Place and Time:Stockholm 10.00-14.40

Attendees

JN	Jack Nassri	(President)
YA	Yohan Atta	(Vice President)
TL	Thomas Ljung	(Teacher Representative)
ET	Eric Thörnborg	(Board Member)
LP	Leo Pettersson	(Board Member)
MN	Maya Natarajan	(Board Member)
TM	Thomas Moore	(Board Member)
JS	Johanna Stéen	(Board Member)

Other: JM Johanna Melin (Regional Board representitive)

Signatures:

Secretary:

President: Jack Nassri

Meeting Auditor:

President	**Secretary**	**Auditor**
Jack Nassri	Maya Natarajan	Leo pettersson

§1. Meeting opens

Meetings opens at 10:34

§2.Electing the meeting president

JN proposes himself as the meeting president

The meeting decides **to**

elect JN as meeting president

§3.Electing the meeting secretary

JN proposes MN as the meeting secretary

The meeting decides **to**

elect MN as meeting secretary

§4. Electing the meeting auditor

JN proposes LP as meeting auditor

The meeting decides **to**

elect LP as meeting auditor

§5. Setting the voting count

Voting count is set to 6 at 10:35

§6. Setting the agenda

§19. Members recruitment Strategy and §18. Members recruitment Strategy

are moved to §13 and §14.

§18. Uppsala Update and §19. Budget approval for Uppsala are added

§25. Travel Grant update is moved to §21.

§21. IO funding opportunities is added

President	**Secretary**	**Auditor**
Jack Nassri	Maya Natarajan	Leo pettersson

Agenda is approved at 10:38

§7 Decisions made between meetings

No decisions were made between meetings

§8.Styrelserond

An internal discussion took place

§9. External representation

No external representation took place between meetings. ET will have a meeting for Poesifestivalen on Monday for EYP Sweden's attendance in March

§10. Administrative Updates

JN gives an administrative update. Many reimbursements and bills have been taken care of. The report for Q4 will be completed shortly. The money from the Åhlenstiftelese grant has been received. Participation fees and Wildcard fees for the Regional Sessions have been received.

§11. Decentralisation Updates

The decentralisation committee had a meeting to discuss ideas. ET describes an idea discussed similar to initiatives from EYP France where school clubs are given debate topics prepared by the NC with annual gatherings. LP suggests trying this idea with delegates from Uppsala and later having Regional Boards organise debate nights in their respective regions.

§12. Regional Boards updates

The Western Regional Board representative, JM, gives an update on the board; they have been in contact with schools to increase engagement and initiate social events for members in the region. Members recruitment was the main focus of the end of the year.

The Southern Regional Board representative, MA, asks about the future of regional boards on behalf of her board. JN answers that this is to be discussed in the future and that the role of regional boards will change to be more independent. The Southern Regional Board representative has been contacting schools potentially interested in joining the NSP. A list will be sent to the NC. Aside from this, member recruitment has been the main focus.

No updates have been received from the Eastern Regional Board, their main focus was members recruitment towards the end of the year.

§13. Members recruitment Strategy

The meeting presented ideas for members recruitment. LP suggests sending NC or RB representatives to In-school sessions to recruit. ET mentions the strategy of recruiting 100 members per month and starting recruitment initiatives as soon as this goal is not met instead of only towards the end of the year. The meeting discusses a timeline for recruitment initiatives throughout the year. ET suggests hosting members nights.

JM suggests regional boards receiving funding from grants as this would open up many possibilities such as Members Nights in the Western Region. JN requests that a list of grants be sent to the NC if this is done as to prevent overlap with applications for sessions.

JN mentions that Local boards (school boards) have a collective budget of 7000 SEK, roughly 500 SEK per school. This expands the potential of Local boards which can help members recruitment.

A goal is set for 100 members recruited by the end of February.

