

EB minutes
October 6th 2023, 7:00 am CEST

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

Excused:

Minutes: Judit

Agenda

1. Adoption of draft agenda
2. Questions to the Arbitration Board
3. AOB

1. Adoption of draft agenda	Decision: <i>The draft agenda is adopted.</i>
2. Questions to the Arbitration Board The EB discussed the responses that the Arbitration Board had given to its questions. Juuso explained the statutory provisions related to the convening of a Federal Committee meeting. The EB can convene an FC meeting at a notice of 30 days. The EB discussed the convening of an online FC meeting, and the organisation of the meeting.	Decision: <ul style="list-style-type: none">• <i>The EB decides to convene an online Federal Committee meeting for 5 November. Call for participants to be sent out today.</i>
3. AOB	

The EB meeting closes at 8:33 CEST.