

EB minutes- Halloween edition

31 October 2024, 7:30 pm CET

Present: Christelle, Xesc, Martin, Aléxandros. Kati, Nikos, Hanna, Alexiane,

Excused: Brigita

Minutes: Martin (review Christelle)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (03/10, 17/10)
3. Secretariat Update
4. Advocacy Update
5. To do list
6. Middle East post
7. FC update
8. AOB
 - a. Federalist Academy

Minutes

1. Adoption of draft agenda	Decision: Adopted
2. Adoption of the draft minutes (03/10, 17/10)	Decision: Postponed
3. Secretariat Update Christelle gives a very brief overview of the secretariat update in the absence of Brigita. The final installment from the "Europe We Make" EurHope report hasn't been received yet because it was linked to	Decision:

the EYE¹ 2023 report which was finalised this week.

CompleatEU- the event went well.

Brigita had a meeting with the Finnish Youth, Peace and Security group to discuss our workplan for 2025.

The call for Membership and Comms Officer (27 applications for now) and the Finance and Admin Officer roles are still open on a rolling basis.

A main priority is working on acquiring the next operating grant which will be for 3 years this time.

Tomorrow is the final event for the MyCOMM project which will be hybrid.

4. Advocacy Update

Christelle:

- met with think tank [TEPSA](#) (Trans European Policy Studies Association) to discuss potential partnerships on their enlargement and democracy research projects and our campaigns and projects
- spoke at the Compleat'EU advocacy event panel JEF Organised together with the Ambassador of Albania and North Macedonia

Decision:

¹ European Youth Event

<ul style="list-style-type: none"> ● spoke at the 10 elections book (of which she authored a chapter) presentation in the European Parliament ● took part in the GCE advocacy coordination meeting ● interview on mental health with Finnish Cultural Foundation <p><u>Alexiane :</u></p> <ul style="list-style-type: none"> ● spoke at a Confrontations Europe event about Draghi's report and mentioned she is a JEF Europe member 24/10 ; ● wrote an article on civic education for Confrontations Europe (to be published early November). <p><u>Xesc:</u></p> <ul style="list-style-type: none"> ● attended the Advisory Council on Youth/Joint Council on Youth Meeting in Strasbourg (22-24/10); ● attended a dinner-debate by the European Parliamentarian Association in Strasbourg (23/10); ● attended the EYCA event - To Do's to Boost Rural Youth participation (28/10); ● spoke at the EUROM seminar - Taking Stock (30/10). 	
<p>5. To do list The EB takes note of its to do list.</p>	<p>Decision:</p>

<p>6. Middle East post</p> <p>JEF Germany expressed disagreement with the post and believes it's against the adopted resolution as it does not cover all the points while JEF Niedersachsen made a post distancing itself from JEF's position. Melanie (President of JEF Germany) spoke with Christelle about it.</p> <p>The EB discusses the situation, process, and the timing of the post that was relevant due to the UNRWA² decision. Other posts on other topics also cover only part of resolutions but the EB is aware of the specific sensitivity of the topic.</p> <p>Christelle and Xesc to discuss further with Melanie at the Don't Touch My Schengen demonstration over the weekend.</p>	<p>Decision: -</p>
<p>7. FC update</p> <p>a. Logistics</p> <ul style="list-style-type: none"> - Checking if we can use volunteers for logistics - two hotels, both about 15mins away - School is available after 1-2PM - Julia and volunteers can handle registration - Official opening needs people for comms 	<p>Decisions:</p> <ul style="list-style-type: none"> - Kati will look at how to split the comms work for the FC with TF Comms - Brigita will check if JEF Hungary can help with the Gender Watch and who will help with the minutes - Martin and Christelle will try to reach JEF Moldova again - Xesc will join the resolution committee

² United Nations Relief and Works Agency for Palestine Refugees in the Near East

- Kati could cover tweeting and stories
- Someone from the EB or JEF Hungary will need to do the Gender Watch: Xesc on Friday
- Sophie and Julia will be doing the minutes during certain points but we'll need to find additional help (Alexiane)

VOTING POWERS

b. Documents

EB report to FC Budapest (Novem...

- We need to finish the report before arriving in Budapest
- Budget will be ready over the weekend
- Finance Report
- EB highlights
 - YFJ³ Georgia resolution
 - Capacity Building seminar
 - directly FC travels/ how the full-time president money was used,

Highlights could be communicated through "do you know questions" such as how much money was distributed with microgrants and NGJ

- EB will have to give a recommendation for the part-time presidency for

³ European Youth Forum

Budapest as the resolution
needs re-adoption in Sofia

- JEF Moldova
 - Still no answer

c. PC and internal resolutions

PC1

PC2

PC3

Internal resolution green JEF

Internal resolution Solidarity Fund

**d. Workshops: TF, 4y strategy,
DuP⁴, membership fee
workshops**

- Capacity Building will host a workshop
- Martin wants to host the DuP workshops as usual but still need to see how to align it with TF Comms

e. PC2 Chair

- an elected member of JEF Europe needs to present names but there's no rule for choosing between multiple people
- We have not received the resignations of the FC members yet

f. FC Sofia date

- There was a miscommunication on the date

⁴ Democracy under Pressure

<ul style="list-style-type: none"> - JEF Bulgaria will see if it can change the date to 25-27 April or another date - The proposed date could conflict with Protestant Easter 	
<p>8. AOB</p> <p>a. <u>Federalist Academy</u></p> <p>Xesc is discussing dates for the next school of memories</p> <p>Xesc will give the board a concept for the Federalist Academy to add thoughts to</p>	<p>Decision:</p> <p>-</p>

The EB meeting closes at 22:05 CET.