2nd LIVE EC MEETING  
27.05. - 29.05.2019 Kyiv, Ukraine

Day 1
1. Presentation of Agenda and expectations

Moderation: Zhenia  
Minutes: Panina

Zhenia presents the agenda of the two days meeting, then opens the floor to  
EC for expectations for the meeting. Since it is the first day of the live EC meeting, a round of personal  
updates takes place.

2. Annual WorkPlan report

Office and EC report on the activities they were responsible for from the Annual Work plan.  
Ozge and Kiki start by reporting on the challenges, obstacles from the International activity “Internet as  
we want it” in Ukraine. They share their take outs from the event based on the Prep-team work,  
logistics, activity program, follow-up etc.

Then the floor is passed to Sopho for wrapping up on the Regional roundtable, which took place after  
the seminar in Kyiv. The EC person who assisted Sopho is Zhenia.

Afterwards, Sopho and Anaamarija report on the preparation regarding the event in Georgia, second  
international activity of the AWP “Critical journalism in Digital Era: Youth’s access to non-biased  
information” seminar. They update on the work of the PT and other logistics-related issue.

The other update is focused on the Prague summer school, “Youth and the City: Young people for Fair  
and Green cities”. Kristina updates on the preparation phase of the event and changes in budget. Also,  
Luka from EC board updates on the content wise work done from the PT of this event.

3. Reflection on expectations from the first live meeting in Belgrade

In this point EC Board shares the reflection on the fulfillment of their expectations they had in the first  
Live meeting regarding their CDN mandate. They go through the minutes from the 1st Live meeting  
and exchange with each-other their feedback.

Day 2
4. Reflection on the Global climate strike

EC and Office reflect on the division and gap between number of climate strikes which took place  
between Western and Eastern countries in Europe. Since the gap is large, the EC brainstorm on  
different ways and approaches how to make MOs and POs of CDN more active in organizing strikes  
and reaching out to other green stakeholders.

After brainstorming on this, the EC decides to organize a webinar on Climate strikes and how to  
mobilize member of Mos in order to have more climate strikes in this region.
5. Caucasus Regional Meeting

The future Regional meeting is going to take place in Georgia, after the second international event. Responsible people from office and EC board are Ozge and Panina. Altogether, they brainstorm on the potential topics and speakers for this roundtable. They also take some time to reflect on the learning points from RUMB regional meeting.

6. MOs and POs update

In this round EC updates on the latest news coming from the Member and Partner organizations that they are responsible for. EC board update based on the online meetings that they organized with the contact people of the MOs and POs.

One point raised during this round is the necessity of having a safe space document in CDN events. Fatima from EC board and Kristina from office are responsible person for developing this document.

7. Working Groups update

EC board updates on the latest dynamics within the working groups that they are entitled to. EC members exchange with each other ideas on how to make WGs more active. Based on the activities done, EC outlines potential participants to join the WGs.

8. Partners

Office updates on the current budget situation, possible future activities and any other update related to CDN partners.

9. Office status and hiring the new office coordinator

Ozge is outgoing Office coordinator. EC and office decide on the date for publishing the call for future CDN office coordinator. In this agenda point, secretariat proposes of a restructuring of the roles within the secretariat body.

Ozge shares her time availability regarding Office Transition. Output of this point: EC creates the timeline from publishing the call for Office Coordinator to the selection and Office transfer procedure.

10. Visibility and Social media

EC shares some ideas on how to raise visibility of CDN network and also share the outcomes of the different projects executed from CDN.