

19:00 to 20:47 PM CET , the meeting has been recorded.

**Participants (voting members in green)**

Function	Areas	Name	Presence
LRPCE Chairperson:		PIP Gudrun Björt YNGVADOTTIR	YES
Designated ID EF Bordeaux:		ID Marcel DANIELS	YES
Second Year IDs:		ID Marcel DANIELS	
		ID Halldor KRISTJANSSON	YES
		ID Danyel KUBIN	YES
Immediate Past International Directors		IPID Barbara GREWE	YES
		IPID Jürg VOGT	YES
		IPID Pirkko VIHAVAINEN	YES
Area Representatives:	Area 1	IPID Pirkko VIHAVAINEN	YES
	Area 2	IPID Jürg VOGT	YES
	Area 3	IPID Barbara GREWE	YES
	Area 4	PID Nicole MIQUEL- BELAUD (also EF 2024 Bordeaux President)	YES
	Area 5	PID Teresa DINEEN ((also EF 2025 Dublin President)	YES
	Area 6	PID Dr. Elena APPIANI	YES
	Area 7	ID Danyel KUBIN	
	Area 8	PID Kalle ELSTER	YES
Programme Directors	EF Bordeaux	PDG Vanessa HORROD (EF Bordeaux)	YES
	EF Dublin	PDG Ann ELLIS	YES
Past International Presidents:		PIP Eberhard J. WIRFS	ABSENT
LEF A & A and LRPCE secr.		PID Miklos HORVATH	YES
LEF Financial Controller		PID Daniel ISENRIK	YES
President EF Bordeaux		see above	
President EF Dublin		see above	
Guests	1st year IDs	ID Lorena HUS	YES

		ID Guy-Bernard BRAMI	YES
		ID Dr.Karl BREWI	YES
	Lions Task Force Europe	PID Geoff Leeder Chair (until the appointement of the new Chairperson of the PID Alumni)	APOLOGIES
	Rotations Scheme Revision Task Force	PID Sandro CASTELLANA Chair	YES
	Lions Academy Europe Task Force	PDG Niels Schneckner Chair	YES

The following Agenda has been sent out.

No.	Agenda item	Presenter	Time (minutes)
1	Welcome	Chairperson Gudrun	2
2	Introductions	All	2
3	Apologies	A&A	1
4	Status Report on the workings of the special Task Force to discuss, prepare and suggest a Job Description (Prerequisites, Criteria and To Dos when on the Board) for future European IDs	PID Sandro CASTELLANA	15
5	Status Report on Europa Forum Bordeaux 2024 (practicalities, registrations, hotels, LRPCE and LTFE -Alumni- meeting on Wednesday)	ID Marcel, A&A, PID Nicole, PDG Vanessa	15
6a	PID Alumni Group of Europe (ex. LTFE), discussion and acceptance of the final concept document and election of the Chairperson and Vice-Chairperson:  {Discuss the role of the Chairperson and the appointment}	IPID Barbara GREWE/Chairperson Gudrun	15
6b	PID Alumni Group of Europe (ex. LTFE), discussion and acceptance of the final concept document and election of the Chairperson and Vice-Chairperson  { Appointment of the Chairperson (names)}	IPID Barbara GREWE/Chairperson Gudrun	10
6c	PID Alumni Group of Europe (ex. LTFE), discussion and acceptance of the final concept	IPID Barbara GREWE/Chairperson Gudrun	10

	document and election of the Chairperson and Vice-Chairperson  { Discuss the role of the Vice Chairperson and the appointment}		
6d	PID Alumni Group of Europe (ex. LTFE), discussion and acceptance of the final concept document and election of the Chairperson and Vice-Chairperson  { Appointment of the Vice Chairperson (names)}	IPID Barbara GREWE/Chairperson Gudrun	10
7	AOB	A&A	3
8	Closing and next meeting	Chairperson Gudrun	2

Report of the meeting:

No.	Agenda item & Presenter	Summary
1	Welcome (Chair PIP Gudrun)	The Chairperson welcomed the participants.  Chairperson Gudrun welcomed new participants to their first meeting of the fiscal year, including first-year directors as observers. Gudrun outlined the meeting's agenda, which included discussions on the new alumni group, long-range planning, and introduced the new directors: Lorena, Guy-Bernard BRAMI, and Karl BREWI. The meeting also acknowledged the contributions of former committee members who were no longer serving on the Committee.
2	Introductions (all)	No special guests, no introductions are necessary.
3	Apologies (A&A)	See above
4	Status Report on the workings of the special Task Force to discuss, prepare and suggest a Job Description (Prerequisites, Criteria and To Dos when on the Board) for future European IDs	Sandro's report on improving information for new International Directors in the organization led to the decision to request the task force to create guidelines for new International Directors (IDs) and candidates. The goal is to have a comprehensive document ready for presentation at the upcoming Europa Forum.

