

## EB minutes

30 May 2024, 7:30 pm CEST

Present: Christelle, Xesc, Kati, Hanna, Nikos

Excused: Aléxandros, Martin, Alexiane

Minutes: Nikos, Xesc (review Hanna)

### Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (09/05; 16/05)
3. Secretariat Update
4. Advocacy Update
5. To do list
6. EurHope weekend
7. Bank of ideas: EU-kraine
8. Debrief online FC, next steps and online Congress
9. AOB
  - a. Long EB meeting location
  - b. Reimbursement policy discussion
  - c. Qela app

### Minutes

<b>1. Adoption of draft agenda</b>	<b><i>Decision: Adopted.</i></b>
<b>2. Adoption of the minutes (09/05; 16/05)</b>	<b><i>Decision: Postponed.</i></b>
<b>3. Secretariat Update</b> <p>Amy accepted the prolongation of her contract. Erica's last day is June 7th. Alex's last day is June 28th. Brigita's first day is June 10th.</p> <p>Ground work in preparation for reporting on the operating Grant is being done.</p> <p>COYV<sup>1</sup> close to closing and submitting.</p>	<b><i>Decision:</i></b>  <b><i>There will be an EB-Staff meeting on June 6th.</i></b>

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<sup>1</sup> Co-operation Youth Vote: Enabling future active European citizens

<p>MEET<sup>2</sup> will also be wrapped up in the coming month.</p> <p>We discuss the recent issues presented in a letter by staff both before and at the Federal Committee (FC) meeting in Tartu and next steps.</p> <p>A staff meeting with Judit, Christelle, and Xesc last Tuesday settled a way forward to be continued throughout the transition between SGs. Internal resolution on governance will regulate the relationship between staff and membership to be adopted by FC in Budapest. We plan to include staff more in the 4 year strategy.</p> <p>Way forward should be a board-staff meeting first. Having board-staff meetings more oftenly is discussed.</p> <p>Question on the future of communication is discussed following departure of the communication officer. We will decide with the arrival of new SG Brigita. Communication is generally seen as needing more structure, one clear EB lead is necessary, along with a co-lead from FC. TF Communication is important. We need to find a time that works for everyone to discuss this.</p>	
<p><b>4. Advocacy Update</b></p> <p>Christelle:</p> <ul style="list-style-type: none"> <li>- spoke at a panel on mental health at the Philea Forum at the invitation of the Evens foundation and connected with many foundations.</li> <li>- had lunch with the EESC<sup>3</sup> president and the Minister of Youth of Albania together with youth rapporteurs and spoke at the plenary on youth test.</li> </ul>	<p><b>Decision: -</b></p>

<sup>2</sup> Mobilise Europe = Engaging Together - Training series on inclusion, equality & diversity

<sup>3</sup> European Economic and Social Committee

- attended the Union of European Federalist EB meeting, where we prepared first European Parliament plenary action and reflected on how to structure the Action Committee for the United States of Europe.

Christelle's piece on EurHope and treaty change was published by the European Policy Centre in its Youth compendium:

[Youth Driven. Future Focused: Young Perspectives on the 2024 European Parliament Elections](#)

Judit article on EurHope was published by Coyote Magazine:

<https://pjp-eu.coe.int/en/web/coyote-magazine/eurhope>

- Christelle and Judit attended the Eurovision Spitzenkandidaten debate in the European Parliament
- Christelle, Xesc and Judit met with the LYMEC<sup>4</sup> President and Secretary General
- Judit and Nikos attended the election event with Forefront - with Lithuanian Ambassador Arnoldas Pranckevičius which was opened by Nikos.
- Nikos attended a PES<sup>5</sup> meeting with civil society and Trade Unions.
- Xesc and Judit attended the YFJ<sup>6</sup> General Assembly in Mollina, Spain, where a motion on Georgia's Foreign Agents Law by JEF was approved.
- Xesc had a call with Qela app team to explore possible use in JEF network

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<sup>4</sup> The European Liberal Youth

<sup>5</sup> European Socialist Party

<sup>6</sup> European Youth Forum

<ul style="list-style-type: none"> <li>- Xesc had a call with Andreea Scriosteanu (YFJ) on follow-up to the JEF-YFJ motion in Georgia.</li> </ul>	
<p><b>5. To do list</b> To do lists gone through and redistributed.</p>	<p><b>Decision:</b></p>
<p><b>6. EurHope weekend</b> EB members are encouraged to attend events with sections if they're in the EU. Reminder that Erica is preparing reels.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>EB members to check on all EU sections that they are doing something this weekend.</b></li> </ul>
<p><b>7. Bank of ideas: EU-kraine</b></p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Point postponed to next EB meeting.</b></li> </ul>
<p><b>8. Debrief online FC, next steps and online Congress</b> FC went well and it is worth celebrating unanimous support for Brigita's nomination.</p>	<p><b>Decision:</b></p>
<p><b>9. AOB</b></p> <p><b>a. Long EB meeting location</b></p> <p><b>b. Reimbursement policy discussion</b> Questions with costs that can be covered during Tartu FC were highlighted as a reason for a reevaluation of the reimbursement policy for travel costs.</p> <p><b>c. Qela app</b> Xesc explains his call with the team that developed the Qela app, an app that aims to gamify activism and campaigns.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Long EB meeting will be in Bratislava, Slovakia August 2.-4. 2024.</b></li> <li>- <b>Review of reimbursement policy to be done by Aléxandros and Brigita.</b></li> <li>- <b>Information on the Qela app will be shared with sections, should they wish to use it.</b></li> </ul>

The EB meeting closes at 21.36 CEST.