start contributing afterwards.</p> <p>b. Full Time president resolution</p> <p>The draft full-time President resolution was presented. The EB can add comments until Sunday. Juuso will clean the document and</p>	<p>a. Decision: Following the previous practice, Antonio, Christelle, and Juuso to prepare a draft presentation, EB members to contribute accordingly afterwards.</p> <p>b. Decision: EB to make final comments and propose amendments by Sunday.</p>

make sure that it is uploaded before the resolution deadline 3 March.

c. UEF FC members (for UEF Congress of October)

Judit sends an email tomorrow and asks who is interested in running for UEF. The list should consist of more than 10 people, as this would make it more likely that someone gets elected. The deadline is 3 March. Everyone thinks of names that could be relevant for UEF.

d. Other documents and actions towards the FC

- European elections: We need a way to vote for the electoral campaign. We should submit a short resolution. Which elements should be mentioned?
- Who is uploading the documents in the internal area? Andrew for those received by the end of work day 3rd March. Eb for the rest.

e. Voting rights at the FC

- Updates on payment of FC fees.
- Cross-check with Robin.

c. Decision:

Judit sends email with information to members tomorrow. EB members who want to propose names, they should via Slack.

d. Decision:

Tasks related to uploading documents before the 3rd of March will be assigned to Andrew.

e. Decision:

Situation to be checked with Robin.

6. Secretariat update

- Erica and Michaela started last week. They are now adjusting to their roles. Erica is doing communication, taking care of social media and websites. She will also be following the election campaign closely. Besides this, she will also follow up TNF¹ and a project with JEF France (Check'Europe). Michaela is responsible for running the Work

Decision: -

¹ The New Federalist

<p>Plan. Already published a call for the next event. It will be in Budapest 31 March - 6 April.</p> <ul style="list-style-type: none"> - Judit published a call for a project assistant with Eurodyssey. There will also be a call for a new Policy officer within the next few days. - Office move: Foreseen move sometime in March (pending construction work delayed) - The secretariat is currently drafting a few projects: <ul style="list-style-type: none"> - Project on peace and democracy, countries on Western Balkans. Countries such as Norway and Switzerland are not eligible unfortunately, but it could still work to support Europe what if. Deadline early March. - Another on European elections. Deadline early March. With this, we would be able to fund the European Elections campaign, with a specific focus on central-eastern Europe countries. - There are a few other calls open where we can focus on other topics discussed at the start of the year. 	
<p>7. Advocacy update</p> <ul style="list-style-type: none"> - European Elections Campaigns: Meeting with other CSOs (like European Youth Card Association), and with both the Committee of the Regions and the European Economic and Social Committee. Interest from both sides. 	<p>Decision: -</p>

<ul style="list-style-type: none"> - Antonio travelled to London to support the Rejoin Erasmus+ campaign from JEF UK. - UEF FC meeting: There is the will to organise a political event in Strasbourg on May 9th to relaunch the idea of treaty change. JEF France and Germany are interested as well as EM France. Could be a good occasion to launch our own campaign also in the Parliament. - Antonio had a meeting with the European Round Table to discuss the 30th anniversary of the Single Market and the EP Elections Campaign. Meeting delayed because of sickness. - Brief discussion on potential referendum on delaying the euro in Bulgaria and Schengen restrictions found illegal under EU law - Training on Youth civic spaces (in Brussels), could be held within the WP2023 - Knut presented the Forbidden Colours petition, to be signed by 28 February in support of LGBT+ rights in Hungary. To be shared on Slack. - Antonio has been asked to sign a petition on migration promoted by the European Movement in Italy. To be shared on Slack. 	
<p>8. Civil society regulation in the EP</p> <ul style="list-style-type: none"> - After the so-called Qatargate, some parties are trying to hit European civic space and, in particular, the NGOs. <p>Judit joined a meeting promoted by Civil Society Europe on the matter to coordinate an action to defend civic space.</p> <p>In partnership with YFJ², JEF will</p>	<p>Decision: -</p>

² European Youth Forum

<p>organise an initiative on the topic on March 23rd.</p>	
<p>9. Action Plan 2023 Draft was discussed. Joint EB project. If you see something that is not covered, flag it. Deadline: By the end of this week.</p>	<p>Decision: EB members to finalise their respective assigned parts and add comments to the document by the end of the week.</p>
<p>10. 8th of March and <i>Be a federalist ally</i> campaign Task Force Empowerment and Diversity (TF E&D) will organise an instalive about women at war on 08/03. Helena proposed a few names - to be decided with TF E&D. Kati could host the event.</p> <p>As part of the IMPACT project, the <i>Be a federalist ally</i> campaign, focusing on people with disabilities, needs to be organised in April. The next call of the Taskforce and its workshop at the Malta Federal Committee will be focused on the campaign brainstorming.</p> <ul style="list-style-type: none"> - Videos preparation - This year’s focus should be on disabilities (following IMPACT outcomes) - Logo is already available. - Communication planning to be prepared. 	<p>Decision: TF E&D to finalise details for the Ig live ahead of 8M so that social media posts can be prepared and published in advance. To coordinate with Comms for posts preparation.</p> <p>Juuso and Helena share responsibility to prepare a draft of <i>Be a Federalist Ally</i> by 7th March and towards the campaign launch and implementation.</p>
<p>11. The New Federalist & webzine See update on EB Slack. Main discussion points:</p> <ul style="list-style-type: none"> ● Possibilities for website renewal + relationship between JEF-France, JEF-Europe and TNF ● Internal resolution for Congress? ● Timeline for selection of next Editors-in-Chief ● TNF is asking if JEF-Spain has new updates about the Spanish edition’s website 	<p>Decision: The Board agrees with Juuso’s proposal:</p> <ul style="list-style-type: none"> - Propose to co-opt one of the new Editors-in-Chief to the FC; - New Editors-in-Chief to be nominated before the JEF Congress 2023; - We will work to an internal resolution on TNF to be discussed during the Congress in Madrid; - Juuso will check with JEF France what is the situation with the website and if there is the possibility to improve it.
<p>12. AOB</p>	<p>Decision: Cyprus 2-4 June. Feedback on</p>

<p>a. Date and Location of EB meeting of May</p> <p>Due to the unavailability in May, there has been the proposal to change the date to 2-4 June. The first option would be to have the EB in Cyprus, but we need to check the prices first. Feedback on Slack by Sunday.</p> <p>Upcoming important dates: Calendar of JEF projects / EU events in May to see dates/locations that fit (and, ideally, with local sections as priority)</p> <p>b. Transparency Register</p> <p>The permit to visit EP was not renewed. Antonio cannot go to the Parliament anymore. There should be no issue in renewing it. Judit has started writing it. Antonio is contributing to the political aspects. Until this has been solved, we need to ask for a badge if we visit Parliament. The application will probably be completed by the end of next week.</p>	<p>Slack by Sunday.</p>
---	--------------------------------

The EB meeting closes at 22:28 pm CET.