

MKRR EUSAIR Facility Point

Od: MKRR EUSAIR Facility Point
Poslano: torek, 01. oktober 2024 10:40
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Zadeva: EUSAIR GB Written Procedure 2024/5 - EUSAIR Youth Council lists of candidates_CLOSURE
Priloge: List of selected EYC candidates for EYC 2024 membership.pdf

Dear EUSAIR Governing Board members,

On behalf of the Presidency, we are hereby closing the Governing Board Written Procedure 2024/5. Even though remarks were received from Italy, we follow their decision not to block the **approval of the List of Candidates for membership in 2024 EUSAIR Youth Council and respective Reserve List**. By this the Facility Point can start with informing all the applicants on the results of the EUSAIR Youth Council 2024 Call and invite the young colleagues to start working with us, which we all find very exciting. The next steps will be presented at the 23rd EUSAIR Governing Board meeting and can also be found below:

2024 EUSAIR Youth Council set up

Task	Time
Sending of notification letters to selected candidates and any possible replacements from the reserve list.	1 – 14 OCTOBER
Final list of committed members	14 OCTOBER
Online meeting with EYC members regarding next steps and organisation of the inauguration meeting & contacting those who were not selected	MID-END OCTOBER
1st Membership and Capacity Building Meeting of EUSAIR Youth Council in Croatia (division of tasks and timeline)	END OF NOVEMBER/TBD
EUSAIR Youth Council Inaugural Networking Event in Greece and possibly the 2nd EYC meeting (1st RoP draft, EYC at 10th Forum)	FEB/MARCH 2025/TBD

Kind regards,

Facility Point Lead Partner Team

EU Strategy for the Adriatic-Ionian Region (EUSAIR)
EUSAIR FACILITY POINT – Supporting the EUSAIR governance for improved cooperation
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Sent: Tuesday, September 17, 2024 6:45 AM

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Subject: EUSAIR GB Written Procedure 2024/5 - EUSAIR Youth Council lists of candidates

Dear EUSAIR Governing Board members,

Following the agreements reached at the 9th EUSAIR Youth Council meeting, taking place online on 11 September 2024 and on behalf of the EUSAIR Presidency we are hereby launching **Governing Board Written Procedure to**

gather National Coordinators approval of the List of candidates for the 2024 EUSAIR Youth Council membership and the corresponding Reserve List of candidates.

Both lists resulted from strictly following the approved and agreed documents (attached for information):

- the EUSAIR Youth Council Concept Paper approved through Governing Board Written Procedure on 9 April and
- EUSAIR Youth Council Application pack consolidated in Youth Council Task Force on 3 April 2024 and shared with National Coordinators after the Concept Paper written procedure, on 18 April 2024.

The threshold of total grade of 6,00 points for the answers in the motivational letter, which the candidates had to reach, to qualify, was also set in the above documents.

For information we are also providing **Report on the Assessment and Selection of candidates for the EUSAIR Youth Council** demonstrating compliance with all agreed procedures in the above documents.

In the GDPR consent statement, given by the candidates when applying, was not foreseen that the data provided would be shared beyond the persons involved in the assessment. From this reason we cannot simply share the entire applications form the candidates. Upon TF request we have prepared anonymised motivational letters for information and added to the list of candidates minimum data illustrating good representation by gender, urban/rural residency, age and thematic interest.

Rejection of one or more selected candidates has to be justified by reasons stemming from noncompliance with eligibility/assessment/selection criteria described in the documents above. If the whole process is questioned, then the call would need to be cancelled.

In compliance with the article 6.3 of the Rules of Procedure, National Coordinators can take decisions by written procedure. **To have the EUSAIR Youth Council finally established the Task Force has agreed to propose a shortened Governing Board Written Procedure of 9 days, i.e. 26 September 2024.** Absence of reaction will be taken as silent agreement.

If no objections are raised within the above-mentioned deadline, the present Written Procedure will be considered as approved.

We also apologise for later sending of this written procedure than agreed in the Task Force, due to illness in the Facility Point staff. The Written Procedure end was adjusted accordingly.

Thank you in advance for your kind cooperation.

With kind regards.