

## EB minutes

July 18th 2023, 8:00 pm CEST

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

Excused: Robin

Minutes: Helena (Review Juuso)

### Agenda

1. Adoption of draft agenda
2. Adoption of draft minutes (12/7)
3. European Congress in Madrid
  - a. Draft program
  - b. Presidium
  - c. External guests
4. EB Meeting in Cluj
5. AOB
  - a. CERV call for proposals
  - b. CSE election manifesto

### Minutes

<b>1. Adoption of draft agenda</b>	<b>Decision:</b> <b>Agenda was adopted.</b>
<b>2. Adoption of draft minutes (12/7)</b>	<b>Decision:</b> <ul style="list-style-type: none"><li>- <b>Helena to communicate to the EB as soon as the review is completed. Minutes to be approved via Slack.</b></li></ul>
<b>3. European Congress in Madrid (10-12 Nov 2023)</b> <b>a. Draft program</b> Thorough revision of the draft agenda, relevant/missing points identified have been added. <b>b. Presidium</b> Discussion and draft first list of Presidium to be contacted. <b>c. External guests</b> Reviewed the list of guests from JEF's partner organisations to be invited to the Congress.	<b>Decision:</b> <ul style="list-style-type: none"><li>- <b>Presidium candidates on the list to be contacted</b></li><li>- <b>Juuso to prepare an invitation letter for external invitees to the Congress</b></li></ul>

<p><b>4. EB Meeting in Cluj (15-17 September 2023)</b></p> <p>Discussion on connecting the meeting with an event with Patrir, an organisation focused on peace-building. The event could be in any format (e.g. public event or internal training), and would include a connection with the Ukrainian community in Cluj. Meanwhile, JEF Romania members based in Cluj have already been contacted about the EB meeting.</p> <p>We should prepare the agenda for the EB meeting in advance to discuss the practicalities around the organisation of this event.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Juuso to contact Patrir, and propose an open ‘networking dinner’ for all interested attendees</b></li> <li>- <b>Antonio, Christelle and Juuso to prepare the draft agenda of the EB meeting</b></li> </ul>
<p><b>5. AOB</b></p> <p><b>a. CERV call for applications</b></p> <p>Judit presented an idea for the ongoing call for applications under the Citizens, Equality, Rights &amp; Values (CERV) programme of the EU. The call is about transnational partnerships and networks directly involving citizens. The proposal would potentially involve citizens’ assemblies organised by civil society, including elements based on theatre performances. The Secretariat is continuing discussion with potential partners.</p> <p><b>b. CSE election manifesto</b></p> <p>Civil Society Europe has drafted a manifesto for the European Parliament elections, and is asking JEF for an endorsement. Decision on the endorsement is to be made before the deadline.</p>	<p><b>a. CERV call for applications</b></p> <ul style="list-style-type: none"> <li>- <b>EB gave feedback on the idea, and encouraged Secretariat to continue discussion with prospective partners</b></li> </ul> <p><b>b. CSE election manifesto</b></p> <ul style="list-style-type: none"> <li>- <b>EB to read the manifesto and speak against by the deadline if needed</b></li> </ul>

The EB meeting closes at 21:56 CEST.