

EB¹ draft minutes

14 November 2024, 19:30 CET

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

Excused: Nikos, Brigita

Minutes: Martin (review Xesc)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes ([31/10](#))
3. Federal Committee debrief
4. Secretariat Update
5. Long EB meeting of December
6. Advocacy Update
7. To do list
8. Section update
9. AOB
 - a. Upcoming projects
 - b. Democracy Dialogues with Initiatives of Change
 - c. Auschwitz visit in February with the European Union of Jewish Students
 - d. First Democracy under Pressure brainstorming session
 - e. Alexiane's Youth advisory council application

Minutes

1. Adoption of draft agenda	Decision: <i>Agenda was adopted</i>
2. Adoption of the draft minutes (31/10)	Decision: <i>Postponed to next meeting</i>
3. Federal Committee debrief	Decision: - The EB will propose the

¹ Executive Board

<p>The EB debriefed on the political, logistical, and procedural development of the work during the FC meeting in Budapest (8-10/11).</p> <p>Proposals were made for improvements on the procedures of the FC and on the communication with Task Force Capacity Building (TF CB) that will be raised with both the FC Presidium and with the TF CB co-chairs.</p>	<p>Presidium to join the next EB meeting;</p> <ul style="list-style-type: none"> - The EB will talk with the co-chairs of TF CB.
<p>4. Secretariat Update</p> <p>Christelle gave some updates on the secretariat as transmitted by Brigita, the SG²:</p> <ul style="list-style-type: none"> - The secretariat is currently working on Work Plan 2024 activities 4 and 5, consisting in the different Campaign Hubs and the closing event; - We are going to formalise the panel for recruitment interviews for the position of Membership and Communications Officer; - No updates on applications for Finance and Admin Officer; - Application for a Civic Education Fund project in Albania was not successful but the project application will be reused for another, smaller grant 	<p>Decision: No decision</p>
<p>5. Long EB meeting of December</p>	<p>Decision: No decision</p>

² Secretary General

<p>Conversation on the content of the upcoming in-person EB meeting due to take place in Athens (6-8/12).</p> <p>Ideas to tackle topics such as recruitment and section growth, the review of the action plan, and the 4 year strategy.</p> <p>Proposal to join JEF Greece for dinner during the board meeting.</p> <p>A Secret Santa will be organised within the EB for the meeting, with a top amount of 15€ to be invested by each member of the Board for their present.</p>	
<p>6. Advocacy Update</p> <p>Christelle and Xesc held the first speech at the Don'tTouchMySchengen march (2/11) organised by Volt, the Humanist German Party, Pulse of Europe, European Movement of Saarland, JEF Germany, JEF Belgium and JEF Europe. MEP³ Kai Tegethoff and the mayors of Schengen and Perl (German border town) were also present. The EB thanks the board of JEF Germany, in particular Helene Salzburger, for the hard work on this!</p> <p>Christelle will follow up on the meeting proposal of MEP Kai Tegethoff.</p> <p>Nikos and Christelle met with the Federal Forum (our Israeli-palestinian</p>	<p>Decision: <i>No decision</i></p>

³ Member of the European Parliament

partner peace organisation advocating for federalism for Israel-Palestine) to discuss the next step of our collaboration, together with UEF⁴ Europe and UEF Italy. Christelle will also meet the founder of the Federal Forum in person on 19 November in Brussels.

Christelle, Xesc, Martin, Nikos, and Hanna met Luca Guidi, the co-spokesperson of FYEG⁵, in Budapest (10/11).

Xesc:

- attended the *Borders and Rights: How can stateless nations contribute to the democratisation of Europe?* panel event (5/11) by the Maurits Coppieters Foundation (EFA⁶);
- attended the Democracy Alive summit (6/11) by the European Movement International (EMI);
- met (14/11) with the partners of the European School on Memories to plan for the next edition;
- attended (14/11) the initial networking of the Youth Network event of the European Parliament.

⁴ Union of European Federalists

⁵ Federation of Young European Greens

⁶ European Free Alliance

<p>7. To do list</p> <p>EB goes over their to-do list (not minuted).</p>	<p>Decision: <i>No decision</i></p>
<p>8. Section update</p> <p>EB discusses latest section updates (not minuted).</p>	<p>Decision: <i>No decision</i></p>
<p>9. AOB</p> <p>a. Upcoming projects</p> <ul style="list-style-type: none"> - JMH talks ongoing - Wiki to be finalised by next year <p>b. Democracy Dialogues w/ IofC⁷</p> <p>c. Auschwitz visit in Feb w/ EUJS⁸</p> <p>d. First DuP⁹ brainstorming session</p> <p>e. Alexiane's Youth advisory council application</p>	<p>Decisions:</p> <ul style="list-style-type: none"> - Martin and Xesc will cross-check the IofC CoE¹⁰ opportunity with another opportunity - Martin will attend the EUJS trip to Poland - DuP online brainstorming - 12 December?

The EB meeting closes at 22:00 CET.

⁷ Initiatives of Change

⁸ European Union of Jewish Students

⁹ Democracy under Pressure

¹⁰ Council of Europe