EC Meeting, 7th of September 2015 at 18:00 CET

Present: Masha, Max, Kaca, Tacka, Yauhen
Excused: Petra

Moderation: Yauhen, Lisa
Minutes: Kaca

Agenda:

1. Present projects

   • Max has participated to Congress of Young Europeans in Budapest.
   
   • Feedback on the report from the Study Session „Bordering on the Possible” is expected by the end of September.
   
   • The preparations for Climate Knows no Borders conference in Tirana are going very well and being finalised at the moment.
   
   • The agenda for Balkan Regional Meeting has been sent to participants. Now waiting for their feedback. We have received papers on migrations in almost all Balkan countries. Some still missing.
   
   • The time for Study Visit to Albanian Young Greens is still to be agreed on once we are in Albania as many AIYG members are occupied in the proposed period.
   
   • The agenda for EC meeting in Tirana is proposed and adopted.
   
   • Persons in charge for mutual communication proposed agenda for FYEG-CDN meeting in Tirana to both Ecs.
   
   • Preparations for Study Visit to Montenegro: List of potential organisations to be visited; dates still to be agreed upon (sometimes around 20th October). CDN in communication with MEP Terry Reintke regarding the Study Visit as her delegation will be visiting Montenegro at the same time.
   
   • The treasurer had a visit office. Secretariat and the treasurer went through office organization and how it functions, checked the finances for 2014 and 2015, project and admin budgets and reports, systematical and technical organization of office.

2. Future projects

   • Seminar "Information War", spring 2015, Ukraine, - working on fundraising as a first priority at this point of project development. A meeting with Ukranian Young Greens to happen in Tirana.
   
   • Erasmus+ capacity building project. Target organizations have been contacted and
application is in the phase of writing. As Armenia and Moldova are not eligible for Key1, we switched to K2. We expect to have partners' documents soon. Also, the DL for K2 is 1st of October instead of 2nd September for K1, so we have more time.

- Gruene Jugend asked CDN to be a partner for Erasmus+ "Strategic Partnership" project with Serbian Green Youth. They have planned few days Youth Exchange on topic of conflict in region (War on Kosovo, Refugee crisis, Germany - Serbia relations, plus development of green/feminist movement in Serbia) as theme for the exchange. CDN partnership doesn't require any additional administrative capacities. EC decided to support the partnership.

- Green Forum/ RUMB Green Academy 2015 on informational war. CDN as a partner? EC in favour.

3. Administrative grant

- **Green Forum** – a Partner meeting was held on Avala, Serbia. CDN role as a capacity builder for its member organisations was discussed and the ways how to moderate CDN work so it adequately corresponds to Mos needs. The deadline for 2016-2018 application is 20th of September, so most of the application needs to be done during and right after the EC meeting.

- **EYF SG2** - It is almost done. Application is written (only left to finalize budget and update CDN info on EYF platform).

4. Working groups

**Digital [X]**: People are still on vacations. They will probably apply for an international event, same topic as for Advocate Europe after all.

**Gender**

FYEG Gender WG is applying for StS on sex education and are searching for interested partners. Gender WG will have a meeting with FYEG WG on this.

**Alter-Urbanisation**

Movie night didn't turn out as planned.

**RUMB:**

No updates

5. Regional networking and MO communication (I'm not sure how should we go about this)

**Balkans:** Refugees are getting help to move through Serbia and get settled in camps till the
Hungarian borders get regulated. Germany decided to make a plan and allocate refugees through EU, which a lot of governments didn't like.

**Caucasus:** There is a new law in **Georgia**, all products must have written on them the real things they consist of, so suddenly we have "a Product that contains milk and some fat" on the shelves of supermarkets, when the same product was just milk month ago. In **Azerbaijan** **mobile phone based surveillance** is getting worse. In **Armenia** they still wait for the decision of "experts" of electroenergy and meanwhile there are roomors that electro prices will go up in Georgia as well.

**RUMB: Russia:** seems like Wikipedia will be blocked. **Ukraine:** protests started again in Kiev. 3 ppl dead, more than 130 injured. not safe at all to go on the streets; police is monitoring streets, forests are burning. **Moldova:** the most **massive protest** since 1990th against stolen bilion, raising of tariffs with 37%, oligarchs and corrupted government. more than 30,000 in the main square yesterday, protest continues for the second day. **Belarus:** All political prisoners on freedom: elections is coming? No coalition inside opposition? Looks like EU wants to recognize results of elections.

6. AoB

- Secretariat went to Brussels due to legal obligations: Pre-registered CDN bank account from previous to current holders, checked CDN tax situation, meet partners such as FYEG and GEF, discussed mutual activities and had an exchange, and also meet with Sarah Bentke about SV to Montenegro.