



AP/Carte-J (2019) PV 42 Restricted

# Partial Agreement on Youth Mobility through the Youth Card

# 42nd meeting of the Board of Co-ordination

Monday, 18 March 2019 18.30 – 20.00 European Youth Centre, Budapest Plenary Room

# REPORT

# 1. Welcome and opening of the meeting

The outgoing Chair, Menelaos Menelaou (Cyprus), opened the meeting and invited the Board of Co-ordination to proceed with the election of the Board's Chair and Vice-Chair for the year 2019.

# 2. Election of the Chair (EYCA) and the Vice-Chair (CDEJ) for the year 2019

In 2019, according to the Resolution ResAP(2003)1 instituting the Partial Agreement on Youth Mobility through the Youth Card, the position of the Chair should be held by a representative of EYCA and the position of the Vice-Chair – by a governmental representative.

The Board of Co-ordination has thus elected Mr Jose SOUSA, EYCA Vice-President, as its Chair and Menelaos Menelaou (Cyprus) as its Vice-Chair for 2019. The Chair proceeded with a tour of introduction of the participants of the meeting. The list of participants is set out in Appendix I.

# 3. Adoption of the agenda

AP/Carte-J(2019)OJ42

The Board of Co-ordination adopted the agenda of its 42nd meeting as it appears in document AP/Carte-J(2019)PV42.

# **4.** Adoption of the report of the 41st meeting of the Board of Co-ordination *AP/Carte-J* (2018)*PV*41

The Board of Co-ordination adopted the report of its 41st meeting as it appears in document AP/Carte-J (2018)PV41.

# 5. Implementation of the programme of activities

**2018:** *AP/Carte-J*(2017)3; *Report of the Seminar "Brain Drain – Brain Gain" https://rm.coe.int/2018-pa-seminar-report-zagreb-pdf/16809205a4* 

**2019:** *AP/Carte-J*(2018)1; *Draft programme of the Seminar "Youth Work and sustainable communities: the role of European Youth Card in delivering youth card services" https://www.coe.int/fr/web/youth/-/youth-work-and-sustainable-communities-the-role-of-the-european-youth-card-in-delivering-youth-work-servic-1* 

The Secretariat and the EYCA Director updated the Board on the implementation of the programme of activities for the year 2018 taking place after the last Board's meeting (18 October 2018), notably the Croatian Chairmanship event "Brain Drain-Brain Gain" seminar (28-30 October, Zagreb). The report's link is set out under the reference documents.

The EYCA Director stressed the fact that the multiplying effect of the events was well beyond the registered participants, particularly as regards young people. For example, in Montenegro the launch of the national youth card was organised in conjunction with the Partial Agreement seminar, which provided the latter with a higher visibility including among national authorities.

As regards the budget spent on the 2018 programme of activities, it amounted to 71 000 $\in$ , with the Council of Europe's grant equal to 45 000 $\in$ .

The EYCA Director's presentation is available in Appendix II.

As regards the 2019 programme of activities, the EYCA Director highlighted in particular the forthcoming seminar on "Youth work and sustainable communities: the role of the European Youth Card in delivering youth card services" (5-7 May 2019, Helsinki, Finland) which would be a follow-up to the activity of the Finnish Chairmanship of the Committee of Ministers – the seminar on "Education and Training Paths of Youth Workers" (20-22 February 2019, Helsinki).

## 6. Recent and forthcoming developments in EYCA - oral report

The EYCA Director made an oral presentation of the most important recent and forthcoming developments in EYCA, i.e. the preparation of the forthcoming EYCA General Assembly on 7-8 June 2019 in Ljubljana, Slovenia; the progress of the 2019 edition of the Erasmus+ Volunteering Awards selection; My country, our world in 2030 essay competition for young people; the EYCA Youth Activation Campaign for the 2019 European Elections; the start of the work of the EYCA Youth Panel. Since October 2018 the Regional Government of the Lazio region has become EYCA member and the National Agency of North Macedonia is also in the last steps to become a member.

# 7. Tour de table on national youth policy developments in the field of youth mobility and/or youth card schemes

This item provides the Board members with an opportunity to exchange up-to-date information on youth policy development in the field of youth mobility and/or youth card schemes at national level. In this context, the representative of the Spanish Youth Institute informed the Board that the Spanish authorities were committed to re-joining the Partial Agreement in the near future.

