

Minutes of European Council I

Attendants

Forum President	PDG Nebojsa Davidovski	
Forum Vice-President	PID Kalle Elster	
Archivist and Advisor	PID Phil Nathan	
Forum Accountant	Peter Brandenburg	
Forum General Secretary	PDG Zvonimir Cvetanovski	
Representative of the IP	ID Regina Risken	
European International Directors	ID Sandro Castellana ID William Galligani ID Jeoff Leeder ID Heimo Potenkara ID Walter Zemrosser	
Authorized Representatives	CC Niels Erik Borgström CC Esther Aepli-Alder CC Sylvie Dinneweth CC Kari Sandøy Jarman CC Peter Burnett CC Søren Stensgaard CC Pirkko Vihavainen CC Alberto Soci CC Björg Bára Halldorsdottir CC Joost A. Avis CC Wolf R. Reinicke CC Guido Vyncke DG Stefan Chorus CC Sonja Heinhapl Röhrich CC Nuno Ferrão PCC José Castro Tendilla CC Kostas Lymberis CC Nasuhi Öndersev DG Laszlo Chrabak DG Arvi Perv DG Ewa Helka IPDG Bohumir Kratky 1.VDG Olga Nemecek DG Sanja Paprenjak DG Shoshana Nissim IPDG Marko Gospodjinački DG Veselin Georgiev DG Sonja Bojadzieva DG Frank O'Donoghue Valentin Kravchenko	MD 101 Sweden MD 102 Switzerland and Liechtenstein MD 103 France MD 104 Norway MD 105 British Isles MD 106 Denmark MD 107 Finland MD 108 Italy MD 109 Island MD 110 Netherlands MD 111 Germany MD 112 Belgium District 113 Luxembourg MD 114 Austria MD 115 Portugal MD 116 Spain MD 117 Greece & Cyprus MD 118 Turkey District 119 Hungary District 120 Estonia District 121 Poland District 122 Czech& Slovakia District 123 Russian Federation District 126 Croatia District 128 Israel District 129 Slovenia District 130 Bulgaria District 132 Macedonia FYROM District 133 Republic of Ireland District 134 Ukraine

1	Opening words by Forum President
<p>PDG Nebojsa Davidovski welcomed International President Gudrun Bjort Yngvadottir, PIP Eberahd Wirfs, PIP Giuseppe Grimaldi, PIP Frank Moore, the authorized delegates, PIDs, CCs, DGs, international officers and all attending Lions to this first meeting of the European Council and at 17.03 declared the European Council 2018 as opened and gave the leading of the meeting to General Secretary PDG Zvonimir Cvetanovski.</p>	
2	Attendance and Rules Presentation
<p>The Forum General Secretary PDG Zvonimir Cvetanovski called the meeting to order. After some inscription work and first clarifications about the rules applying to the European Council meetings 2018, he stated that 29 authorized delegates are present (after the vote about agenda item 4; one delegate came and the work continued with 30 authorized delegates). In accordance with the Rules of Procedures, article V, 5.2, PDG Zvonimir Cvetanovski declared the quorum as being reached. PDG Zvonimir Cvetanovski pointed out the most important rules applying to the European Council meetings 2018 that have been sent to each delegation beforehand and explained that the voting and election material were distributed by the Forum General Secretary, General Secretariat members and volunteers. Hence, PDG Zvonimir Cvetanovski pointed out that the supporting of the voting committee is organized. He declared putting in use the time keeping watch and reminded the speakers about time limitations.</p> <p>The rules applying to the European Council meetings 2018 are adopted unanimously by the delegations representatives.</p>	
3	Approval of the minutes of the European Council 2017 meeting in Montreux
<p>The minutes of the European Council 2017 meeting in Montreux were presented by the President of Europa Forum 2017, PID Robert Rettby. They have been sent in advance to the delegations.</p> <p>The minutes of the European Council 2017 meeting in Montreux are approved unanimously by the 29 authorized delegates.</p>	
4	Approval of the report of the Europa Forum 2017
<p>Forum Accountant PCC Peter Brandenburg presented the final results of Europa Forum 2017 in Montreux. They are positive.</p> <p>The 29 authorized representatives approve unanimously the report of the Europa Forum 2016.</p>	
5	Presentation of Resolution 1: MD 105 Resolution about the changes of Europa Forum Rules of Procedure
<p>On behalf of MD 105, PID Phil Nathan presented the resolution that was sent ahead of the Europa Forum to the delegations.</p>	

6	Presentation of Resolution 2: MD 105 Resolution about the Rules of Procedure for the Euro-Africa Committee
<p>MD 105 British Isles and MD 111 Germany submitted resolutions with very similar content. Therefore the two resolutions have been merged together.</p> <p>On behalf of MD 105, PID Phil Nathan presented the resolution that was sent ahead of the Europa Forum to the delegations.</p>	
7	Presentation of Resolution 3: MD 111 Resolution about the Rules of Procedure for the Euro-Africa Committee
<p>This resolution was presented together with a very similar resolution of MD 105 in previous item 6 of the Agenda.</p>	
8	Presentation of Resolution 4: SD 126 Croatia Candidacy for hosting of Lions Europe Europa Forum in Croatia in the year 2021
<p>On behalf of SD 126 Croatia, PDG Drazen Melcic presented the resolution that was sent ahead of the Europa Forum to the delegations.</p>	
9	Presentation of Resolution 5: Application of the Republic of Serbia to become a member Country of Europa Forum
<p>Undistrict Serbia submitted the resolution to be accepted as member of Europa Forum.</p> <p>The authorized representatives unanimously accepted to vote today about this agenda item and unanimously welcomed the new member.</p>	
10	Presentation of Emergency Resolution 6: Long Range Planning Committee Europe about LRPCE to have responsibility of the suggested International Director candidate rotation list for Europe
<p>Long Range Planning Committee Europe submitted emergency resolution to have responsibility of the suggested International Director candidate rotation list for Europe and that responsibility to be included under Appendix I.</p> <p>On behalf of LRPCE, PID Phil Nathan presented this emergency resolution.</p> <p>The authorized representatives unanimously accepted to vote about this agenda item on the European Council meeting II.</p>	

11	Presentation of Emergency Resolution 7: Long Range Planning Committee Europe about no extra cost burden to the host country
<p>Long Range Planning Committee Europe submitted emergency resolution that there will be no extra cost burden to the host country and that will follow on from Article V1 6.7 last paragraph.</p> <p>On behalf of LRPCE, PID Phil Nathan presented this emergency resolution.</p> <p>The authorized representatives unanimously accepted to vote about this agenda item on the European Council meeting II.</p>	

Forum President Nebojsa Davidovski adjourned the European Council meeting at 18.28.



PDG Zvonimir Cvetanovski
General Secretary of Europa Forum 2018 in Skopje