



## Minutes of European Council II Meeting

Saturday, November 31, 2013

S3A

European Council II

13:30-15:00

ROOM: Auditorium

Chairperson	PID Prof.Dr. Hayri Ülgen,	MD 118 Turkey
IP's Representative	ID Benedict Ancar,	D 124 Romania
Vice Chairperson	PID Philippe Gerondal,	MD 112 Belgium
Vice Chairperson	PID Phil Nathan,	MD 105 British Isles&Ireland
International Director	ID Kalle Elster,	D 120 Estonia
International Director	ID Kenneth Persson,	MD 101 Sweden
International Director	ID Roberto Fresia,	MD 108 Italy
International Director	ID Robert Rettby,	MD 102 Switzerland
International Director	ID Oya Sebük,	MD 118 Turkey
Advisor & Archivist,	PCC Jouko Ruissalo,	MD 107 Finland
Forum Accountant	PCC Peter Brandenburg,	MD 110 The Netherlands
Secretary	PDG Nilüfer Ogan,	MD 118 Turkey
Language	Simultaneous Translation	
Participants	All Member Countries; one voting representative per member	

PROGRAM CHANGES, IF ANY: None

MINUTES

AGENDA

1. *Call to order*
2. *Opening by PID Prof.Dr. Hayri ÜLGEN, President of Europa Forum 2013*
3. *Credentials.* 25 countries are duly represented out of 38 possible. The quorum is reached.
- 4/5. Results of Lions European Musical Competition Thomas Kuti and Young Ambassadors Award Competition will be announced at the closing ceremony.
6. *Voting of all motions presented during First European Council*
  - *Motion #EFC1 of MD 108 Italy, "The establishment of an International Committee on Rare Diseases composed of one representative for each MD or single District"*  
Voting : 12 in favor, 11 against, 2 abstentions – Motion rejected.



- **Motion #EFC2 - MD 108 Italy, Proposal of amendment to the Rules of Procedure of the Europa Forum, Article VI Paragraph 6.7, on "Establishing working groups in other official languages".**  
Dropped by MD 108 Italy Council Chairperson
- **"Presentation of Motion #EFC3 - MD 111 Germany, Proposal of amendment to the Rules of Procedure of Europa Forum, the fourth and fifth sentences of Article 6.7 Paragraph 3, The seminar and workshops will primarily be held in English, enlisting volunteers assisting with translation. Host Committees are encouraged to organize workshops in other official languages or the language of the host country to attract a more diverse Lion audience from the multicultural constitutional area of Europe. There will be no extra cost burden to the host country."**  
Voting 22 in favor, 1 against, 2 abstentions - Motion accepted.
- **Presentation of Motion #EFC4 - MD 111 Germany, Proposal of amendment to the Rules of Procedure of Europa Forum, on "the third sentence of the Definition of the Forum President in the Glossary of Definition". He/she must reside within the Host Country and it is recommended that they should have participated in at least three previous Fora within the last five years.**  
Voting 24 in favor, 1 abstentions - Motion accepted.
- **Presentation of Motion# EFC5 - MD 111 Germany, Proposal of amendment to the Rules of Procedure of Europa Forum, on "Appendix D: Model Calendar", forums to be held on Thursday thru Saturdays will be replaced with Day 1, Day 2, Day 3 which makes the choice optional.**  
Voting 21 in favor, 2 against, 2 abstentions - Motion accepted .
- **Presentation of Joint Motion #EFC6 - MD 103 France and MD 111 Germany, Rules of Procedure of the Lions European Musical Competition (LEMC) Thomas Kuti.**  
Voting 19 in favor, 6 abstentions. - Motion accepted.

**7. Resolutions motions and recommendations proposed during the Forum: discussion and voting**

- In accordance with Europa Forum Standing Orders, the following emergency resolution has been recommended for approval by European Council; **"All future Europa Forums are recommended to have the minimum of two workshops on the topic of Leo-Lion cooperation, and these sessions shall be co-chaired by a Leo and a Lion"**. This recommendation is presented by PID Harri Ala-Kulju.

