

EB minutes

November 8th 2023, 8:00 pm CET

Present: Juuso, Christelle, Flavia, Judit, Robin, Antonio, Knut, Gergana and Laura Gaissmaier from the Presidium joined for point 8 of the agenda

Excused: -

Minutes: Flavia (review Gergana)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (24/10)
3. Secretariat Update
4. Advocacy Update
5. To do list
6. Applications for full membership and for candidate sections
7. Madrid Congress check-in
 - a. Resolution committee
 - b. EurHope event
 - c. Discussion on Israel Palestine conflict
 - d. Farewell speeches
 - e. Logistics
 - f. EB report
 - g. Monitoring committee
 - h. Budget 2024
 - i. Internal audit report
 - j. Spring FC date
 - k. Autumn FC candidacies
8. 5 November Federal Committee
9. TNF editors-in-chief selection
10. JEF Spain - Secretariat relations
11. AOB
 - a. Validation of the present minutes

Minutes

1. Adoption of draft agenda	Decision: <i>Adopted</i>
2. Adoption of the draft minutes (24/10)	Decision: <i>Amended minutes adopted</i>
3. Secretariat Update	Decision: -

<p>Everyone is focused on the preparation for the Congress. People working overtime to make sure everything is in order.</p> <p>Alex is very happy to continue working for the JEF.</p> <p>We're looking at the possibility for Zita to stay 3 more months to wrap up the projects she is working on.</p>	
<p>4. Advocacy Update</p> <p>Antonio to write something</p> <p>Antonio went to the world democracy forum of the Council of Europe to present EurHope together with make.org.</p> <p>Christelle and Antonio had a meeting with UEF about Saturdays for Europe, they propose actions over Europe next week. We pushed for EurHope to be integrated. We are taking a UEF banner at the Congress to take a picture.</p> <p>Christelle's podcast with Civita (Norwegian thinktank) got published.</p> <p>Juuso went to the European Youth Hearing.</p>	<p>Decision: -</p>
<p>5. To do list</p> <p>Recap of the to-do's of board members:</p> <p>Representation sheet</p> <p>Travel costs 2023</p> <p>EB slides for the outgoing FC & Congress.</p>	<p>Decision:</p> <p>The list is revised and the tasks for the EB closed for good.</p>
<p>6. Applications for full membership (Ireland, Serbia, Hungary) and for candidate sections (Georgia)</p> <p>JEF Ireland, JEF Serbia and JEF Hungary submitted all documents.</p> <p>JEF Georgia missing activity report was submitted.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB recommends JEF Ireland to receive full membership; - EB recommends JEF Serbia to receive full membership; - EB recommends JEF Hungary to receive full membership; - EB recommends Georgia gets candidate status.

<p>JEF Ireland did a great work and is creating several local sections.</p> <p>JEF Hungary is struggling with Hungarian anti-civil society bureaucracy but they are managing. Great activities.</p> <p>JEF Serbia needs to clarify in writing the relations between European Serbia and JEF Serbia. It will be mentioned at Congress. However, they are making great progress, we started this journey 3 years ago and we should support them, not block their path.</p> <p>JEF Georgia statutes provide for a youth-led organisation. You can see great initiative and activities.</p>	
<p>7. Madrid check-in</p> <ul style="list-style-type: none"> - Resolution committee <p>Leonie (Presidium) PC1 and PC2 to decide Aleksandra (PC3) Juuso (EB)</p> <ul style="list-style-type: none"> - EurHope event <p>Because of the political situation in Spain, some speakers cancelled their participation, but we replaced them. Final roundtable will be moderated by Inês.</p> <p>The EB acknowledges and appreciates all the work Inês is doing with EurHope.</p> <ul style="list-style-type: none"> - Discussion on Israel Palestine conflict. <p>Notes on a debate to be prepared and shared with the sections to announce the discussion and the process.</p> <p>EB discusses the steps for this and the logistics of how the discussion at the Congress shall take place.</p> <ul style="list-style-type: none"> - Farewell speeches will take place on Saturday morning. - Logistics - unexpected events took place, but new venues got secured. - EB report 	<p>Decision:</p> <ul style="list-style-type: none"> - Date for Spring FC: 12-14 April 2024

<ul style="list-style-type: none"> - Monitoring committee - Budget 2024 <p>In progress. Foreseen losses in the future we need to anticipate.</p> <p>Question about membership fee will be introduced during the treasurer's report</p> <ul style="list-style-type: none"> - Internal audit report <p>Waiting to be received from the Auditor's committee members.</p> <ul style="list-style-type: none"> - Spring FC : The Tartu FC will take place from 12-14th of April 2024. <p>+ self letters of the EB and FC to be shared with the directly elected members.</p>	
<p>8. 5 November Federal Committee meeting.</p> <p>EB discusses the various requests received from participants of the FC and the answers of the AB and how to tackle everything in a well organised manner for the outgoing FC/Congress.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - We edit the minutes to ensure undue details about the case are not included - We wait for the JEF section's answer about the new potential agenda point in Madrid.
<p>9. TNF editors-in-chief selection</p> <p>Juuso, Jacopo Barbati and Elsie Haldane (current Editors-in-Chief) had the interviews for candidates for new TNF Editors. They propose Dvir Aviam Ezra for Senior Editor-in-Chief and Antonios Tashejian as Junior Editor-in-Chief.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB accepts the recommendation to choose Dvir and Antonios as editors-in-chief - Juuso to communicate results to candidates
<p>10. Secretariat / JEF Europe relations to JEF Spain/sections</p> <p>EB discusses the complexity of expectations about the employees work and availability. This topic needs to be further talked about in the future.</p>	
<p>11. AOB</p> <p>a. Validation of the present minutes</p>	<p>Decision:</p> <ul style="list-style-type: none"> - to be cleaned by Friday and adopted by written procedure

The EB meeting closes at 23:48 CET.