

# 1st Virtual Board Meeting 2021/2022

04.11.2022 Online Meeting

Minutes taker: Gagik Harutyunyan

Moderator: Orkhan Bayramov



## Agenda

Feeling round

Any questions from the new Board?

Advisory Board

ESC situation

Preparing list of activities/events for MOs

AOB

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## Participants

- Chairperson – Orkhan Bayramov
- External Relations Officer – Paola Lupi
- Project Officer – Chloe Mikolajczak
- Member Organisations Officer / Vice Chairperson – Chiara Magrelli
- Treasurer – Nais Ohayon-Louisor
- Communications Officer – Gagik Harutyunyan

### Secretariat :

- Tetiana Stadnyk – Secretary General
- Nathan Metenier – Advocacy manager (not present, currently in COP26, Glasgow)
- Eva Kloudova – Communication manager
- Alice de Tourdonnet – Project Manager

### Abbreviations:

AM – Annual Meeting

AOB – Any other business

BM – Board Member

VBM – Virtual Board Meeting

EEB – European Environmental Bureau

EYF – European Youth Forum

YE – Youth Exchange

TC – Training Course

AWG – Advocacy Working Group

WP – Work Plan

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## Minutes

### ESC situation (update – Tanya)

**Tanya:** In the past YEE was hosting ESC volunteers. Now we are hosting one volunteer and we have not received a quality label from ESC so we could not apply for the new project after Lucia leaves. We had a conversation with IYNF, with whom we have the agreement to share the flat with, and volunteers who live in the flat now, both of them are planning to stay in Prague and rent that flat. So we have been discussing with IYNF, we have to end the contract for the flat, as we can not pay for it, also because there are no new ESC volunteers. Are there any objections to this?

*No objections from the Board.*

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## Minutes

### Preparing list of activities/events for MOs

- Chiara: I had a couple of meetings with Tanya. So as we know we will have RCPs to organize the cooperation with our MOs. And I wanted to discuss ideas on how to engage our MOs better, to make better communication with our MOs.
- Chloe: What kind of platforms do we have for Communication with MOs?
- Tanya: We have a YEE hub and close community group on Facebook, where most of the followers are members of our MOs, we share opportunities with them and many other projects. We have a newsletter published regularly, we send them emails with the same content on opportunities, open calls, paid opportunities, and we have a rule whenever we have projects we always include our MOs primarily. We also have meetings with them. So the communication with MOs is being maintained in different channels.
- Chloe: I agree that meetings help the organizations to be more included in the network activities.
- Chiara: Thank you all for the feedback. We want to create a platform where our members will share what they are working on, and will get informed about the opportunities they can benefit from.
- Orkhan: Just to add that platform needs to connect not only YEE with organizations but also organizations with organizations to create a foundation for collaboration.

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## Minutes

### AOB:

- Nais update on fundraising.
- Nais: Just a small update on fundraising. Next week we are going to have meetings with funders and we will see what comes up, we will keep you posted.
- Paola update on GCE and YEE.
- Paola: Another update. As I also work with GCE, we were discussing the future strategic cooperation with GCE members, including YEE, on what kind of topics we want to touch, and I would like you all to think of what we can collaborate on. It would be great to hear
- Alice: Does GCE have safeguarding projects? What kind of projects do they want to focus on?
- Paola: About the safeguarding I do not know but I will clarify. GCE wants to create capacity building projects on specific topics.
- Tanya: I was wondering if GCE has some volunteering force to help YEE on some projects. Do they have enough volunteers?
- Paola: I personally think GCE needs some kind of restructuring, so MOs like YEE can benefit from that as well, but for now there is not enough capacity for that.
- Tanyas update on VBMs.
- Tanya: I wanted to remind, we will have monthly board meetings instead of having them bi-weekly. I have sent all of the Board the invitations with the time and dates of the VBMs.
- End of the VBM.