

**15th Virtual Board Meeting
2019/2020;
07.05.2020 Online Meeting,
Minutes taker: Viktoria Kosmatova
Moderator: Nathan Méténier**

Participants:

Board Members 2019-2020:

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
Tasha - ESC Volunteer
Anais - ESC Volunteer

Missing:

Chairperson- Tiarnan O'Doherty
Karolina -Project Manager
Tanya - Financial Coordinator

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
YFJ - European Youth Forum

Agenda:

1. Personal updates
2. Updates from Office and Board

- 2.1 ESC updates
- 2.2 Office Updates
- 2.3 Updates from board according to Work plan
- 3. Projects
 - 3.1 Project Updates:
- 4. Upcoming Deadlines
- 5. Working Groups
- 6. AOB

Minutes:

1. Personal updates

Board members are working and passing their exams.

2. Updates from Office and Board

2.1 ESC updates

Creating the landing page for webinars now.

The turn of our volunteer is going to end 30th June. We are applying for the new volunteers, but they will start to work 1st October.

2.2 Office Updates

Office starts to work 1-2 days per week starting next week. .

Office is done with the ESC report, “Let your grassroots grow” project, structural grants report.

YEE applied for Erasmus+ K1 project.

YEE also became partners of the project of one of our MOs from Azerbaijan.

2.3 Updates from board according to Work plan

Three online meetings with MOs have been done. 30% of all our MOs have joined meetings.

Board continues to have meetings with potential MOs.

External relation officer has a proposal to change the way of work for an external relationship. It will be discussed in GA.

3. Projects

- **2020 IGF:**

- upcoming online TC (18.05) → PT is working on finalizing the sessions, we will finalize the online programme during the next week (before 13.05) and send it out to participants
- We have received 94 applications for participants in total, and have chosen 28 of them.

- From the MO 5 participants have applied: FYCA (Armenia), Yeghvard (Armenia), Common Sense (Azerbaijan), Argonauta (Croatia), Umbrella (Georgia)
- Board have to work more on involving MOs in TC

- **2021 Youth Digital CommunicACTION:**
 - EYF application submitted
 - E+ application submitted - we have 7 partners

4. Upcoming Deadlines

5. Working Groups

6. AOB

6.1. Guidelines for Online Training

6.2. Co-partner of a Grant with IYNF

TO DO: Next Meeting after TC Thursday 7 pm