

## EB minutes

7 March 2024, 7:30 pm CET

Present: Christelle, Xesc, Martin, Judit, Kati, Nikos, Hanna

Excused: Aléxandros

Minutes: Christelle (review Nikos)

### Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (08/02, 16-18/02, 22/02)
3. Secretariat Update
4. Advocacy Update
5. To do list
6. Bank of ideas: basics of finances
7. EB-FC debrief
8. TF and PC overview
9. Section update
10. Network update
11. Democracy under Pressure final steps
12. AOB
  - a. Autumn FC date
  - b. Palumba
  - c. Ventotene Forum update

### Minutes

<b>1. Adoption of draft agenda</b>	<i>Decision: Adopted</i>
<b>2. Adoption of the draft minutes</b> <b>(08/02, 16-18/02, 22/02)</b>	<i>Decision:</i> <ul style="list-style-type: none"><li>- <b>Adopted 8/2</b></li><li>- <b>16-18/02 to be cleaned by Xesc for written adoption by the end of next week</b></li></ul>
<b>3. Secretariat Update</b> <ul style="list-style-type: none"><li>- Secretary General next steps</li></ul> <p>The recruitment process for the Secretary General did not lead to a recruitment.</p> <p>The EB sent an email to update sections and elected JEF Europe members.</p> <p>The EB discusses the process to relaunch the call for the Secretary General on a rolling basis.</p>	<i>Decision:</i> <ul style="list-style-type: none"><li>- <b>The Secretary General call will be relaunched</b></li><li>- <b>EB to schedule an introductory call with the new membership officer to discuss the status of their sections and with the new policy-communication intern</b></li><li>- <b>Workplan to be centred around peace</b></li></ul>

Online interviews, hybrid meeting in Brussels for EB members there

 Call for Secretary General 2024-2026 ...

- Lila, our new communication and policy intern will start in a few days remotely and will join us in Brussels after catholic Easter.
- Margherita, our new membership officer, should start on the 20th.
  
- workplan

The EB discussed the topic and proposal of the Secretariat for the workplan topic of next year. EB agrees on the need to be political and include one of our political priorities, to focus on what young federalists care about or potential young federalists care about.

**4. Advocacy Update**

Christelle, Xesc, Judit and Nikos marched at the Brussels Ukraine demonstration co-organised by JEF with a speech by Christelle.

Christelle and Judit

- attended two JEF events organised with Forefront inviting Federica Mogherini and Klaus Welle (moderated/opened by Christelle).
- presented EurHope to MEPs<sup>1</sup> from S&D<sup>2</sup> among others at a dedicated event hosted by VP of the European Parliament MEP Marc Angel

Great success, we ran out of chairs, any MEPs attended, including MEP Laura Ballarin, MEP Javi Lopez, MEP Demetris Papadakis, MEP Delbos-Corfield, MEP Josianne Cutajar as well as many assistants (including Roland Ernest, APA of MEP Bischoff). Lzlo Andor, SG of FEPS, and other

**Decision:**

<sup>1</sup> Members of European Parliament

<sup>2</sup> Socialists and Democrats

FEPS members were in attendance as well as Marie Klein-Hitpass from PES<sup>3</sup>.

Christelle met separately for EurHope with MEP Delbos-Corfield who offered to help organise several dissemination events for EurHope with the French speaking Green delegation as well as transpartisan ones together with MEPs from other groups at the European Parliamentary association as well as more work together with the Green Foundation.

Christelle

- opened the event together with Forefront with Philip Drauz from Renew
- cohosted the EurHope partner meeting and met with Civico for EurHope
- spoke at the AEGEE<sup>4</sup> panel on education
- presented EurHope at the EESC<sup>5</sup> civil society stand together with Inês and Erica
- attended the JEF Italy Europa Porta Europa event in the European Parliament.
- attended the Enlargement MEP Sholz event

Christelle and Xesc

- attended the EESC networking for Civil Society Week
- attended the Friedrich Naumann Foundation - Pegasus Unveiled about surveillance.

Judit attended the Discussing the D-Word: Green Thinking on Defence event of the Green European Foundation. Lots of

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<sup>3</sup> Party of European Socialists

<sup>4</sup> European Student's Forum

<sup>5</sup> European Economic and Social Committee

<p>attention from party political think tanks on defence, good to collaborate. Could think to hold an event cross-party in the fall, also right after the US Presidential elections.</p> <p>Martin:</p> <ul style="list-style-type: none"> <li>- Meeting of partners and supporters organised by the National Youth Council of Ukraine</li> <li>- Attended discussion on the priorities for the European Elections by RESECO<sup>6</sup> at the European Parliament Bureau in Sofia</li> <li>- Attended address to the Bulgarian youth sector by the Prime Minister</li> <li>- Ukraine demonstration in Sofia</li> </ul>	
<p><b>5. To do list</b> EB goes over everyone's tasks.</p>	<p><b>Decision:</b> -</p>
<p><b>6. Bank of ideas</b> Judith gave to the EB an introduction to the budget of JEF Europe and the basics of budget planning.</p>	<p><b>Decision:</b> -</p>
<p><b>7. EB-FC debrief</b></p>	<p><b>Decision:</b> <i>postponed</i></p>
<p><b>8. TF and PC overview</b> EB discusses progress of PCs and the evolution of their resolutions before the FC Tartu.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>TF overview postponed</b></li> </ul>
<p><b>9. Section update</b></p>	<p><b>Decisions:</b></p> <ul style="list-style-type: none"> <li>- <b>postponed</b></li> </ul>
<p><b>10. Network update</b></p>	<ul style="list-style-type: none"> <li>- <i>postponed</i></li> </ul>
<p><b>11. Democracy under Pressure final steps</b> Martin reminds everyone to followup with their sessions and make sure to participate in the activities of the section closest to us/ nudge them to organise something.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>EB to followup with sections</b></li> <li>- <b>EB to relay and take part in DuP</b></li> </ul>
<p><b>13. AOB</b></p>	<p><b>Decisions</b></p>

<sup>6</sup> Regional Security and Cooperation

<p><b>a. Autumn FC date</b></p> <p>Following the discussion with JEF Hungary, the EB sets the date of the Autumn Fc to the second November weekend.</p> <p><b>b. Palumba</b></p> <p>Palumba sent a draft partnership agreement for their app on European election.</p>	<p>a. Autumn FC date</p> <ul style="list-style-type: none"> <li>- <b>Autumn FC will take place from 8 to 10 November in Budapest</b></li> <li>- <b>Christelle to communicate the date to UEF to avoid overlap.</b></li> </ul> <p>b. Palumba</p> <ul style="list-style-type: none"> <li>- <b>Xesc to send the partnership agreement by email for review.</b></li> <li>- <b>EB to review by date set in the email.</b></li> </ul>
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The EB meeting closes at 22:30 CET.