7th EC meeting  
10 August 2016, 13 CEST;

Present: Masha, Milan, Kaca, Julian, Kate (titanpad)  
Excused: Vahid, Petra

Moderation: Julian  
Minutes: Kaca

1. Projects

Reclaim the City  
Report in progress, DL 19th Aug

I know, therefore I act!  
The report (narrative and financial) are sent.

Digital [x] seminar "Digitised security: How to read the surveillance discourse and fight it!"  
Working on fundraising and contacting potential partners, and planing to have a meeting with Revolt, local host organization.

Study Session in Budapest - Think global, learn international, act local  
Dates confirmed, 23-27 January.

Annual Working Plan - Alter Urb WG.  
Planned to meet and brainstorm on the aims as a working group and after they will start the process of writing.

NED  
The project writing for this will start very soon. DL 1st October.

Green Forum  
Semi-Annual report, 3-4 pages  
DL 16th August (to be sent on 17th)

2. Working groups

Digital [x] (Julian)  
All information from Ukraine are in excel sheet for the database. They had a long meeting regarding the toolkit and technical side of it.

Gender (Vahid)  
No update on this point.

AlterUrb (Masha)  
Everything is smooth, members eager to write the application for annual plan. Planning to start the process of article collecting and next movie night.

RUMB (Kate)  
Planing the International Forum of Youth in Lutsk. Found new Green organizations.

Migration (Milan)  
Third meeting and 3 new members joined. New webtab on cdnee.org will be written.
3. Regional Cooperation and MOs

Balkans (Milan & Kate)

• SV Kosovo (Milan & Petra)
In the process of research new Green organizations for meetings. HBS proposed couple of organizations.

• Caucasus (Masha)
Nothing new from the MOs

• Caucasus Regional meeting 2016 (Kaca, Masha)
Georgians start to fundraise. no more developments.

• Study visit to Azerbaijan (Masha, Kaca)
MiL responded, all-day training on the 7th September proposed the structure, Masha and Kaca to plan it in detail by the 19th August. GreenAz didn't respond, Jananbay contacted on facebook too.

RUMB (Vahid)

• Ukraine project
Proposal sent to Anne de Bouer on 4th of August.

• Belarus project
Waiting on update.

POs (Julian)
Nothing new.

Interested in CDN
Nothing new.

4. External Partners

FYEG
Discussions about Mumble usage. Possible negotiations for payment agreements.

Telegram
Telegram for contact between persons from FYEG and CDN started.

Plan to start using Telegram in CDN.

EGP
No news. Summer.

GEF

• Green Train
HBS meeting - chances for HBS support not very high.

- **Focus Group**

Julian and Milan received an email from them. And some others too. Julian will go for asking for whom this will be, they didn't mention that people will need to pay in order to use it.

**5. Political Platform**
The call is ending next Monday, Julian will send some reminders tomorrow.
So far, 4 submissions: USA (Morgan), Germany (Bianca), Belgium (Bob), Hungary (Greg)
List of people to invite: Hamo (Julian will write), Panina (Busy), Soppo M (Georgia), Nata, SGY ppl (Kaca will contact)
Masha asked a guy from Georgia and waiting for an answer.

**6. Visibility**

**Decision on the team**
Mendim (Kosovo)
Richard (Hungary)

**Conclusion:**
  Mendim is selected;
  Richard - to write to him and give him 2 days to respond
  Masha will call Tako (Tamar) and let us know

In 3 days we start the planning process

**7. AoB**

**Social Media calendar**
International youth day is coming up. Milan will prepare small text for social medias.
Everyone to put more dates in this pad and then we write +es and then we choose

**Vkontakte**
Masha created vkontakte page for CDN [https://new.vk.com/cdnee](https://new.vk.com/cdnee). There is not much stuff yet, we need to build the auditory and ask people to join us there.

**Instagram**

@cdnee

**Diaspora**

[https://diasp.org/users/sign_in](https://diasp.org/users/sign_in)

- Bank statements received in the very last moment after 2 months: GEF financial report submitted.

Next meeting: 24th hour- doodle
Next Agenda: Julian