Ukraine Green Academy with Green Forum
The event went very good. It was short, but participants were satisfied with the content and general atmosphere. Many participants are interested in joining RUMB WG.
We had guests from HBS Kiev. Green Forum has its representative as well.
Lisa will send a detailed report to the EC:

I know, therefore I act
Prep-Team had the first meeting, it went great. Call for participants is published.
Dates of the live PTM 10-12th March in Kiev. An organisation is willing to cofund the event by providing the working space. By the next meeting proposals for venues to the EC will be sent.

GA
Working on the Agenda, the workshop/panel parts.
The session for the working groups will be on the 27th. WGs will be offered freedom to decide what they want to do while EC responsibles will moderate the process. Regionally, they can discuss Recent Political Developments/Challenges in their Countries.

Activity Plan 2016 is published, but should be adopted with new revelations; needs to be adjusted as we didn't get some projects. Activity report 2015 - sent to the list, waiting for comments.

Financial Plan 2016 and Financial Report 2015 - the approximate ones can be expected at the beginning of the next week.

Working groups reports - Digital [x] done, AlterUrb is finishing.

Candidate organizations
EC should write recommendation and opinion for each organization that applied. Currently two. Recommendation should be based on clear arguments and criteria stated in IRPs. These recommendations should be sent to each candidate organization - to leave them space to reply.

Note: Discussion on organisations cannot be published before the organisations send their feedback on the recommendation.

Registered participants
GA quorim: (MO+PO)/2 + 1 = 13
Number of MO/PO that registered delegates: 15
Number of delegates: 21
Number of guests: 6
EC Candidates, MO/PO candidates, WG representatives, EC/Office: 16

Total: 43

Last ECM in Skopje
Agenda for last ECM Proposal will be sent to EC list next week; Evaluations - MO evaluation of CDN is being prepared; EC evaluation of this year to be filled in by the EC.
Transfer between ECs - transfer agenda has been sent over the list. It will cover the most important points like former ECs responsibilities - MOs/POs; WGs; Regional Responsibility; Projects (writing, reporting, prep-team organization); Specific Position (treasurer, social networks, technical issues); Partners & Networking (FYEG, EGP, GF); challenges and advices.

Annual reports
Green Forum (DL 15th FEB) report for 2015 is finalized. Currently it is being audited. After that is done - sending it to Sweden.

EYF (DL 1st June) the narrative part is drafted; financial report to be finalised soon.

Future Projects
GEF Project Proposals - none is approved; There are other activities to work on with GEF during the year.

Next DLs (what do we do, what options we have - brainstorming discussion) - removed for the next meeting. Proposals to be sent via email in advance if any.

Working Groups
Digital X is currently writing the project application for an IA of EYF. Report is done.
RUMB had a short meeting in Lviv. Hope to get new members from seminar involved in the WG.
AlterUrb tried to have a meeting today, due to technical obstacles it didn't happen, so it will take place next Friday; planning 2016 and how to best use the live meeting on the GA.

Regional Cooperation
Balkans Elections in Serbia announced for April. The same one-man government expected.
RUMB in Moldova protests go on as always. Each day new protest anti-corruption and anti-main-oligarch.

External Partners
FYEG has a new interim Sec Gen, starting from Monday 1st February - Markus Drake

AoB
Media strategy meeting next week
FB Group - To be or not to be? Decision: not to be