

9:00 to 10:32 AM CET , the meeting has been recorded.

Participants (voting members in green)

LRPCE Chairperson:	PIP Gudrun Björt YNGVADOTTIR	in attendance
Designated ID EF Klagenfurt:	ID Barbara GREWE	in attendance
Second Year IDs:	ID Barbara GREWE	
	ID Jürg VOGT (also Region 2 representative)	apologies
	ID Pirkko VIHAVAINEN (also Region 1 representative)	apologies
Immediate Past International Directors	IPID Mats GRANATH	apologies
	IPID Teresa DINEEN (also Region 5 representative)	in attendance
	IPID Dr. Elena APPIANI (also Region 6 representative)	in attendance
Area Representatives:	PID Daniel ISENRICH (Region 3)	in attendance
	PID Nicole MIQUEL-BELAUD (also EF 2024 Bordeaux President and Region 4 representative)	in attendance
	PID George Th PAPAS (Region 7)	apologies
	PID Kalle ELSTER (Region 8)	apologies
Programme Directors	Markus TSCHISCHEJ (EF Klagenfurt)	in attendance
	DG Vanessa HORROD (EF Bordeaux)	in attendance
Past International Presidents:	PIP Giuseppe „Pino” GRIMALDI (IP 1994-1995)	apologies
	PIP Eberhard J. WIRFS (IP 2009-2010)	in attendance
LEF A & A and LRPCE secretary:	PID Miklos HORVATH	in attendance
Guests	PID Sandro CASTELLANA Chair of LRPCE ROP Revision Task Force Chairperson	in attendance
	PID Geoff Leeder (Chair) Lions Task Force Europe	in attendance
	ID Marcel DANIELS - 1st year ID	in attendance
	ID Halldor KRISTJANSSON -1st year ID	in attendance
	ID Danyal KUBIN - 1st Year ID	apologies
	PCC Stewart Sherman-Kahn - Board Appointee	in attendance
	PID Dr Walter ZEMROSSER (also Europa Forum 2023 Klagenfurt President)	in attendance
	PDG Niels SCHNECKER, Chair LAE	in attendance
	IPIP Brian SHEEHAN, LCIF Chair	in attendance
	2nd IVP A.P. SINGH	in attendance
	PID Sangeeta JATTIA	in attendance

No.	Agenda item	Presenter	Time (minutes)
1	Welcome and opening	Chairperson Gudrun	2
2	Introductions	All	3
3	Apologies See above.	A&A	1
4	Report on the main topics from the year 1: The ROP Revision Task Force and the EU Forum Manual: PPT enclosed herewith.	PID Sandro	5
5	Report on the main topics from the year 2: The Rotation Scheme revision Task Force, present status. PPT enclosed herewith.	PID Sandro	5
6	<p>Report on the main topics from the year 3: Lions Task Force Europe: Job description, composition and future of the task force</p> <p>PID Geoff thanked his Vice Chair ID Barbara Grewe for her help and advice in preparing an update on the Lions Taskforce Europe (LTE) report to the LRPCE.</p> <p>Although there had been significant improvement in Service level report (22% to 48%) of clubs in Europe since 2019, and contributions to LCIF for 2022-23 had risen to 18% of the overall total of US\$ 59.7M, membership remains in a decline and needs attention.</p> <p>This means Lions membership development in Europe needs to be improved and we need to get the support of all Past International Directors to improve our work.</p> <p>This means they need to be kept well informed.</p> <p>The size of the LTE committee and its management needs to be reviewed so it is proposed that a steering group is set up to work together with the LRPCE Chairperson, Secretary, LTE Chair Geoff and Vice-Chair Barbara so a proposal can be submitted to the LRPCE for discussion. The proposal will need to take into account the LTE Job Specification recently submitted to the LRPCE.</p>	PID Geoff LEEDER	5
7	<p>Report on the main topics from the year 4: Lions Academy Europe and its appearance at the EF Klagenfurt</p> <p>Thanks to the LRPCE for adopting LAE as a Task Force of the LRPCE.</p> <p>QR code generated – by this we can have Lions to fill our questionnaire. On the Speakers’s corner 8 slots in English and foreign languages are reserved for the LAE. The presentations will be composed of a short presentations and Q&A.</p>	PDG Niels SCHNECKER	5

	<p>Honorary Council of LAE: 6 EU IDs + members who can be useful to the structure. Will meet every 2 months, agenda will be prepared by the coordinating council.</p> <p>The main objectives are to propose training in Europe in the local languages, customized training events, tailored to the needs and traditions of the given country, to use it as a very powerful membership tool to attract young Lions with courses that will be MBA level and for which Eu univerisites give credits. It is also necessary to look at the ethical issues related to leadership training.</p>		
8	<p>Report on the main topics from the year 5: EF Policy to allow or not parrallel positions</p> <p>A topic we had several times if it was right that our official positions in Europe are so big, they should not be in parralel to any other positions, like 3rd IVP candidate.</p> <p>The International Constitution and By-Laes does not say that you cannot have positions in your own constitutional areas.</p> <p>The latest orientation in LCI, iis that you cannot be candidate and group leader, or GAT Area Leader at the same time. If you are an Area leader, you cannot be endorsed for higher office.</p> <p>Can the positions we have, be done in a parralele way?. You cannot focus on many jobs, and when the Executive Officers appoint someone, they examine that.</p> <p>This is a discussion that we may pursue in future, please think it over and if you have comments, please write them to us.</p>	Chairperson Gudrun	5
9	<p>LRPCE Resolutions and Emergency Resolutions in Klagenfurt</p> <p>4.1 Applications 1 – 3: Revision of the Europa Forum Rules and Procedures Manual</p> <p>4.2 Applications 4 – 5: Changes to the European Young Ambassador Award Program</p> <p>4.3 Application 6: Acceptance of the Final Financial Report of the Europa Forum 2021 Thessaloniki</p> <p>4.4 Application 7 -- 8: Acceptance of the Meeting Minutes and Final Report EF 2022 Zagreb</p> <p>4.5 Application 9: Presentation of candidacy – MD 108 Italy, bid to host EF 2027 in Venice</p> <p>4.6 Application 10: Presentation of candidacy – D 119 Hungary, bid to host EF 2028 in Budapest</p>	A&A	6

