

60th



EUROPA FORUM

Birmingham

'SERVICE FROM THE HEART'

EUROPEAN COUNCIL I & II

AGENDA PAPERS

30th OCTOBER - 1st NOVEMBER 2014





60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

EUROPEAN COUNCIL I

Friday October 31, 2014

09:00 – 10:45

Monarch Suite

Chairperson	PID Phil NATHAN	MD 105 British Isles & Ireland
General Secretary	PCC Philip GOODIER	MD 105 British Isles & Ireland
IP Representative	ID Robert RETTBY	MD 102 Switzerland
Vice Chairperson	PID Prof.Dr. Hayri ÜLGEN	MD 118 Turkey
Vice Chairperson	PID Manfred WESTHOFF	MD 111 Germa
International Director	ID Roberto FRESIA	MD 108 Italy
International Director	ID Oya SEBÜK	MD 118 Turkey
International Director	ID Svein BERNTSEN	MD 104 Norway
International Director	ID George PAPAS	MD 117 Cyprus
International Director/A & A	ID Jouko RUISSALO	MD 107 Finland
Forum Accountant	PCC Peter BRANDENBURG	MD 110 The Netherlands

Language: Simultaneous Translation

Participants: All Member Countries; one voting representative per member

AGENDA

1. Call to order
2. Opening by PID Phil NATHAN, President of Europa Forum 2014
3. Credentials – PCC Philip GOODIER, Forum General Secretary
4. Approval of the minutes of the EF 2013 Istanbul, PID Prof.Dr. Hayri ÜLGEN
5. Report of the Auditor of Accountants of EF 2013 Istanbul; PCC Peter BRANDENBURG
6. Presentation of Motion EC1 - D124 Romania, Archivist & Advisor
7. Presentation of Motion EC2 - MD105 British Isles & Ireland, Europa Forum 'Steering Committee'
8. Presentation of Motion EC3 - D132 Macedonia, Bid to Host, Skopje, 2018
9. Emergency Resolution – MD111, Germany.
10. Presentation of the theme for the Europa Forum 2015 Augsburg, Germany by PID Manfred Westhoff.
11. Any Other Business
12. Closing by PID Phil NATHAN, President of Europa Forum 2014

PURPOSE OF MEETING

The European Council is the governing body of the Europa Forum. It is presided over by the Forum President and handles all matters concerning the operation of the Europa Forum. Member countries of the Forum are the Multiple Districts, Single Districts or undistricted clubs, accepted by the Forum over the previous years. When voting is required each member country has one vote. All Lions can attend the Council Meetings, but the member country's representative is the only one permitted to vote.



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

CONSEIL EUROPEEN I

Vendredi 31 Octobre, 2014

09:00 – 10:45

Salle: Monarch Suite

President	PID Phil NATHAN	MD105 Royaume Unie & Irlande
Secrétaire	PCC Philip GOODIER	MD105 Royaume Unie & Irlande
Représentant International President	ID Robert RETTBY	MD102 Suisse
Vice President	PID Prof.Dr. Hayri ÜLGEN	MD118 Turquie
Vice President	PID Manfred WESTHOFF	MD111 Allemagne
Directeur International	ID Roberto FRESIA	MD108 Italie
Directeur International	ID Oya SEBÜK	MD118 Turquie
Directeur International	ID Svein BERNTSEN	MD104 Norvège
Directeur International	ID George PAPAS	MD117 Chypre
Directeur International /A & A	ID Jouko RUISSALO	MD107 Finlande
Auditeur Forum	PCC Peter BRANDENBURG	MD110 Pays Bas

Langue: Traduction simultanée

Participants: Les pays membres: un vote par pays member.

AGENDA

1. Call to order
2. Ouverture du Conseil Européen par PID Phil NATHAN, Président du Forum Européen 2014
3. Accréditations – PCC Philip GOODIER, Forum General Secretary
4. Approbation des minutes du Forum Européen 2013 de Istanbul, PID Prof.Dr. Hayri ÜLGEN
5. Rapport de l'Auditeur du Forum Européen 2013 Istanbul; PCC Peter BRANDENBURG
6. Présentation de la Motion EC1 - D124 Roumanie, proposition de modification des Règles de Procédure du Forum Européen, Annexe 1, Conseiller & Archiviste.
7. Présentation de la Motion EC2 - MD105 Royaume Unie & Irlande: le 'Comité de pilotage' de l'Europa Forum sera rebaptisé 'Commission européenne de planification à long terme'.
8. Présentation de la candidature de D132 Macédoine, pour l'organisation du Forum Européen 2018 à Skopje.
9. Présentation de la Motion, MD111 Allemagne, proposition de modification des Règles de Procédure du Forum Européen, Annexe 1, le 'Comité de pilotage' de l'Europa Forum
10. Présentation du thème du Forum Européen 2015, Allemagne par PID Manfred Westhoff.
11. Divers
12. Clôture du Conseil Européen par PID Phil NATHAN, Président du Forum Européen 2014

