



Minutes of European Council I Meeting

Thursday October 31, 2013

T3A

European Council I

13:30-15:00

ROOM: Auditorium

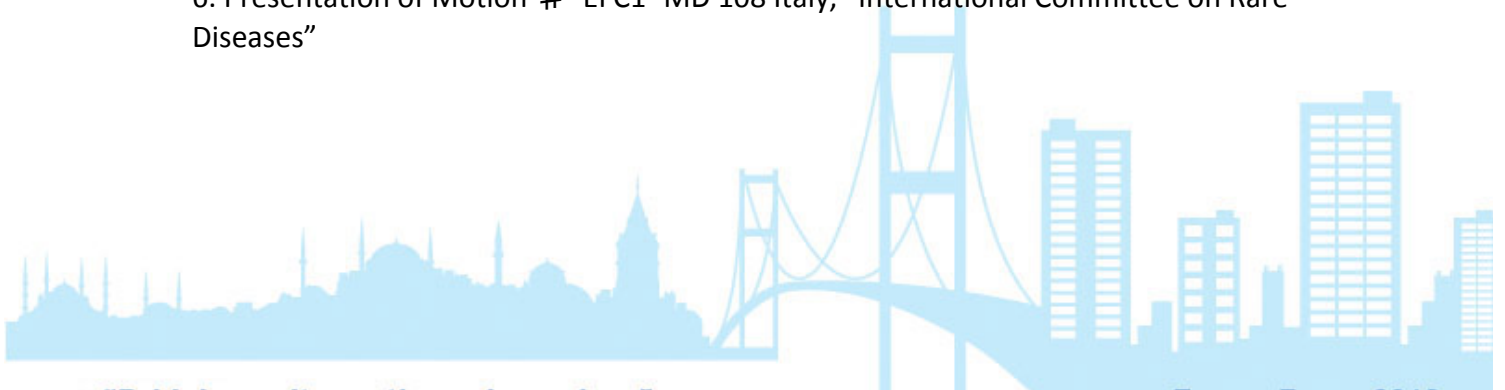
Chairperson	PID Prof.Dr. Hayri Ülgen,	MD 118 Turkey
IP's Representative	ID Benedict Ancar,	D 124 Romania
Vice Chairperson	PID Philippe Gerondal,	MD 112 Belgium
Vice Chairperson	PID Phil Nathan,	MD 105 British Isles&Ireland
International Director	ID Kalle Elster,	D 120 Estonia
International Director	ID Kenneth Persson,	MD 101 Sweden
International Director	ID Roberto Fresia,	MD 108 Italy
International Director	ID Robert Rettby,	MD 102 Switzerland
International Director	ID Oya Sebük,	MD 118 Turkey
Advisor & Archivist,	PCC Jouko Ruissalo,	MD 107 Finland
Forum Accountant	PCC Peter Brandenburg,	MD 110 The Netherlands
Secretary	PDG Nilüfer Ogan,	MD 118 Turkey
Language	Simultaneous Translation	
Participants	All Member Countries; one voting representative per member	

PROGRAM CHANGES, IF ANY: None

MINUTES

AGENDA

1. Call to order
2. Opening by PID Prof.Dr. Hayri ÜLGEN, President of Europa Forum 2013. The Forum president welcomes the different country representatives.
3. Credentials; 20 Districts and Multidistricts are duly represented out of a total of 38 possibles. The quorum is reached.
4. Approval of the minutes of the Europa Forum 2012 Brussels, PID Philippe Gerondal The report is approved.
5. Report of the Auditor of Accountants of the Europa Forum 2012 Brussels; PCC Peter Brandenburg The report is approved.
6. Presentation of Motion # EFC1- MD 108 Italy, "International Committee on Rare Diseases"





7. Presentation of Motion # EFC2 - MD 108 Italy, Proposal of amendment to the Rules of Procedure of the Europa Forum, Article VI Paragraph 6.7, on “establishing working groups in other official languages”.
8. Presentation of Motion # EFC3 - MD 111 Germany, Proposal of amendment to the Rules of Procedure of Europa Forum, the fourth and fifth sentences of Article VI, Paragraph 6.7, on “using the national languages at all meetings without having to bear the ensuring costs”.
9. Presentation of Motion # EFC4 - MD 111 Germany, Proposal of amendment to the Rules of Procedure of Europa Forum, on “the third sentence of the Definition of the Forum President in the Glossary of Definition”.
PID Nesim Levi advised that if this motion accepted, it should be valid after 3 years.
10. Presentation of Motion # EFC5 - MD 111 Germany, Proposal of amendment to the Rules of Procedure of Europa Forum, on “Appendix D: Model Calendar”, Forums to be held on Fridays through Sundays.
11. Presentation of Motion # EFC6 - MD 103 France and MD 111 Germany, Rules of Procedure of the Lions European Musical Competition (LEMC) Thomas Kuti.
12. Presentation of Motion Candidacy of MD 111 Germany for the organization of Europa Forum 2015 in Augsburg, Germany.
13. Presentation of Motion Candidacy of D.130 Bulgaria for the organization of Europa Forum 2016 in Sofia, Bulgaria
14. Presentation of Motion Candidacy of MD 102 Switzerland for the organization of Europa Forum 2017 in Montreux, Switzerland.
15. Presentation of Motion # EFC7 – Application of Undistricted Area of Republic of Georgia for membership of Europa Forum.
16. Presentation of the theme for the Europa Forum 2014 Birmingham, British Isles & Ireland by PID Phil NATHAN
17. Miscellaneous. Europa Forum President PID Prof.Dr. Hayri Ülgen announce the changes on the program.
18. Closing Forum by PID Prof.Dr. Hayri Ülgen. Forum President PID Hayri Ülgen adjourned the meeting

RESOLUTIONS: None

