15th of October, 20h CET

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

Moderation: Kaca and Max
Minutes: Petra

Agenda

1. Projects
   • Narrative report for the conference **Climate Knows no Borders** is done, financial still needs to be finalised.
   • All the meetings for **Study Visit to Montenegro** (19. - 23.10.) are set, we will meet various environmental and human rights organizations in Podgorica and Nikšić.
   • For **Information War** we started fundraising and searching for project support, Ukrainian Young Greens are exploring potential venues for the seminar.
   • We have initiated formation of a team that would be working on the development of **online PT guide/course** that should gather knowledge and experiences on how to work in a prep team. We are waiting for confirmations from people by the end of the week.
   • It is time to start with preparations for **General Assembly**. First step is Open Call for Host organization that should be published soon. GA will take place on weekend in February.
   • **NED** seems like interesting opportunity for additional funding of CDN. We need to explore it more in depth, get in touch with someone from NED and develop a clear plan of what we want from them.
   • ECs have sent letters to MOs with the newest **updates from CDN**
   • CDN is asked to be a partner for **Green Academy** that is taking place in Ukraine in December 2015, help with the programme and include the members of working group as participants. Current dates are 1st or 2nd weekend in December.

2. Transfer of Knowledge

   **Organizational knowledge** (is related to knowledge about organization and its procedures, spoken and unspoken history, rules, deviations from the same, working culture and ethics, etc.); **Topical knowledge** - working groups, educational projects, campaigns; **Activists knowledge** - members, activists

   EC wants to work on preservation of knowledge within the organization, on next meeting we will discuss this further in depth. Priority will be given to Organizational knowledge.

3. Working Groups

   **Digital (X):** Technical problems during the last meeting so we moved it to this Saturday. Webinar in
November according our Activity plan. We have it in mind and it is going to happen.

**Gender:** Next meeting should happen soon, we should find someone within the group who would be motivated to take over the coordination of the group. Would like to establish stronger cooperation between CDN and FYEG GWG.

**RUMB:** had a kick-off meeting tonight (All countries present) with presentation on Moldova. Additional decided that we’ll have two types of meetings - public for everyone with some presentations (once a month), discussions and usual WG meetings with updates and preparations once in two weeks.

**Alter-Urb:** No updates.

4. **Regional Cooperation**

**Balkans:** Regional group had a great 3h meeting about the statement and managed to structure it. The parts are to be written till 20th and finalized on the in person meeting in Brussels. The group is very good and people are responsible which is very nice to see. The next point is to make some kind of toolkit of good practices taken by different groups in Balkan countries rgd helping refugees and ensuring some legal/practical solutions and make some kind of toolkit for our MOs and in another hand it will be useful as a resource and a testimony of the ongoing happenings and civil society role in those.

**RUMB:** Belarus has new old president elected with 84% support. And the got Nobel prize in Literature. Moldova is on the verge of early elections as some people in parliament resigned. The leader of the liberal party was arrested tonight. Still two protests are going on on a daily bases.

**Caucasus:** Georgia has scandal related to relationship between Orthodox church and the state.

5. **External Partners**

**FYEG:** FYEG has a WGs meeting in Brussels 22th-24th October. On 23rd afternoon Kaca will have a presentation on fundraising for international projects for them.

**Grune Jugend GA:** Masha is going there. She'll talk to International coordination Team (Anton and the rest), Miene as CDN contact person, new board that will re-elected, then meet office people (Flo and Lisa)

**GEF:** Education and Training event (22nd) and GA (23rd) October, Brussels - Kaca will be there behalf of CDN.

**SIDA visit to CDN office:** SIDA representatives will come to Belgrade 25-27th November to visit us and ZOS.

**Central European Round Table:** Simona from MODOM will be CDN representative on CERT, from 22nd – 24th October in Vienna.

6. **AoB**

**Media visibility & CDN presence:** develop a proposal for GA to improve CDN visual identity.

**Article in GG Newsletter:** In Green Group newsletter before the next EGP CM should be an article about CDN work with YG on Balkans