
**7th Virtual Board Meeting
2019/2020;
23.10.2019 Online Meeting,
Minutes taker: Daniela Para
Moderator: Tiarnan O’Doherty**

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. Updates from Office and Board
 - 1.1 ESC updates
 - 1.2 Finance & office Coordinator
 - 1.3 Move from Toulcuv Dvur Office
2. Projects
 - 2.1 Local Actions - Act Now

- 2.2 Study Session
- 3. Upcoming Deadlines
 - 3.1 Physical Board Meeting
- 4. Working Groups
- 5. Social Media Strategy
- 6. External Relations
- 7. AOB

Minutes:

1. Updates from Office and Board

1.1 ESC Update

Tasha: Yesterday I came back from the On-arrival training and I am in the office again from today. For now, I am working on the publication. I think we should organise a mini-meeting about Social media, especially now when Sasha is leaving. If you agree, I'll send you an email about it.

1.2 Finance & office Coordinator

Bilinc: When the only suitable declined the offer, we opened the job post again, but we did not receive any interesting applications.

1.3 Move from Toulcuv Dvur Office

Bilinc: We only gave our notice to Toulcuv Dvur. We will be moving anyway. We are not in a rush, but we should start looking for offices.

3. Projects

3.1 Local Actions - Act Now - Evaluations Meeting

Cansu: Local actions are taking place. I arranged the venue, accommodation and all other logistics.

3.2 Study Session

Bilinc: Another prep-team member withdrew from the study session. I feel like we did a wrong selection of the prep-team, as we lost 2 members. We will think together with the rest of the team what we can do. 3 people did not confirm their participation, so tomorrow I will announce 3 people from the waiting list. We have an agreement with 3 external experts, who will lead some sessions, who are really experienced in the topic.

4. Upcoming Deadlines

4.1 Physical Board Meeting

Bilinc: It would be good if Tiarnan will be able to create a draft agenda for the PBM and we will finalise it together.

Nathan: I would like to ask you about the bus/flight situation, as travelling by air will be way quicker, and in that way, I won't miss my lecture for the next day. Is the board ok with me taking the plane?

The board agrees.

5. Working Groups

5.1 Policy reform

To Do: Board to try and do their parts till the PBM.

6. Social Media Strategy

Tiarnan: If anyone needs everything, speak directly to the ESC volunteers or ask Ergi.

Nathan: It would be good to have access to Twitter, Facebook and Instagram, so I will be able to post when I will be in the meeting, without bothering everyone. Would be good if Tasha or Anais to publish more on Facebook and Instagram.

7. External Relations

7.1 Green Budget

Nathan: During the meeting, I met with the environmental Eastern Europe network: CEE-Web. They are doing a lot of events, and they can invite us so we can be represented there. They had a project, and they wanted youth involvement. It is interesting to see what they propose and organise.

7.2 Proposed Project: Youth Climate Summit

Nathan: I have been lobbying to have a youth climate summit and they would like the coalition to organise it. This would be open to all volunteers and members of the NGOs. It would be good if someone from us would be involved, or maybe the ESC volunteers. I am happy the coalition to get the project.

7.3 November Travel

Nathan: I am leaving 2 days for Brussels, then for EEB meeting and I am a bit upset that they are not doing enough for youth, it was mentioned nothing about youth in their strategy. It is important to keep the pressure on them. There is also the COMEM in



France, and unfortunately, no space left for volunteers. It would be really hard with my school to leave so much, but I will be ok.

8. AOB

Vika: Please, don't forget to send me contacts of potential future member organizations if you meet some of them.

Next meeting: 6 November 21:00 CET