



#### **FACILITYPOINT**



#### Item 4 - EUSAIR Youth Council — update

National Coordinators Technical Meeting Patras, Greece, 12February 2025



## 1st Meeting of Members

























## Work done so far by EYC

- ▶ 1 Working Group meeting:
  - Worplan Working Group
  - RoP Working Group
- 2nd MoM: recived comments from other Members not in WG + Presidency + FP LP
  - ▶ RoP WG implemented first comments until from 13. to 15. January 2025
  - WP WG to prepare updated Work Plan until the end of mandate
- RoP to be revised with comments from YC TF Meeting



### Draft Rules of Procedure

#### 2 Main parts:

- ▶ Establishes main principles, vision, and values of the EUSAIR Youth Council.
- ▶ Regulates the procedures, membership, and activity of the organisation.
- What the EYC envisioned in RoP
  - Advisory role of EYC (rapresentiong youth perspective on issues & provide recommendations)
  - Operational Aspects of EYC (meetings, voting procedure & Communication)



### Relationship with EUSAIR Governance

- ▶ An independent advisory body consultative role
- Provides youth-centered recommendations for EUSAIR actions
- Participation in Governing Board and Thematic Steering Group meetings.
- Feedback and recommendations to improve EUSAIR's policies.
- Possible EYC Contributions
  - Strengthening EUSAIR Strategy
  - Ensures youth representation in policymaking; Builds partnerships with other youth organizations and macro-regional strategies.



## Relationship with TSG

- Interaction with TSGs
  - ▶ EYC Pillar Groups for each TSG/Pillar (2-4 EYC members) following the work of each Pillar
  - Meeting of EYC Pillar Group before TSG meetings to prepare EYC positions on agenda points
  - EYC Pillar Group representative spokesperson bringing EYC inputs to the TSG meeting
  - ▶ Each TSG/Pc to decide whether all EYC members (or just Pillar representatives or just members of EYC Pillar Group can participate to the TSG meeting and in what role (speakers/observers) important to agree for the Spring TSG meetings
  - ▶ Topics for EYC inputs: EYC Pillar Group can decide on which topics imputs shall be brought to TSG or PCs/TSGs can request an EYC input on a certain topic



## Purpose & Content of the Workplan

- ▶ To agree on main activities and results to be realised during the EYC mandate
- To be developed by each EYC at the start of a new mandate (October each year) it needs to be written in RoP when WP needs to be developed by each EYC
- Current Workplan was developed only for the transition period (before RoP are prepared)
- At the 2nd MoM comments were received, but were not yet integrated in the version shared before TF meeting

#### CONTENT:

- Finalize and Define Pillar Groups: ensuring balance participation based on members backgrounds and wishes:
- Organize and online meeting with other MRS Youth Councils
- Social Media Development: modernize content, EYC branding & profile
- Identify Available Funds and Plans for Future Projects



#### EYC 2nd (2025) Call

- SELECTIVE CALL: The EUSAIR Youth Council 2nd Call for EYC members will be launched only for the countries from which current EYC members cannot (if they turned 30 years) or wish not to prolong their mandate for another year (from October 2025 till September 2026).
- METHODOLOGY: If no new consensus is reached by the GB on the updated Youth Council Concept Paper regarding the selection methodology by 15 March 2025, the launch of the 2nd Call will proceed using the existing Youth Council Concept Paper and Application pack.



## EYC 2nd (2025) Call - timeline

Task	Time
Members appointed in 2024 to sign Letter of commitment for 2025	31/03/2025
Any changes in Concept Paper and methodology to be approved	15/03/2025
Call in countries with missing members	01/04/2025- 13/05/2025
Assessment/Selection	MAY-JUNE 2025
Final list of members for EYC 2025	SEPTEMBER 2025



# Proposals from Italy for changes in the EYC members selection methodology

- A. The GB has to decide on what the role of the YC will be and in particular on the relation between the YC and the GB and TSGs.
- ▶ B. The GB needs to discuss and take a decision of the following options:
  - **Option A)** the YC members will give a thematic contribution to GB and TSGs (as it is foreseen in the draft RoP at section 2.3);
  - Option B) the YC members have just to represent the point of view of young people in general, as Greece, Slovenia and Croatia has underlined during the meeting.
- Only after having clarified and taken a decision on these points, it will be possible to continue the discussion on the methodology and on the RoP.



#### WHAT IS PLANNED IN FACILITY POINT PROJECT - on country level

- Each Project Partner ensures coverage of 6 travels per year for EYC members from their country (2 travels of 3 members = 6 travels).
- At that time we did not know how Youth Council will be structured, the discussions in the Task Force indicated there will be 3 members from each country.



#### WHAT IS PLANNED IN FACILITY POINT PROJECT - on country level

Now minimum requirements for EYC members T&A per country per year are known (following Youth Council Concept Paper and EYC Rules of Procedures):

- 2 members traveling to one EYC meeting in person (2 travels)
- 2 EYC members traveling to EUSAIR Forum (2 travels)
- 2 additional travels to GB and/or TSG in person meetings (maximum 2 travels)

Total: 6 travels of EYC members per year per country (exactly as originally planned)



WHAT IS PLANNED IN FACILITY POINT PROJECT - on Strategy level

Ensuring minimum in person participation of Youth Council members at EUSAIR meetings/Forum per year:

- 1 representative (in line with EYC RoP) of EYC at 2 GBs
- 1 representative (in line with EYC RoP) to in 6 person TSG meetings (one TSG meeting in the year is in person, one online)
- 20 EYC members attending 1 in person meeting of EYC (all other meetings are organised online)
- 20 EYC members attending EUSAIR Annual Forum.



#### PROPOSAL FOR CONCLUSION

Since 6 travels per year per country were originally planned for EUSAIR Youth Council members during the preparation of the Facility Point project, minimum participation of EYC members to EUSAIR meetings/events has to be ensured by the Facility Point Project Partners as long there is budget available under the Facility Point Project Partner budget line "GB, TSG and YC members travel and accommodation" given that financial liquidity of the Project Partner is sufficient



# Thank you for a constructive meeting!

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