	(PID Sandro)	Among other ideas, it has been mentioned that we may also plan a special training for them for which task the Lions Academy Europe offered its services.
5	<p>Status Report on Europa Forum Bordeaux 2024 (practicalities, registrations, hotels, LRPCE and LTFE - Alumni- meeting on Wednesday)</p> <p>(ID Marcel, A&amp;A, PID Nicole, PDG Vanessa)</p>	<p>The forum's registration numbers were at 746 registered participants as of August 19, but it was unclear what percentage is for the whole duration of EF. Based on that it seems that the break-even point of the budget is near. The budget situation needs further studies, as the methods of the Host Committee and the Supervisory Committee differ quite extensively.</p> <p>When it came to the program, Vanessa confirmed that the program was full and last-minute requests were still being accommodated.</p>
6	<p>PID Alumni Group of Europe (ex. LTFE), discussion and acceptance of the final concept document and election of the Chairperson and Vice-Chairperson - all 4 subtitles reported together</p> <p>(IPID Barbara GREWE/Chairperson Gudrun)</p>	<p>Chairperson Gudrun stressed the importance of the Lions Task Force Europe emphasizing the need for updates of a living document.</p> <p>The Committee discussed the terms of office for the chairperson and vice chairperson of the PID Alumni Group. Gudrun proposed a three-year term with the possibility of reappointment, while Barbara suggested the term should start at the Europa Forum and voting should take place there after three years.</p> <p>Finally the term has been set to 2 years with the possibility of reappointment once for both positions, in an alternating date.</p> <p>The Committee decided to appoint Barbara as the leader of the Alumni Pid group for the next three years, the appointment will be officialised at the upcoming Europa Forum. They also approved the text regarding roles and responsibilities without any objections.</p> <p>The Committee unanimously agreed to confirm Barbara as interim chair of the Alumni Pid group until the Bordeaux Meeting.</p> <p>The Chairperson, Head of the Steering Committee, responsible for the organization and leadership and the Vice-Chairperson, working together with the Chairperson as a team, will be PIDs, appointed by LRPCE for 2 years – alternating – and can be reappointed once. A term starts after Europa Forum. At the Europa Forum 2024 Bordeaux, the Chairperson will exceptionally be appointed for 3 years permitting the alternation.</p>

		<p>The Committee discussed the role of the vice chairperson and the need for a clear definition of their responsibilities. They agreed that the vice chair should monitor the PIDs and maintain communication between various groups. The committee also emphasized the importance of having a clear structure to avoid leadership issues and the need for a joint effort between the chairperson and vice chairperson. The decision to appoint a vice chairperson was postponed until the Europa Forum meeting, By then we could have a better understanding of the organization and the team's activities and also the secret ballot can properly be done at the Europa Forum. The Committee also discussed the importance of clear job descriptions and the need for individual responsibility in communication and problem-solving.</p>
7	<p>AOB (A&amp;A)</p>	<p>MD 101 Sweden intends to organize EF in 2029 and they requested that their intention be put to vote at the European Council meeting in Bordeaux. Miklos informed them earlier that this will not be possible as the deadline for sumitting draft resolutions was June 15.</p> <p>After a short discussion, it has been stated that they can present their intention to host Europa Forum 2029 at the second European Council meeting in Bordeaux.</p> <p>ID Marcel informed the Committee that international directors were asked by LCI to conduct sessions for PDGs on four topics: Mission 1.5, LCIF, Membership, and Marketing. Unless unforeseen circumstances, these sessions will be led by the current IDs in the European Constitutional Area. A Zoom meeting was held to discuss logistical issues.</p> <p>PID Elena informed the Committee of the organization of summits about Mission 1.5 in three different locations in Warsaw, Madrid, and Oslo in September-October Niels suggested using the Academy as a training facility in areas with fewer training facilities.</p>
8	<p>Closing and next meeting (Chairperson Gudrun)</p>	<p>The next meeting was scheduled for September 23rd at 7 PM, and Chairperson Gudrun appreciated the committee's efforts and encouraged members, especially first-year directors, to share their ideas for future discussions.</p>
9	<p>Next steps</p>	<p>1. Barbara to continue as interim chairperson and prepare for the Europa Forum meeting with the steering committee</p>

		<p>2. Miklos to inform MD 101 Sweden that they can present their intention to host Europa Forum 2029 at the European Council meeting in Bordeaux.</p> <p>3. Barbara and Miklos to develop a clearer job description for the chairperson and vice chairperson roles before the next meeting</p> <p>4. Long Range Planning Committee to vote on appointing the vice chairperson at the Europa Forum meeting at EF in October</p> <p>5. Miklos to include links to meeting recordings in future meeting minutes instead of full transcripts</p> <p>6. Marcel to meet with current IDs to discuss practicalities of running training sessions for PDGs on Mission 1.5, LCIF, Membership, and Marketing</p> <p>7. Elena to organize Mission 1.5 summits in Warsaw, Madrid, and Oslo in September-October</p> <p>8. Sandro to continue work on developing guidelines and education materials for new IDs and candidates</p> <p>9. Long Range Planning Committee to meet again on September 23rd at 7 PM 10. Committee members to send any urgent discussion items for the next meeting to Miklos and Gudrun.</p>
--	--	--