21st of December, 19h CET

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

Moderation: Petra
Minutes: Kaca

1. Current Projects
1.1 I know, therefore I act
Project page  http://www.cdnee.org/spring-seminar-2016-i-know-therefore-i-act-information-war-and-youth-participation/
Rebecca Harms confirmed her participation as a guest speaker.

1.2 GA
1.2.1 Announcement + Agenda
Announcement  http://www.cdnee.org/cdn-general-assembly-2016/ Agenda is still to be updated till the GA  https://titanpad.com/CDNGA2016-AgendaDraft
1.2.2. Calls
Call for delegates and guests, call for new MO/PO/OOs + application, Call for EC candidates + application, Call for amendments + Amendment form, are being drafted. Final ones to be published at the beginning of January. Activity plan 2016, Activity report 2015, Financial plan 2016 and Financial report 2015 will be done by end of January. WG reports to be done within the working groups.
1.2.3. EC on GA
By the end of January the EC will be working on proposals for amendments on CDN documents.

1.3 Ukraine Green Academy with Green Forum
The call for participants is prolonged till 27th of January. The event agenda is being worked on in small working groups within the prep-team.  http://www.cdnee.org/green-academy/

1.4 PT Online Course
A lot of content has been gathered. The team will work on specific assignments in small groups till mid January when it will meet again.

2. Future Projects
2.2 GEF Project Proposals
Additionally, CDN became the 6th partner on the Green Train project (EU training project). If it gets trough we might organise a 3-4 day training for Greens from Balkans in one of the Balkan countries.

3. Working Groups
3.1 Digital X organised very nice webinar with a speaker from the French Young Greens and strong participation from both EC and Office. It turned out to be a very nice concept, though external participation was not satisfying. Report can be found on the DX website:  http://digital-
5. External Partners
5.1 FYEG
FYEG published the announcement for their GA next year, which will be in May from 26th to 29th in Czech Republic, hosted by Mladi Zeleni.

6. Newsletter
In the closing stage, couple of more news to be added and then it can be published already this week.

7. AOB
7.1 Knowledge transfer
Some people have started working on this upon the wide concept which was previously developed by entire EC and Office. The second part - EC/Office responsibilities has been developed. The rest of the EC is invited to comment and suggest improvements.