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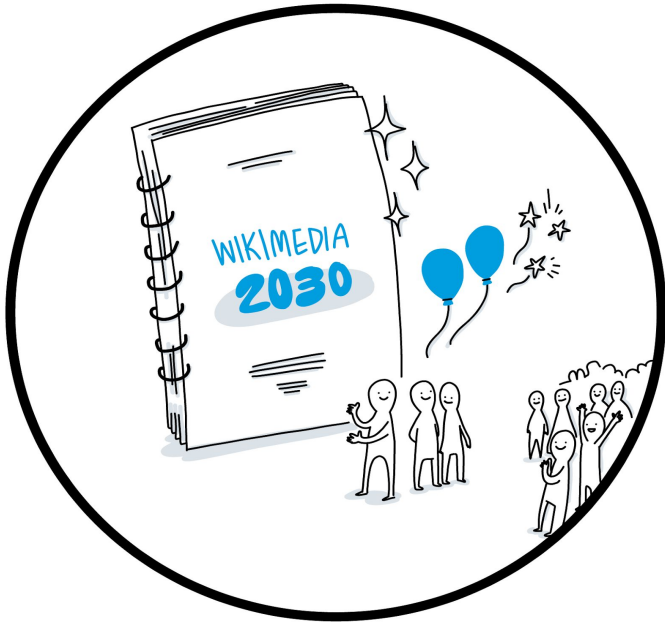
Let's make things happen!

European Affiliates Meeting #6

14 July 2022



Hi! Welcome.



Your hosts

- Philip Kopetzky, CEE Hub
- Jan-Bart de Vreede, Wikimedia Nederland
- Alice Wiegand, Wikimedia Deutschland

Support staff

- Nicole Ebber
- Help needed? nicole.ebber@wikimedia.de

Our meeting guidelines

Friendly Space Policy

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Chatham House Rule

When a meeting, or part thereof, is held under the Chatham House Rule, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed.

Time Schedule in CEST

- 17:00 Welcome and introduction (5 minutes) (Alice)
- 17:05 Updates and conversations on the international level (45 minutes)
 - WMF Board of Trustees selection process (Jan-Bart de Vreede) (5 minutes)
 - [Global hub discussions](#) (Philip Kopetzky) (10 minutes)
 - [MCDC process](#) (User:Ciell) (20 minutes)
 - [Wikimedia Summit](#) (Nicole Ebber) (10 minutes)
- 17:50 [Wikimedia Europe](#) (Anna Mazgal) (20 minutes)
- 18:10 *Break (10 minutes)*
- 18:20 WMUK's work on "Cluster H – high impact topics and content gaps" (Lucy Crompton-Reid) (20 minutes)
- 18:40 [Capacity Exchange](#) (Jan-Bart de Vreede) (10 minutes)
- 18:50 [CEE Hub](#) update (Philip Kopetzky) (10 minutes)
- 19:00 [CEE Meeting - Call for Submissions](#) (CEE Meeting Programme Group) (5 minutes)
- 19:05 [The WikiVibrance Project](#) (Francesc Fort) (5 minutes)
- 19:10 Promotion: Wikimania events (tbd minutes)
- 19:20 Closing (Jan-Bart)

NOTES: <https://etherpad.wikimedia.org/p/WEAC-July2022> (please help!)

Updates and conversations on the international level



WMF Board of Trustees selection process

Jan-Bart de Vreede



Global Hubs discussions

Philip Kopetzky



Global Hubs discussions (June 24-26)

- Discussion centered around who should or could make the decision to fund a hub pilot
- Discussion of potential minimum criteria (there was voting involved)
- No summary published yet

