



**Incoming FC 2025**  
**16 November 2025 | Strasbourg, France**

<b>Sunday, 16th November 2025</b>	
12:30 - 15:00	<p><b><u>Incoming Federal Committee meeting</u></b></p> <ol style="list-style-type: none"><li>1. Official Opening: Code of conduct and Gender Watch<ol style="list-style-type: none"><li>a. Roll Call<ol style="list-style-type: none"><li>i. Nea she her VP EP: Gender Watch<ol style="list-style-type: none"><li>1. 52% female</li><li>2. 42,3% male</li></ol></li><li>b. Roll Call<ul style="list-style-type: none"><li>● Albania Not Present</li><li>● Belgium Present</li><li>● Bulgaria Not Present</li><li>● Croatia proxy to Luxembourg</li><li>● Czechia Present</li><li>● Estonia Not Present</li><li>● Denmark Present</li><li>● Finland Present</li><li>● France Present</li><li>● Georgia Not Present</li><li>● Germany Present</li><li>● Greece Present</li><li>● Hungary proxy to Slovenia</li><li>● Ireland Not Present</li><li>● Italy Present</li><li>● Kosovo proxy to Serbia</li><li>● Latvia proxy to Reinis</li><li>● Luxembourg Present</li><li>● Malta Present</li><li>● Moldova Not Present</li><li>● Montenegro Not Present</li><li>● Netherlands proxy to Poland</li><li>● North Macedonia Not Present</li><li>● Norway Proxy to Denmark</li><li>● Poland Present</li><li>● Portugal Not Present</li><li>● Roumania Proxy to Germany</li><li>● Serbia Present</li><li>● Slovakia proxy to Czechia</li><li>● Slovenia Present</li><li>● Spain Present</li><li>● Sweden proxy to Finland</li><li>● Switzerland Present</li><li>● Ukraine Not Present</li></ul></li></ol></li></ol></li></ol>

- UK proxy to Spain
- Moritz Present
- Debora Present
- Nea Present
- Anna Present
- Konstantine proxy to Anna
- Dvir Present
- Sara proxy to Debora
- Achilles proxy to Dvir
- Aitan Not Present
- Alexandros Present
- Ani proxy to Elisabeth
- Cyprien Present
- Elisabeth Present
- Federico Present
- Francesca proxy to Tiberia
- Konstantin Present
- Laura Not Present
- Nea Present
- Nikos Present
- Reinis Present
- Stefano Present
- Tiberia Present
- Valentin Present
- Visvaldis proxy to Cyprien

2. Election of tellers

- a. Julius
- b. Daniel
- c. Max
  - i. Elected unanimously

3. Adoption of the agenda

- a. Questions - coopting new members
- b. Nea she/her: Question - please ask a turn to speak and notify the secretariat for the minutes
- c. Christelle Savall: EuropeUnite candidate status now because she has to leave
- d. Proposal to move this point to 2.4
- e. Nea Finland she her: Correct the dates in the presented agenda
- f. Reinis point of order: present the rest of the Agenda
- g. Vote: Unanimously adopted Agenda

4. Presentation and vote on section(s) applying for candidate status

- a. United Markus Heuning Slovenia/United EU he/him: presentation
- b. Max he/him Austria
- c. Question:
  - i. Reinis he him FC: Are you gonna rename your self