**Amended text voting 24 in favor, 1 abstention - Amended text accepted as a resolution.**



- In accordance with Europa Forum Standing Orders, the following recommendation has been submit for approval by European Council; ***“Lions Quest which is under the youth programs of LCIF should be taken into LCI as a comprehensive, sustainable international umbrella program and it should be included in all Lion officers traşinings including governor elect trainings”***. This recommendation is presented by PDG Nilgun Niord. ID Benedict Ancar stated that: this recommendation has to be forwarded to LCI International Board of Directors and LCIF Board of Trustees to be considered.

**Voted to be forwarded to LCIF for consideration; 22 in favor, 3 abstentions – Accepted**

- In accordance with Europa Forum Standing Orders, the following recommendation has been submit for approval by European Council; ***“It is necessary that European Lionism develops a united approach with appropriate resources and by efficient programs, if we want to become united as European Lions and not just as individuals”, Committee Communications; Europa Agenda 2020 regard only market and economy but not civil and social growth of European Citizenship. Contribute of Lions Europa to Agenda 2020 trough “Charter of European Humanitarian Citizenship” in 2014 in Naples “ International Conference of Humanitarian Citizenship”. Committee communicates that group of work for presenting to Forum of Birmingham 2014 “ Charter of Humanitarian Asylum”***. This recommendation is presented by PID Prof. Ermanno Bocchini.

**Voting 5 against, 20 abstentions – Recommendation rejected.**

- In accordance with Europa Forum Standing Orders, the following recommendation has been submit for approval by European Council; ***“Presentations of the Lions Service Activities have to be scheduled in the simultaneous translated sessions”***. This recommendation is presented by PID Massimo Fabio.

**Not voted. This recommendation to be brought to the attention of the next Europa Forum.**

- In accordance with Europa Forum Standing Orders, the following recommendation and motion has been submit for approval by European Council; ***“The workshop shared indication given by Council of Europe representative to continue to promote the sprit of humanitarian citizenship that has great success in all the nations of Europe”*** and the motion: ***“European Council is asked to consider the diffusion of the agreement signed in August 2012 by LCI and UNHCR, to all district and clubs so that they may be aware of the dramatic situation of the refugees giving them Lions solidarity and possible help”***. This recommendation is presented by PIP Prof.Dr. Giuseppe Grimaldi.

**Not voted. This recommendation and motion to be brought to the attention of the next Europa Forum.**



- In accordance with Europa Forum Standing Orders, the following motion has been submit for approval by European Council; ***“Presentations and videos of social projects to be shared with all Europa Forum participants both at the website and the Agora”.***

**Not voted.** Having being considered previously, This motion to be brought to the attention of the next Europa Forum.

- In accordance with Europa Forum Standing Orders, the following motion has been submit for approval by European Council; ***“PDG Banu Tuzgiray is informing that their experiences and achievements are getting better and better every year. District 118-Y is happy to share their knowledge with other clubs and countries. Next workshop is suggested to be in Birmingham. Some additional notes by a participant from U.K.; Very simple things can help children to improve their reading such as a big pink ruler”.***

**Not voted.** This motion to be brought to the attention of the next Europa Forum.

8. ***Voting for the 2015 Europa Forum venue, Augsburg, Germany.***  
Voting all in favor - Motion adopted.
9. ***Voting for the 2016 Europa Forum venue, Sofia, Bulgaria.***  
Voting all in favor - Motion adopted
10. ***Voting for the 2017 Europa Forum venue, Montreux, Switzerland.***  
Voting all in favor - Motion adopted
11. ***Voting of Provisional zone of Republic of Georgia for membership of Europa Forum.***  
Voting 23 in favor, 2 abstentions - Motion adopted.
12. ***Miscellaneous***
13. ***Closing by PID Prof.Dr. Hayri ÜLGEN,***  
President Hayri Ülgen adjourned the meeting