



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



Minutes of European Council I

Date: Thursday, 07-10-21

Time: 14:15

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



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



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.	Duska Kovačević Stojanovic	UND	SERBIA

All registered Lions

1 Welcome by the Forum President

Forum President George Papas PID welcomes the members of the bureau panel, the three European PIPs present at the EF, Gudrun Bjort Yngvadottir, Eberhard Wirfs and Pino Grimaldi, the authorized delegates of the member countries of the European Council and all attending Lions to the first meeting of the European Council.

Forum President declares at 14.20 the European Council I open and calls the meeting to order.

2 Quorum, Rules and Agenda Presentation

Forum Secretary Nikos Papachristou PDG states that 26 out of 28 registered authorized delegates are present and declares the quorum being reached.

Forum Secretary reads "Appendix A: Europa Forum Standing Orders" of EF Rules of Procedures.

Today the meeting is not for debate but only for presentations.

The rules applying to the European Council meetings 2021as well as the EC I agenda are adopted unanimously by the delegates.

3 Presentation of the EFA reports of EF 2018 and EF 2019

EF Accountant Peter Brandenburg PCC presents his reports of EF 2018 in Skopje and EF 2019 in Tallinn.

The reports have been sent in advance to the representatives.

4 Presentation of the summary for EF 2019

Kalle Elster PID, Forum President of EF 2019 in Tallinn presents the summary of the Forum (showing a video) and asks the representatives to approve the minutes of the EC I, II & Discussions.

5 Presentation of the Resolutions

All resolutions have been sent in advance to the representatives.



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



Resolution No1 presented by Detlef Dietrich CC is unanimously accepted for discussion.

Resolutions No2 & No3 presented by Reinhold Hocke PDG, Chair of WASH WG, with the permission of MD111 Germany, is unanimously accepted for discussion.

Resolution No4 presented by Elien van Dille PID, with the permission of MD 112 Belgium and the Amendment to Res. No4 presented by the Forum A&A Phil Nathan PID are unanimously accepted for discussion.

Resolution No5 presented by the Forum A&A Phil Nathan PID is unanimously accepted for discussion.

Resolution No6 presented by Nicole Miquel-Belaud ID with the permission of MD 103 France, is unanimously accepted for discussion.

Resolutions No7,8,9,10 and the Emergency Resolutions No11 & No12 presented by the Forum A&A Phil Nathan PID are unanimously accepted for discussion.

6 Adjournment of the meeting

Forum President George Papas PID announces that there is no other business, thanks all present for their contribution and declares the meeting adjourned until Friday the 8th of October at 16:15 for the Discussions.

Duration of EC I: 47min 20sec

All reports and resolutions are attached as annexes to this file.

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

Forum Secretary

Nikos Papachristou PDG