2 May 2018

1. Presentation of agenda and expectations

Moderation: Mariam  
Minutes: Kristina

Before presentation of agenda EC agreed on moderation, minutes taking and other technical stuff. Mariam presented the agenda and open the floor for expectations round. A general tendency withing the EC is not to leave the meeting without a clear task division and understanding of coming processes. EC aims to find the ways of making MOs more involved.

2. Reflection of the training "Urban Steps for Resilient Future" - what does this event means to CDN

This is the biggest activity in CDN's history. In general, EC is satisfied with it.

CT, which is coordinating all the work, is doing great job. CT took the outputs and interpreted it in order to plan the regional trainings, also aims and topics are outlined during these meetings. EC should keep more attention to the details of this event and work on the Regional Trainings, which should be planned in a period of 2 months. Would be good, if EC could participate in CT meetings.

We should think about common participation fees, in order to do better quality events and having less stress with fund raising: we want travel costs covered 100% and same participation fee for everyone. This is to avoid some people having much higher costs due to traveling from far away.

Social media representation: could have been better. We had EC responsible for SM this time, but one person is not enough for it.


EC had 2 rounds of analyzing CDN's work and implementation of the Strategy. General feeling that Strategy was mostly covered.
Decision:
We are starting Strategy 2019-2021 writing process. We have 3 EC + 1 office person to work on strategy and that MOs will be contacted a few times throughout the process.

4. EC evaluation

A couple of hours was dedicated to evaluation of EC members' work since the beginning of their mandate with a focus on the points where they need additional support. They also gave a constructive feedback to each other.

3 May 2018

1. Activities and processes in 2018 to be planned or discussed:

1.1. Regional Trainings

Calls for the PTs for trainings in Albania, Belarus and Serbia are opened. Caucasus regional training will be in August.

1.2 Study Visits:

- Montenegro

Take place on the last week of May

- Albania

Provisional date: 25th of June

- Ukraine

Before training in Belarus (June) or Green Ukraine project (September)

1.3 Green Education Initiative

Green Education Initiative is going to have the live meeting in July and Green Politics Training in September.
1.4 EC live meeting

August after Caucasus Regional training

2. Partners

- Green Forum, EYF, GEF, EGP
- FYEG GA - Former EC members of CDN are applying for EC in the GA.

3. Finances

Looking for the possible grants and fund raising.

4. Member/Partner Organisations

4.1 general overview (EC members presentation)

Update and evaluation of the initial contacts with the member organisations.

4.2 Communication with our MOs/POs, newsletter

Newsletter is keeping MOs up to date and engaged. This year we are going to have CDN newsletter every 3 months as well as topical newsletters.