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**2nd Virtual Board Meeting  
2019/2020;  
07.08.2019 Online Meeting,  
Minutes taker: Nathan Metenier  
Moderator: Daniela Para**

**Participants:**

**Board Members 2019-2020:**

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

**Missing:**

**Secretariat :**

Bilinc Sezgin - Secretary-General  
Cansu Yetisgin -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 ESC updates
3. Projects
  - 3.1 Create your grassroots

- 3.2 Local Actions - Act Now
- 3.3 Study Session
- 4. Work Plans
- 5. Upcoming Deadlines
- 6. Working Groups
- 7. External Relations
- 8. AOB

## **Minutes:**

## **2. Updates from Office and Board**

### **3. Projects**

Projects are processing and this year YEE has a lot of them!

#### **3.1 Create your grassroots**

We saw that some participants from TC have organized some local workshop in their local community, some of them are forming their working group about the grassroots they want to organize. Expectations are higher for the next step of this annual YEE project.

#### **3.2 Local Actions - Act Now**

Concerning the Local Action Plan, YEE received a lot of applications from the participants of the Let's Your Grassroot Grow. Some grants will be allocated to the most impressive selected projects. This a great opportunity to finally achieve the goal of the project: empower young people on an environmental grassroots project.

#### **3.3 Study Session**

A lot of people applied to be part of the prep-team for the next Study Session "Fighting for a Greener Digital Future". It is a great start for this new very exciting project. The best candidates will be selected to be part of the prep-team to design the study session alongside Bilinc, our Secretary-General. The deadline has been postponed to give more chance for some candidates to apply.

## **4. Work Plans**

Every member of the board did its work plan. All of them would be soon available on YEE website!

## **5. Upcoming Deadlines**

The board members will soon decide the date for their 2nd Physical Board Meeting

## **6. Working Groups**

Every board members will have to work on YEE statutes revision. Some groups have been set up and will work together to propose new ideas for the next statutes. The deadline for this work is at the end of August.

## **7. External Relations**

### **7.1 MO “Common Sense Youth organisation” from Azerbaijan need our support in the project. - Victoria**

YEE has been contacted to help for a project with our Member Organisation from Azerbaijan. YEE’s staff and board members are still assessing to what extent YEE could help and support the project. All YEE will do their best to give a response as soon as possible.

### **7.2 Coalition Initiative**

A project on Climate and environmental youth-led advocacy started at the European Level, under the impulsion of our external relations affairs. More details will be given in the future. The board was supportive of the idea.

### **7.3 Follow up on the EEB project propositions:**

The EEB is proposing to YEE to be a partner in a project on environmental organisations with East Europe. YEE is still assessing to what extent it could join the project. The board is very enthusiastic about the project.

## **8. AOB**

**Ergi:** is working on YEE’s communication strategy and needs the inputs of both YEE’s staff and board members to better plan the next months.

**Victoria** is setting up a database to identify which organisations could become the next Members Organisations of YEE. Every board member is invited to add their thoughts and ideas on the document

The board will thanks Rocslide for its donation to YEE.

**Next meeting:** 22 August at 15:00 CET