

6th Virtual Board Meeting 2021/2022; 14.04.2022 Online Meeting, Minutes taker: Orkhan Moderator: Nais



Agenda

- Feeling round
- PM recruiting process update
- Grant application?
- GA
- Subgranting scheme update?

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

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

PM recruiting process update

- Tanya: An update on the Project Manager recruitment. Last week we interviewed Marion and the guy from Malta but could not join until July. Now today, we are having 4 interviews, from Germany, Italy, Belarus and Ukraine. The first one was from Germany, she was good but we need to see what the rest are like. Will share a document where comments of all interviews will be collected.

Grant application: EEB

- EEB wanted to apply for a consortium, they realised they could not apply so they sent it to us. The application is from the European Parliament on Year of Youth: what they are looking for is creating a pan-network of youth organisations. We are eligible but I am not sure if we need to create 7 new networks or can use our existing ones. The pot of the money is 1 million euros. The deadline is quite close but what is good is, it is very similar to the work we already do.
- Chloe M: I am very into the topic, but the timeline is very tight and we are not sure if EEB will want to partner with us.
- Nathan: I think there are a lot of synergies, but what I am worried about is reporting. If we were to integrate this proposal into our existing work, then it would make sense but if we want to reinvent the wheel, we will lose our nexus.
- EEB will only give us expert advice but will not really help us in the content. The money we can apply for is €250,000 and needs to be concluded by 2023.
- Task: Pegah to look into the document until Tuesday and see if we can co-fund in line with our other objectives
 - General overview
 - General idea on what we want to do by 2023
 - Focusing on our added value which is the environment/social justice element
- Chloe M: Clean Europe Campaign: They have approached myself and Orkhan, we have a meeting with them next week. I am not sure if there will be anything fruitful coming out of it but will keep you updated.
- Also, can I have an update on Fairtrade?
- Beyond Growth conference? Pegah to email them back

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GA

- The operational grant from EC: We have not yet heard from them, but it should be soon. In Grenoble, we have received extra money [we need to write the application form though] so it is preliminary. For the GA, we possibly can use that money to afford a 2 days session.
- Paola: Is there a possibility for the GA to be hybrid?
- Tanya: As the time will come closer, more people will be unsure if they can come or not. So, hybrid is certainly an option.
- Nathan: It will be good for the team to attend Grenoble and they can stay extra 2 days.
- Pegah: I am a bit worried about the visa requirement for MOs, given that this is close. Can we postpone the GA to september? Maybe this gives us more time!
- Tanya: If we do it in June, it will be less than a year, but if we do it in September, it will be exactly one year.
- Nathan: In the past 3 years and a half, we always used the training to do the GA. Our members have had the experience of sending a delegate into a training. So, they are used to that!
- Paola: Maybe what we should do in our mind is to understand how much of the project we have for sure and if we can have our GA in Grenoble. Let's stick to plan A [meeting our members in Grenoble] and then plan B [have it in september].

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Sub-granting program:

- Pegah: The document has been made and comments were received, so as a next course of action:
 - Form a channel on sub-granting
 - Share with you the document for further comments

AOB:

Booklet

- Nathan: Tanya your comments are very valid, so do you think that we will have the time to work on it? Can we send it out?
- Tanya: The secretariat and the board need to look into the document first before we send it out. So, the more people who will see it and comment on it, the better. So, let's send it next week.
- Nathan: Shall we take off the sub-granting on the page? Maybe, we can add it to the booklet.
- We will look into the document and once we feel ready, we will send it to the board.