Minutes:

Agenda - Timeline:

0. Introduction
Sopho gives an introduction and presents the agenda.

1. Personal presentations
EC and secretariat present themselves, share their background, availability and commitment to CDN in the upcoming period.

2. Expectations
Expectations from the new EC role: what I can bring, what I can gain
EC and Secretariat shared the expectations from their mandates, expectations from each other and the activities of the organisation.

3. The team working questionnaire
Secretariat presents the questionnaire aiming at facilitating the team work and reflecting on individual learning/communicating/working styles. EC and secretariat share the experiences and competences as well as discuss the necessities that the EC can have in team work.

4. Green Idea
A round where EC members and Secretariat talk about Green idea and its meaning for them. Kaca puts results on the flipchart.

5. CDN - what is CDN and what is its purpose
A round discussing CDN’s purpose as: network for MOs needs, and capacity ‘builder’, aiming at empowering and strengthening MOs, making them sustainable and stronger political actors. Built on a need that there is lack of green perspective and lack of non-formal education, provides platform for bringing green discussion on the agenda. Not only strengthening MOs but cooperate and create solidarity with each other.

EC responsibilities:

• activity plan (implementing, improving, creating)
  • activity support
  • project management
  • Member organisations relations together w office
  • Political progress of MOs, POs, and EE (w office)
  • Finances and fundraising (w office)
  • Promotion and Networking (w office)

6. Member Organisations Communications strategy with the members
7. CDN documents (IRPS, strategy statement)
strategy statement postponed for the next meeting

Discussion on the aim of CDN documents.

EC decision making: discussion on the principle of decision-making and its relation to democracy, and inclusion. Procedures described in IRPs.

8. Working Groups
5 Working Groups. Different roles in working groups.

division of communicating with the Working Groups in the following manner:
- Migration - Greg
- Gender - Cansu
- Digital(x) - Masha
- RUMB - Sophia
- Alter-Urb Masha

Initiative by Khayyam: Green Education WG

9. CDN finances and funders
Overview of Financial plan
Kaca gives overview of main funders: EYF, Green Forum of Sweden, FYEG.

10. Activity plan, deadlines
The EC goes through activity plan and creates activity calendar on flipchart, with provisional task-division for the activities.

Provisional list:
- April:
  - Applications: ALT URB WP (Check when to be implemented if applied for the 1st april deadline)
  - EYF Gender (question to apply through CDN or not, may be risky)
  - Migration WG?
  - April: Seminar 24-30
  - E+ (EVS) - Kaca (finds out as soon as possible, in order to open call on time + maybe Cansu)
- May:
  - 1. - BRM (Greg)
  - 2. ECM
  - FYEG GA
  - Webinar: Sopho, Cansu, Masha, Sophia. meeting first. Call for Prepteam for webinar.
- June:
  - SV Armenia (Cansu)
  - CRM (Cansu)
• July: ECM
• August: Webinar
• September: ECM, Seminar, STV Moldova (open).
• October: EGAT Croatia (Kaca, Greg), CERT
• November: RUMB R
• December: Webinar

Social media - Masha with Kaca
EC meetings every two weeks.
Moderation proposal: whoever prepares the agenda, moderates the next meeting.

11. Partners
• FYEG contact person Greg, Cansu

12. Introduction to digitals (mumble, CDN mail, dropbox, EC list mail).

Next meeting:

online. Poll to be sent