

EB minutes

March 22nd 2023, 8:30pm CET

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

Excused: Helena (work compromise)

Minutes: Flavia (review Gergana)

1. Adoption of draft agenda
2. Adoption of draft minutes ([08/03](#))
3. Secretariat update
4. Advocacy update
5. Federal Committee feedback round
6. Democracy under Pressure update
7. Tasks and goals
8. Summer EB meeting
9. AOB
 - a. Talks about the future
 - b. Days off

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of draft minutes	Decision: Adopted
3. Secretariat update <ul style="list-style-type: none">- Office: doesn't look like we will move on the 1st of April. Judit will be hardline in terms of pushing the window for the three year contract with the duration of the renovations- We have Wi-Fi- Atmosphere in the office is great- We have visits in April- Handed in an Erasmus KA2 project focusing on Western Balkans and Enlargement- We got access to a tender by DG INTPA, each project worth lots. It requires high levels of bureaucracy. We will use our network to implement things. Offer stable opportunities to find our activities, especially countries outside the EU- Nothing is mandatory, it's a pick whatever you want type of consortium	Decision: <ul style="list-style-type: none">- Topics we will work on developing for the workplan next year will be for ethnic and language minorities, with intersectionality angle. This is the Europe JEF is getting inspired from.

<ul style="list-style-type: none"> - Applying for the Workplan 2024 with the 1st of April deadline. Topics of choice: <ul style="list-style-type: none"> Ethnic and linguistic minorities, interlinked with for example Roma rights Focus on greening and Europe@School Focus on gender lens and participation of women, what does it mean for AI, what does it mean for greening etc - Mirjam decided to stay until the end of April. Exploring options for the new recruitment process that will start after - The new team is coming along quite nicely, great team atmosphere. - Policy officer position open for applications until 06/04. 	
<p>4. Advocacy update</p> <p>Antonio reported on his latest meetings</p> <ul style="list-style-type: none"> - Meeting with the new youth section of Volt - Joined meetings from EMI¹ and EM Italy, talked about the European Parliament elections campaign - Meeting with students from University College of Dublin, put them in contact with JEF Ireland - Meeting with Alliance for Europe, CIVICO Europe, online meeting with some citizens in Gdansk - Board meeting of UEF - Flew with Metsola by accident from Malta - Meeting with Commissioner for Justice, Didier Reynders <p>Discussion about a need for reminders that partnership with Volt on the local level should remain in line with being transpartisan.</p>	<p>Decision: -</p>

¹ European Movement International

<p>JEF Denmark is going to organise a campaign on #DontTouchMySchengen in May, we stay in touch with them about it.</p>	
<p>5. FC feedback round EB does a round of feedback regarding the Malta FC</p>	<p>Decision: -</p>
<p>6. Democracy under Pressure update 48 and counting sections whether local, regional or national of JEF did it one way or another in 2022. The campaign is for local and national sections, so our goal for 2023 is to have more sections involved and surpass the number of last year.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Contact and encourage sections to join the campaign. - Invite people to the Twitter Chat. - Write to a political prisoner. - EBs are kindly asked to help with the reporting on Democracy under Pressure by checking their sections activities.
<p>7. Tasks and goals</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Point is postponed.
<p>8. Summer EB meeting Discussed options, points stay open right now.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Point stays open. Decision will be made at the latest during the Berlin EB meeting.
<p>9. AOB</p> <p>a. Talks about the future We will talk in person at the EB meeting in June (2-4) in Berlin.</p> <p>b. Days off Antonio will be gone from 02.04-16.04.2023 on holidays, EB meeting still happening.</p> <p>Judit will be off on Friday till Thursday, however, she will still have work calls on Friday and Monday.</p>	<p>Decisions: -</p> <p>We will talk in person at the EB meeting in June (2-4) in Berlin.</p>

The EB meeting closes at 22:57 pm CET.