

EB draft agenda

March 8th 2023, 8pm CET

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

Excused: Judit

Minutes: Antonio (review Flavia)

1. Adoption of draft agenda
2. Adoption of draft minutes ([22/02](#))
3. Secretariat update
4. Advocacy update
5. Taskforce Ukraine
6. UEF Congress list
7. Online Congress
8. Sections Update
9. AOB
 - a. Info point about the comms strategy for 2023

1. Adoption of draft agenda	Decision: Draft agenda adopted.
2. Adoption of draft minutes	Decision: Minutes adopted, with considerations by Judit to be confirmed.
3. Secretariat update <ul style="list-style-type: none">- JEF finally has a new office, yet under renovation works. Hoping to be ready by April.- Positive environment with new Staff members.- Discussions underway with Judit-Antonio for prolongation/offering new contract/situation.- Policy officer position to be open next week.	Decision: -
4. Advocacy update <ul style="list-style-type: none">- Meeting with Domenec Devesa about the Electoral law and the Treaty Change initiative.- Antonio and Judit joined an event about “Defending and protecting Civic Space” organised by Sergey Lagodinsky (MEP, Greens). During the event we established contacts to	Decision:-

<p>organise an event on Civic Space in partnership with YFJ¹.</p> <ul style="list-style-type: none"> - Antonio travelled to Naples for a political debate about Federalism. 	
<p>5. Taskforce Ukraine</p> <p>We need to reflect if actually a TF would help, or if it is just better to leave Ukraine-related initiatives on the EB, at least for now. Having inputs from Annemarie and other FC members will still be very important; the point is about the actual need of a formal TF.</p> <p>The FC is happening in March and the risk not to have enough time to set up a proper work stream is very high. We don't need to have a TF to have people from the FC involved in the work.</p> <p>It would be nice to have the TF, but it's also bad not to have a functional one.</p> <p>The work on Ukraine will transcend this EB and FC. It would be better to establish a TF for the next Congress.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - The EB will suggest for the Task force not to be established at the FC, but there will be the suggestion to do it at the Congress for the next mandate.
<p>6. UEF Congress list</p> <p>There are only three people interested in being involved in the UEF Congress and FC. Among them Antonio and Christelle. Robin and Knut advanced their interest during the meeting.</p>	<p>Decision: Antonio and Christelle will be working to check who else is interested.</p>
<p>7. Online Congress</p> <p>The Arbitration Board answered our questions.</p> <p>Main points:</p> <ol style="list-style-type: none"> 1. The deadlines of eight weeks in advance for the notice and six in advance for the agenda still apply. 2. It's not possible to apply the usual deadline for the allocation of delegates. <p>There is no precise indication in the statutes,</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Date of the Congress to be decided during the EB in Brussels. - List of Presidium to be finalised at next EB meeting.

¹ European Youth Forum

<p>so the AB advises taking into account the role of the Credential Committee.</p> <p>3. The Malta FC can elect the Online Congress Presidium.</p> <p>4. The Presidium still has to be made up of five people.</p> <p>We need 5 names for the Online congress praesidium. Proposal is to elect a list of 10 names, in order to have reserves.</p>	
<p>8. Sections Update The update is confidential.</p>	<p>Decision: -</p>
<p>9. AOB</p> <p>a. Info point about the comms strategy for 2023</p> <p>Flavia prepared a communication strategy with Gergana and Christelle. It will be finalised by the end of the month.</p> <p>b. FC request for meeting</p> <p>The directly elected members of the Federal Committee requested a pre-meeting with Antonio, Christelle, Juuso and Judit before the FC meeting in Malta. The proposal is to have it on Tuesday.</p> <p>EB discusses the email received by Laura on behalf of the directly-elected FC. Generally worried about this concern and want to ensure a positive environment, to maintain good relations throughout the remaining months of the mandate. EB agrees to have an online meeting with them to clarify the concerns raised before the Spring FC.</p> <p>c. To dos by the weekend</p> <ul style="list-style-type: none"> - EB representation sheet, advocacy and press reports - EB activity report - Read press release Democracy under Pressure - Read resolutions submitted to the FC 	<p>Decisions</p> <ul style="list-style-type: none"> - Knut to be in the jury of EU flag contest

- EB check FC minutes

d. EurHope and sections involvement

Antonio is preparing with Erica an email tailored to each section.

e. EU Flags

Knut will be in the jury for the contest of EU Flags pictures.

The EB meeting closes at 23:21 pm CET.