

**Minutes of the fifth Board Meeting  
Business year 2015/2016;  
April 18<sup>th</sup> 2016 - Skype, Online  
Minutes taker: Anja Wilken**

**Participants:**

**Board members:**

Anja Wilken – Chairperson  
Zaruhi Stepanyan – Project Officer, Vice-Chairperson  
Christiane Klemm – External Relations Officer  
Janis Porietis – Treasurer  
Jessica Massucco – Publications and Promotion Officer  
Marieta Baricevic – Member Organisations Officer

**Secretariat:**

Natalia Luchko – Main Coordinator  
Roxana Nica – Network Coordinator

**Missing:**

Mercedes Fioravanti – Secretary General

**Agenda:**

1. Project update
2. Deadline April 2016
3. Internal Audit
4. AOB

**Abbreviations:**

1. AM – Annual Meeting
2. AOB – Any other business
3. BM – Board Member
4. MO – Member organisation
5. PBM – Physical Board Meeting
6. TC – Training course
7. VBM – Virtual Board Meeting
8. YE – Youth Exchange

**1. Projects update**

Update from the office: the Czech National Agency still did not published confirmed results of the Erasmus+ applications (from deadline 2 February). As far we YEE knows two of our projects were approved: EVS and TC Be(e) the change. However, we still need to receive official confirmation.

Two projects most probably were not approved: TC Sustainability in NGOs and TC Empower youth to change climate change.

Due to many projects not being approved, it makes sense to move TC Be(e) the change to summer. The office will look for possible venues in the Czech Republic and might then change the dates (depending on availability of venues).

The project could start in June already so that there is enough time to plan in advance (this was already said by NA).

There is a suggestion to organise YEE Annual Meeting in a different way: Volunteering action, we go somewhere and can stay there for free because we will work for the place. But for this year it is too spontaneous to organise it like that. (We could ask IYNF for their venues and those organisations that offer work camps.)

We can re-apply with TC Sustainability in NGOs but there is no certainty. And all other projects are in fall.

We cannot apply next week for the deadline April 26, because we do not have certainty yet.

The competition for Erasmus+ grant is pretty high and the amount of money they give for projects is high, so it seems as if they will not have enough money for the last deadline in 2016.

In general the implementation of the Work Plan 2016 is not going well. YEE needs to have Sustainability in NGOs.

If we cannot find any venue, Chris suggested we could have an open call among our members, because some of our Mos have houses/land themselves where we could stay.

## **2. Deadline 26 April 2016**

Natalia is helping the Gutta Club with preparation of their application for the training course Awake the 7th sense of nature.

YEE (Roxana) will apply with the project on inclusion to Erasmus+ in the Czech Republic.

TC Small impact.. will be applied for the Erasmus+ grant in Latvia (by homo ecos:). YEE will re-apply with the project Empower youth to change climate change.

YE Water resources protection – the project team did not find an applying organisation, so we will suggest to turn this project to campaign.

## **3. Internal Audit**

Mercedes suggested the dates of June 1-3.

## **4. AOB**

The PBM minutes will be checked by using the shared document that Jess opened. (First by Natalia, then Anja).

It has been decided to discuss in more detail other topics in the May VBM.