Second Online Executive Committee Meeting

6 April 2017, 18:15 CET

Present: Masha, Sophia, Cansu, Sopho, Kaca, Khayyam, Greg
Excused: -

Moderation: Greg
Minutes: Cansu

Current activities and processes:

Study Session in Budapest - Think global, learn international, act local

Report writing process is going well.

Seminar "Digitised security"

Preparations

The list of participants is finalised. Program has been prepared already.

2nd live EC meeting

EC is preparing to the meeting by learning documents and future project ideas. Greg is responsible for the Agenda.

Balkan Regional meeting

EC decided to have BRM on the 30th of April afternoon. The main idea is to discuss with MOs political situation in the region and their needs.

GYG report
Representatives of CDN (Kaca, Sopho, Greg) attended GYG Congress in Liverpool. They give an overview to the main points and changes during this event.

**Dutch Green Foundation**

During the meeting with Anne De Boer, they showed an enthusiasm to continue in this year our cooperation. DGF is expecting a project proposal for the next phase of the Ukraine training.

### 2. Future activities:

**Alter Urb Project (EYF, 1st April DL)**

Application for the WP is submitted.

**Webinar Series**

During first meeting, aims and objectives were developed. Also, all technicalities were discussed.

### 3. Regional Cooperation and MOs:

**Political news:**

EC members share the latest political news from the regions that they are responsible from.

**MOs:**

After EC introduction, MOs started to keep in touch with EC members.

**Working groups**

**Gender**

The WG is going to have an online team building and movie discussion in two weeks.
Partners

FYEG

Kaca was accepted for Presidency in the FYEG GA.

EYF

Structural grant report for 2016 accepted.

Next meeting: 19.04.2017