5th Live EC meeting
1st - 2nd March 2020/ Minsk, Belarus

Present: EC: Anamarija, Fatima, Luka,Zhenia
Secretariat: Kristina, Masha, Nikoleta

Excused: Panina

1. Warm up: Presentation of the Agenda, Personal Updates & Expectations

In this first point, the agenda is introduced and adjusted. Everyone takes the round of personal update, expresses expectations regarding the outcomes of the meeting, how they plan to do the task division for the GA preparations, how they envision the EC to EC transfer meeting etc.

Additionally, EC members share how they will keep in touch with CDN through different engagement with WGs, being in the PT of future CDN events etc.

2. General Assembly

Overall, the EC goes through the agenda for the Strategic Planning Meeting + General Assembly and finalizes the task division among themselves (who is responsible for what).

They discuss about amendments and schedule the time for working on unfinished sessions of the agenda. More elaborated minutes are written below.

2.1. GA agenda

EC + office goes through each session and write down who does what in very concrete details, so everyone is on the same page with their tasks. This way they will ensure that all procedures described at CDN documents are complied with.

2.2. Reports and plans overview

EC + Office update on the work done regarding the following reports:

- Financial Plan 2020
- Financial Report 2019
- Activity Plan 2020
- Activity Report 2019
- WGs reports and plans for 2020
- EC recommendations for the Member, Partner, Observer Organisation.
2.3 Recommendation for the number of EC member for the next mandate

After the assessment of next CDN activity plan and the capacities needed for the execution of it, EC members share their recommendation for the number of EC needed for future mandate. The final decision is to propose to the General Assembly 5 spots for the new EC.

2.4. Recommendations for the MO, PO and OO candidates

EC brings to table all recommendations and stances regarding the submitted candidacies. They conclude and reach agreement for each decision on the candidacies. Recommendation letters are sent to the candidates as well. EC decides on who is going to present the recommendation during the GA.

2.5. GA Presidency

Nikoleta, the Network coordinator is in charge of communicating and meeting the presidency members in order to make sure that the CDN documents are internalized by them, and GA goes in accordance with these documents.


EC discusses under this point some important topics regarding CDN affairs in the future. Some of these points are outlined below:

- **EGP Council and CDN representation on it**
  This year the EGP council will take place in North Macedonia. Since it is geographically so close to the region of CDN Mos and POs, EC brainstorms on ways how to bring more visibility of CDN as a partner in advancing the Green movement in the region.

  Additionally, EC discusses the idea to collaborate with FYEG in this regard.

- **4th person employed in the office**
  This point is divided into two discussions:
  * Firstly, EC + Office discuss on the capacities that a 4th person in office would fulfill.
  * EC outlines the recommendations for future EC, to take into consideration while assessing the applications for this position.

- **External relations**
  This GA will have the representation of some of green partners and funders of CDN: Green Forum, De Helling and European Green Party. EC discusses on ways how to follow up on this.
4. Reflection and recommendations

Last point is the reflection on whole EC mandate. Each member of the board evaluates their experience in CDN, learning point and shares recommendation for future EC.

EC expresses their plan of possible engagement with CDN, after the mandate is over.