



Outgoing Federal Committee meeting
Friday, 14th November 2025 | Strasbourg, France

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8:30 - 9:00	Walk to the European Parliament
9:00-9:30	Registration of participants in the Parliament - !! DO NOT FORGET YOUR ID OR PASSPORT!!
9:30 - 11:00	<ul style="list-style-type: none">- Opening the Federal Committee- Opening speech- Formalities- Code of Conduct & Gender Watch<ul style="list-style-type: none">- Christos presenting Code of Conduct (presentation)- Xesc explaining the Gender Watch - keeping track of the speaking time of the Gender of the person- Roll call (FC)<ul style="list-style-type: none">- Albania: Present- Austria: Present- Belgium: Present- Bulgaria: Present- Croatia: Proxy to Luxembourg- Czechia: Present- Denmark: Present- Estonia: Present- Finland: Present- France: Present- Germany: Present- Greece: Present- Hungary: Proxy to Greece- Ireland: Not present- JEF Italy: Not present- JEF Kosovo: Not present- Latvia: Present- JEF Luxembourg: Present- Malta: Present- Montenegro: Not present- Netherlands: Present- North Macedonia: Present

- Norway: Present
- Poland: Present
- Portugal: Present
- Romania: Present
- Serbia: Present
- Slovakia: Proxy to Czechia
- Spain: Present
- Sweden: Proxy to Finland
- Switzerland: Not present
- UK: Present
- Christelle Savall: Present
- Xesc: Present
- Alexiane: Present
- Alexandros: Present
- Reinis: Present
- Hanna: Present
- Nikos: Present
- Kati: Proxy to Hanna
- Robin/Gergana/ Jana: Present
- Federico: Not present
- Maria: Proxy to Robin
- Samuel: Present
- Madalin: Not present
- Mel: Present
- Chiara: Not present
- Mirko: Present
- Benedicte: Present

- **Quorum reached**

- Election of tellers
 - Finn Germany
 - Jan Germany
 - Max Germany
 - Daniel UK
- Unanimously elected tellers
- Approval of the agenda
 - Approval of the minutes of the FC in Sofia
 - In favour: unanimously adopted
 - Approval of the minutes of the August 2025 extraordinary FC
 - Adopted with one abstention
- Christelle Presentation
- Xesc he/him: DTMS/ Talked about Don't Touch My Schengen Campaign launch and manifesto +

demonstration with over 100 participants during the EYE in Strasbourg. Building collaborations with other CS organisations, EU for rail platform & european workers transport federation.

- Reinis he/him: DuP/Talked about the collaboration with JEF Serbia and their student, helping them to protest of ruling government in belgrade, and support the protesters of Novi Sad from november 24, since then JEF helped promoting what has been happening them+ Serbia democratic's awakening+participation on memorial
- Hanna she/her: Enlargement, CompletEU, Europe What If
- Christelle she/her: Comms - Statements
- Xesc he/him: Federalist Academy: School on European Memories - EYE Village event - Interviews with scientists and
- Alexiane she/her: Membership Campaign - membership guide - Capacity building seminar
- Nikos he/him: Israel-Palestine Federal Peace Forum - Team JEF (from all over Europe)
- Alexiane she/her: Ode2Joy → Christelle spoke to the Belgian Erasmus Agency - also partnered up with private donors and with the Commission on heritage - working on a manifesto for advocacy

- Max from Germany: I have a question about potential interest groups in North Africa? is it a thing?
- Nikos: very good question. When you talk about North Africa, our statutes define us as European; it is in our statutes, so that is not possible. However, that does not mean we do not collaborate. Any opportunity to collaborate would be a great idea.
- Hanna: We have counterparts and communications with youth groups in Africa.
- Alexiane: Membership guide published in June and second version updated in the second capacity building. product of section exchanges. there is also a summary and table of content

- **Questions**
 - Anna: Question on the European Defence Event in Lithuania - Is there any interest group
 - Reinis: Not yet but maybe through the event
 - Christelle: working on it

