14th January 2016 20h CET

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

Moderation: Petra
Minutes: Max

1. Current Projects
1.1 I know, therefore I act
1.1.1. Prep team selection
Upon prep-team candidates applications assessment, the discussion and voting, taking into consideration gender and geographical balance, the applicant's organisation relation with CDN, topical and non-formal education experience as well as experience in organising CDN/FYEG educational activities, the following persons have been selected: Morgan Henley (FYEG); Julian Hauser (CDN digital[x]WG), Milan Nikolovski (MODOM); Vahid Alyev (MIL Network) to be a part of the prep-team together with the core team consisted of Elisaveta Gutu (CDN Executive Committee), Petra Skuljevic (CDN Secretariat) and Iryna Okseniuk (Young Greens of Ukraine). The team will have the first meeting during the next week and decide on the final dates of the in-person prep-team meeting in Kiev in March.

1.1.2. Open Call for participants will be published around 20th January. DL to apply - end of February. Participants will be chosen at the beginning of March.

1.2 GA
1.2.0 Venue - Elisabeth House, Skopje
1.2.1 Agenda is still being worked on. The Treasurer (Max) will not be at the GA in the moment of presenting the financial plan and the report, so the Secretary (Lisa) will take over this task.

1.2.2. All the Calls are published
1.2.3. Documents: Financial and Activity plans and Reports are being prepared. Will be published in the following 3-4 weeks.

1.3. Last ECM in Skopje will include evaluation of the year, preparation of GA, preparation of EC transfer.

1.3.2. Evaluations - we will handle an MO evaluation of CDN prior the GA.
1.3.3. Transfer between ECs Sunday morning, after the GA will be dedicated to trasnfer meeting between former and new EC members. Max and Lisa will prepare the agenda.
1.3.4. First EC meeting will start on Monday morning. Masha will help Secretariat in preparing the agenda.

1.4. Ukraine Green Academy with Green Forum is starting tomorrow, everything is prepared. Lisa will be there behalf of CDN. Pictures & report will be sent to the EC next week.

1.5. Open Call for PT for StS Reclaim the city! is published. DL until 7th of February 2015.

1.6. Annual reports: Green Forum, DL 15th February and EYF DL 30th June (but will be done paralelly with the GF one)

2. Future Projects: E+ Capacity building project has been rejected. The reasons we translated from French: The subject of the project is not sufficiently connected with social realities and issues of young people. The needs analysis is insufficient and lacks development.

3. Working Groups
3.1 Digital X: Domain: Max will handle it, delete the current domain and redirect the page to a subdomain - digitalx.cdnee.org.
3.3 AlterUrb is planning to have one more meeting in January and a movie night, as well as to prepare concrete action plan for 2016 and present it at the GA.
4. Regional Cooperation

RUMB in Moldova the main oligarch decided to become prime-minister, people started to protest massively on the street again (second day now). He got 56 (today left 51 only) votes from parlament, but current president said NO. For russian speakers more info: http://newsmaker.md/rus/novosti/kandidat-protiv-vse-popytka-vladimira-plahotnyuka-vzyat-vlast-natolknulas-na-sopro-21546