

EB minutes

6 February 2025, 6:00 pm CET

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

Excused: Aléxandros, Alexiane

Minutes: Kati (review Xesc)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (23/01)
3. Secretariat Update
4. Advocacy Update
5. Democracy under Pressure
6. To do list
7. AOB
 - a. Long EB meeting

Minutes

1. Adoption of draft agenda	<i>Decision: Adopted</i>
2. Adoption of the draft minutes (23/01)	<i>Decision:</i>
3. Secretariat Update New Secretariat members, Simon and Julian, respectively our new finance and organisational coordinator and policy officer, started yesterday. Peace camp project did not get uploaded because pilot projects are for national associations. It will get submitted by next deadline thanks to a section.	<i>Decision:</i> <i>An email will be sent to the whole network, informing about the situation with the Operating Grant, on Saturday at 2.30pm. A Q&A session will take place after and will be announced in that email.</i>

<p>Ways of Europe event is happening today and tomorrow, as well as the EB-FC meeting this weekend.</p> <p>Brigita explains the latest news about the operating grant:</p> <ul style="list-style-type: none"> - The application failed to be submitted due to issues with the PDF files and as this was noticed very close to the deadline. - We submitted a complaint to the Commission IT services, who investigated the issue and submitted their findings to the Commission. - Submitted the OG version late which had the same issues. - The IT Services rejected that the fault was in their system and didn't accept our late submission or our proof of the issue. - We are trying other ways to appeal and trying to resolve the situation. 	
<p>4. Advocacy Update</p> <p>Christelle attended a meeting:</p> <ul style="list-style-type: none"> - preparing for the Youth Policy Dialogue with Commissioners Kos and Micallef of this weekend; 	<p>Decision:</p>

- a meeting with a Cabinet member of social rights and skills Executive Vice-President of the European Commission Roxana MÎNZATU;
- a meeting with a Cabinet member of Agriculture Commissioner Hansen;
- a meeting with Promote Ukraine on cooperation on demonstration in Brussels;
- the representation of Baden-Wurttemberg new year reception 2025;
- with the Youth Initiative for Human Rights - Croatia to discuss future partnership

Xesc:

- Attended the EYE¹ Village kick off meeting with YFJ² in Strasbourg (22-24/01);
- Opened and spoke at the Training Course on Advocacy for Human Rights and Democracy of the Youth Department of the Council of Europe in Strasbourg (26-27/01);
- Attended the Consultative Meeting "Let's Get Political" of the YFJ³ and the Youth Department of the Council of

¹ European Youth Event

² European Youth Forum

³ European Youth Forum

<p>Europe with PPYOs⁴ in Strasbourg (27-29/01);</p> <ul style="list-style-type: none"> • Attended the EMI⁵ PCI call (30/01); • Had a call with the president of the Armenian Progressive Youth (3/02); • Is attending the European Conference on Youth "Democracy in Action" of the Congress of Local and Regional Authorities and the Youth Department of the Council of Europe in Braga, Portugal (5-7/02). 	
<p>5. Democracy under Pressure</p>	<p><i>Decision:</i></p>
<p>6. To do list</p>	<p><i>Decision:</i></p>
<p>7. AOB</p>	<p><i>Decision:</i></p>

The EB meeting closes at 19:45 CET.

⁴ Political Party Youth Organisations

⁵ European Movement International