Plats och tid: 2024-01-23/24

Närvarande styrelsen:

AM	Alina Modrzejewska	(Ordförande)
AP	Axel Bohm Persson	(Vice Ordförande)
YA	Yohan Atta	(Ordinarie Ledamot)
IL	Iva Lipovtseva	(Ordinarie Ledamot)
MS	Mikaela Skår	(Ordinarie Ledamot)
SH	Sofie Höijer	(Ordinarie Ledamot)

Övriga närvarande:

FR	Felicia Richter	(Förbundssamordnare)
HN	Hanan Noor	(Verksamhetsrevisor)

Underskrifter:

Sekreterare Yohan Atta

Ordförande Alina Modrzejewska

Justerare Axel Bohm Persson

§1. Mötets öppnande
AM: Meeting officially opened at 10:05

§2. Val av ordförande för mötet

AM nominerar sig själv till ordförande för mötet.

Styrelsen beslutar med acklamation
att *välja* Alina Modrzejewska till ordförande för mötet.

§3. Val av sekreterare för mötet

AM nominerar YA till mötessekreterare.

Styrelsen beslutar med acklamation
att *välja* Yohan Atta till sekreterare för mötet

§4. Val av justerare för mötet

AM nominerar AP till justerare för mötet.

Styrelsen beslutar med acklamation
att *välja* Axel Bohm Persson till justerare för mötet

§5. Fastställande av röstlängd

SH föreslår att fastställa röstlängden till sex.

Styrelsen beslutar med acklamation
att *fastställa* röstlängden till fem.

Röstberättigade: AM AP YA IL MS

§6. Fastställande av dagordning

AM föreslår att styrelse fastställer dagordningen

Styrelsen beslutar
att *fastställa* dagordningen

§7. Styrelserond

En intern konversation tar plats där samtliga i mötet redogör för hur de mår och hur den senaste tiden har varit för dem med eller utan relation till arbete inom organisationen.

§8. Kansli uppdatering

FR: Felicia has been working on the bookkeeping which has shown to yield a great deal of forms. She has also started a bookkeeping course that will begin on friday and will continue on until the end of february. Moreover FR has been working on the Åhlenstiftelsen application which was submitted. FR has started on the newsletter and members recruitment. FR has had a meeting with AP and with Noura at LSU and has a lot of positive findings to tell from it.

§9. Ekonomi uppdatering

AM: The economic situation for Malmö is unclear because of the fundraising for the session but the organising team is working on fundraising more.
AP: The hotels are taking a lot of the budget. We have discussed with Durra about the session and in general we have to keep track of the budget during the session and make sure to not go over budget and keep everything relative.
FR: Has discussed with Noura about how a single budget can be beneficial for us.

§10. Extern representation

AM: Folk and Försvar and LSU with AP, and JS.
AP: Has spoken to a couple of youth organisations and Folk and Försvar is a nice place to network and meet people. Connections are made and the NC can benefit.
SH: I think it is a good idea and we should try our best to network.
MS: Also agrees that we should take networking seriously.
AM: We should take the opportunities we have and get to talk about EYP with other organisations whenever we can.

§11. NSP uppdatering

Malmö:
AM: Malmö NSC is preparing to begin. Unfortunately a downside we faced was not being granted Erasmus and we are still struggling with financial support. Moreover we applied to NATO and are waiting for a positive response. AM is also setting contracts with venues. AM had a Core meeting with the rest of the Malmö NSC team to go over how everyone was feeling and how to make it better. A website is being made for the session. Felicia has sent a registration form to teachers.

AM: Unfortunately we had a vice president drop out of Malmö NSC but we should not replace the drop out.
AP: In total 7 officials have decided to leave due to personal dedications in their lives.
SH: Recommends to stabilise EYP relations and dynamics and try to replace the last volunteer who left.
AP: Does not think replacing volunteers is a good idea now since the costs are large..

