

---

**8th Virtual Board Meeting  
2019/2020;  
06.11.2019 Online Meeting,  
Minutes taker: Nathan Metenier  
Moderator: Daniela Para**

**Participants:**

**Board Members 2019-2020:**

Chairperson: Tiarnan O’Doherty  
Treasurer / Vice-chairperson - Daniela Para  
Member Organisation Officer - Viktoria Kosmatova  
External Relations Officer - Nathan Metenier  
Promotion and Publications Officer - Ergi Bregasi  
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
  - 2.2 Finance & office Coordinator
  - 2.3 Move from Toulcuv Dvur Office
3. Projects

- 3.1 Local Actions - Act Now and Evaluation Meeting
- 3.2 Study Session
- 4. Upcoming Deadlines
  - 4.1 Physical Board Meeting
- 5. Working Groups
- 6. External Relations
- 7. AOB

## **Minutes:**

### **1. Personal updates**

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

#### **2.1 ESC Update**

ESC volunteers are happy to be in YEE. Both are attending our Study Session in Budapest.

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

In process

#### **2.3 Move from Toulcuv Dvur Office**

YEE's staff is looking for a new office in Prague.

### **3. Projects**

#### **3.1 Local Actions - Act Now and Evaluation Meeting**

#### **3.2 Study Session**

The Study Session is almost ready. Anaïs, our EVS, got the opportunity to prepare some sessions.

### **4. Upcoming Deadlines**

19 November 2019, Erasmus+ Structural Grant Application.

#### **4.1 Physical Board Meeting**

The Board, with the support of YEE's staff, is preparing its meeting in Prague between the 27th and 28th of November in Prague.

### **5. Working Groups**

#### **5.1 Policy reform**

The Board is working on YEE's statutes

## **6. External Relations**

### **6.1. GCE: Challenges and improvements**

## **7. AOB**

### **7.1. Newsletter's section YEE BOARD NEWS**

The idea is good, the board decided to keep the section.

**Next meeting: Physical Board meeting, 27th - 28th of November 2019**