EC meeting, 1st of October, 19pm CET

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

Minutes: Kaca
Moderation: Masha

Agenda:

1. Present Projects

   • **Climate Knows no Borders**, Albania: the reporting is ongoing.

   • **Study visit to Albanian Young Greens** did not happen due to inability to find time during a busy period for ALYG.

   • Preparation period for **Study visit to Montenegro**: the schedule is almost completely full for all the days. All contacted organizations responded to emails and booked the meetings.

2. 1st of October deadline:
   Three applications submitted:

   • To **Green Forum of Sweden** for the period 2016-2018

   • To **European Youth Foundation** for the period 2016-2017 (Structural Grant)

   • To **Erasmus+**, capacity building project „Rock&Go!”, 9 international activities in the second half of 2016 and entire 2017.

   Results on all the applications expected sometimes in December.

3 Working Groups

   • **Digital (X)** The project application foundation is ready and will be still worked on till the next DL for EYF International activity.

   • **Gender** CDN Gender WG has cooperated with FYEG Gender WG on the application for Study Session sexual education in European Youth Center which they submitted on 1st of October DL.

   • **RUMB** Next meeting is planned for the next week. Had some discussions in Albania, we should start with smaller presentations and study-cases.

   • **Alter-Urb** The wg needs to start with the work again.
4. Regional Cooperation

- **Balkans** refugee crisis; protest in Belgrade against a massive non-transparent urban project.
- **RUMB** the most massive protest in Moldova since 90th. Several thousands of people joined the peaceful protest "Wake up Moldova" started on 6th of September and continues till the moment. The protest is being organized by "Platform Dignity and Truth". Since than tent city of the democracy was installed on the Main Square (round 300 tents).

5. External Partners

- **FYEG** There has been an online meeting with FYEG to explore some ways of common funding for the project. A new meeting to be set up next month. They applied to EYF for a summer camp in Serbia in 2016 on social rights. Still to be discussed how we can contribute to the event.
- **Gruene Jugend GA**, 30th-1st. Masha will be there behelf of CDN.

6. AoB

- **NED foundation**: proposal to check their priorities and how we can start the cooperation.
- **Mumble Slots**: As we are changing server, we need to specify how many slots we want to rent (number of people who can be connected at the same time).
- **Newsletter** Now that the deadlines are over, we can work a bit on other CDN internal stuff. Till begining of November the options for Newsletter to be explored.
- **Website resource update**: structure for section "resources" to be developed on our website and a base of materials, tools etc to be prepared for uploading it online.
- **PT Moodle course**: Aim: to create on-line guideline for International Prep teams that work under the CDN scope, with aim of raising efficiency of future prep teams and archiving the knowledge and experience of previous prep team members. The proces has already been started, but interrupted due to lack of capacities. People who were on it to be contacted again.

Next Meeting: **15.10.15 at 19h**