

EB minutes

18 April 2024, 7:30 pm CEST

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

Excused: None

Minutes: Alexiane (review Alexiane)

Agenda

1. Adoption of draft agenda
2. FC Debrief and next steps
3. Adoption of the draft minutes (21/03, 04/04)
4. TaskForce Coms
5. Secretariat Update
6. SG candidate debrief and decision
7. Project proposal review and decision - EU remembrance call
8. Bank of ideas: Operating Grant 2025 planning
9. Advocacy Update
10. To do list
11. Section update
12. AOB
 - a. Next long EB meeting
 - b. Capacity building training update
 - c. 4-year strategy

Minutes

1. Adoption of draft agenda	<i>Decision: Adopted</i>
2. FC Debrief and next steps <p>The EB debriefs the Federal Committee meeting of Tartu and the need to collectively how to make things better, with the FC and the EB.</p> <p>The topics discussed were:</p> <ul style="list-style-type: none">-Better EB coordination-Staff protection-EB protection-the organisation not being a safe space-lack of knowledge about what the EB is doing & transparency-EB role and JEF as an employer in the onboarding of the FC	<i>Decision:</i> <ul style="list-style-type: none">- <i>Easy forwards to be discussed with the Presidium in 2 weeks when they join the meeting.</i>

<p>Next steps:</p> <ul style="list-style-type: none"> -Bring back the FC & EB members discussion that was organised last mandate by Laura from the Presidium. This decision should be taken collectively with Presidium. -Schedule regular calls with Christelle + some EB members + Presidium instead of ad-hoc calls. -Monthly president open hour: need to communicate better about this direct opportunity to chat with the President. -governance document to better explain the roles between the EB and the FC 	
<p>3. Adoption of the draft minutes (21/03, 04/04)</p>	<p><i>Decision: Adopted.</i></p>
<p>4. TaskForce Coms</p> <p>EB takes stock of the FC meeting in Tartu where some way forwards were brought up. FC understood why things take time for the EB or why we need to proceed more carefully.</p> <p>The communication channel on Slack is being more and more used. Moreover, The New Federalists team contacted Martin to offer collaborative ways with TF comms.</p> <p>EB discusses the next steps in the upcoming weeks, to rebuild trust between the JEF Secretariat, the EB and the FC. Every EB member agrees that they want to see the Task Force communication succeed, as the chairs can bring a lot of expertise to the table and during the task force's sessions in Tartu, many good ideas about vitalising our communication strategy were put forward by the membership.</p> <p>Topic of roles & working together. Until recently, JEF had interns helping with communication after the position of communication officer was no longer</p>	<p><i>Decisions:</i></p> <ul style="list-style-type: none"> - Martin to organise a meeting with Benedikte, Sofie, Kati and Christelle to define the process & the roles between TF/EB/Secretariat. - Christelle to meet with Erica, to share results of the discussion and get input on collaboration areas

<p>available. Nevertheless, it is established that the support is not enough if it is only handled by interns. So the previous board worked very hard to hire again a full time communication officer. Now, several people help with communications.</p> <p>The EB agrees that the Governance needs to be clearly communicated to the Secretariat & the distribution of roles and tasks between the taskforce, the lead EB person (who gets the final call) and the Secretariat members, but it should remain a collaborative process.</p> <p>Another objective to reach is to make more political communications. Connected to the advocacy section, unfortunately, the latter are not very well and consistently put forth in social media. A comprehensive reflection should take place.</p> <p>Globally, to boost our communication's effectiveness, proposal is made about whether a SWOT analysis can be conducted. The EB needs to further discuss.</p>	
<p>5. Secretariat Update</p> <p>-Inês is leaving JEF on 10/05. EB discusses when to hire a new Policy Officer.</p> <p>-Michela is on sick leave until Monday 30 April.</p> <p>-The EB mentioned a future topic for discussion, namely the Secretariat's structure.</p>	<p>Decision: -</p>
<p>6. SG candidate debrief and decision</p> <p><i>For confidentiality purposes, please note that only part of the discussion has been minuted.</i></p> <p>The EB started by explaining individually their impression from the interview, which</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB decides to designate Brigita Krasniqi as the SG, to be ratified at an extraordinary FC - Christelle to call Brigita and inform the Presidium about finding an SG <p><i>Should Brigita accept:</i></p> <ul style="list-style-type: none"> - Christelle informs the whole

<p>took place on Tuesday, 16 of April. Then, collectively decided to hire Brigita. A discussion on the salary to offer unfolded.</p>	<p>network of the choice of the EB and sends her CV and motivation letter to sections and FC</p> <ul style="list-style-type: none"> - EB to set date for online FC should Brigita confirms
<p>7. Advocacy Update</p> <p>Christelle:</p> <ul style="list-style-type: none"> -was interviewed by the media The Parliament about EurHope on the European elections; -met with the French speaking Green delegation to present EurHope, with MEP¹ Gruffat, MEP Delbos-Corfield, MEP Delli, MEP Cormand, MEP Metz et MEP Satouri. -Christelle and Martin attended the UEF² extraordinary Congress and FC in Brussels. -Christelle also met with the new UEF secretary General Ilaria about the Ventotene seminar. -Christelle and Hanna attended the Political Commission meeting 1 and 2 respectively of the European Movement International. -Judit attended in Sevilla the Erasmus Generation Meeting of ESN where she presented EurHope. -Alexandros and Nikos attended the Ventotene Forum and presented EurHope. -Xesc attended the Advisory Council on Youth (AC) of the Council of Europe and got elected in the Programming Committee, also becoming lead portfolio holder on the History of the Youth sector and co-lead on portfolios related to Revitalising pluralistic democracy, Roma and autochthonous minorities, and the Youth sector strategy. 	<p>Decision:</p>

¹ Member of the European Parliament

² Union of European Federalists (UEF)

<p>-Hanna met the Online EPIS blog team to discuss an article on enlargement.</p> <p>-Hanna and Nikos organised the Resilient40 cooperative webinar.</p>	
<p>8. To do list</p>	<p><i>Decision: Posptponed</i></p>
<p>9. Bank of ideas: operating grant Operating grant deadline is 16/05.</p>	<p><i>Decision:</i></p> <ul style="list-style-type: none"> - <i>New EB meeting is set up for Monday 8pm to cover this point</i>
<p>10. Section update</p> <p>JEF Austria's monitoring procedure. Since JEF Austria has threatened to leave JEF Europe, we need to know what would be the exact timeline and procedure when a section resigns from its membership.</p>	<p><i>Decision:</i></p> <ul style="list-style-type: none"> - <i>Christelle to sent the question to the arbitration board.</i>
<p>11. AOB</p> <ul style="list-style-type: none"> a. Next long EB meeting b. Capacity building training update c. 4-year strategy 	<p><i>Decisions: Points postponed.</i></p>

The EB meeting closes at 23:27 CEST.