	<ul style="list-style-type: none"> <li>ii. Answer: Name will be kept until 2025 - name is difficult because it is held but the English can be an alternative</li> <li>iii. Alexandros FC no gender: How do you register your members and       <ul style="list-style-type: none"> <li>1. Answer: website have a file with all the members sent to the EB</li> </ul> </li> <li>iv. Christelle Jef Luxembourg: Contact Person for ReUnite send all the Documents for be accepted as a candidate section - EB has recommended accepting them</li> <li>v. Vote: Accept reunite as a candidate section: unanimously accepted - ReUnite is a candidate section</li> </ul> <p>5. Election of the FC Presidium</p> <ul style="list-style-type: none"> <li>a. Presidium:       <ul style="list-style-type: none"> <li>i. Nea-Bettina she/her</li> <li>ii. Valentin he/him</li> <li>iii. Nikos he/him</li> <li>iv. BLock vote: 1 abstention - vote new presidium</li> </ul> </li> </ul> <p>6. Election on Cooptation</p> <ul style="list-style-type: none"> <li>a. Valentin he/him: Greetings to the FC</li> <li>b. Nea she/her: transparency and clarity</li> <li>c. Nikos he/him:</li> </ul> <p>7. Naming of the special taskforce:</p> <ul style="list-style-type: none"> <li>a. Reinis proposal a specific name       <ul style="list-style-type: none"> <li>i. Cyprien: Stand with the reinis</li> <li>ii. Konsti speaking about that we need to be clear on the name</li> <li>iii. Katarina Serbia she/her: nationalism and far right extremism are not connected name should reflect that</li> <li>iv. First vote: protecting (13) vs other fighting</li> <li>v. Original proposal (25) fighting extremism (4) Fighting the far right (7)</li> <li>vi. Result: Fighting Nationalism</li> <li>vii. Elisabeth she/they: Empowerment taskforce to change           <ul style="list-style-type: none"> <li>1. Answer Nea: will be proposed by the EB sometimes soon</li> </ul> </li> </ul> </li> </ul> <p>8. Cooptation</p> <ul style="list-style-type: none"> <li>a. Presentation of the list</li> <li>b. Alexandros No Gender FC: Why is the Proposal for the group on climate and environmental stewardship?       <ul style="list-style-type: none"> <li>i. Answer: Spain will maybe propose it on a later date</li> <li>ii. Vote</li> </ul> </li> </ul>
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1. Alberto: is coopted
  2. Dimitar: one abstention coopted
  3. Garry: coopted
9. Election of Permanent Contact Persons for the Code of Conduct
- a. Volunteers:
    - i. Gergana presenting herself as a volunteer + Sorcha + Helena intend to rerun
    - ii. Andreas Czechia he/him
    - iii. Federico
    - iv. Reinis FC he/him: point of order - open vote and how many
      1. Answer presidium: Gender quota - open vote unless one person wants to have a secret ballot
      2. No questions
    - v. Vote: Vote on block - 3 abstentions people are elected
10. Setting up the Political Commissions and Task Forces
- a. Moritz proposal of TFs and PC: (see the list)
    - i. Question: Elisa she/they: swichting Diversity&Empowerment - around - agreed by the board
    - ii. Nea JEF Finland she/her: why accelerator
      1. Answer: is served as a hub to support sections in that
    - iii. Vote: unanimously voted
11. Election of Political Commission & Task Force chairs
- a. PC1 Co-Chair elections: Stefano(he/him) and Gary (he/him) speech
  - b. PC2 Alberto 5he/him) - Aitana (she/her)
  - c. PC3 Ani (she/her) - Visvaldis (he/him) - represented by moritz and Reinis
  - d. TF Capacity Building: Reinis he/him, Francesca, Laura
  - e. Empowerment & Diversity: Lisa she/they & Tiberia she/her:
  - f. Civic Education: Alexandros (no gender) & Dimitar
    - i. Point of order to change the agenda to have the voting on the the next autumn FC - change of agenda adopted
  - g. Fighting Nationalism: Cyprien (he/him) + Konstantin (he/him)
  - h. TF Global Federalism: Federico (he/him) Italy; Dvir (he/him);
  - i. Block vote: unanimously accepted
11. Autumn 2026 Federal Committee
- i. Presentation of candidates for hosting

	<p>the Federal Committee</p> <ol style="list-style-type: none"> <li>1. JEF Greece</li> <li>2. Question: Mel JEF Germany: What about finances</li> <li>3. Answer:</li> </ol> <ol style="list-style-type: none"> <li>ii. Vote on the location of the 2026 Autumn Federal Committee       <ol style="list-style-type: none"> <li>1. Unanimously voted - NExt Autumn FC in Athens</li> </ol> </li> </ol> <p>j.</p> <p>12. 2026 budget</p> <ol style="list-style-type: none"> <li>a. Presentation of the 2026 budget       <ol style="list-style-type: none"> <li>i. Anna - Christos and Alexandros present the budget           <ol style="list-style-type: none"> <li>1. description of the more ambitious and more conservative one               <ol style="list-style-type: none"> <li>a. Questions from Cyprien he/him: Does it take the salary of the president into account</li> <li>b. Finances will be evaluated while functioning the budget</li> <li>c. Moritz he/him: will be as transparency as possible</li> <li>d. Comment of Alexandros</li> <li>e. Elsa she her Belgium: Remind us when the OG would finance the presidents</li> <li>f. Answer: Christos: OG would not cover alone - timeline will take a month - sometimes it takes a month</li> <li>g. Patrick he/him: Buffer=free money? no will go to the equity</li> </ol> </li> </ol> </li> <li>b. Vote on the 2026 budget           <ol style="list-style-type: none"> <li>i. unanimously adopted</li> </ol> </li> </ol> </li> </ol> <p>13. Announcement of the Spring 2026 FC dates</p> <ol style="list-style-type: none"> <li>a. 15-17 April - Point of order Reini: Dates are wrong - will be fixed to 17-19 April</li> <li>b. Reini's comment: I Make sure that it is safe to go there</li> <li>c. Serbia representative: On the difficult situation of the Serbian youth council</li> <li>d.</li> </ol> <p>14. AOB</p> <p>15. Closing the meeting</p> <p>16. Europe United</p>
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