Movement Charter Drafting Committee

User: Ciell





Drafting of the Movement Charter

Status update
July 14

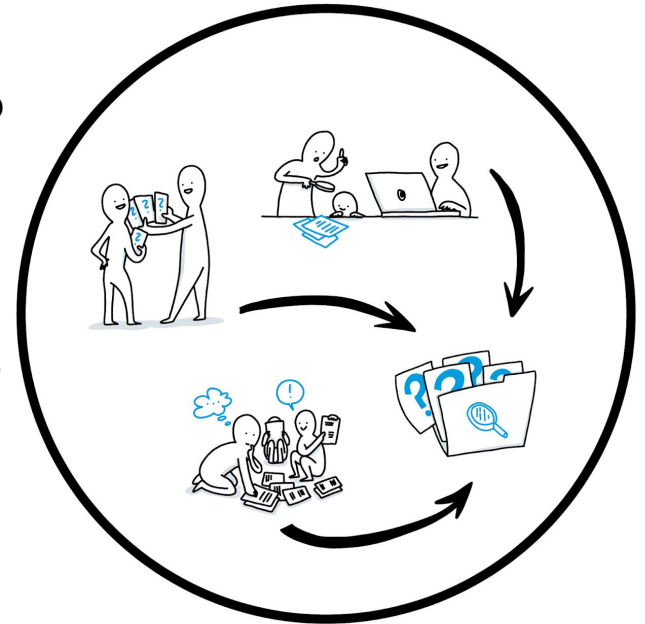
Movement Charter Drafting

Drafting Committee

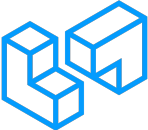
- 15 volunteers across the movement convened to steward the Charter drafting process

Contributions of communities/organizations

- Public documentation and input collection cycles to include all the perspectives and create a Charter for the whole movement

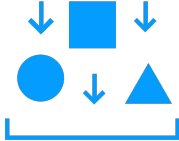


Process Timeline



**November 2021 -
January 2022**

Set up of the Drafting
Committee



**February -
October 2022**

Information gathering,
content outline, and
research set up



**November 2022
- January 2023**

First Draft published
for Movement review



**February -
August 2023**

Review and revisions of
the draft leading to
version to be ratified



**September -
December 2023**

Ratification process

Stakeholder Engagement

Inform

Example: Updates, newsletters

To provide balanced and objective information in order to assist understanding the problem, alternatives, opportunities, and/or solutions

Consult

Example: Meta discussions, conference sessions

To obtain feedback on analysis, alternatives, and/or decisions.

Involve

Example: Direct outreach, continuous exchange threads

To work directly with the groups to ensure that concerns and aspirations are consistently understood and considered

Collaborate

Example: Active participation in drafting and reviewing

To partner with the groups in each aspect of the decision, including the development of alternatives and the identification of the preferred solutions.

17-19 June 2022: In-person committee meeting in Berlin



Key Content Agreements

➔ **Conciseness:** Keep the Movement Charter as a concise, high level document.

➔ **Appendices:** Keep the detailed information in appendices to keep the outline and content lean.

➔ **Definition/preamble:** The first content of the Movement Charter (preamble) should be the definition of the Charter itself.

➔ **Enforcing:** The Charter should include clear mechanisms of enforcing its content.



Charter Content Outline

TOPICS (chapters?)

Preamble

Definition of the Charter and its purpose

Values, Principles, Policies

Core values and collaboration principles for the whole movement

Definitions

Definition of key concepts outlined in the Charter

Global Council

Definition of the future global movement governance body

(1) roles and responsibilities

Definition of roles and responsibilities of movement entities

(2) decision-making

Definition of global decision-making processes

A section dealing with amendments, implementation

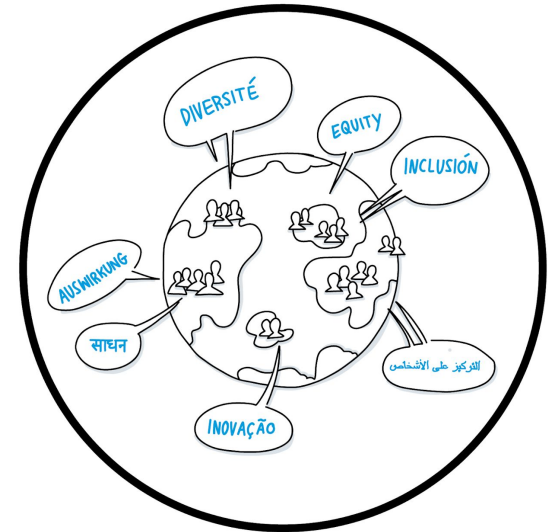
Definition of Charter amendment and implementation processes

Appendices/Glossary

Detailed outline of key content and definitions of key terms

Stakeholder Engagement - Next Steps

- Public email address opened for direct communication with the Drafting Committee:
movementcharter@wikimedia.org
- 2 roundtable sessions at Wikimania 2022 (TBC)
- Wide committee participation and engagement at Wikimedia Summit 2022
- Design and delivery of immediate consultation activities in collaboration with the MSG team at Wikimedia Foundation



