



# AGENDA

EU application

**1. Work Plan**

-overview of every region

**2. Other parts of the application**

**3. Additional documents to the application**

**4. Next deadline**

**5. Other**

Participants:

*Claudia (President)*

*Slobodan (Vice-president)*

*Milda (Secretary)*

*Samantha (Treasurer)*

*Catalina (ACO)*

*Jelle (Secretariat director)*

## **1. Work Plan**

-overview of every region

- We put mostly activities that we know will be organized and we have the confirmation from entities;
- For exchanges will edit the description from last year and put in the number of exchanges that will take place in 2010; we pick date from January 1st, 2010 - September 30, 2010;
- EU report for next year, would be started by us(until the end of our EGEA year) and finished by next BoE

Activities (part C2 of the application)

1. *Eastern region* activities: Mazurian Seminar, 14 exchanges, Slavic Weekend, Balaton Seminar II, White Sea Expedition, Altai Adventure, Russian Weekend, Hungarian - Slovakian Friendship New Year Celebration,
2. *Western region* activities: - western region exchanges 40-50, Osnabruck Seminar, Benelux weekend, Germany weekend, Irish weekend;
3. *Euromed Region* - 15 exchanges, Italian Weekend, Fruska Gora seminar,
4. *North & Baltic region* - 15-20 exchanges, Baltic weekend, White see seminar, ecological boating trip in western Lithuania.

Activities in different groups according to the e-form:

Group 1: "Representation of the views and interests of young people in their diversity at European Level" - the website, [Congresses](#);

Group 2: "Youth exchanges and voluntary services" - [exchanges, general description and number of them](#);

Group 3: "Non - formal and informal learning and activity programmes targeted at young people" - [National weekends](#);

Group 4: "Promoting intercultural learning and understanding" - [2 congresses under this group: N&BRC and WRC](#);

Group 5: "Debate on European matters, Eu policies or youth policies" - [Euromed congress](#),

Group 6: "Dissemination of information on Community action" - [EGEA Newsletter, European Geographer](#);

Group 7: "Actions promoting participation and initiative by young people" - international boating trip, motivation weekends, GeoTim Days,

- Every BoE fills in this part of the e-form, for his/her region and uploads it on the forum afterwards, on the BoE area. Groups have been decided at the e-meeting, the selection of themes provided by e-form, will be chosen by each of them, according to the activity they put in.

- [Jelle](#) has arranged with UU to make a contract of sponsorship for the room and other utilities they give us. All, BoE should give their opinion about it. It's on your e-mails.

## **3.Additional documents to the application**

Additional Documents to the Application are:

1. Financial Identification Form
2. Legal Entity Form
3. Declaration of Honor
4. Check list

- [Jelle](#) fills in the forms for Financial Identification Form and Legal Entity Form  
all BoE please check list;

- [Milda](#) keeps track and inform us about this check list;
- [Each BoE](#) structures the info for part C2 and puts on the e-form;
- [Claudia](#) will post the other C parts on the forum for the other to comment;
- [Catalina](#) get more info on the congresses;;
- [Bobo](#) talks to EGEA athens about the youth event;
- [Milda](#) posts the minutes of the last e-meeting on the forum;

- Bobo will attend the ESC committees;

**4. Next deadline** for the to do list – 16 of November 18:00 (CET);

## **5.Other**

Committees Live Meeting in Bucharest

Scientific Com - Sven and Judith;

Com & Media – Koepi;

From fund-raising: Erik and Vlad

Human resource (don't know yet);

Entity Support Committee Bobo will know after the e-meeting;

## **6.Closing.**