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**Minutes of the 3rd Virtual Board Meeting  
Business year 2017/2018;  
November 1st, 2017, Online  
Minutes' taker: Stefan Rudel**

**Participants:**

**Board members:**

Stefan Rudel – Chairperson  
Jovana Mirjanić – Projects Officer, Vice-Chairperson  
Ketevan Kochladze – Member Organisations Officer

**Secretariat:**

Mercedes Fioravanti Álvarez – Secretary General  
Natalia Luchko – Project, Publications and EVS Coordinator  
Roxana Nica – Network Coordinator

**Missing:**

Daniela Para – Promotion and Publications Officer  
Niall Barrett – External Relations Officer  
Aram Mnacakanyan – Treasurer

**Agenda:**

1. Physical Board Meeting - November 2017
  - a. Practical issues
  - b. Agenda and sessions
  - c. Short training
2. Operating grant 2018-2020 Erasmus+
3. EEB Annual Event
4. EYE 2018 in cooperation with CAN

**Abbreviations:**

**BM** – Board Member  
**MO** – Member Organisation  
**VBM** – Virtual Board Meeting  
**EEB** – European Environmental Bureau  
**YFJ** – European Youth Forum  
**TC** – Training Course  
**SS** – Study Session  
**YE** – Youth Exchange  
**AOB** – Any other business  
**CAN** – Climate Action Network

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Stefan Rudel opens the meeting at 18:50.

### **1. Physical Board Meeting – November 2017**

#### a. Practical issues

Mercedes summed up the arrival times of Board members. She explained the programme for the first days. She reminded them to bring their passports and criminal records.

#### b. Agenda and sessions

We went through the agenda. On the first day we will have short sessions for Board and office with updates. The topics that will need more attention and work will be transformed into Work Groups. The last day and a half will be dedicated to work groups.

#### c. Short training

On Tuesday afternoon we will have a training on public speaking and communication lead by Carmine. Mercedes asked Board and Office members to send their expectations for the training by Thursday 2 November.

### **2. Operating grant 2018-2020 Erasmus+**

Mercedes attended the Info Day on Funding from the European Youth Forum on 27 October. The event was about the call for proposals for the operating grants from Erasmus+.

We will most probably not get funding by European Youth Foundation.

We can say how much we need from Erasmus+ program (limit of 50.000 Euro per year) and apply for it as long as we can cover the expenses that we claim we will have (employees and statutory meetings); no need of 20% co-funding by other sources anymore.

Deadline to apply for funds: December 14th

Mercedes will send the report of the meeting with more details.

### **3. EEB Annual Event**

Stefan is going to the EEB Annual Event end of this week and is asking if he should mention something specific there or ask some specific question when meeting all the people there; present people will think about answer; Mercedes is asking for forwarding relevant documents etc. to all office and board people if it's something that we should agree on/about

### **4. EYE 2018 in cooperation with CAN**

Roxana and Natasha had meeting with people of Climate Action Network Europe on Tuesday, Oct. 31st ; they are still waiting for some clarification to see if we confirm involvement or not.