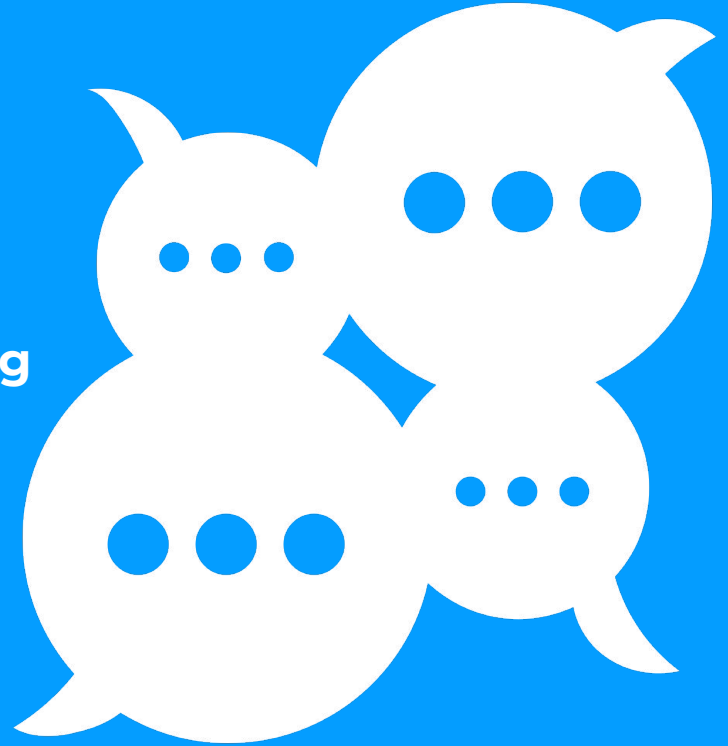


Jason Krüger, CC BY-SA 4.0

➔ **What are your initial reactions to the content outline?**

➔ **What are your expectations regarding contribution opportunities to the Movement Charter drafting?**

Let me know!



Wikimedia Summit

9-11 September 2022, hybrid Event

Nicole Ebber, Wikimedia Deutschland



Wikimedia Summit 2022



- 9-11 September, Berlin and hybrid
- Hosted by WMDE, supported by WMF
- ~150 participants onsite, ~350 online
- Affiliates, WMF, Committees, groups

- Focus on Movement Strategy implementation
- Working-style event, facilitated conversations
- Onboarding before the event
- Event platform

Wikimedia Summit 2022



Day I - Onboarding, Mapping, & (Re-)Connecting

Day II - Ensuring Equity in Decision-Making & Sustainability

Day III - Pivoting to the Future

Wikimedia Europe

Anna Mazgal





Wikimedia Europe

Together in Europe - Outline and Timeline

Purpose and rationale

**Sharing work and creating synergies
benefits the Wikimedia Movement**





Purpose

- Restructuring and more capacities in the current advocacy work in EU (Free Knowledge Advocacy Group EU)
- More impact and better visibility in priority topics: access to knowledge and information, liability for content, AI, public data
- Increased capacity to do proactive work
- Capacity building to European Affiliates Fundraising to fund joint projects and initiatives - more money for Europe
- More support to non-EU Affiliates based in Europe



WMEU - a structure fit for purpose

- An association of legal entities seated in a European country and formally recognised as Affiliates within the Wikimedia Movement
- Based in Brussels, Belgium, where most of the activities take place
- Democratically governed: 1 member = 1 vote
- Financial contributions are not a condition for membership
- Branding related directly to Wikimedia Movement
- Coordinating with other Movement structures (hubs, etc.) to share experience, pool resources and not duplicate work



Context

- FKAGEU: non-formalized arrangement between European chapters since 2013
- Admin support provided by WMNL, then by WMDE
- 2 people working in Brussels and supporting participating chapters in advocacy efforts - team at capacity
- Lack of movement-related branding confusing to the key stakeholders
- Chapters' contributions = main sources of support (no other core funding)



Timeline

**As immediate next steps,
Affiliates need to confirm the
membership in WMEU and
decide if to endorse
candidates to the Initial Board.**



The Process to Establish WMEU

Step	Timing
Drafting notarial deed for the establishment of the INGO	In progress
Execution of notarial deed by the notary	After membership is confirmed at a satisfactory level (mid-July)
Application for legal recognition at the Belgian Federal Justice Department	Three business days as of date of notarial deed
Royal Decree granting legal personality to the INGO	Expected within three months as of the date of application
Publication of the establishment of the INGO	One month as of the granting of the date of the Royal Decree



We are here to help!

- If your Affiliate is joining, share the information when you have it - possibly until **July 15th**
- **Jan-Bart** is collecting endorsements for the candidates to the Initial Board
- **Dimi and Anna** can answer questions and talk to people from your organisation about WMEU - let us know!

