

EB minutes

16 May 2024, 7:30 pm CET

Present: Christelle, Xesc, Martin, Judit, Alexiane, Nikos, Kati, Hanna (point1)

Excused:

Minutes: Kati (review Nikos)

Agenda

1. Meet-up with SG-designate Brigita
2. Adoption of draft agenda
3. Adoption of the draft minutes ([02/05](#) & [09/05](#))
4. Secretariat Update
5. Advocacy Update
6. Communication coordination in the EB
7. Online Federal Committee and Online Congress updates
8. To do list
9. Bank of ideas: EurHope weekend and post-election communication
10. AOB
 - a. Long EB meeting location

Minutes

1. Meet-up with SG-designate Brigita EB meets informally with Brigita, the SG-designate.	Decision: - EB to write down their roles
2. Adoption of draft agenda	Decision: - Adopted
3. Adoption of the draft minutes (02/05 & 09/05)	Decision: - Adopted 02/05 - Aléxandros will complete the minutes from 09/05
4. Secretariat Update Judit presented the latest updates on staff projections and financial projections. The board discussed roles needed and when based on the projections for 2024 and 2025. Possible decisions on recruitment are made in future EB meetings based on continued strategic discussions.	Decision:

<p>5. Advocacy Update</p> <p>Christelle and Judit attended the communication partnership event of the European Parliament which featured MEP Roberta Metsola, president of the European Parliament.</p> <p>Christelle spoke at the UEF¹ press conference launching concrete steps in a Manifesto in view of the 2024 European elections, as the relaunch of the US of Europe Committee. Find the text of the Appeal here. Other speakers were MEP Doménec Devesa, UEF president, MEP Sandro Gozi, president of the Spinelli Group, MEP Guy Verhofstadt in personal capacity and the VP of the Association Jean Monnet.</p> <p>Christelle, Xesc and Nikos hosted the JEF Europe networking event with Parliamentary assistants and other European institutions members with good attendance.</p> <p>Christelle met online with MEP Sabine Verheyen together with GCE² and OBESSU³.</p> <p>Christelle opened the event together with Forefront event featuring about the european elections Giacomo Filibeck, Secretary General of the European Socialist Party. Nikos also attended.</p> <p>Christelle attended the Fundamental Rights Agency director's roundtable.</p> <p>Kati attended Europe Day reception of the European Commission representation in Helsinki.</p>	<p>Decision:</p>
<p>6. Communication coordination in the EB</p>	<p>Decisions:</p> <ul style="list-style-type: none"> - <i>EB members with roles in comms write down what their duties are.</i>

¹ Union of European Federalists

² Generation Climate Europe

³ Organising Bureau of European School Student Unions

EB roles and portfolios in communications: clarification and setting a clear lead person.

- EB brainstorm on how to connect advocacy (led by President) and communication (to be followed by someone else) + Contact person of TF
- Streamlining processes
- TF wants monthly oversight over comms and to an extent also to contribute to content.
- Working with relations with the secretariat.
- Who ties all of this together?
- Developing and clarifying personal communication of EB members and role of every EB member in JEF communications through personal social media channels.

- ***Coming back to this point in the EB meeting in a month.***
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7. Online Federal Committee and Online Congress updates

- A lot of sections and directly elected members have not registered. Super important now to contact them to know if they are attending and if not, get them to submit a proxy to ensure quorum. FC presidium is also contacting directly elected members regarding their attendance.
- For online congress we are missing delegates from certain sections and the credential committee cannot confirm them unless we get their membership statements.
- Membership statements are missing from following sections:
 - Austria, Albania, Croatia, Italy, Kosovo, Poland, Portugal, Serbia and Sweden.
- We need a presidium for the online congress which should have been

Decision:

- **EB to remind their sections to register for both Congress and FC**
- **EB to remind the directly elected FC they are contact person for to register to the FC**
- **Judit and Alexandros to shoot the video explaining the financial statements.**
- **EB to propose adding the point for online FC agenda on electing presidium for the online congress.**
- **Judit to ask the people who were in the presidium in Madrid Congress to sit in the online congress.**

<p>elected by the Federal Committee in Tartu but it was not done as the point had been left out of the agenda.</p> <ul style="list-style-type: none"> - We need 5 people for the online congress presidium. 	
<p>8. To do list EB reviews the current todo list-</p>	<p>Decision: -</p>
<p>9. Bank of ideas: EurHope weekend and post-election communication</p> <p>Post election advocay and alumni/eurobubble drinks Eliana Capretti, JEF Italy former Internationla Officer who works in the European Parliament is offering her help.</p> <ul style="list-style-type: none"> - Eliana proposed to bring journalist to do media training in Ventotene. <p>EU integration project proposal being worked on with JEF Italy. Nikos is meeting Sofia tomorrow.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB to followup with EU sections about Eurhope weekend and if they are doing something. - Christelle or Xesc and/or Nikos to meet Eliana and Chris Beck to discuss strenghtening alumni support and outreach of JEF
<p>10. AOB</p> <p>a. Long EB meeting location Decision on the location at the next EB meeting.</p> <p>b. Post-FC follow-up on comments received regarding Gaza Martin proposed having a separate EB meeting to discuss the comments and feedback received after the discussion on Israel-Gaza resolution.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Alexiane is in charge of proposing a location that is politically or section-building wise and budget-wise relevant by 21st of May. - Martin will set up this post-FC meeting

The EB meeting was closed at 22:52 CEST.