



Osservatorio della solidarietà Mediterranea - Mediterranean Solidarity Observatory - Observatoire de la Solidarité Méditerranéenne



**Osservatorio della Solidarietà Mediterranea
Mediterranean Solidarity Observatory
Observatoire de la solidarité Méditerranéenne**

BOARD OF DIRECTORS MEETING

Skopje, Friday 26 Oct 2018





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Chairperson: **PDG Dorijan MARŠIČ** - MSO Coordinator
Vice-Chairperson: **PDG Sami BERBARI** - Immediate Past
Coordinator
Secretary : **PID Massimo FABIO** – MSO Secretary-Archivist





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Members of the MSO Coordinating Committee:

PDG Ugo Lupattelli
MD 108 Italie

PCC Harris Zachariadou
MD 117 Grèce & Chypre

PDG Jelil Bouraoui
D 414 Tunisie

PDG Mourad Charif d'Ouazzane
D 416 Maroc





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AGENDA - ORDINE DEL GIORNO - ORDRE DU JOUR

1. Introduction and report of the Coordinator PDG Dorijan Marsic
2. Information of the Secretary-Archivist PID Massimo Fabio
3. Beirut 2019 Meeting: fulfillments and nominations PDG Dorijan Marsic
4. Report of Antalya Conference PDG Selva Ulgen
5. Illustration of Beirut Conference 2019 PDG Samir Abou Samra
6. MSO Service Coordinators Guidelines PDG Dorijan Marsic
7. International Services in progress PDG Dorijan Marsic
8. Open debate of the topic discussed
9. Conclusions of the Coordinator PDG Dorijan Maršič

1. Introduzione e rapporto del Coordinatore PDG Dorijan Marsic
2. Informazioni del Segretario-Archivista PID Massimo Fabio
3. Riunione Beirut 2019: adempimenti e candidature PDG Dorijan Marsic
4. Rapporto sulla Conferenza di Antalya PDG Selva Ulgen
5. Presentazione della Conferenza di Beirut 2019 PDG Samir Abou Samra
6. Linee guida dei Coordinatori MSO di Service PDG Dorijan Marsic
7. Aggiornamento sui services internazionali PDG Dorijan Marsic
8. Dibattito sugli argomenti trattati
9. Conclusioni del Coordinatore PDG Dorijan Marsic

1. Introduction et rapport du Coordinateur PDG Dorijan Marsic
2. Information du Secrétaire-Archiviste PID Massimo Fabio
3. Réunion de Beyrouth 2019: accomplissements et nominations PDG Dorijan Marsic
4. Rapport de la Conférence de Antalya PDG Selva Ulgen
5. Présentation de la Conférence de Beyrouth 2019 PDG Samir Abou Samra
6. Règlement des Coordinateurs MSO des Services PDG Dorijan Marsic
7. Avancement des services internationaux PDG Dorijan Marsic
8. Débat sur les thèmes discutés
9. Conclusion du Coordinateur PDG Dorijan Marsic





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1. Introduction and report of the Coordinator: PDG Dorijan Maršič
Coordinator MSO





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2. Information of the Secretary-Archivist: PID Massimo Fabio





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3. Beirut 2019 Meeting: fulfillments and nominations

- Open candidataure for the coordinator 2019-2020
- Nomination for MSO delegates for 2019-2020
- Canidatures for the MSO Coordinating Committee 2019 2020
- Canidature for the Mediterranean conference 2022

Date for submission: 31.12.2018





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4. Report of Antalya Conference

PDG Selva Ulgen





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5. Illustration of Beirut Conference 2019 PDG Samir Abou Samra





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Lions Mediterranean Conference 2019 Beirut 21.3.-23.3.2019

Theme:
"Reach beyond the Horizon"





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Lions Mediterranean Conference 2019 Beirut 21.3.-23.3.2019

Theme:

"Reach beyond the Horizon"

Seminars topics:

1. Seminar on Human, social, economic and cultural relations:???
2. Seminar on environmental problems:???
3. Seminar Lionistic arguments and message of LCI and LCIF

Date for submission abstracts: 31.12.2018





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6. MSO Service Coordinators Rules of Procedures

PDG Dorijan Marsic
PID Gabriele Sabatosanti
DG Nabil Rouse





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MSO Service Coordinators:

1. European Countries representative

PID Gabriele Sabatosanti (MD 108 Italy)

1. African and Middle Eastern Countries representative

PDG Nabil Rouse (D 351 Lebanon/Jordan/Iraq)





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Lions Service Areas

Diabetes



Environment



Hunger



Vision



Pediatric Cancer





Global Action Team

LCIF

LEADERSHIP [GLT]

MEMBERSHIP [GMT]

SERVICE [GST]





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The Coordinating Lion for MSO service job description:

- Acknowledgment of the initiatives of services among MSO Countries;
- Advocate for more services in the region;
- Stimulating MSO Lions for presenting best practices;
- Advocate for the LCI Service Framework
- Have a contact between the GST Area , MD and D leaders in their respective CA and exchanging information
- To inform the MSO audience (via our media: bulletins, FB, ...) about the common services in the MSO
- Promoting and facilitating the clubs, zones, regions and districts to start common projects
- To follow the programs and projects once started
- To report at the MSO Board of Directors and Mediterranean Conference about these services and initiatives.





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The areas of service interest

- Migrants and refugee relief
- Europe towards Africa humanitarian initiatives
- Environmental preservation of the Mediterranean Sea
- The extension of the national programs to other nations of the region
- International services.





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Project proposals should:

- Reflect the areas of preferred services mentioned above and the possibility of connection between the two sides of the Mediterranean Region
- Indicate the project leader, form of organisation and proposal objectives
- Provide the basic financial assessment and evaluation of the project and the resources available or searched for the execution
- The number of people served and assisted
- Other impact on society and environment
- Preferred partners and countries to be involved and
- the expressed wishes for type of dissemination of the information (web, social media, direct contact, ...)





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Official languages

The proposals should be submitted in one of the MSO official languages. Nevertheless, the proposals translated in all three languages are welcomed.





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Call for proposals

The MSO will send a call for proposals every year before the autumn MSO meeting.





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The proposals from districts, provisional regions, zones and clubs should be submitted to the MSO contacts such as, the MSO Coordinator, MSO secretary-archivist and Service Coordinators. The proposals will then be distributed via the MSO Secretariat according to the proposed wishes.





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The program proposals and projects can be submitted to:

- Disseminate best practices
- Searching for partners in the MSO area
- Inform MSO public about the development of programmes and projects
- The proposals can be submitted via e-mails any time but for their elaboration on the MSO level not later than 30 days prior to the meeting.





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The MSO Service Coordinators will inform about the proposed and reported activities:

- The MSO Coordinator and the Secretary-Archivist
- The MSO delegates on MSO Board of Directors meetings
- The GST area leaders in their respective area

The activities will be promoted through MSO web page, newsletters and social media if so desired





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Special and ad-hoc meetings among project partners can be organized, preferable during the MSO and/or annual Lions Mediterranean Conferences meetings.





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MSO Service Funding

No funds from MSO are available for the implementation of the projects and this way of coordination has no financial obligations or effects for MSO whatsoever. However, the funds for project might be asked from LCIF grant procedures, district and clubs funds. The applications and requests for funding should be provided by the proposer within the application of the service.





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7. International Services in progress: PDG Dorijan Maršič





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Lions Mediterranean Conference 2020 (proposal) Genova (D 108ia Italy)





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8. Open debate of the topic discussed





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9. Conclusions of the Coordinator PDG Dorijan Maršič

