

## EB minutes- Europe day edition!

09 May 2024, 1:00 pm CEST

Present: Christelle, Xesc, Martin, Judit, Aléxandros, Nikos, Alexiane

Excused: Kati, Hanna

Minutes: Xesc (review Aléxandros)

### Agenda

1. Happy Europe day and adoption of draft agenda
1. Adoption of the draft minutes ([18/04](#); [22/04](#))
2. Secretariat Update
3. Section Update
4. AOB
  - a. Capacity Building training
  - b. Online Congress presidium

### Minutes

<b>1. Adoption of draft agenda</b>	<b><i>Decision: Adopted</i></b>
<b>2. Adoption of the draft minutes</b> <b>(<a href="#">18/04</a>; <a href="#">22/04</a>)</b>	<b><i>Decision: Adopted</i></b>
<b>3. Secretariat Update</b> <p>Erica gave her notice on 7 May , so her last day working at the secretariat will be 7 June.</p> <p>It is Important to plan ahead for comms arrangements, especially for the next few weeks, with the EP elections coming up.</p> <p>Judit presents an updated calculation of the gross salaries, with the accumulated increase of some fees in Belgium for this year and the next.</p> <p>The EB discusses what kind of positions are needed after Inês and Erica's resignations. We agree that a communication officer will be needed again soon, but we can consider</p>	<b><i>Decisions:</i></b> <ul style="list-style-type: none"><li>- <b><i>The EB will continue brainstorming on HR issues at the next EB meetings, in particular for the autumn period when we will have a clear view of which project applications will be approved, to be prepared for many alternative scenarii.</i></b></li><li>- <b><i>Judit to do a last check of what is possible for HR costs considering the latest information on projects.</i></b></li></ul>

<p>many alternatives about the policy officer and about the structure and the distribution of the tasks for project management - at least once we know which of our project applications will be approved, which will be during autumn.</p>	
<p><b>4. Section update</b></p> <p>Spain: JEF Spain sent a new email agreeing to receive the 800 EUR and informing us of their decision to reach out to the Arbitration Board to contest the amount allocated.</p> <p>Austria: EB discusses the answer to the Arbitration Board on Austria (once finalised the Arbitration Board will have to share with the Federal Committee its answers.</p> <p>Bulgaria: Alexiane and Christelle discussed with Dimitar, International Officer, regarding the MEET<sup>1</sup> local debate justifications. JEF Bulgaria will provide an invoice to justify the staff/trainer costs.</p> <p>Ireland: Hanna and Christelle have spoken with Sorcha, Vice President and Lauren, President of JEF Trinity. The collaboration remains good and next steps are being worked out.</p>	<p><b>Decisions</b></p> <ul style="list-style-type: none"> <li>- <b>Christelle to send followup question to Arbitration Board about JEF Austria</b></li> <li>- <b>Once the request for payment is received from JEF Spain, JEF Europe will proceed with transferring EUR 800. Next steps to be discussed at a next board meeting.</b></li> </ul>
<p><b>5. AOB</b></p> <p><b>a. Capacity Building training</b></p> <p>Alexiane, Christelle, Judit, Margarita and Anna (Taskforce Capacity Building) met to discuss the upcoming training content. The first capacity building training will take place from 27 to 29 September 2024, financed from the full-time president budget.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Alexiane, Christelle and Margarita proceed with the planning of the first capacity building training on September 27th to September 29th together with Taskforce Capacity Building</b></li> <li>- <b>Xesc to submit our urgent motion for the protection of the civil society in the General Assembly of the European Youth Forum</b></li> </ul>

**b. European Youth Forum (YFJ)  
General Assembly**

Xesc presents the preparation he made for us to submit a draft urgent motion on Georgia, with regards to the new legislation against foreign-funded NGOs in Georgia.

The EB meeting closes at 14:05 CEST.