

EB draft minutes

12 December 2024, 7:30 pm CET

Present: Brigita, Christelle, Kati, Hanna, Nikos, Martin

Excused: Alexiane, Xesc

Absent: Aléxandros

Minutes: Brigita and Christelle (review Hanna)

Agenda

1. Adoption of draft agenda
2. Secretariat Update
3. Grant deliverables by end of the year
4. Advocacy Update
5. Taskforce advocacy plans
6. To do list
7. Workplan 2025
8. Section update
9. AOB
 - a. European Congress 2025 dates

Minutes

1. Adoption of draft agenda	Decision: <i>Work Plan 2025 point added, agenda adopted.</i>
2. Secretariat Update New secretariat member Loubna is at the office this week. Next week most of the staff is traveling home for the holidays, Sophie on Wednesday, Brigita on Thursday, Júlia on Friday, no one in the office afterwards. Still working, but from home.	Decision:

<p>220€ raised by Christelle at the EIB charity days.</p> <p>Former Secretary General meetup next week.</p> <p>Finance and organisational coordinator call opens Monday.</p> <p>Policy officer call to be opened next week.</p>	
<p>3. Grant deliverables by end-year</p>	<p>Decisions:</p> <ul style="list-style-type: none"> - <i>EB asks their sections about Europe at school numbers for 2024.</i> - <i>Kati finishes social media reporting for the year.</i> - <i>Christelle and Xesc finish the advocacy report for the year.</i> - <i>Brigita works on the rest of the year's deliverables.</i>
<p>4. Advocacy Update</p> <p>Christelle took part in:</p> <ul style="list-style-type: none"> - the Belarus prisoner exhibition opening at the European Parliament and talked to Sviatlana Tsikhanouskaya - the UEF¹ Federal Committee with Aléxandros. - the UEF board meeting - the EESC² ECON youth test presentation - the Luxembourg 1000 days of war demonstration for Ukraine 	<p>Decision:</p>

¹ Union of European Federalists

² European Economic and Social Committee

- a call with Caux democracy forum to discuss partnerships with Martin, Brigita and Sophie
- CSE³'s Working Group dedicated to treaty change
- EMI⁴'s Federal Assembly
- Raised 220€ at the charity days of the European Investment Bank.
- Foundation for European Progressive Studies lunch presentation of their youth vote study

Xesc:

- Joined the JEF Germany board meeting in Brussels (16/11);
- Joined the AEGEE⁵ Brussels European Night (16/11);
- Attended Promote Ukraine's 1000 days of war demonstration in Place du Luxembourg, Brussels (19/11);
- Joined CSE's networking event with MEPs at the EP (19/11);
- Attended YES⁶' 30+2 anniversary celebration at the CoR in Brussels (19/11);
- Organised a workshop on the work of the Advisory Council on Youth at the annual meeting of the ANDEV, the French

³ Civil Society Europe

⁴ European Movement International

⁵ European Students' Forum

⁶ Young European Socialists

<p>association of local directors of education (5/12) in Montpellier;</p> <ul style="list-style-type: none"> • Is attending the meeting of the Programming Committee on Youth (CPJ) of the Department of Youth of the CoE (12-13/12) in Strasbourg. <p>Xesc and Brigita attended the YFJ General Assembly in Ghent (22-23/11).</p> <p>Brigita went to a civil society event on Georgian, Moldovian and Ukrainian Civil Society.</p>	
<p>5. Taskforce advocacy plans</p> <p>Nikos had a meeting with co-chair Paula. Decided that they would like to have a meeting with sections. Drafting a questionnaire on this, will show it to the board and relevant people before launching the survey.</p> <p>Advocacy task force is a good opportunity to deepen our advocacy and communicate better with our sections on this and understand their needs even better in advocacy. At the FC meeting in Sofia, we would like a discussion of our priorities until the next FC. The advocacy report would be easier to do.</p> <p>Step 1: survey Step 2: report of the survey, report would be done by FC Sofia. The task</p>	<p>Decision:</p> <ul style="list-style-type: none"> - <i>Nikos, in cooperation with Paula, will think about the best way to communicate our advocacy report 2024, in addition to planning a section meeting to prepare the survey and report this at FC Sofia.</i>

<p>force will reflect on the results of the survey.</p> <p>Step 3: in Congress we will have a better understanding of the role of the TF and how the next EB can work with it as well.</p>	
<p>6. To do list</p> <p>EB recaps their tasks.</p>	<p>Decision:</p>
<p>7. Workplan 2025</p> <p>Link to PhD exhibition around women rights in February. Related to abortion rights that we can link to DuP.</p> <p>8/3 women under pressure event?</p> <p>Training on women / peace as part of the work plan 2025 in March in Ireland.</p> <p>LGBTQI+ as part of Georgia</p>	<p>Decision:</p> <ul style="list-style-type: none"> - DuP team Martin and Kati to continue prepare the links
<p>8. Section update</p> <p>Not minuted</p>	<p>Decision:</p>

9. AOB

a. European Congress 2025 dates

JEF Strasbourg wants the same week as plenary in October, 20-23/10, so Congress could take place 24-26/10. We are unsure about planning congress around the November plenary because of the Christmas market.

Some EB members express that having the Congress on a plenary week is not a good option, and might be much more expensive. On the other hand MEPs could be invited.

If we do not get funding, we do not do it during plenary week. October is very early and it pushes everything early in the year. If the Parliament says no to lending us their rooms, then November.

Decision:

- **If we do not get the funding, we will host congress in November.**
- **If the European Parliament cannot host on 24-26/10, we will also host congress in November**
- **The alternative date for November will be decided with a Doodle.**

The EB meeting closes at 20:53 CET.