



**9th Virtual Board Meeting
2019/2020;
10.12.2019 Online Meeting,
Minutes taker: Viktoria Kosmatova
Moderator: Nathan Metenier**

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 PBM

- 2.3 Move from Toulcuv Dvur Office
- 3. Projects
 - 3.1 Study Session
 - 3.2 Evaluation meeting
- 4. Upcoming Deadlines
 - 4.1 Closing of the Project
 - 4.2 Next year's Project
- 5. Working Groups
- 6. External Relations
- 7. AOB

Minutes:

1. Personal updates

2. Updates from Office and Board

The project manager decided to quit YEE at the end of January. YEE is searching for a new Project manager.

2.1 ESC Update

2.2 PBM

PBM passed in Prague 27th-28th November.

2.3 Move from Toulcuv Dvur Office

YEE's staff has to find 3 offices in Prague. The final decision will be taken until the end of the week. The office move is planned for the last week of December.

3. Projects

We got a grant from Erasmus for the Project 2020! A new project manager will lead it.

3.1 Study Session

YEE is going to make a small publication/an article based on Study Session. It is planned to be ready in January.

3.2 Evaluation meeting

Evaluation meeting passed well. Second instalments are made and everyone was reimbursed.

4. Upcoming Deadlines

4.1 Closing of the Project

The project “Let Grassroots grow” is ended. It’s time to prepare reports.

4.2 Next year’s Project

Next deadlines are on February and April for YEE.

YEE will also try to apply for Life Project.

5. Working Groups

5.1 Policy reform

The Board is working on YEE’s statutes

6. External Relations

7. AOB

YEE has received an application for the internship.

Holidays for YEE office: 24th-26th December, 31st December-1st January.

Because of the holidays in different countries, it’s decided to have the next VBM in January. All the Board will stay in touch with the recruitment process.

Next meeting: Virtual Board meeting, January 2020