



LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT 117 GREECE - CYPRUS EUROPA FORUM 2021 EUROPEAN COUNCIL



Minutes of European Council II

Date: Saturday, 09-10-21

Time: 09:15

Venue: Olympia A-B-C, Grand Palace Hotel

Language: English, simultaneous translation into/from French, German, Italian, Greek

Attendances

Bureau panel

Forum President	George Papas PID (Greece-Cyprus), Chairperson of the meeting
Representative of the IP	Bent Jespersen ID 2 nd year (Denmark)
Forum Dep. President	Antonios Milanos PDG (Greece-Cyprus)
Forum Vice-President	Dražen Melčić PDG (Croatia), Vice Chairperson of the meeting
EF Archivist & Advisor	Phil Nathan PID (British Isles)
EF Accountant	Peter Brandenburg PCC (Netherlands)
Forum Secretary	Nikos Papachristou PDG (Greece-Cyprus), Secretary of the meeting
European IDs	Daniel Isenrich ID 2 nd year (Germany) Nicole Miquel-Belaud ID 2 nd year (France) Teresa Dineen ID 1 st year (Ireland) Elena Appiani ID 1 st year (Italy) Mats Granath ID 1 st year (Sweden)

Authorized voting delegates of the EC member countries:

1.	CC Alf-Göran Andersson	MD 101	SWEDEN
2.	PDG Egon Steiner	MD 102	SWITZERLAND & LICHTENSTEIN
3.	CC Jean Jacques Hillairet	MD 103	FRANCE
4.	PID Svein Berntsen	MD 104	NORWAY
5.	CC Richard Williams	MD 105	BRITISH ISLES
6.	CC Jørn Due	MD 106	DENMARK
7.	CC Sanna Mustonen	MD 107	FINLAND
8.	CC Mariella Sciammetta	MD 108	ITALY
9.	PID Jón Bjarni Thorsteinsson	MD 109	ICELAND
10.	DG Angele van der Star	MD 110	NETHERLANDS
11.	CC Detlef Dietrich	MD 111	GERMANY
12.	PCC Gérard Stelleman	MD 112	BELGIUM
13.	DG Marc Hemmerling	SD 113	LUXEMBOURG
14.	CC Elisabeth Bacher-Bracke	MD 114	AUSTRIA
15.	CC João Pedro Mateus	MD 115	PORTUGAL
16.	PCC Jose Castro Tendilla	MD 116	SPAIN



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17.	CC Androula Panayiotou	MD 117	GREECE-CYPRUS
18.	CC Ismet Ozer Balta	MD 118	TURKEY
19.	DG Siiri Rooma-Uusküla	SD 120	ESTONIA
20.	SVDG Hanna Sobiech	SD 121	POLAND
21.	DG Alexey Tulikov	SD 123	RUSSIA
22.	DG Pompilia Szellner	SD 124	ROMANIA
23.	FVDG Alek Konić	SD 126	CROATIA
24.	Mirjam Noč	SD 129	SLOVENIA
25.	IPDG Aneliya Kaneva	SD 130	BULGARIA
26.	DG Ann Ellis	SD 133	IRELAND
27.	PDG Valentin Kravchenko	SD 134	UKRAINE
28.	Duška Kovačević Stojaković	UND	SERBIA

Non-voting delegates of the EC member countries:

1.	DG Csaba Fogarassy	SD 119	HUNGARY
2.	PDG Daiva Griekšienė	SD 131	LITHUANIA

1 Welcome by the Forum President

Forum President George Papas PID welcomes the members of the bureau panel, the authorized delegates of the member countries of the European Council and all attending Lions to the second meeting of the European Council.

Forum President declares at 09:20 the European Council II open and calls the meeting to order.

2 Quorum, Rules and Agenda Presentation

Forum President George Papas PID explains the voting process and asks if quorum is reached.

Forum Secretary Nikos Papachristou PDG states that 28 out of 28 registered authorized delegates are present and declares the quorum being reached. There are two representatives of member countries (Hungary and Lithuania) that have not been timely certified so they can attend without obtaining the voting status. The voting material (green for "yes", red for "no" and white for "blank" cards) is distributed to the voting delegates.

3 Voting of the Resolutions

Forum President George Papas PID manages the voting process. The votes are counted by Forum Secretary and his assistant.

Resolution No1 is adopted with 15 Yes, 12 No, 1 blank.

Resolution No2 is adopted unanimously.

Resolution No3 is adopted unanimously.

Resolution No4 (with the amendment to Res. No4) is adopted unanimously.



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Resolution No5 is adopted unanimously.
Resolution No6 is adopted unanimously.
Resolution No7 is adopted unanimously.
Resolution No8 is adopted unanimously.
Resolution No9 is adopted unanimously.
Resolution No10 is adopted unanimously.
Resolution No11 is adopted unanimously.
Resolution No12 is adopted unanimously.

4 Voting for the EC Minutes of EF 2019

The Minutes of EC of Europa Forum 2019 in Tallinn are unanimously approved.

Forum President EF 2019 Kalle Elster PID thanks the Lions leaders and delegates for the approval and declares the EF 2019 closed.

5 Voting for the EFA reports of EF 2018 and EF 2019

The EF Accountant Peter Brandenburg PCC asks the delegates if there are any questions or comments to the reports which were presented at the EC I. There are no questions or comments.

The EFA report for EF 2018 in Skopje is unanimously approved.

The EFA report for EF 2019 in Tallinn is unanimously approved.

Forum President George Papas PID thanks the EF Accountant for his valuable contribution.

6 Closing of the meeting

Forum President George Papas PID announces that there is no other business, thanks all present for their participation and declares the meeting closed.

Duration of EC II: 14min 50sec

All reports and resolutions are attached as annexes to the EC I minutes.

EC II meeting minutes are recorded manually and electronically by Nikos Papachristou

Forum Secretary

Nikos Papachristou PDG