



EURO AFRICA COMMITTEE I

DATE
Thursday October 25th, 2018

TIME
8,30/10,00 a.m.

LOCATION
Macedonian Philharmonic
Room B-8 Belasica
Level "B-0"

LANGUAGE: English

CHAIRPERSON: PID Roberto Fresia, MD 108 Italy;
CO-CHAIRPERSON: PID Manoj Shah, MD 411 Kenya, Ethiopia, Tanzania, Uganda, Seychelles;
VICE-CHAIRPERSON: PDG Hermann Heinemann, MD 111 Germany;
SECRETARY: LCIF Area Leader Lion Claudia Balduzzi, MD 108 Italy

SPEAKERS: Members of the Committee

PURPOSE of the SESSION: To discuss the future and the role of the Euro Africa Committee and to elect the new Board for the period 2018-2021

AGENDA

Items Contents - Speakers

1. **Opening and Welcome** - PID Roberto Fresia, EAC Chairperson
2. **Introduction of the Committee members and the Head Table.**
3. **Approval of the minutes of the two meetings held in Montreux EF 2017.**
4. **Approval of the minutes of the two meetings held in Rabat AAC 2018.**
5. **Report of the Nomination & Election Committee** – PID Manoj Shah, EAC Co-Chairperson and Nomination & Elections Chairperson.
6. **Voting of the new Board for the period 2018-2011:**
 - a) Chairperson: candidate PDG Hermann Heinemann, MD 111
 - b) Co-Chairperson: candidate PDG Cesar Kalukuta Mahina, D 409
 - c) Secretary: candidate Lion Rita Bella Ada, MD 111
 - d) Vice Chairperson: two candidates
 - PDG Franco Marchesani, MD 108
 - PDG R.H. (Benø) Israel, MD 112
7. **Proposal to nominate PID Manoj Shah as Honorary Chairperson of the Committee**, PDG Hermann Heinemann, EAC Vice Chairperson
8. **Future Work of Euro Africa Committee**, PDG Hermann Heinemann, EAC Vice President
9. **LCIF, the role inside of the Euro Africa Committee**, LCIF delegate





10. **Hydro-Ambulance for DRC, the role of the Lions of Africa**, PID Roberto Fresia, EAC Chairperson
11. **Any motions.**
12. **Miscellaneous.**
13. **Closing, remarks and thanks** – EAC Co-Chairperson PID Manoj Shah



LCI Europa Forum 2018 – 25.10.2018 to 28.10.2018 in Skopje, FYROM