Meeting adjourned at 11:53

Meeting restarted at 12:10

§14. Setting a strategy for the Regional Boards

ET has plans for hosting an online workshop with Regional Board members and potential North Regional Board members for them to plan their activities and initiatives throughout the year. This will take place around February. Topic writing for the debate night initiative will take place around March for the debate night to take place in May. Regional Boards will host members nights in April and May. This strategy is planned to continue into the next board year with a Board training/workshop in August. ET will develop a more detailed strategy to propose. MA and ET discuss how to maintain engagement within the Regional Boards as South may struggle with finding board members for 25/26. Regional Board treasurers will be encouraged to explore funding opportunities for their boards. The meeting discusses PR & Communications of the Regional Boards and increasing their activity on social media. MN suggests participating in the Regional Boards workshop to discuss with regional board members for PR.

The meeting discusses providing information for new schools on what EYP is and how to eg. host an In-school session. MN and LP are currently working on this. JN suggests asking teachers in Uppsala about when they have open houses, In-school Sessions etc.

Meeting adjourned at 12:45

Meeting restarted at 14:02

§15. Activities and projects Updates

LP presents an idea of hosting a university session at Gothenburg University. If the National Session 2026 takes place in Gothenburg, this creates potential for continued collaboration. A more detailed plan will be created.

The National Coordinators have further discussed creating an alumni network, both inviting successful alumni as speakers to events and social events. The meeting discussed potential alumni to contact.

<u>§16. Communications update</u>

MN made a calendar for communication and social media posts. The thank you post for the HOs of the regional sessions are ready to post. MN will try and experiment with the new update of Instagram.

MN is proposing to work on a policy point on which the head of PR would be included in the selection panel for the editors, as well as being included in the evaluation process. When hosting a working shop for the regional board, the head of PR will be included.

The older brochure will be updated on how to get engaged in EYP, for both teachers and delegates. We will have 2 versions, one in English and one in Swedish.

No merch updates, but MN will send a board a preliminary design in the next 2 weeks.

<u>§17. International Update</u>

YA informs that the schools going to IS The Hague have been confirmed and participation fees have been paid. One school will be attending the Luxembourg National Session.

A BNNC meeting took place, EYP Finland has a new NC board. The founding implementation was updated.

EYP Denmark may send 5 delegates to Uppsala instead of 4.

MN raises a concern about inactivity in the IRSCT to potentially be brought up in the next BNC.

ET gives background information on GB Vote of No Confidence issue.

The meeting decides to take a decision on how to vote on the issue

[redacted]

[redacted]

[redacted]

Meeting adjourned at 15:27

President	**Secretary**	**Auditor**
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Meeting restarted at 15:37

<u>§18. Uppsala Update-</u>

JN provides an update on Uppsala, the session is going well overall, an additional core organiser has joined the organising team. Teachers will be contacted shortly with registration. Accommodation has been booked and details are being finalised. Delegates and Officials will be staying in separate hotels. The NC will not be paying for pre and post session accommodation. A panel debate will take place after the OC. There is a small issue with venues where particiants will be in separate venues during TB and CW but the venues are close by. Food and catering has been secured. MN will be designing the APK. Concerns about the new APK format have been communicated. The meeting discussed which board members are available to attend Uppsala.

<u>§19. Budget approval for Uppsala</u>

JN gives an overview of the Uppsala budget including the Organiser day on the 4/3 noting that some food costs are higher than necessary. After fundraising and receiving the Erasmus+ grant, the session budget is roughly 697 000 SEK. JN gives an overview of the allocation of this budget to accommodation, venues, food, etc. which adds up to roughly 500 000 SEK.

The meeting decides to take a decision on the session budget

The meeting votes in favour of approving the session budget for Uppsala with some alterations that JN will take up with the HO

The meeting decides to take a decision on the Organiser day budget

The meeting decides to approve the budget with a reduced food budget

<u>§20 Budget Update</u>

JN presents the NC budget updates including current savings, expenses for the remainder of the term, and incomes such as participation fees and Uppsala session budget remainders.

