



Chair WaSH Working Group
 Lions Europa Forum
 Parkstraße 3
 34323 Malsfeld
 Germany
 +49 170 3162678 (Mobil)
 +49 56 62 94 69 967 (neu) (Home)
reinhold.hocke@gmx.net
www.lions.de
wash.lionseurope.org
www.lions.de
<https://europaforum2018.org/>

Event Title	WaSH WG (closed Meeting)
Author	PDG Reinhold Hocke, Chair WaSH WG
Date	25 October 2018 14:30 to 17:45 Break: 16:00 to 16:15
Number of participants	WaSH Board and WaSH Panel members of the Europa Forum

Tentative Agenda

Organization: The Meeting is scheduled on 25th of October 2018 , 14:30 to 17:45 (2 x 90 min)		
LOCATION:	Room B-4 - GALICICA - Level "B-0"	
LANGUAGE:	English	
HONORARY CHAIRPERSON	PIP Eberhard J. Wirfs (MD 111 Germany)	
CHAIRPERSON	PDG Reinhold Hocke (MD 111 Germany)	
VICE CHAIRPERSON	PDG Moritz Bickel (MD 102 Switzerland & Liechtenstein)	
SECRETARY	DG Hans-Ludwig Rau (MD 111 Germany)	
ACTING Secretary	PCC Michael Phillips (MD 105 British Isles)	
PARTICIPANTS	Working Group Board Members and EF WaSH reps/guests	
<u>AGENDA</u>		
#	Topic	Responsible / Remarks
1	Welcome Address	Honorary Chair
2	After action report addressed to the Council: WaSH Working Group activities at Europa Forum 2017 Montreux, CH	Chair
3	Report on WaSH activities and progress 2018	Chair
4	Questions / Discussion / Amendments	
5	Invitation to EF MDs to join and support the WaSH WG	
6	Workload 2018 – 2019	Chair
	<ul style="list-style-type: none"> Preparation for the next internal meetings (Euro-Africa, Euro-Asia Committees and Europa Forum 2019) Work at Euro- Africa and/or Euro Asia Committee's request. Work at other European MDs' requests according to the input of their MD- representatives Regional events like Mediterranean Lions Conference, All African conference LCIC Milano WaSH 	<ul style="list-style-type: none"> Reps Euro-Africa- and Euro-Asia-Committee Committee Reps PDG Hermann Heinemann PDG Piero Manuelli MD 108



7	Rules of Procedures and Standing Orders Mission Statement WaSH WG & Discussion	Chair, all To be discussed
8	Lines of Communication / IT / Use of Social Media / Internal and external Information Exchange requirements	PDG Ilkka Siissallo MD 107
9	Long term planning <ul style="list-style-type: none"> Proposals to UN – through EF and LCI authorities Coordinated cooperation with Euro Africa – and Euro Asia Committee Further Lions Clubs International authorities 	Chair
10	Report of Europa Forum MD representatives on finished, current and up-coming WaSH events	Chair All Europa Forum Member MDs
11	Meetings <ul style="list-style-type: none"> Meetings (go-to meetings requirements) WaSH Board meetings WaSH Working Group meeting International Meetings Support constitutional areas meetings at their request Coordination of national MD's cooperation with other Constitutional Areas or EF Member MD 	Chair Rem.: to be discussed
12	Open discussion and further proposals Example L.C Genoa Water For Life Specialty of MD108 Italy	Chair Briefing by PDG Piero Manuelli
13	Photo with Board and Working Group Members Closing remarks and thanks	Chair WaSH

Module Description:

The purpose of the meeting is to update the Board and the Panel of the WaSH Working Group on current issues, WaSH programs and future WaSH projects. All EF member MDs are invited to send their WaSH WG representatives to this meeting.

Up to now the following MDs are certified members of the WaSH Working Group:

MD 102 (Swiss), MD 103 (Franc), MD 105 (British Isles & Ireland), MD 106 (Denmark), MD 107 (Finland), MD 108 (Italy), MD 111 (Germany), MD 112 (Belgium),

Above not mentioned Europa Forum member states (MDs) are invited to nominate / certify and send one delegate as member of the WaSH Working Group.

Please send the nomination certificate signed by the Chairperson of the respective Council of Governors to the address shown in the letterhead.