

EB draft agenda

3 April 2025, 7:30 pm CEST

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

Excused: Kati

Absent: Martin

Minutes: Aléxandros (review Christelle)

Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (06/03, 20/03)
3. Next steps following the resignation of VP Martin Penov
4. Federal Committee debrief and follow up
5. Online Congress and membership statements
6. Secretariat and Funding Update
7. Advocacy Update
8. Long EB meeting agenda
9. To do list
10. AOB

Minutes

1. Adoption of draft agenda	Decision: - <i>Adopted.</i>
2. Adoption of the draft minutes (06/03, 20/03)	Decision: - <i>Postponed to next week.</i>
3. Next steps following the resignation of VP Martin Penov	Decision: - <i>Alexiane is nominated as interim VP for the remainder of the mandate.</i>

<p>The EB discussed the resignation of Martin and the next steps to replace him. Alexiane is proposed unanimously to become our interim VP.</p> <p>Alexiane's vacant position as an EB member would need to be replaced with a co-opted member.</p> <p>The procedure is, firstly, for the EB to pick up one person to propose as co-opt EB member, which, secondly, has to get approved by the FC at an extraordinary FC meeting. The EB discussed the procedure based on the statutes and the experience of the one before the previous mandate during which an EB member resigned.</p>	<ul style="list-style-type: none"> - <i>The EB to discuss further in writing the co-optation process and the timing of the online FC.</i>
<p>4. Federal Committee debrief and follow up</p>	<p><i>Decision:</i></p> <ul style="list-style-type: none"> - <i>Postponed to next online meeting.</i>
<p>5. Online Congress and membership statements</p> <p>The deadline given to sections (31/03) is passed but we are still missing some section reporting or fees.</p>	<p><i>Decision:</i></p> <ul style="list-style-type: none"> - <i>EB to reach out to sections that have yet to reply to Aléxandros.</i> - <i>Aléxandros to prepare the excel sheet with the current status.</i>
<p>6. Secretariat and Funding Update</p>	<p><i>Decision:</i></p> <ul style="list-style-type: none"> - <i>Written update if needed.</i>
<p>7. Advocacy Update</p>	<p><i>Decision:</i></p>

<p>Christelle attended the EU Youth stakeholder's group of the European Commission.</p> <p>Xesc attended an Advisory Council update call on the youth perspective and the organisation of the Ministerial Conference of 2025 (2/4).</p> <p>Kati is attending the opening ceremony of Lviv European Youth Capital in Ukraine (3-5/4).</p>	
<p>8. Long EB meeting agenda</p> <p>Christelle, Xesc and Alexiane will discuss the next long EB meeting agenda next week.</p>	<p>Decision:</p> <ul style="list-style-type: none"> - EB to send topics to Christelle. - Christelle to prepare the draft agenda by the next EB meeting.
<p>9. To do list</p> <p>The EB discussed current tasks.</p>	<p>Decision:</p>
<p>10. AOB</p>	<p>Decision:</p>

The EB meeting closes at 22:00 CEST.