§12. International coordination update

YA: We have been able to send a school delegation to Jyväskylä NSC and we are sending another school to Vejle NSC.
On the other side, Istanbul IS was unfortunately cancelled - this has caused us to start looking into what will happen to all the delegations that were supposed to attend.
Moreover, we had winners for our recruitment competition who will now be able to attend a Spanish regional session. We need to now contact the winners of the members recruitment contest.
Ghent IF - This International Forum would be a solution to the cancelled session in Istanbul and Ghent will have spots for us to send the delegations.

§13. PR & kommunikation

AM: Suggests to not go over this point since the communications manager is not present.

§14. Decentralisering uppdatering

AP: Has discussed and had meetings with regional boards moving forward for members recruitment. It is also important for us to start focusing on the EU24 elections and having brainstorming working groups and having SH coordinate this. For that campaign, I think that we should also attend to be more interactive and also recruit members.

§15. BNCM 24-01

AM: The spring BNCM meeting is going to occur in April of this year and we are looking forward to leaving a mark and create open diplomatic dialogue. I think it is also important for us as a board to share if anyone has any points of interest and topics of debate that we can bring to the BNC that you feel needs to be discussed.
AM, AP, SH, MS, YA: Will brainstorm together to build a topic of discussion about how the inclusion aspect of the IS participation fees is inhibiting some NCs from attended IS's because of the difference in fee amount.

§16. Project manager selection for NSP 24/25

Styrelsen diskuterade ansökningarna för att vara projektledare för de regionala sessionerna och den nationella.

Styrelsen beslutar med acklimation

Att välja Bailey Wright och Hjalmar Sandberg som PMs för RS Öst
Att välja Johanna Melin och Vera Rieck som PMs för RS Väst
Att välja Robin Larsson som PM för RS Nord
Att välja Amandine Ducrocq-Myles och Isabelle Stelmach som PMs för RS Syd
Att välja Hanna Mikulska som PM för NS

§17. Project manager selection for the Nordic Summer Training

AM: Eftersom i år fick vi mer ansökningar för projekt ledare till våran konferenser föreslår jag att bjuda in Manyhau och Sangbin som hade ansökt som PM för RS Syd som projektledare för NST (Nordic Summer Training)
Styrelsen har inga invändningar på förslaget.

§18. NSP 24/25 work

Board discussed future roles of the board and the structure of EYP. Board is looking to more proactive ways of working for the NSP and helping our PM with their journeys.
AM: As it currently stands, YA will take charge of RS East, SH will take charge of RS West, IL will take charge of RS South and AM with FR will take charge of RS North.

§19. Election of the NSP committee

AM föreslår **Att** välja Sofie Höijer som ordförande för NSP utskottet
Board **accepts** decision to make SH chair for the NSP committee
IL: Number of voters changed to 5

§20. Annual Meeting

AP: Last year the annual meeting took place in Gothenburg and according to our bylaws it should rotate so this year's annual meeting should take place in Malmö. We will try to have as many people as possible attend and FR will do most of the organising for it.
AP föreslår att årsmötet anordnas i Malmö den 25:e till 26:e maj

Styrelsen beslutar med acklimation

Ordförande **Sekreterare** **Justerare**

Att anordna årsmötet i Malmö den 25:e till 26:e maj

§21. ForumCiv

AP: ForumCiv is an exciting and beneficial agency that can lead to a lot of possibilities for our organisation. If we vote to become members of ForumCiv and attend their meeting we can get access to their venues and media contours. This can help us with board meetings, sessions and PR work.
AP föreslår **Att** EUP Sverige ska bli medlem i ForumCiv
Styrelsen beslutat med acklamation **Att** bli medlem i ForumCiv.

§22. Europaforum Sundsvall

AM: EUP Sverige has received a response from Europaforum for attending their conference and they would like us to send a maximum of 2 people to attend in Sundsvall. Moreover they will get back to us for our exact times, programs and information. They also recommend us to take part in their other forum which can be beneficial.

§23. Övriga frågor

§24. Mötets avslutande

Mötets **avslutades** kl. 17:00

Ordförande	**Sekreterare**	**Justerare**