

EB minutes

20 March 2025, 6:00 pm CET

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

Excused:

Minutes: Nikos (review Xesc)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (20/02, 06/03)
3. Democracy under Pressure
4. Secretariat and Funding update
5. Federal Committee Sofia preparation
6. Advocacy Update
7. To do list
8. Section update
9. AOB
 - a. Long EB meeting
 - b. Congress Presidium
 - c. Online Congress

Minutes

1. Adoption of draft agenda	<i>Decision: Adopted</i>
2. Adoption of the draft minutes (20/02, 06/03)	<i>Decision:</i> <i>- 20/02 to be adopted tonight,</i> <i>06/03 at the next meeting</i>
3. Democracy under Pressure Events planned for everyday - recent post on Eastern Neighbourhood which	<i>Decision:</i>

<p>is linked to CompleteEU. Country specific sections being organised.</p> <p>Checking on collaborating with the Belarusian student union.</p> <p>All will culminate with closing panel discussion in Sofia (during FC¹) it will be live on Instagram.</p>	
<p>4. Secretariat and Funding Update</p> <p>Brigita spoke to the EYF² staff during the WP³ training, she spoke about the PhD student event on women and the intention of linking WP2025 to Georgia and also the ban on Pride in Hungary.</p> <p>Sophie and Julia are now ending their contracts, new calls to fill their positions as Project Coordinator and Intern respectively are already out.</p> <p>Work towards EYF Structural grant, feedback on the trainings they will implement.</p> <p>Ode2joy needs a new Secretariat contact person - likely Loubna, and Aléxandros will be the new contact person for EB.</p> <p>CompleteEU in Serbia - due to ongoing political tensions question of whether the hub should remain there or be moved. JEF Serbia however thinks it is totally fine to continue having it in</p>	<p>Decision:</p> <ul style="list-style-type: none"> - Aléxandros will be the EB contact person for Ode2Joy. - Alexiane and Loubna will work on a Capacity Building training application.

¹ Federal Committee

² European Youth Foundation

³ Work Plan

Serbia.	
<p>5. Federal Committee Sofia preparation</p> <p>Given that Jana will not be attending the FC, we need another person in the Presidium, the Presidium proposed Valentin Petri, who sits in the Presidium of JEF Germany and will be in Sofia anyways,</p> <p>Internal auditor ratification</p> <p>Three candidacies for Auditors Committee co-option. Pierre Louwerse was selected, following Patrick's greenlight in consideration of Pierre's previous Secretariat role as Finance Officer.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - <i>Xesc will be on the Resolutions Committee during the FC.</i> - <i>Pierre Louwerse will be proposed for cooptation by the EB to the Auditors Committee.</i> - <i>EB to finish EB report slides and Aléxandros to finish finance report slides.</i>
<p>6. Advocacy Update</p> <p>The EB discussed march for europe europe day to be discussed with sections during the TF⁴ Advocacy meeting in Sofia.</p> <p>Christelle</p> <ul style="list-style-type: none"> • met with Chanez Herbanne, national rapporteur on youth matters at Horizon (French party) together with Brigita and Julian; • attended UEF⁵ PC3 meeting on defence. 	<p>Decision:</p>

⁴ Task Force

⁵ Union of European Federalists

<p>Xesc:</p> <ul style="list-style-type: none"> • Met the YFJ⁶ and PPYOs⁷ to talk about issues around NGO⁸ funding (7/03); • Intervened in a hearing of the CULT committee of the Parliamentary Assembly of the Council of Europe in Paris (12/03); • Joined the anti-government protests in Belgrade, Serbia (15/03); • Had an organisation meeting with the European School on Memories (20/03). <p>Alexiane attended:</p> <ul style="list-style-type: none"> • Your Europe Your Say event; • EESC⁹ civil society week; • meeting with Chanez Herbanne, national rapporteur on youth matters at Horizons¹⁰. 	
<p>7. To do list</p> <p>EB goes over their to-do list.</p>	<p>Decision:</p>
<p>8. Section update</p> <p>Aléxandros presented the status of the membership statement and fee</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB to contact their sections for the membership statements and fees.

⁶ European Youth Forum

⁷ Political Party Youth Organisations

⁸ Non-Governmental Organisation

⁹ European Economic and Social Committee

¹⁰ Political party in France.

<p>collection for the year 2024 (deadline 31 March).</p>	
<p>9. AOB</p> <p>a. Congress Presidium</p> <p>The EB discussed names for the upcoming online and Congress Presidium:</p> <ul style="list-style-type: none"> - Antonio Argenziano (President, 2021-2023), - Leonie Martin (President, 2019-2021), - Christopher Glück (President, 2015-2019), - Pauline Gessant (President, 2011-2015), - Flavia Sandu (EB, 2021-2023), - Sabine Radl (former VP), - Christopher Powers (Treasurer, 2019-2021), - Juuso Järviemi (VP, 2021-2023) - Bernd Hüttemann (former SG), - Knut André Sande (EB, 2021-2023) - Philippe Adriaenssens (President, 2009-2011). 	<p>Decision:</p> <p>- Christelle to send first 10 names to the Presidium to add to the presentation and be approved by the FC in Sofia.</p>

The EB meeting closes at 19:10 CET.