



## EUROPEAN COUNCIL I MEETING MINUTES Presentation of Resolution Proposals

Thursday, Oct. 26, 2023, 14:00-15:30h,  
Convention Center *Messezentrum Klagenfurt*

Designated ID Chairperson	ID Barbara Grewe	MD 111 Germany
Forum President	PID Dr. Walter Zemrosser	MD 114 Austria
Forum General Secretary	Karl Brewi	MD 114 Austria
Forum Archivist & Advisor	PID Miklós Horváth	MD 119 Hungary
Europa Forum Accountant	PID Daniel Isenrich	MD 111 Germany
Forum Vice-President	PID Nicole Miquel-Belaud	MD 103 France
International Director Europe	Pirkko Vihavainen	MD 107 Finland
International Director Europe	Jürg Vogt	MD 102 Switzerland/Liechtenstein
International Director Europe	Marcel Daniels	MD 112 Belgium
International Director Europe	Danyal Kubin	MD 118 Turkey
International Director Europe	Halldor Kristjansson	MD 109 Iceland

Language: Simultaneous Translation

Invited Participants: All Member Countries; one voting representative per member

1. Call to order; Forum President PID Walter Zemrosser calls the meeting to order at 14:00h.
2. Opening by PID Walter Zemrosser, President of the Europa Forum 2023.  
President PID Walter Zemrosser opens the European Council I Meeting by greeting and welcoming all attending Executive Officers, Europa Forum Member delegates and all the Lions attending; he introduces the board members and International Directors.
3. Credentials – Karl Brewi, Forum General Secretary  
Attendance of Member delegates is documented by signature.  
24 member delegates are present, out of a total of 32.
4. Presentation of Resolution Proposals  
Forum General Secretary Karl Brewi explains that a total of 13 Applications have been formally submitted and the associated documents have been available via the Europa Forum Homepage and have also been provided in print to all delegates. He invites the delegates to present their proposal in the order of the Resolution Application Number assigned, as listed on the Agenda.
  - 4.1 Applications 1 – 3 concerning the Revision and complete overhaul of the Europa Forum Rules and Procedures Manual. PID Sandro Castellana, chair of the ROP Revision Task Force, gives a presentation about the proposed changes.
    - Resolution 1 Application by LRPCE to EUROPA FORUM 2023
      - Acceptance of the New Europa Forum Manual as per Draft Resolution (annex)
    - Resolution 2 Application by LRPCE to EUROPA FORUM 2023
      - Acceptance of the New Europa Forum Manual to be composed of two parts
        - part one (modifications) Constitution, By-Laws, Standing Orders and Appendice – to be voted
        - part two history – to be freely upgraded
    - Resolution 3 Application by LRPCE to EUROPA FORUM 2023
      - Acceptance of the New Europa Forum Manual Entering into Force as from Oct. 28, 2023, immediately after the adjournment of the Klagenfurt Europa Forum, with exceptions of 2 articles as stated in the Application.

4.2 CC Mark Decoene of MD 112 Belgium gives a short address to the changes proposed to the European Young Ambassador Award Program.

- Resolution **4** Application by MD 112 – BELGIUM to EUROPA FORUM 2023
  - Changing the Age Limit of the European Young Ambassador Award (motion 1)
- Resolution **5** Application by MD 112 – BELGIUM to EUROPA FORUM 2023
  - Raise of the Price Money of the European Young Ambassador Award (motion 2)

4.3 PID Miklós Horváth, Forum Archivist and Advisor gives an introduction, and PID Daniel Isenrich, EF Accountant presents the Financial Report of the Europa Forum 2021 Thessaloniki

- Resolution **6** Application by MD 117 – Greece-Cyprus to EUROPA FORUM 2023
  - Acceptance of the Final Financial Report of the Europa Forum 2021 Thessaloniki

4.4 PDG Dražen Melčić presents the minutes of the EC meetings in Zagreb EF 2022

- Resolution **7** Application by D 126 - Croatia to EUROPA FORUM 2023
  - Acceptance of the minutes of European Council meetings of the Europa Forum 2022

PID Daniel Isenrich, Forum Accountant, presents the Final Financial Statement of EF 2022 Zagreb

- Resolution **8** Application by D 126 - Croatia to EUROPA FORUM 2023
  - Acceptance of the Final Financial Statement of Europa Forum 2022 Zagreb

4.5 PID Elena Appiani, designated Forum President EF Venice 2027, MD108 Italy, presents the bid to host the Europa Forum 2027 in Venice with a video presentation and a delegation of 14 members

- Resolution **9** Application MD 108 - Italy to EUROPA FORUM 2023
  - Acceptance of the candidacy to host the Europa Forum 2027 in Venice

4.6 DG Péter Hégyely of D 119 Hungary presents the bid to host the Europa Forum 2028 in Budapest with a video

- Resolution **10** Application by D 119 - Hungary to EUROPA FORUM 2023
  - Acceptance of the candidacy to host the Europa Forum 2028 in Budapest

4.7 PDG Aron Bengio of MD 108 Italy presents the

- Resolution **11** Application by MD 108 - Italy to EUROPA FORUM 2023  
The Lions of MD108 ITALY urge the European Council to:
  - 1. Take every initiative that is useful and necessary for determining the best possible dissemination in Districts and clubs of themes and initiatives subject of Europa Forums and other international Lions events;
  - 2. Take every initiative that is useful and necessary for allowing the largest possible participation of Lions members in said events;
  - 3. Take every initiative that is useful and necessary for ensuring, also to Lions members that are not able to attend Europa Forums, the knowledge of what is discussed during said events, as well as the initiatives presented and resolutions passed.

4.8 ID Barbara Grewe presents Emergency Proposal 1

- Resolution **12** (EMERGENCY) Application by LRPCE to EUROPA FORUM 2023
  - Marching Order at the Parade on International Conventions – Request to the Convention Committee to authorize that Lions countries of Europe march together at the parade on International Conventions demonstrating thus the real strength, diversity of cultures and traditions of the European Lionism.

4.9 PIP Gudrun Björt Yngvadottir presents Emergency Proposal 2

- Resolution **13** (EMERGENCY) Application by LRPCE to EUROPA FORUM 2023
  - Support of Lions Europe for the 3rd International Vice-President candidate PID Dr. Manoj SHAH, MD 411, Kenya, endorsed by the Executive Officers and the International Board of Directors for the position of International Third Vice President of the Association at the 2024 Melbourne, Australia International Convention. PIP Gudrun Björt Yngvadottir is asking to support the decision of 6 International Directors from Europe on the International Board.

Forum President PID Walter Zemrosser is asking if there is any other business and closes the session at 14:55.