



## **EuPRA Board Meeting Meeting minutes**

**Time:** January 31, 2025, at 11:00–12:30 (UTC +2)

**Place:** Online (Zoom)

**Attendees:** Benjamin Koski, Bram De Smet, Cæcilie Svop Jensen, Ilaria Tucci, Malaka Shwaikh, Meeri Tiensuu, Merel Selleslach, Milady Cordero Ulloa

### **1. Opening of meeting**

The meeting was opened at 11:20.

### **2. Declaring the legality and quorum of the meeting**

The meeting was legally summoned, and the quorum was met.

### **3. Selection of agenda scrutinizers**

Selected Ilaria Tucci and Cæcilie Svop Jensen as scrutinizers.

### **4. Approval of the meeting agenda**

The meeting agenda was approved.

### **5. Accepting previous minutes of meetings**

Some things were misspelled (the title, the name of Cæcilie).

### **6. Announcements**

Registration of board members to PRH and OP-Bank has been done.

### **7. Meeting agenda**

#### **7.1. Upcoming events**

##### **7.1.1. Next EUPRA conference in 2026**

Location proposals: Croatia, Slovenia, Bosnia & Herzegovina. We will focus on the peace centers in these countries for now. Caecilie is willing to reach out to institutions with more information from Milady. We will also use the existing network. As of now, we do not have a concrete proposal for the time of the conference; this will be discussed with the institutions we will reach out to. Benjamin will create a shared document where we can draft the email together for a good first impression. By the next

meeting, the goal is to be ready with a draft email and the list of organizations we want to contact.

### **7.1.2. Fundraising for the webinar series**

#### **7.1.2.1. Niilo Helander Foundation is granting money for peace work** (<https://www.niilohelander.net/>)

Deadline 28.2. Meeri will create a doc and upload the questions from the portal, Caecilie and Merel volunteered to help with the applications. We can also use information from the previous application.

#### **7.1.2.2. City of Tampere Grant** (<https://www.tampere.fi/en/city-supports-and-rewards/grants/targeted-grants/project-grants-culture>)

Benjamin will create a doc and upload the questions from the portal. Will also help to populate.

## **8. Other items**

### **8.1. File sharing issue**

Bram will have a look at the most convenient way to share files between board members. There might be a possibility of connecting OneDrive to Slack.

### **8.2. Membership of institutions**

We have been approached by a Slovenian Peace Institute. However, we do not have clear guidelines for institute members. Might need a general assembly meeting to change the rules. Will be added to the next meeting agenda; Bram will contact the organization.

## **9. Closing of the meeting**

The meeting was closed at 12:25.



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Ilaria Tucci



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Cæcilie Svop Jensen