

58th Europa forum, Brussels 2012

European Council II

Resolutions, motions and recommendations proposed during the Forum: discussion and voting

Proposal EFC 8- Seminar 1.19 Using New Social Media

The creation of an EU web platform for all information about Lions Social Media supported by the European Council.

SMILE – Social Media in Lions Europe – is an initiative to centralize all information about social media for use in Lions clubs.

SMILE – Social Media in Lions Europe – is a project that supports Lions Clubs to use social media in their social mission.

SMILE – Social Media in Lions Europe – wants to build a network that supports Lions in using social media to serve the community and the misfortunes worldwide.

It was clarified that the proposal should read "the creation of a **European** web platform" instead of "a **EU** platform". On the question from MD-110 The Netherlands on who should pay for this the answer was given that this was only in its startup phase carried by a few enthusiastic individuals and that no costs were incurred on social media.

Voting: **28** in favor, **1** against, **0** abstentions - proposal **accepted**

Recommendation EFC 9- Seminar 1.33 Improving Basic Literacy

The seminar proposes to the European Council to recommend to the International Board of Directors of Lions International to adopt the Reading Action Program for a period of ten years, taking into consideration the necessity of enduring commitment from Lions and Lions clubs.

The seminar invites the Council to insist on the International Board of Directors to elaborate upon a 10-years Reading Action Program.

Voting: **25** in favor, **0** against, **4** abstentions - recommendation **accepted**

Recommendation EFC 10- Seminar 2.33 UNO,FAO,UNESCO,UNICEF...

Recommendation proposed by PID Dr. Dominico Messina, LCI Representative at the WHO (World Health Organization): At this time I like to submit at the attention of this seminar a recommendation hopefully to be approved, to urge districts and clubs of Europe to commit themselves to the campaign against measles.

Voting: **27** in favor, **0** against, **1** abstentions - recommendation **accepted**

Proposal EFC 11- Seminar 2.33 UNO,FAO,UNESCO,UNICEF...

Proposal issued by PCC Carl Robert Rettby, LCI Representative by UNICEF: to encourage the collaboration between UNICEF and LCI it is proposed to print Peace Poster Contest greeting cards in the following way: print greeting cards with the 6 Peace Poster Contest 2012 finalists, make a package of 12 cards with Lions and UNICEF logo's and sell them to the

benefit of "School-in-a-box" program.

Voting: **28** in favor, **0** against, **1** abstentions - proposal **accepted**

Recommendation EFC 12- Seminar 2.33 UNO,FAO,UNESCO,UNICEF...

Recommendation from PID Massimo Fabio, LCI Representative by FAO: with a view of the FAO Regional European Conference which will be held in 2014 in Romania, it is proposed to present during the Europa Forum 2013 held in Istanbul a representation of LCI by FAO and to put on the agenda of the Second Council of Europe to promote a common identity and a better collaboration with the Lions European Districts.

Voting: **17** in favor, **1** against, **8** abstentions - recommendation **accepted**

Recommendation EFC 13- Seminar 2.33 UNO,FAO,UNESCO,UNICEF...

Following the report made by PCC Daniel Gontier, PIP Pino Grimaldi on the path of IP Wayne Madden's program and the comments of attendees to the seminar recommends a new campaign to prevent and conquer illiteracy, a today very dramatic social illness of the world.

Voting: **3** in favor, **11** against, **11** abstentions - Recommendation **rejected**

Resolution EFC 14- Seminar 2.39 Lions European University

At the unanimity the participants asked to continue the experience, keeping in mind that a new activity needs some time to be known and asked to improve the communication tools and to extend the diffusion of information.

Voting: **17** in favor, **4** against, **8** abstentions - resolution **accepted**

8. Election of Forum Archivist & Advisor

Following remarks from ID Klaus Tang and ID Benedict Ancar, an election committee was appointed formed by two PID's not part of the constitutional area.

PID Ed Mc Cormick (USA) and PID Naresh Aggarwal (India) accepted the role.

Results of the secret ballot:

PID Jouko Ruissalo - MD 107 Finland 23 votes

PID Jacques Garelo - MD 103 France 6 votes

PID Ruissalo is appointed Forum Archivist & Advisor for a period of 5 years (2013/14 -2017/18)

9. Election of Forum Accountant

Results of the secret ballot:

PCC Peter Brandenburg - MD 110 The Netherlands 23 votes

VDG Luc Schoeters - MD 112 Belgium 5 votes

PCC Brandenburg is appointed Forum Treasurer for a period of 5 years (2012/13 -2016/17)

10. Endorsement of the result of the election for the Advisory Committee

The advice from the Committee to drop the election was adopted in European Council 1.

North/Central : PCC Jack Verbeke is replaced by **PCC Jacques De Moor** - MD 112 Belgium

South: **PCC Timur Erk** - MD 118 Turkey is reappointed for 3 years (2012/13-2015/16)

11. Election of the Chairperson of the Committee « European Musical Competition Price Thomas Kuti » on recommendation of the Music Contest Committee.

The Committee proposed **Ingo Brookmann** MD 111 Germany as chairperson of the Music Contest Committee for a period of 3 years (2012/13- 2015/16).

Voting: **25** in favor, **0** against, **1** abstention - **accepted**

12. Election of the Chairperson of the Committee « Young Ambassador Competition » on recommendation of the Young Ambassadors Competition Committee

The Committee proposed **Dieter Van Hoye** (MD 112 Belgium) as chairperson of the Committee for a period of 3 years (2012/13- 2015/16)

Voting: **29** in favor, **0** against, **0** abstentions - **accepted**

13. Voting for the Europa Forum 2014 venue

As the resolution was unanimously accepted during Council 1, this point needed no vote.