

## **EB minutes**

12 June 2025, 6:00 pm CEST

Present: Christelle, Xesc, Alexiane, Alexandros, Nikos, Hanna, Reinis, Brigita

Excused:

Minutes: Christelle (review Alexiane)

### **Agenda**

1. Adoption of draft agenda
2. Adoption of the draft minutes (29/05)
3. Portfolio split
4. European People Memorial Bike Tour
5. Secretariat Update
6. Advocacy Update
7. To do list
8. AOB
  1. Next online EB meeting

### **Minutes**

1. <b>Adoption of draft agenda</b>	<b><i>Decision: adopted</i></b>
2. <b>Adoption of the draft minutes (29/05)</b>	<b><i>Decision: adopted</i></b>

<p><b>3. Portfolio split</b></p> <p>Ideas already discussed in 1-1 calls with Reinis:</p> <ul style="list-style-type: none"> <li>-CompletoEU simulation</li> <li>-Europe what if?</li> <li>-Internal coms</li> <li>-Alternate TF Civic education</li> <li>-Slovakia</li> <li>-Climate change</li> </ul>	<p><b>Decisions:</b></p> <ul style="list-style-type: none"> <li>- <b>final portfolio to be made in a separate call, to ensure that there is enough time to discuss the different tasks. Reinis will be able to better grasp them. Other Board members might be interested in</b></li> </ul>
<p><b>4. European People Memorial Bike Tour</b></p> <p>The protagonist of the tour will be Giovanni Bloisi, an 80-year-old cyclist from the province of Varese (northern Italy), who was awarded the title of Knight of the Italian Republic last year. Giovanni will set off on September 7th from the Mortirolo Pass and is expected to arrive in Brussels on September 30th, passing through numerous symbolic sites of European Resistance. His goal is to honour past and present struggles against all forms of authoritarianism and nationalism. There is a table listing its stages.</p> <p>The role requested of JEF Europe would be to encourage national and local sections along the route to organize</p>	<p><b>Decisions</b></p> <ul style="list-style-type: none"> <li>- <b>JEF Europe needs to ask further questions to JEF Italy</b></li> <li>- <b>In principle, the Board found the project to be interesting, and creative. There is interest in joining/supporting.</b></li> </ul>

welcoming moments and public events with Giovanni - perhaps, given the topic, in the style of the Democracy Under Pressure campaign.

Although the Board thinks that it is a nice idea and there could be strong interest from sections, there are some questions related to the point of organising a democracy under pressure campaign outside of the official campaigning month. However, the branding is the only issue discussed that needs further clarifications from JEF Italy side, not the project, very much welcome.

Giovanni is a member of ANPI (the Italian National Association of Partisans) and has several contacts across Europe, so local ANPI sections will also be involved in the various stages. JEF Europe contact person, Nikos, will ask further questions about the ANPI's political agenda, and their main advocacy themes, also to better understand the link with federalism.

## 5. Secretariat Update

Brigita announces to the EB that she asked JEF Europe to mutually end her contract with JEF Europe to pursue her academic career.

Her last days will be the third week of September.

Next steps:

- meeting with presidium on the 13<sup>th</sup> of June to announce the information and discuss the next steps;
- an email will be sent to sections, FCs and other elected members with 2 online FC potential dates to confirm the new SG, during summer. Although it is not ideal, it is meant to be able to prepare for a quick transition between the SGs. A very structured handover process with input from EB members will be prepared by the leaving SG, Brigita Krasniqi.
- These dates will be chosen amongst all Wednesdays between 30 July to 27 August.

### **Decision:**

***-The President, SG and the two Vice-Presidents will meet with the FC's presidium on the 13th of June to discuss the next steps.***

***-An email draft to sections is being prepared by the Vice-president, to be reviewed by the Board and the SG, and then, it will be sent immediately after the discussion with the FC's presidium.***

***-Sections, and all elected members of JEF Europe will receive two potential dates for the online FC to ask for the new SG's confirmation.***

***-The recruitment process will start on the week of the 16th of June.***

<ul style="list-style-type: none"> <li>- The Board will start the recruitment process by posting the announcement on JEF's website; on LinkedIn; on Brussels' Job board and several members will call potential interested candidates.</li> </ul>	
<p><b>6. Advocacy Update</b></p> <p>Christelle:</p> <ul style="list-style-type: none"> <li>- met with the Federal Forum to find funding for participants to the Capacity Building seminar;</li> <li>- had a meeting with the United States of Europe Committee;</li> <li>- had a meeting with UEF Italy about Ventotene seminar.</li> </ul> <p>Xesc attended a coordination meeting with YFJ and the PPYOs in Brussels (9/6).</p> <p>Xesc and Brigita joined an EYE coordination call with YFJ (3/6).</p> <p>Alexiane and Julian worked on several recommendations to be included in the European Economic and Social Committee's president agenda and speeches: on housing and on technology.</p>	<p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- <b><i>The Board is kindly reminded to update the EB representation sheet regularly.</i></b></li> </ul>

<p>Xesc and Kati attended the Intergenerational Dialogue with Commissioner Micallef organised by Generation Climate Europe (GCE) and the Joint Research Center (JRC) of the European Commission (2/6).</p> <p>Kati attended Generation Climate Europe General Assembly (30/5).</p>	
<p><b>7. To do list</b></p> <p>The EB goes over their pending tasks' list.</p>	<p><b>Decision:</b></p>
<p><b>8. AOB</b></p> <p>a. Next online EB meeting</p>	<p><b>Decision:</b></p> <p>- <b><i>Due to low availabilities, the meeting of the 26th of June is cancelled. Next meeting is the 10th of July.</i></b></p>

The EB meeting closes at 20:04 CEST.