

Board members:

Revaz TATEISHVILI

Maxim BURMITSKIY

Jelena MILUTINOVIC

Federica MILANO

Annamaria SIMEONE

Nika BAKHSOLIANI

Letter to the members (09/25/2017):

== русский текст ниже в письме ==

Dear members of Human Rights Education Youth Network,

It is our delight to write to you as the new Board of the organization. On 13 September during the Study Session in Budapest we, as a Board, conducted our first meeting and completed the transfer from the previous Board to the new one. Many thanks to the previous Board for their time and dedication to the Human Rights Education Youth Network, we will keep up the good work!

As a result of the first meeting, we are proud to present you our roles in the Board:

President: Revaz Tateishvili

Vice President: Federica Milano

General Secretary: Nika Bakhsoliani

Members of the Board: Annamaria Simeone, Jelena Milutinovic, Maxim Burmitskiy.

As the new Board, we are just at the start of our work, so in the next months we will dedicate our time to analyse the needs of our organization and we will be glad to have you on our workgroups. Right now our focus is on the issues that were discussed on the General Assembly Forum, namely:

- To prepare the drafts for the amendments to the Statutes (parts about the Guarantors, about the Executive Branch, about the membership);
- To prepare the survey among our members on the needs and ideas for the development of the organization;
- To work on external communication (collect news from the members, propose relevant information).

If you would like to join one or several workgroups, please, write to us with your proposal at Info.hreyn@gmail.com

At the same time, the Board will focus on facilitation of the communication in the Network, in order to be more active and inclusive in the future. Stay tuned and rock`n`roll :)

With great delight,

Your Board

Уважаемые членкини и члены Молодежной Сети по Образованию в сфере Прав Человека,

Мы рады приветствовать вас в качестве нового Правления организации. 13 сентября во время образовательной сессии в Будапеште мы провели первую встречу и завершили передачу полномочий от предыдущего Правления к новому. Большое

спасибо предыдущему Правлению за их время и преданность делам HREYN, мы продолжим лучшие практики!

В результате первой встречи, мы рады представить вам распределение обязанностей в Правлении:

Президент: Реваз Татешвили

Вице-Президент: Федерика Милано

Генеральный Секретарь: Ника Бахсолиани

Члены и членкини Правления: Аннамария Симеоне, Елена Милутинович, Максим Бурмицкий.

Мы только начинаем работать в качестве нового Правления, поэтому в течении следующих месяцев мы посвятим свое время анализу потребностей нашей организации, и были бы рады видеть вас в наших рабочих группах. В данный момент мы сфокусированы на вопросах, что были подняты во время последнего форума Генеральной Ассамблеи членкинь и членов организации, а именно:

- Подготовка поправок в Устав организации (про Гарантов, про исполнительную ветвь, про членство);
- Подготовка опросников среди членов и членкинь организации о потребностях и идеях по развитию организации;
- Работа над внешней коммуникацией (сбор новостей от членкинь и членов, поиск актуальной информации).

Если вы хотели бы работать в одной или нескольких рабочих группах, пожалуйста, напишите нам свои предложения на Info.hreyn@gmail.com

В то же время, Правление направит свои силы на фасилитацию коммуникации, чтобы в будущем мы были более активно вовлечены в работу сети. Оставайтесь на связи и зажигайте :)

С лучшими пожеланиями

Ваше Правление.

**Agenda of the meeting:
Budapest, Youth Center.
13 September 2017 15:00 GMT+02:00**

1) Let's meet each other :)

@Jelena, please, let us know your background and expectations from the Board membership :)

2) What is the procedure for the transfer of the Board? What are the steps and the transfer time?

- Financial data and documents;

We have the PayPal, the log in and password will be shared by Emilia.

Federica will send the Statutes in Spanish to other HREYN Board members, Revaz and Nika are in the workgroup on the working the changes to the Statutes.

@Emilia needs to tell us about the fees for the website.

- Banking and the situation with it;

In Bulgaria it is only 3 days to open an NGO.

Joseph Unito in Italy can be an office of HREYN.

- List of HREYN members, their contact information, members fees;

Emilia will give us the passwords, the lists and other info via drive folder.

- Legal issues with the HREYN.

The Statutes will be changed in Spain, but the Board has a commitment to open the branches in other countries.

@Revaz needs to talk to Ksenija on the legality of IGLYO and reply to Federica and others with the news.

3) The Board and its human resources.

- How much free time do we have to volunteer in HREYN?

Nika has some time in the evenings and if needed, for some tasks. In general it depends on the situation with DRONI.

Annamaria has also the time for the individual tasks, but the involvement can change with the involvement in her organization in Italy.

Revaz can definitely dedicate 16 hours per week, but in the extreme cases it can be more.

Federica can also dedicate 6-8 hours per week, but not on workdays. And sometimes the communication can be so overwhelming that Federica may not answer in some time.

Maxim can make HREYN great again!

@Jelena, please, tell us your possible involvement))

There is a proposal to involve Nika into the work of the Board and make him a member of the Board.

Revaz: yes

Maxim: yes

Federica: yes

Annamaria: yes

Jelena: yes

Decision will be final after Jelena's vote

There is a proposal to have communication ethics in which we respond in the period of 3 days (72 hours) max. The response can also be "I cannot respond right now".

Revaz: yes

Maxim: yes

Nika: yes

Federica: yes, but in some cases there can be so many e-mails that even this will be hard

Annamaria: yes

Jelena: yes

Decision will be final after Jelena's vote.

There is a proposal to have a new logo for HREYN, which is on the question 6) of the Minutes. (Have a look down)

Revaz: yes

Maxim: yes

Nika: yes

Federica:

Annamaria: yes

Jelena: yes

- What are the key competences in our Board? What skills do we have and don't have?

4) The roles in the Board:

The President

Proposal: Revaz Tateishvili

Votes:

Nika: Tak!

Jelena: yes

Federica:yes

Maxim:Yes!

Revaz: abstained

Annamaria: Yes!

The Vice President

Proposal: Federica

Votes:

Nika: si!

Jelena: yes

Federica: abstained

Maxim:abstained

Revaz: yes

Annamaria: Yes!!!

Proposal: Jelena Milutinovic

Votes:

Nika: abstained

Jelena: abstained

Federica: abstained

Maxim:yes

Revaz: abstained

Annamaria: abstained

The General Secretary

Proposal: Nika

Votes:

Nika: abstained

Jelena: yes

Maxim:Yes

Revaz: yes

Annamaria: Yes

Federica: yes

The Guarantors:

Proposal: Maxim

Proposal: Federica

5) Workgroups

The Guarantors Committee

We need to prepare the amendments to the Statutes

Other additions to the Statutes

The next Study Session

Suggestion: advocacy of Human Rights Education on local and National level.

Workgroup: Revaz, Nika

The letter to the members from the new Board (approval is expected from everyone)

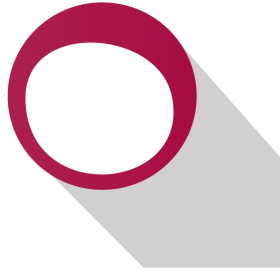
Workgroup: Revaz, Nika

6) Rebranding:

Federica: wow! Great work Nika! Thanks:



 hreyn





Human Rights Education Youth Network
Calle Mariano Ruiz Funes, 18, Bajo, 30007 Murcia, Spain
www.hre-youth.net info@hre-youth.net

Introductory dinner of the HREYN Board
12 September 2017 7:30 CET

EYF registration:
info@hre-youth.net
HREyn2017