

EB minutes

03 October 2024, 7:30 pm CEST

Present: Christelle, Xesc, Alexandros, Brigita, Kati, Hanna, Nikos

Excused: Alexiane, Martin

Minutes: Xesc (review Hanna, Christelle)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (12/09, 19/09)
3. Secretariat Update
4. Advocacy Update
5. Federal Committee update
6. EYE brainstorming
7. To do list
8. Section update
9. AOB

Minutes

1. Adoption of draft agenda	<i>Decision: Agenda adopted</i>
2. Adoption of the draft minutes (12/09, 19/09)	<i>Decisions:</i> <i>Minutes of 12/09 approved.</i> <i>Minutes of 19/09 postponed to the next meeting, planned for 17/10.</i>
3. Secretariat Update Projects: <u>Ode2joy project meeting</u> Sophie and Christelle wrote a foundation project application for civic education training in the Western Balkans. Could possibly fund an EB meeting in the Western Balkans. Answer will be received in November. Project would consist of capacity building training in Albania with Western Balkan participants, but also others from elsewhere. Project would be funded for a total of 12 000 euros.	<i>Decision:</i> <i>Alexiane, Brigita and Christelle to debrief the capacity building weekend with TF Capacity Building.</i>

CompletEU

Consortium meeting of CompletEU this week. Partners expressed some discontent about the departure of JEF Europe staff working on the project. They have been reassured about their feedback being taken into account, but problems persist about lack of adherence to project guidelines by certain partners. The ambassador of North Macedonia is coming to the event panel on Oct 29th, perhaps also the ambassador of Albania.

Human resources:

Sophie and intern Julia started in the office last week.

Ventotene debrief with JEF Italy:

Call with JEF Italy about feedback from the seminar. JEF Italy is preparing guidelines on the organisation of the next editions of the seminar. Spinelli Institute insists on keeping control of who is a speaker at the event. Given that we would be funding it in the future, we need to have a role in setting the programme.

It would be desirable that at least one session in the seminar is a joint one with the national seminar, and in English, for contact with the rest of participants.

27-29/09/2024 Capacity Building training:

Went very well, participants were happy and grateful for the opportunity. The sessions prepared by the Taskforce and other speakers worked well.

4. Advocacy Update

Christelle

- spoke at the German environment Agency 50 year celebration panel
- Went to the EESC¹ presentation of external relations section youth test

Decision:

Update taken into account

¹ European Economic and Social Committee

<p>- attended EMI PC3 with Martin.</p> <p>Xesc</p> <ul style="list-style-type: none"> - attended the YFJ²'s quarterly coordination meeting. - Xesc and Christelle discussed European institution advocacy with YFJ. - Xesc and Nikos attended GCE³'s strategy day. <p>Alexiane:</p> <ul style="list-style-type: none"> - Christelle, Xesc, Brigita, and Alexiane attended the Capacity Building training. - Alexiane was interviewed on Austrian radio. 	
<p>5. Federal Committee update</p> <p>a. Logistics</p> <p>Contact on this with JEF Hungary has been a bit difficult because they are also working on organising another event during the same week. Travel costs will partly be covered by the Check'Europe event as Christelle, Martin, Brigita and hopefully also a secretariat member will be in Budapest already for the event.</p> <p>b. Documents</p> <p>We need an EB update presentation at the FC to be finished by the next EB meeting. Brigita is working on the FC budget.</p> <p>c. Solidarity fund</p> <p>Around 30 applications have been received for the FC Budapest. Due to the current budgetary situation, particularly the costs during Tartu Spring FC, and the lack of cash flow, we will probably have to cut down the number of solidarity fund recipients to eight.</p>	<p>Decisions:</p> <ul style="list-style-type: none"> ● <i>Xesc will send a reminder to JEF Hungary to get us the contacts of the venue possibilities.</i> ● <i>Xesc/Brigita will check with JEF Hungary about the feasibility of organising a street action/demonstration following the discussion with the FC Presidium.</i> ● <i>The solidarity fund committee will meet at latest on the upcoming Monday to discuss applications.</i>

² European Youth Forum

³ Generation Climate Europe

Hanna, Alexandros and Brigita will be the solidarity fund committee this time.

d. Agenda

The idea of a demonstration was brought at the agenda meeting with the Presidium. Informal European Council will happen in Budapest at the same time so worth considering organising a street action to ask for treaty change.

e. Political Commission resolutions

PC1 has been working on their resolutions already since late June but still work to do, PC2 and PC3 are working on their lapsing resolutions. Reminders will be sent about the upcoming deadline.

f. 4-year strategy

Four areas have been identified for the work of the next four years and they are being tackled. Not a lot of progress in last call and there is a debate on how to have something as close to finished as possible for FC Budapest.

g. PC2 Chair and TaskForce Elections

There is a need to discuss with the Federal Committee how they want to proceed for a possible cooptation given that there is a possibility that Sorcha may resign, leaving a coopted PC2 co-chair spot vacant. This was already discussed shortly with the Presidium in September.

Brainstorming of names to take place before submitting options to the presidium.

Due to the end of elections, Christelle will discuss with Mel about closing the TF Elections as its mission is over.

6. European Youth Event brainstorming

The European Parliament is organising again next year the European Youth Event

Xesc will organise a separate call for the brainstorming.

Quorum is lost at the beginning of this point.

(EYE) and JEF Europe will apply to organise activities in the EYE village and inside the European Parliament.	
7. To do list The EB goes over the current to do list (not minuted).	Decision: -
8. Section update EB discusses the latest section update (not minuted).	Decision:
9. AOB n.a.	Decision: -

The EB meeting closes at 21:19 CEST