# **8.** Preliminary discussion on the proposals/wishes of member states for the programme of activities 2020

At its last meeting (15 October 2018) the Board of Co-ordination discussed the proposal of the representative of the Advisory Council (CCJ), supported by a number of member states, to broaden the scope of work of the Partial Agreement (broader methodology) and to link the seminars more explicitly to mobility issues. It had been agreed that in 2019 member states and EYCA member organisations would be asked to share their wishes for the type of activities and themes for 2020 programme of activities which would then be developed accordingly and within the budged of the Partial Agreement.

The representatives of Malta and Slovenia stated that since several years there had been a huge upgrade in the work of the Partial Agreement. This could serve as the basis of further diversification of the Partial Agreement's work methods which would, for example, reply to the questions of how to make young people more aware about mobility and how to increase mobility of young people through the youth card (what motivates young people to undertake mobility?, what they think about the youth card?, etc.). The Campaign to increase mobility (on-line, for example) could be of help; several countries could join funds to make such a Campaign a reality.

The representative of Cyprus stated that not only young people needed to be aware of the youth card and youth services through it, but businesses as well; there were lots of various cards available (bank cards, university cards, shop cards, etc.) and thus the distinguishable feature of the youth card was its mobility factor which needed to be better exploited.

Trainings for trainers to deal with the issues of youth mobility/youth cards would be an asset but that needed further reflection.

As regards themes for future seminars and/or activities, intercultural learning, sports, prevention of sexual abuse, mental health issues were mentioned. The EYCA Director suggested sending a few questions to the Partial Agreement's member states in order to give them more opportunities to voice subjects which were important for their countries' youth policy-making. He also suggested to further reflect on how to involve young people into these reflections.

9. Any other business

None.

10. Date and place of the next meeting<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> In the framework of the youth sector's statutory bodies in Strasbourg, in October 2019

# **APPENDIX I**

### List of participants

#### **Governmental representatives**

#### ANDORRA / ANDORRE

Mr Agustí PIFARRÉ Coordinateur des politiques de Jeunesse et du Volontariat Govern d'Andorra (Departament de Joventut i Voluntariat)

#### AZERBAIJAN / AZERBAIDJAN

Mr Rustam ABDULLAYEV Leading advisor Ministry of Youth and Sport

#### **CROATIA / CROATIE**

Ms Lana BUDROVAC Senior expert advisor Department for youth Ministry for demography, family, youth and social policy

#### CYPRUS / CHYPRE

Mr Menelaos MENELAOU Executive Secretary Youth Board of Cyprus

#### HUNGARY/HONGRIE

Ms Enikő VÉGVÁRI Youth Policy Officer General Youth Department State Secretariat for Family and Youth Affairs Ministry of Human Capacities

#### **MONTENEGRO**

Mr Nenad KOPRIVICA Director General of the Youth Directorate Ministry of Youth and Sport

#### SERBIA / SERBIE

Mr Novak UŠĆUMLIĆ, Head of the Group for IPA projects and International Funds Sector for International Cooperation and European Integration Ministry of Youth and Sports

#### SLOVENIA / SLOVENIE

Mr Zorko ŠKVOR Undersecretary Office of Youth, Ministry of Education, Science and Sport Apologised for absence/ Excusé

### **Representatives of the European Youth Card Association (EYCA)**

Mr Jose SOUSA EYCA Vice president

Mr Manel SANCHEZ Director European Youth Card Association (EYCA)

Mr Jarkko LEHIKOINEN Director of the European Youth Card in Finland

Mr Istvan KARASZ The European Youth Card Association

Mr Octavio MARTÍNEZ RODRÍGUEZ Deputy Director of Internal and External Coordination Spanish Institute for Youth

## Representative of the Advisory Council on Youth (CCJ)

Ms Neringa TUMENAITE UNITED for Intercultural Action

### **Directorate of Democratic Participation, Youth Department**

Ms Natalja TURENNE, Administrator, Responsible for the Partial Agreement on Youth Mobility through the Youth Card

# **APPENDIX II**

