

EB minutes

2 May 2024, 7:30 pm CEST

Present: Christelle, Xesc, Martin, Judit, Aléxandros, Kati, Alexiane + Presidium

Excused: Hanna, Nikos

Minutes: Kati (review Xesc)

Agenda

1. Adoption of draft agenda
2. FC debrief and next steps together with Presidium (confirmed)
3. Adoption of the draft minutes (18/04; 22/04)
4. Secretariat Update
5. Advocacy Update
6. Online extraordinary Federal Committee and online Congress
7. To do list
8. Bank of ideas: capacity building training
9. Section update
10. AOB
 - a. Date of next meeting

Minutes

1. Adoption of draft agenda	Decision: Adopted
2. FC debrief and next steps together with Presidium (confirmed) The Presidium of the Federal Committee joined the EB meeting, debriefed the meeting of Tartu and brainstormed next steps: <ul style="list-style-type: none">- 4y strategy discussion + governance training on staff, finances, including those into next mandate handover, role of EB and staff not just FC- Q and A of FC with some EB members to be set up whenever needed	Decision: <ul style="list-style-type: none">- Presidium to set up a doodle for the EB-FC meeting and call for an online EB FC meeting between each FC- EB to upload minutes as soon as possible- Christelle to set up meeting with Presidium and specific EB members- EB to invite Presidium to join its meetings when discussing about TF/PC
3. Adoption of the draft minutes (18/04; 22/04)	Decision: <ul style="list-style-type: none">- to be adopted at next online EB meeting on 9 May
4. Secretariat Update	Decision:

Reshaping the role of the policy officer and opening of the call in September

- Concerns are still there and there is a clear need to establish structures to ensure better working conditions and address those concerns.
- Need for addressing the governance mechanisms and for people to understand their roles.
- Our policy officer Inês last day in the Secretariat will be May 10.
- Project manager is back in the office.
- Strategic discussion about the resources, discussion with the Secretariat in mid-May.
- Discussed the project portfolio and staff resources required for this to ensure the effective coordination and management of the existing projects and how those are implemented. Some projects are ending and the number and scope of projects is developing.
- EB discussed the role of policy officer and way of organising political work within the secretariat. Now not necessarily a clear idea for how the role should be framed and the recruitment should not be rushed to best serve the organisation. Time for this should be taken over the summer. Currently political work also part of policy and communications assistant whose contract is until the end of September.
- Project and finances intern starting in June.

5. Advocacy Update

Christelle

- asked a [question](#) at the Maastricht debate of Spitzenkandidaten foreign

Decision:

policy and treaty change, presenting EurHope.

- opened and moderated a JEF event organised with Forefront inviting Commissioner Virginijus Sinkevičius. Judit attended as well. This event was mentioned in the playbook newsletter of Politico.
- presented EurHope in a dedicated event at the European Parliamentary association in Strasbourg during the last plenary in a panel with MEPs Sylvie Guillaume (S&D) and Gwendoline Delbos-Corfield (Greens). More than 100 people were in attendance.
- recorded a radio programme on RCF- Alsace about JEF and the European elections to be broadcasted next month.
- attended the UEF TF Section development.
- spoke on enlargement at a panel organised by UEF France and JEF France in Lyon and took part in the Europe march there.

Christelle and Judit met with ActionAid Denmark.

Xesc

- opened the discussion co-organised by JEF Europe and Forefront with Mathieu Briens, the deputy head of cabinet for High Representative Josep Borrell.
- had a call with Palumba EU to finalise the cooperation agreement between both organisations.
- took part in the first round of interviews that the party political youth organisations (PPYOs) performed on candidates to the

<p>board of the European Youth Forum (YFJ).</p> <p>Kati participated in a Council of Europe expert group meeting for their upcoming research on youth, democracy and civic space on 26 April.</p> <p>Christelle, Judit and Xesc had a call with Nicholas Kujala (LYMEC), candidate for the board of the YFJ (VP for INGYOs¹) at their upcoming General Assembly.</p>	
<p>6. Online extraordinary Federal Committee and Online Congress</p> <p>The call has been sent out to sections.</p> <p>The number of delegates should be -1/+1 compared to last year, the final number to be confirmed by the credential committee (1 FC member, 1 arbitration board member, 1 internal auditor) after 1 June when all membership fees will have been gathered.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Aléxandros to reach out to FC Presidium, Arbitration Board and Auditor Committee to set up a meeting or the credential committee as early as possible after 1 June.
<p>7. To do list</p> <p>Christelle and Nikos are organising the meeting with parliamentary assistants on 14/5. 20+ people registered.</p> <p>4-year strategy discussions are on the to do list.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Aléxandros is sending out dates for membership discussions soon. - Alexandros will send an update on membership statement 3/5 on Slack.
<p>8. Bank of ideas: Capacity Building</p>	<p>Decision: Postponed</p>
<p>9. Section update</p> <p>Aléxandros has already received questions about the membership fee process at least from Germany. Timing for discussion has also led to some concerns.</p>	<p>Decision: -</p>

¹ INGYO: International Non-Governmental Youth Organisation

<p>Call with Dimitar and there are next steps agreed on.</p> <p>Meet debate finance clarifications for participants in Ireland still in process.</p>	
<p>10. AOB</p> <p>a. Next EB meeting 2.-4.8. Place to be decided.</p>	<p><i>Decision:</i></p> <ul style="list-style-type: none"> - Next in-person EB meeting to take place from the 2nd to the 4th of August, location still tbd. - Short online EB meeting to take place on May 9 at 1pm CEST.

The EB meeting was closed at 10:17pm CEST.