16th online EC meeting: 12th of November, 19:52h CET

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

Moderation: Masha
Minutes: Kaca

1. Current Projects
1.1 Information War (I know, therefore I act)
Still working on fundraising.

1.2 GA/ Applications
Three more days left until the end of deadline. Reminder to be sent to the MO list tomorrow.

1.3 Ukraine Green Academy/ Green Forum
The dates of Green Academy will be moved until January. The programme, aims of sessions and rough methodology is planned. Next week we will agree on the dates, prepare an open call for participants and adopt the program proposal and start with sessions’ preparation.

1.4 PT Moodle Course
Next week we will have a first meeting with all team - to get feedback on the idea and agree on working process.

2. Future Projects
2.1 NED Structural Grant
In the process.

2.2 Democracy Endowment Fund - European branch
Potential source of funding for some occasion.

2.3 GEF Project Proposals
2.3.1 Caucasus Regional Meeting
GeYG and HBS SC accepted to be project partners. Next week meeting with all project partners to agree on topic and application writing.

2.3.2 Ecopolis - Migration and other proposals
Okopolisz from Hungary is working on the application on migrations and will send the draft in the next couple of days. On next meeting it should be discussed how we would like to support the project and which feedback we have for them in terms of improvements of the project idea/application.

3. Transfer of Knowledge
Very important for CDN but often not high on priority list. A separate meeting on transfer of knowledge will be set up to plan the process.

4. Working Groups
4.1 Digital X
Preparations for the webinar are ongoig. They have a new facebook page.

4.2 RUMB
The meeting was postponed until probably next Thursday (will talk about RUMB WG workshop
during the Green Academy most probably.

4.3 AlterUrb
Nothing new

4.4 Gender
There are people within the group interested to take over coordination of the group. On next meeting new people will be invited to join.

5. Regional Cooperation
5.1 Balkans
The statement is published! http://www.cdnee.org/balkan-solidarity-group-call-on-solidarity-with-refugees/ MOs and POs are asked for the support.

We will make an online subscription on website for organisations and individuals to sign.

6. External Partners

6.1 FYEG
Kaca will be attending Twinning Cities meeting in Brussels from 15-17th Nov behalf of ZOS; Petra, Kaca applied for Alter-COP (Petra) and D12 (Kaca), Masha will be at D12 too. Some more EC members might be there too.

7. Communication

7.1 Facebook Updates
Evaluation of the current system of posting (EC responsible for a certain period) and a proposal for improvements/new system. Masha, Lisa and Kaca to meet and develop a strategy as a part of CDN communication strategy.

7.2 Newsletter
The concept is developed. The first letter to MOs about their updates to be sent by EC members to the MOs they are responsible for till 14th November. Upon their input we will create one part of the NL.

8. AoB

8.1 Status - infrastructure migration
The process of server transition is on. Still left to buy Mumble slots.

8.2 Meetings:
Due to some of the EC members' obligations, new time for the meeting to be agreed. Doodle to be sent.