The meeting decides to take a decision on the budget

The meeting decides to approve the budget until further notice

Meeting adjourned for the day at 16:50

Day 2

President	**Secretary**	**Auditor**
Jack Nassri	Maya Natarajan	Leo pettersson

Meeting restarts at 11:28

§21. Travel grant update

ET gives an update about the travel grant, the grant has received 11 applications in Autumn 2024 and 5800 SEK has been given out as travel grants. Many recipients have not claimed there reimbursement, only 3 have been reimbursed. Applicants have sent in pictures from events. MN will create

§22. IO funding opportunities

JN explains that the International Office has found a grant opportunity from the Swedish Institute's (SI) Baltic sea neighbourhood program. The grant will create collaborative opportunities including many NCs but the applying entity has to be EYP Sweden. The obligations with accepting the grant include increased book keeping and administrative work and working with the IO for cooperative projects with other NCs. The grant provides up to 500 000 SEK for projects taking place over 6-15 months and up to 2 000 000 for projects taking place over 1-2 years which would take place across multiple boards of EYP Sweden. JN suggests EYP Sweden requests to receives a larger fraction of the funding as well as have administrative costs covered and will contact the IO about the possibility of this as well as being able to see the application. The meeting decides to postpone taking a decision on this until more information is provided.

JN explains that the IO's Arctic Project can potentially provide EYP Sweden with funding for projects in the north of Sweden, however, since the northern region has only recently been re-engaged, JN suggests waiting at least a year for engagement to increase in the north before exploring these funding opportunities. JN will look into if this can fund e.g. travel costs for delegations from the north to Uppsala rather than projects.

JN explains that the Nordic 0-30 project is an additional funding opportunity in collaboration with the IO but notes that it is a long and difficult application process. The meeting discusses looking in to this funding opportunity if EYP Sweden hosts an IS in the future.

§23. Reporting for grants update

JN gives an update on reports submitted for grants received for Regional Sessions 2024. Detailed reports were required but are in the process of being written. A report for Erasmus+ received for Regional Sessions 2024 must be submitted. Contact persons for each session will write the reports for their respective sessions. Since Erasmus+ does not request unused funding be returned and up to 20% additional funding is recieved upon submitting a report, EYP Sweden will have received a large amount of funding from Erasmus+. Many schools did not request travel reimbursement to Regional

Sessions. MN suggests instead providing travel reimbursements for schools to ISs as many schools are struggling with this.

Meeting adjourned at 12:20

Meeting restarted at 12:35

§24. NSP 25/26

1 bid has been received for 'Other Projects' for a Gala of EYP Sweden 2025 in Jönköping, Stockholm, or Malmö. JN suggests that Jönköping is most feasible as finding venues will be easier but that venue possibilities should be explored in other cities as well. MN notes that an approximate date should be set as early as possible in the planning process. LP suggests removing Malmö as an option as it is too far south.

4 bids have been received for Regional Sessions. 1 for Eskilstuna , 1 for Västerås, 1 for Borås, 1 for Skellefteå

2 bids have been received for the Eastern Regional Session. The meeting sees the Eskilstuna application as more feasible.

1 bid has been received for the Northern Regional Session. JN has been in contacted with another school in Sundsvall and views this as a more feasible option regarding travel and logistics. JN will have a meeting with the bidders on 21/1 to get more information.

1 bid has been received for the Western Regional Session in Borås. The meeting discusses concerns regarding repetitiveness with the Western Regional Session 2024 being in Borås with the same HO. The bidder has previously expressed that they would like to organise a session in Varberg but it is technically in the southern region. MN suggests that since no bids have been received for a Southern Regional Session and the south region is currently experiencing decreased engagement from delegates, there be a South-Western Regional Session in Varberg.

1 bid has been received for a National Session 2026 in Gothenburg. The meeting sees the session as feasible with an extensive and detailed plan provided in the bid and experienced HOs. JN is concerned about the "Gothenburg curse" and notes that the session will need close supervision from the NC.

Meeting adjourned at 13:27

Meeting restarted at 14:30

§25. Calendar for 2025

JN went through the calendar for the spring term

§25. Annual meeting

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JN will send out a message to the board on slack to discuss where the Annual Meeting will be held, and what policies/ documents the board would like to change

§26. Other

§27. Meeting ends

Meeting ends at 14:40

President	**Secretary**	**Auditor**
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