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**5th Virtual Board Meeting  
2019/2020;  
17.09.2019 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  
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:**

### **1. Personal updates**

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

#### **2.1 ESC updates**

#### **2.2 Finance & office Coordinator**

**Bilinc:** No updates.

### **3. Projects**

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

**Cansu:** Last reimbursements are ongoing and Bilinç is doing the financial reporting.

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

**Cansu:** There were 10 applications and one ineligible (due to non-participant to any of the activities of the project) we accepted the remaining 9 and I gave all of them short feedback. Contracts are sent. Tomorrow people will receive next steps with the contact with their mentor who they will work together for the next month.

#### **3.3 Study Session**

**Bilinc:** We had our prep-team meeting in Budapest. In the team are Adure from Nigeria, Lira from Kosovo, Keti from Georgia and Anais. Everyone was a bit hesitant at first but in the end we have a solid program, this Friday we will release our call for participants. The next plan is to make more reading on the issues and through Skype meetings to go deeper into details and methodology of the sessions. The name of the study session is a little bit changing: Instead of “greener” we will say “sustainable” digital future. After the discussions, the prep-team wanted to change the name.

#### **3.4 Erasmus+ project for Imagining Green Future**

**Cansu:** We were on the waiting list as number 1 but unfortunately we need to apply again on the 1st of October, looking for ENGOs from programme countries.

#### **4. Work Plans**

Each of the Board members has their work plans in a shared folder.

#### **5. Upcoming Deadlines**

**Bilinc:** 01.10.2019 EYF Structural Grant

I will send the file for proofreading to everyone very soon.

##### **5.1 Dates of the Physical Board Meeting**

**Bilinc:** The best option is to have the board meeting in the 3rd or 4th week of November.

**Cansu:** Evaluation meeting will be on the weekend so the BM will take weekdays. Bilinc will work 3 weekends and me 2 weekends. So it should be on weekdays. So dates of Evaluation meeting 22-24 of November and BM will be 2 or 3 days before or after the evaluation meeting.

**Bilinc:** The meeting will be in Prague.

#### **6. Working Groups**

##### **6.1 Policy reform**

**Nathan:** Reminder for the working group on statutes.

#### **7. External Relations**

##### **7.1 Past meetings**

##### **7.2 Incoming meetings**

**Nathan:** I am going to Brussels for a meeting and I am going to meet a lot of NGOs. I will let you know about the details of the coalition.