
**11th Virtual Board Meeting
2019/2020;
02.05.2020- Online Meeting,
Minutes taker: Ani Poghosyan
Moderator: Ergi Bregasi**

Participants:

Board Members 2019-2020:

Chairperson: Tiarnan O’Doherty
Member Organisation Officer - Viktoria Kosmatova
External Relations Officer - Nathan Metenier
Promotion and Publications Officer - Ergi Bregasi
Treasurer / Vice-chairperson - Daniela Para
Project Officer - Ani Poghosyan

Secretariat:

Bilinc Sezgin - Secretary-General
Karolina Fabianova -Project Manager

Abbreviations:

AM – Annual Meeting
AOB - Any other business
BM – Board Member
VBM – Virtual Board Meeting
EEB – European Environmental Bureau
YE - Youth Exchange
TC - Training Course

Agenda:

1. Personal updates
2. Updates from Office and Board
 - 2.1 New project manager - updates
 - 2.2 ESC updates
 - 2.3 Finance & Office Coordinator
3. Projects
 - 3.1 Local Actions - Act Now
 - 3.2 Study Session

4. Upcoming Deadlines
 - 4.1 Physical Board Meeting
5. Working Groups
6. External Relations
7. AOB

Minutes:

1. Updates from Office and Board

New Project manager is in the transfer of the responsibilities.

1.1 ESC Update

ESC volunteers are working on the publication.

1.2 Finance & office Coordinator

The Finance and Office Coordinator is working on the financial reports.

1.3 YEE Board Update

Sending updates about office address change.
Working on the emails to the potential members
Designing a new YEE newsletter template

2. Projects

No new updates.

3. Upcoming Deadlines

3.1 Physical Board Meeting

Board confirmed their participation for the next PBM.
Agenda will be ready soon.

4. Working Groups

4.1 Policy reform

Everybody should take a look at the policy reform files before the next PMB.

5. External Relations

Youth Climate Dialogue on the European Green Deal

Meeting in Paris: Conference at the Foreign Affairs Ministry

Project LIFE: Planning a meeting

EEB Board Meeting Absence/problem reimbursement