
**3d Virtual Board Meeting
2019/2020;
21.08.2019 Online Meeting,
Minutes taker: Tiarnan O’Doherty
Moderator: Nathan Metenier**

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

Missing:

Board Members 2019-2020:

Treasurer / Vice-chairperson - Daniela Para
Project Officer - Ani Poghosyan

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

4. Work Plans

Almost all the work plans are uploaded. Soon the work plans will be available on YEE website.

5. Upcoming Deadlines

The deadline for the Local Action is tomorrow (22nd August). There is no information about postponing the deadline.

6. Working Groups

Every board members will have to work on YEE statutes revision. The 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. Coalition “Generation Climate Europe”

The decision to join the Coalition will be made next virtual meeting.

7.2. Peace Summit

YEE Board considers that is important to have at least one environmental organisation in the Peace Summit. However, as environmental friendly organisation YEE has to think about the carbon footprint for attending it as well as financial questions. Now we are waiting for more information about funds to decide if YEE or any of MOs can represent YEE in the Peace Summit.

7.3. 08/09: Strategic meeting face-to-face YFJ:



The YFJ is working on its strategy for the next 3 or 4 years and called the MOs to come for a strategic one-day meeting in Brussels. External Relations Officer will represent YEE in this meeting 8th of September in Brussels to support the strategy of advocating the environment.

8. AOB

The European Commission conduct a study on “*Landscape of youth representation in the EU*”. They have selected YEE as a relevant stakeholder to interview in order to understand the opportunities and challenges for young people to participate in democratic life at EU, regional and local levels. YEE representatives: External Relations Officer and Promotion and Publications Officer will have a call with the European Commission on Friday, 23d of August.