First Online Executive Committee Meeting

15 March 2017, 18:00 CET

Present: Masha, Sophia, Cansu, Sopho, Kaca, Khayyam, Greg
Excused: -

Moderation: Masha
Minutes: Sopho, Kaca

Current activities:

Reclaim the City
Kaca gives overview to the new EC. Report and articles to be published.

Study Session in Budapest - Think global, learn international, act local
Evaluation submitted to the CoE by the office. Report to be published.

Seminar “Digitised security”

Preparations
We received around 120 applications. The PT decided not to extend the call as they were diverse and many good quality applications were received already. Participants are selected and informed. By Tuesday there should be a finalised list of participants.
We got additional funds from ISOC Europe for this seminar.

2nd live EC meeting
Discussion on the dates of the 2nd live EC meeting.
EC decided to have it’s 2nd live EC meeting on 1-2 May in BiH by consensus. Cansu and Khayyam will join online.

Balkan Regional meeting
Participation dependent on the final participants list of the seminar in Sarajevo.
Participant list to be finalised and proposed to the EC.

Network Coordinator process
Sopho will apply for Serbian visa this week and have to go to Istanbul to pick it up in mid-April. She has a smooth transition.
Future activities:

Gender project with BYG (EYF, 1st April DL)
EC decided by consensus that the office will ask them to send the application to be reviewed by the EC. And after we will see the ways how CDN can support the Young Greens of Belarus.

Alter Urb Project (EYF, 1st April DL)
WorkPlan that was developed last year and applied for European Youth Foundation, the main funder of CDN. Last time the working group proposed to apply with an International Activity instead of Working Plan. The WG will have a meeting on how to proceed.

Migration WG project (EYC? 1st April DL)
Will not be feasible for the 1st of April deadline but maybe for the 1st of October deadline.

Green Education (Khayyam)
Khayyam will send an introduction and provisional plan on green education to EC.

Call for project ideas
Proposal to postpone postponed by consensus

EVS Volunteer in CDN office
EC decided to proceed with the EVS Volunteer application for 26th of April deadline with Youth Initiative for Human Rights being the sending organisation and Serbian Green Youth as a host. If application gets approved we will have an open call.

Regional Cooperation and MOs

Political news:
EC members share the latest political news from the regions that they are responsible from.

MOs:
Letter for MOs - EC introduction
Introduction of the new EC members and exchange of new information to be made this month.
RUMB
Ukranian Green Youth is having their Strategic Planning Meeting this week.

Working groups

Gender

The WG is planning to have an online meeting soon.

External Partners

FYEG

We introduced ourselves to FYEG as new members of the EC, explained the activity plan for 2017.

GEF

GEF partners’ meeting took place from 7-8 March, Kaca attended on behalf of CDN.

EGAT project

New partners were introduced and the partners agreed on the timeline of the year; more details will be agreed on the Partners meeting in Belgrade - 19-21 June. The training itself will take place in September/October in Croatia.

Digital Commons Project

On the 26th of May in Brussels there will be conference and a representative from our seminar in BiH will present the results of our spring seminar.

Dutch Green Foundation

CDN will continue it’s collaboration with Dutch Green Foundation. We will continue the green trainings in RUMB region. A project proposal should be prepared.

Social Media, Communication and Visibility:

Calendar for posts:

Social media responsible’s from the office and the EC will post according to the decided list that will be voted on the next EC meeting.
New visual identity
Office will be working on updating the Memorandum, Website and Documents. We will also have standardized signatures with the help of GiO, from FYEG office.

CDN Google Calendar
EC and office created a common calendar for the 2017-2018 mandate.

EC Meetings announcement at the website
https://www.cdnee.org/resources/organisational/executive-committee-meetings/

Next online meeting: 29.03.17