BREAK

10 Minutes



Wikimedia UK's work on Cluster H (Identify Topics for Impact)

Lucy Crompton-Reid



Cluster H includes the following initiatives:

- Identify the impact of Wikimedia projects & content
- Misinformation
- Identifying impactful topics
- List of high-impact topics
- Bridging content gaps
- Content initiatives in underrepresented communities

Wikimedia UK worked with a consultant to:

- Assess the work and process to date
- Recommend next steps to get to implementation
- Create an outline plan for this work

Key observations from the consultant:

1. Reiterative Processes and Conversations
2. Reflections on 'immediate steps' identified in 2021
3. What is Impact?
4. Focus on Topics

Existing data and frameworks

Sustainable Development Goals

Knowledge Gap Index

Recommendation: Create a 'how to' toolkit

- Through a participatory process, the objective would be to create a practical toolkit to be used by Wikimedia affiliates and communities around the world to implement Cluster H initiatives
- We anticipate that the process will involve three workshops to co-create the toolkit, followed by piloting, evaluation and wider implementation
- Planning a grant application to WMF to support this process - in particular the inclusion of different language speakers and those who would need a stipend to participate

Challenges and ongoing tensions

Inclusion

Resources

Capacity

Clarity

Capacity Exchange

Jan-Bart de Vreede





WIKIPEDIA
The Free Encyclopedia



Wiktionary
The free dictionary



The Capacity Exchange Pilot

Enabling the exchange of knowledge, resources and services within the Wikimedia movement

[Tell me more](#)

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Please note: this is a pilot project and not currently usable for general purposes



WIKISPECIES
free species directory



Just good friends?



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META-WIKI

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Special page Search Meta

Log in

Language: Deutsch | Ελληνικά | English | Esperanto | Español | Suomi | Français | Italiano | 日本語 | Македонски | Nederlands | Polski | Português | Русский | 中文

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- Printable version

Person () last modified a few seconds ago

Jan-Bart


Bio

A description for this entry is missing. Help us by adding some information!


Link

[wikimedia.nl](#)

Affiliation


 **Wikimedia Netherlands**
Vereniging Wikimedia Nederland is a Wikimedia chapter. The association was founded on March 27, 2006 in Eindhoven, and recognized by the Wikimedia Foundation as a chapter. In early 2015 it had ~240 me...

Attending

 **Wikimania 2021**
Wikimania 2021...

Person type

Location



Zuid-Holland Netherlands

Three Pilots

- 1) Wikimedia Summit
- 2) Lets Connect
- 3) Community Test

If interested...Mail me at
jan-bart@wikimedia.nl

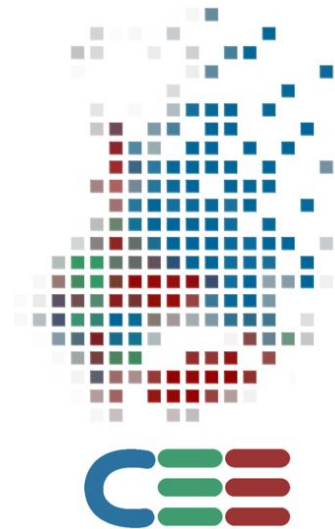
CEE Hub update

Philip Kopetzky



CEE Hub Update

- Grant application was approved by the Movement Strategy Team at the end of June (without any official explanation as to what had changed since Quim's statement on the strategy forum)
- Fiscal sponsor is Wikimedia Polska (WMPL)
- Hiring process for the CEE Hub Coordinator has started
 - Deadline for applications is July 31st
 - https://meta.wikimedia.org/wiki/Wikimedia_CEE_Hub/Jobs
- Governance model for the CEE Hub
 - Design will be started in August
 - Discussions with the CEE affiliates in September (after the Wikimedia Summit)
 - Finalisation at the CEE Meeting in mid-October



Wikimedia CEE Meeting

Wojciech Pędzich



Wikimedia CEE Meeting in Ohrid

October 14-16 2022



- In-person meeting in Ohrid, North Macedonia (with live streams of sessions)
- 2 participants from every CEE community get paid travel and accommodation
- This year also includes the Central Asian communities (Uzbek, Kyrgyz, Tadjik)
- Programme submissions can be sent in until 31 July
https://meta.wikimedia.org/wiki/Wikimedia_CEE_Meeting_2022/Submissions
- Registration will be open until, at least, 15 August

The WikiVibrance Project

Francesc Fort

https://meta.wikimedia.org/wiki/The_WikiVibrance_Project



Wikimania Fringe Events

https://wikimania.wikimedia.org/wiki/In-person_events



Wrap up

What are the next steps?



Thank You

See you next time!