

## EB<sup>1</sup> minutes

29 May 2025, 18:00 CEST

Present: Christelle, Xesc, Kati, Nikos, Hanna, Alexiane, Reinis

Excused: Aléxandros, Brigita

Minutes: Xesc (review Alexiane)

### Agenda

1. Adoption of draft agenda
2. Adoption of the draft minutes (15/05, Ljubljana long April EB meeting)
3. Membership statement for 2024 state of play
4. Online Congress and online FC next steps
5. Secretariat Update
6. Advocacy Update
7. To do list
8. Section update
9. AOB
  - a. Dates of next EB meetings

### Minutes

<b>1. Adoption of draft agenda</b>	<b><i>Decision: Adopted.</i></b>
<b>2. Adoption of the draft minutes (15/05, Ljubljana long April EB meeting)</b>	<b><i>Decision:</i></b> <b><i>- Both minutes were adopted.</i></b>
<b>3. Membership statement for 2024 state of play</b>  We're missing a lot of membership statements and fees, which will result	<b><i>Decision:</i></b> <b><i>- The EB will contact Milosh Ristovski (former SG) to be returning officer at EuCo.</i></b> <b><i>- EB to contact sections and TF<sup>5</sup>/PC<sup>6</sup> chairs to make sure</i></b>

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<sup>1</sup> Executive Board

<sup>5</sup> Task Force

<sup>6</sup> Political Commission

in a loss of voting rights for both the online congress and the in person one (EuCo<sup>2</sup>).

Sections whose membership statements and/or fees are missing are: Belgium (no access to their bank account), Estonia, Ireland, Kosovo, Latvia (missing invoice), North Macedonia, Poland, Portugal, and United Kingdom.

We're still missing two members for the presidium of the online congress. Christelle has messaged Chris Powers (former JEF Europe Treasurer), Ophélie Omnes (former JEF Europe Vice President), Iida Laurila (former JEF Europe FC<sup>3</sup> member), and Judit Lantai (former JEF Europe SG<sup>4</sup>). Judit confirmed she can't join the presidium for the online congress nor for the EuCo.

Only Estonia, Finland, France, Germany, Italy, Luxembourg, Malta, Netherlands, and Portugal have signed up their delegates for the online congress.

Extraordinary online FC is also missing a lot of people, and no quorum has been reached yet through the current state of registrations.

***they register to the online extraordinary FC and online congress.***

***- Xesc will create a proxy form.***

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<sup>2</sup> European Congress

<sup>3</sup> Federal Committee

<sup>4</sup> Secretary General

<p><b>4. Secretariat Update</b></p> <p>OG<sup>7</sup> application on education has been submitted thanks to the hard work of Brigita, Christelle and Alexiane. Now we just need to wait on outcomes of OG applications.</p> <p>Brigita and Simone have been mostly working on closing the financial year 2024 but it hasn't happened yet because we need documentation to be sent by the accountant. Aléxandros still needs to record the video about the finances, but can't due to the aforementioned issue.</p> <p>Brigita working on HR and other projects. CompletEU has an interim report due by the 31st of May.</p> <p>Others working on policy, capacity building seminar, NGJ.</p> <p>We have some troubles with our bank card which we are trying to solve and are affecting payment of salaries. Brigita went to the bank in person to check the issue, but they still didn't solve it. We are using the card on Christelle's name in the meantime.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b>Brigita will inform the EB about deliverables due by summer.</b></li> <li>- <b>Brigita will send a reminder tomorrow to sections about the online Congress and the extraordinary FC.</b></li> <li>- <b>Brigita is still checking if we have funds to hire another staff member and an intern.</b></li> </ul>
<p><b>5. Advocacy Update</b></p>	<p><b>Decision: -</b></p>

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<sup>7</sup> Operating grant

<p>EurHope is a finalist for the Innovation in Politics award. The ceremony will be taking place in Vienna on the 17th of September.</p> <p>Christelle, Xesc and Alexiane met with David Ciliberti, head of cabinet of Commissioner Micallef, to present EurHope priorities. Discussed potentially reviving the campaign platform for permanent consultations.</p> <p>Christelle attended the EB meeting of UEF<sup>8</sup>.</p> <p>Xesc met Sally Costerton, head of Global Stakeholder Engagement at ICANN<sup>9</sup> (20/5). ICANN is trying to build alliances with civil society to protect internet as it is within the framework of the next WSIS<sup>10</sup> review in the UN<sup>11</sup>.</p> <p>Xesc updated the board on the progress of the Don't Touch My Schengen campaign.</p>	
<p><b>6. To do list</b></p> <p>The EB goes over their pending tasks' list.</p>	<p><b>Decision: -</b></p>
<p><b>7. Section update</b></p>	<p><b>Decision: -</b></p>

<sup>8</sup> Union of European Federalists

<sup>9</sup> Internet Corporation for Assigned Names and Numbers

<sup>10</sup> World Summit on the Information Society

<sup>11</sup> United Nations

<p>Alexiane spoke to JEF Switzerland. Their membership is steadily increasing and they are hosting a podcast series that is attracting a lot of attention from other youth NGOs. They will soon be visiting Switzerland and may be also sending people to Ventotene.</p> <p>JEF Finland has overcome their financial troubles and are engaged in multiple projects, including one with Austrian (JEF Steiermark) and Swedish partners on the occasion of the 30th anniversary of their countries' accession to the EU. They secured funding to organise the Castle Seminar.</p> <p>JEF Albania has joined the project on enlargement organised by JEF Denmark, JEF Georgia, and JEF Spain.</p> <p>Hanna will be visiting JEF Portugal in two-weeks' time.</p>	
<p><b>8. AOB</b></p> <p>a. Dates of next EB meeting</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b><i>EB meeting tentatively to take place in Warsaw on the weekend of July 18-20.</i></b></li> <li>- <b><i>EB will fill their availability for late September/October to set dates for the last in person EB meeting of the mandate.</i></b></li> </ul>

The EB meeting closes at 19.18 CEST.