	<ul style="list-style-type: none"> - Moritz Germany he/him: had the feeling that our message was received could we convince some of them - Christelle: Campaigns work - harder to push on new things - agree on treaty change - attacks on the NGO space; federalism is divisive but there is interest - Moritz: Commissioners on our side? - Christelle: They were interested, but not allies in a practical way - Mel she/her: thanks - what can we do for the future regarding MFF: - Christelle: MFF will be important - coalitions will be - CSE is very important and powerful our points are in Civil Society Europe - Hanna: Friendship networks in North Africa and Brazil - Alexandros - Germany/No Gender: World Federalist Movement important to work in networks and support them but more support in these networks <p>- Christos: secretariat update</p> <ul style="list-style-type: none"> - Anna FC: very happy about the equity, how do you see that going? Especially for the months of January/February as we are in the same office. Second question, regarding the projects can you give us the names of the projects and what it is. - Answer - there will be a slide about it on the congress - Patrick from Denmark: Is it worrying (I don't know) - Dvir: asking if the next statutory meeting will be projectified or not - Alexandros: replying to the answer on equity, reassuring on the general situation. We still don't know the amount of the OG and EYF. - Patrick: Does not understand and does not agree to the position of the board on equity, need to have a solid foundation and we are not there yet - Alexandros: Replying on low equity - Christelle: this FC is the perfect example of projectification; it works well and it is not a problem to do that
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	<ul style="list-style-type: none"> - Robin: discussion on the potential impacts of a paid presidency - Alexandros: opened the possibility of having a part-time president, thanks to the relevant vote - Christos: for the grant, you need at least 5 staff members; below that threshold, it is rounded down in workforce terms - Alexandros: discussing the use of equity to pay the president and not for other things - Robin: This decision is political and we should vote in the congress
11:00 - 11:30	Coffee break
11:30 - 13:30	<ul style="list-style-type: none"> - Roll call <ul style="list-style-type: none"> - Albania: Not present; no proxy to JEF Kosovo - JEF Austria: Present - Belgium: Present - Bulgaria: Present - Croatia proxy Luxembourg - Czechia: Present - Denmark: Present - Estonia: Present - Finland: Present - France: Present - Germany: Present - Greece: Present - Hungary: Proxy to JEF Greece - Ireland: Proxy to UK - Italy: Present - Latvia: Present - Luxembourg: Present - Malta: Present - Montenegro: Proxy to Romania - Netherlands: Present - North Macedonia: Present - Norway: Present - Poland: Present - Portugal: Present - Romania: Present - Serbia: Present - Slovakia: Proxy to Czechia - Slovenia: Present - Spain: Present - Sweden: Proxy to Finland - Switzerland: Not present - UK: Present

- Present apart from Kati, who is represented by proxy through Hanna
- Jana: Present
- Ghergana: Present
- Robin: Present
- Antoine: Not present
- Elise: Proxy to Jana
- Anna: Present
- Juliane: Proxy to Ghergana
- Federico: Not present; proxy to Mel
- Maria: Proxy to Robin
- Samuel: Present
- Madalin: Proxy to Chiara
- Melanie: Present
- Chiara: Present
- Mirko: Present
- Bendikte: Present
- Sofie: Not present, no proxy

- **Financial report Membership report**

- Presentation - Alexandros no Gender/Treasurer

Questions:

- Moritz: Question about the budget
- Anna FC She/her: Cash flow how do you see that going more details please? Regarding the project: What has JEF committed to do within the project? Impact assessment on the solidarity fund/no complains, do you have data on that more through observation small sections could join events?
- Answer to cash flow Christos he/him JEF Secretariat: Cash flow projection: revised from month to month - Number today do not have received the funding for the Congress while paid already for the costs of the hostel etc. Partners of CompletEU - will be done at the End of the year
- Robin FC he/him: Political Dimension of the full time presidency - unfortunate for both since can be uncertain against resolution how do we proceed with that
- Alexandros: We made always a choice so it good we can guarantee at least part time
- Robin: We need to make this choice through the congress

- Report of the Monitoring Committee, Q&A and vote

- Monitoring Process of JEF Austria - Intervention JEF Norway
- JEF Austria She/Her: Speech
- Oliver JEF Denmark: Why can JEF Austria make a statement while someone from JEF Steiermark:
- JEF Steiermark/Slovakia: Statement on the Split
- Alexandros: How can you tell how many members or sections you actually have?
- Dimitris Greece he/him: Having heard the statement - can you believe JEF Austria can change
- Christelle: Report had to be published 6 weeks before but the hearing did not change our opinion - dealt with structural problems of JEF Austria before - chances of reforms are very low
- JEF Spain he/him: what is the incentive to unite under JEF Austria what will be change:
- Answer: would be with a new changed leadership as a fresh start - it's also to join JEF Europe and its events

- TF Empowerment & Diversity - not present - coordinated discussion on the More Diverse Europe resolution, provided recommendations, and took part in shaping the membership survey

- Vote on the Acceptance on the report on Poland: One abstention the report has been accepted - Procedure is closed

- JEF Poland wants to thank for the closing of the Procedure
- Vote on the acceptance Report on Austria: One abstention the report has been accepted
- Vote accepting the result of the recommendation: One no, one abstention - expulsion has been accepted

- Reports: Federal Committee (Presidium, Political Commissions and Task Forces)
 - FC Report - Presentation
 - PC 1 chairs: description of the political resolutions
 - PC3 chair - External Affairs and Global Governance - see the presentation
 - TF Comms - Presentation
 - TF civic education (not present) remind by robin
 - TF European Elections Mel JEF FC+Christelle Savall JEF EB - Can be a tool for future

	<p>campaigns - went out of the Bubble into the Civil Society space in Brussels and beyond -</p> <ul style="list-style-type: none"> - FC Presidium: Presentation - Proposal of the Congress Presidium <ul style="list-style-type: none"> - Flavia - Knut - Leonie - Antonio - Camilla - Vote: unanimously, the Congress Presidium has been elected - Proposal of the Resolutions Committee <ul style="list-style-type: none"> - PC1: Mirko - PC: Nea - PC3: Samuel speaking: (presentation) - Vote: Appointed unanimously - Vote on UEF Congress and FC delegates <ul style="list-style-type: none"> - Vote: Unanimously accepted <p>AOB Closing the Federal Committee</p>
13:30 - 14:30	Lunch & Registration of Congress participants

Supported by:



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