
**4th Virtual Board Meeting
2019/2020;
04.09.2019 Online Meeting,
Minutes taker: Ergi Bregasi
Moderator: Victoria Kosmatova**

Participants:

Board Members 2019-2020:

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
Cansu Yetisgin -Project Manager

Missing:

Chairperson - Tiarnan O'Doherty

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:

1. Personal updates

2. Updates from Office and Board

2.1 ESC updates

2.2 F&O Coordinator

Bilinc: We didn't receive any potential application from the vacancy but we have something to consult with you. We're thinking to consider applications that don't have advance Czech language level.

Nathan: The fact that someone doesn't speak Czech language can not be an obstacle, I think h/she can find someone to support him/her. I agree to consider applicants that don't have an advanced level in the Czech language.

Bilinc: Otherwise, If we will not have a potential applicant, plan B is that I will cover these duties.

Ergi: I support this solution but I think in the meantime, we should try to have someone who speaks Czech because would be very useful for YEE office to have someone who speaks Czech.

Nathan: The funding for this position is for how long?

Bilinc: For the year 2019 (for a part-time for 6 months) but we can reformulate it like 3 months and full time

3. Projects

3.1 Create your grassroots

Bilinc: The reimbursements are already finished.

3.2 Local Actions - Act Now

3.3 Study Session

Bilinc: The prep-team is still not fully composed. We're still waiting for them because one of them is waiting for his work permit and another prep-team member is applying for the visa. But we missed the 4th member, we're thinking to have one of our ESC part of the prep-team. Can we ask them to join the prep-team?

Vika: I agree, we should ask them.

4. Work Plans

5. Upcoming Deadlines

5.1 Dates of the Physical Board Meeting

Nathan- Beginning of October or end of October? Beginning of November or end of November?

Bilinc: I will let you know asap when the 2nd PBM will be.

Vika: I think that we are going to have it at the end of October or beginning of November.

Bilinc: Yes, the most probable option, there are possibilities.

6. Working Groups

6.1 Policy reform

Every board member 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.

7. External Relations

7.1. Coalition “Generation Climate Europe”: vote

Decision: Board agrees with joining the coalition.

7.2. Peace Summit: no news from them so Sasha did not apply

Nathan: We didn’t receive any updates from the organizing team of the Summit.

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

Nathan: I will attend this meeting.

7.4. End of November: COMEM YFJ

Nathan: We have the opportunity to join this meeting, two of us can attend this meeting as YEE representer.

8. AOB

8.1 YEE Newsletter - a new section “YEE Board”

Ergi- We want to propose to have a new section for the newsletter, which is “YEE Board”. There we can add the VBM minutes or we can summarize the outcomes of the VBM and we can add them as an article also Nathan can write some articles about his meeting and his updated as well as other board members can write something when they have something to share with our subscribers. Do you have something/thoughts about this new section?

Nathan: I just thought it is a good idea for our members, I can write articles about my meetings. I don’t want you guys to feel that this is more work for you.

Ergi: We will have something to add there, we can just hyperlink VBM minutes or summarize outcomes of our VBM’s during a month. Is it OK if we will add this section this month?

8.2 Relations with staff

Nathan- Could we assist you Bilinc? Are we meeting the most important deadlines for the next months?

Bilinc: We have two deadlines on the 1st of October. EYF and EACEA structural grants. Also, there's the deadline for next year's study sessions. But I propose we wait to see the results of the upcoming Study Session and we can apply for the next term in February. We are going to work on the applications from next week on.

8.3. Office move

Bilinc: I will be able to move our office in November.

8.4 New time for the VBM

Dana: Is it ok if we make another doodle to set a new time and day for the VBMs?

Next meeting: 18 September 2019, 15:00 CET