8th EC meeting  
24 August 2016, 12:00h CEST

Present: Julian, Petra, Milan, Masha  
Excused: Kaca, Vahid, Kate

Moderation: Julian  
Minutes: Petra

1. Projects

Study session "Reclaim the City!"  
Report is finished and submitted to the EYC, waiting for their acceptance before we can publish it.

Seminar "I know, therefore I act!"  
Report is finished and submitted, waiting for final approval and official closing of the project.

Seminar "Digitised security: How to read the surveillance discourse and fight it!"  
Starting to work on fundraising and contacting potential partners, and planning to have a meeting with Revolt, local host organization.

Study Session "Think global, learn international, act local"  
Getting ready to publish an open call for prep team, and gathering contacts of the international organizations and networks, activists interested in and with experience in NFE who are project target group.

Annual Working Plan of Alter Urb WG.  
The project idea has been developed, needs further elaboration and next week we are starting with the project writing. Deadline is 1st of October.

NED  
Work on the application started. Deadline is 30th of September. The project will be about political capacity building, media literacy and freedom of speech. As the region we choose UMB, Balkans and central europe, as it is the regional division of NED.

Green Forum  
The semi-annual report has been submitted.  
CDN has been invited to hold a workshop and present themselves on a Human Right Days in Malmo.  
Albin is coming as an intern from Green Forum to CDN office as planned.

2. Working groups

Digital [x] (Julian)  
No news, summer break. Meeting today. Next things to do: DX seminar, database.

Gender (Vahid)  
After the GreenPass "Sexual (R)evolution" seminar, 8 people expressed interest to join the WG.
AlterUrb (Masha)
Loads of things are going on. Movie night planned, one group is preparing the call for articles, and the third is working on the project (e.g. work plan for EYF)

RUMB (Kate)
Kate to write input

Migration (Milan)
Things are going good, the group have a lot of ideas and started to develop them. What is really positive thing is that the members took ownership of the working group. There is a project writing idea, articles and contacting experts in migration for educational purpose.

3. Regional Cooperation and MOs

Balkans (Milan & Kate)
No news from Balkans.

• SV Kosovo (Milan & Petra)
We have a long list of potential organizations / activists to visit. Still we haven't made a criteria for selection. Technical aspects of study visit have been taken care of.

Caucasus (Masha)
No updates from the MOs right now.

• Caucasus Regional meeting 2016
All materials for fundraising have been prepared, but people are still haven't returned from vacation. Some progress should happen from September. The event will be financially very challenging.

• Study visit to Azerbaijan (Masha, Kaca)
We arrive there on 5th, to prepare everything; on 6th we have meeting with other partners and 7th is training with MIL.

RUMB (Vahid)
No news from MOs.

• Ukraine project
The project description and budget have been sent to Anne de Boer, and waiting for a response.

• Belarus project
Belarus Greens are still very eager to have this project. The challenge for them is to ensure people who would for sure be able to follow this project until the end and resume responsibility. For now responsible are Polina and Anastasya (FYEG). As for the project content, in the end they agreed they would like to work on the topic of gender. The project would be co-organized by Ukraine, Lithuania and Poland (?)

POs (Julian)
No news.
Interested in CDN
No news.

4. External Partners

FYEG
Petra going to Brussels on EYF Info Session and will visit FYEG office to take mail and communicate about common projects and questions (WGM, Erasmus+ application, etc.). By then they should have a new person in the office - Office Assistant on a part time job.

EGP
No news.

GEF
• Green Train
Kaca is participating on partner's meetings. It is still to be explored in which why CDN MOs could benefit from engaging in Green Train and which ones would have interest in getting included.

• Focus Group
The people have went through first round of evaluation of educational platform.

EYF
CDN has been accepted as a participant on EYF InfoSession and they approved CDN for reimbursement. The meeting will be about Structural grant / Annual work plan applications on 5th of September.

5. Political Platform
We have received 8 applications for the group working on the political platform.
EC discussed
1. How many people we think we should have in the team?
2. What are the criteria for selection?
3. Decision.

Optimum size group would be 5-6 members. The group should be diverse, including representatives from MOs, WGs, POs, prep teams and knowledgable in Green politics. Experience with some kind of political writing is important.

Proposal: Hamo, Sopho, Cansu, Bianca, Morgan, Greg

Decision approved.

6. Visibility
First meeting of the visibility group is pending.
7. AoB

**Social Media calendar**
We discussed and selected the dates related to environmental / social rights / Green topics to be referred to during the year.

**Vkontakte**
Opened CDN profile.

Next meeting: Doodle for 4th and 5th September for the meeting
Next Agenda: Julian