	<p>4.7 Application 11: MD 108 Italy, Proposal to improve 1- dissemination of initiatives, 2-participation, 3- knowledge dissemination of EF a.o. international Lions events;</p> <p>4.8 Application 12: Proposal Emergency 1 – Marching order at the Parade of International Conventions</p> <p>4.9 Application 13: Proposal Emergency 2 – Support of candidacy PID Dr. Manoj SHAH, MD 411, Kenya for the position of International Third Vice President of the Association at the 2024 Melbourne, Australia, International Convention.</p>		
10	<p>Information about Mission 1.5 See enclosed PP presentation.</p>	PID Elena, GAT CA Leader	8
11	<p>Short summary and main messages of the last Board meeting in Cairo</p> <p>There will be an informational session (meet your IDs and Board Appointees) to all the Forum Participants during this week. Please consult the Forum program. Saturday 2 PM Landesarchiv.</p> <ul style="list-style-type: none"> - Convention committee: Melbourne, to take winter coat as it will be wintertime over there next July, start visa preps, encourage members to use LCI hotels, it is free choice now, you can choose from the hotel list available - Districts and Clubs Cancellations: less cancellations in Europe, 29 clubs protective status. change of the requirements of 2nd VDG, be GAT GAT and LCIF responsibilities are also included in the qualifiable criteria. - Leadership: new criteria for Group Leaders: if you want to become a Group Leader membership growth is a new criteria to be qualified, - Long Range Planning: Mission 1.5, new ad-hoc committee on women and young adults (see enclosed herewith) , 2 members from each CA, two EU members 1 from Germany and 1 from Turkey. - Membership Committee: New category considered for Leo members paying dues. Favourable membership result so far this year. Corporate members and Corporate Clubs. - Service Committee: global causes should be updated, every 5 years min, 10 years, survey twill be sent out to get feedback on what Lions can do in their communities, - Marketing: grants very popular, 8 grants to Europe - Top 10 YEC chairpersons 4 are from Europe. - Constitution and By-Laws: D135 issue 	Chairperson Gudrun	5
12	<p>Short information/status report about Provisional District 135 (North Cyprus)</p> <p>Everything will remain as decided earlier by the BoD, PID Robert identified a Lion who may be DG of the Provisional District, he will join the DGE School. As there is a Turkish ID in this committee, he does not say a word, Turkish Lions will not do any promotion in</p>	2 nd Year IDs	5

	<p>the Northern part of Cyprus, yesterday the new response from PID George and the Leadership of MD117 was shared , the last sentence is serious (menacing the Association that MD117 will quit), let us wait and see.</p> <p>Letter sent by the Int. President – enclosed herewith for your information.</p>		
13	<p>Lions role, if any, in the present Hamas vs. Israel (District 128) conflict</p> <p>Israel in CA4, 25 clubs , clubs functioning, they are wondering whether to apply for another emergency grant.</p> <p>Palestine 4 clubs but in ISAAME, same here</p> <p>They are grateful for help, but what they really need is that we care for them and maintain a regular contact with them.</p>	Chairperson Gudrun	5
14	<p>Long Range Planning is about the “future” = “forward thinking”, what the LRPCE-members feel is urgent for the next year/future?</p> <p>Barbara: new groups forming, not coordinated and have no authority from their MDs/Ds, LRPCE should be coordinating this activity and to help those which we think have value. Maybe a Task Force or a Sub-Group to be created We have to send out a message that LRPCE is there to coordinate it.</p> <p>Teresa: we need to grow and ad-hoc initiatives may harm the long range projects of Europe which is disjointed.</p> <p>Stewart: the enthusiasm and passion of these new initiatives should be captured, maybe there is value in them.</p> <p>For any more ideas, LRPCE members are welcome to send proposals to us by mail.</p>	Chairperson Gudrun	15
15	<p>Thanking the activity of those LRPCE members who will leave the Committee after EF Klagenfurt</p> <p>The Chairperson Thanked PID Walter for having been available and for the many years of ongoing service in the Committee.</p>	Chairperson Gudrun	2
16	<p>Welcome to the new members of the Committee coming in after the EF Klagenfurt</p> <p>The Chairperson greeted the new members of LRPCE:</p> <p>ID Marcel Daniels, Designated ID for EF Bordeaux and PDG Ann ELLIS – new Program Director EF Dublin</p>	Chairperson Gudrun	2
17	<p>AOB : no special issues have been raised</p>	A&A	5

18	<p>Closing and next meeting</p> <p>The next meeting will be the an online Meeting on November 27, at 7 PM CET. The agenda, invitation and meeting link will be adressed to the LRPCE members at least 1 week before.</p> <p>We are working for the future, as we are Long Range Planning Committee. Thank you for your great work and activity.</p> <p>The meeting was adjourned at 10:32 AM</p>	Chairperson Gudrun	6
----	---	--------------------	---

The outgoing member of the Committee after EF Klagenfurt : PID Dr. Walter ZEMROSSER

The incoming member/s of the Committee after EF Klagenfurt:

Prepared by: PID Miklos HORVATH A & A