OBJET DE LA REUNION

Le Conseil Européen est l'organisme de direction du Forum Européen. Il est présidé par le Président du Forum et traite toutes les questions concernant le fonctionnement du Forum Européen. Les Pays Membres du Forum sont les Districts Multiples, les Districts Uniques et les Clubs sans district, acceptés par le Forum au cours de l'année précédente. Lorsqu'un vote est nécessaire, chaque Pays Membre possède une voix. Tous les Lions peuvent assister aux réunions du Conseil, mais seul le Représentant du Pays Membre a droit de voter.



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

CONSIGLIO EUROPEO 1

Venerdy 31 Ottobre, 2014

09:00 – 10:45

Stanza: Monarch Suite

President	PID Phil NATHAN	MD 105 Isole Britanniche & Irlanda
Segretario	PCC Philip GOODIER	MD 105 Isole Britanniche & Irlanda
Rappresentante di IP	ID Robert RETTBY	MD 102 Svizzera
Vice Presidente	PID Prof.Dr. Hayri ÜLGEN	MD 118 Turchia
Vice Presidente	PID Manfred WESTHOFF	MD 111 Germania
Directore Internationale	D Roberto FRESIA	MD 108 Italia
Directore Internationale	D Oya SEBÜK	MD 118 Turchia
Directore Internationale	D Svein BERNTSEN	MD 104 Norvegia
Directore Internationale	D George PAPAS	MD 117 Cyprus
Directore Internationale /A & A	ID Jouko RUISSALO	MD 107 Finlandia
Ragioniere del Forum	PCC Peter BRANDENBURG	MD 110 Paesi Bassi

Lingue: Traduzione simultanea

Partecipanti: Tutti, i paesi membri; un rappresentante votante per paese.

AGENDA

1. Apello
2. Apertura del PID Phil NATHAN, Presidente del Forum Europeo 2014
3. Credenziali– PCC Philip GOODIER, Forum General Secretary
4. Approvazione delle minute del Forum Europeo 2013, Istanbul, PID Prof.Dr. Hayri ÜLGEN
5. Resoconto dell'Ubitore dei Ragionieri del Forum Europeo 2013, Istanbul; PCC Peter BRANDENBURG
6. Presentazione della Mozione EC1 - D124 Romania: Secondo il regolamento del Forum Europeo, Appendice I, L'Archivist & Advisor.
7. Presentazione della Mozione EC2 - MD 105 Isole Britanniche & Irlanda: l'Europa Forum 'Steering Committee' assuma il nome di 'Long Range Planning Committee Europa'.
8. Presentazione della Mozione di candidature del D132 Macedonia, per l'organizzazione del Forum Europeo 2018 a Skopje, Macedonia.
9. Presentazione della Mozione, MD111 Germania, Secondo il regolamento del Forum Europeo, Appendice I, l'Europa Forum 'Steering Committee'.
10. Presentazione del tema del Forum Europeo 2015 Augsburg, Germania del PID Manfred Westhoff.
11. Varie
12. Chiusura del PID Phil NATHAN, Presidente del Forum Europeo 2014

SCOPO DELL'INCONTRO

Il Consiglio Europeo è l'organo di governo dell'Europa Forum. Esso viene presieduto dal Presidente e gestisce tutto quanto concerne il funzionamento dell'Europa Forum. I Paesi membri del Forum sono i Multidistretti, i Distretti singoli o i club senza distretto accettati dal Forum nel corso degli anni precedenti. Al momento della votazione ogni Paese membro ha diritto ad un solo voto. Tutti i Lions possono partecipare agli incontri del Consiglio, ma il rappresentante del Paese membro è il solo che ha diritto a votare.



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

EUROPAISCHEN RAT I

Freitag 31 Oktober, 2014

09:00 – 10:45

Raum: Monarch Suite

Präsident	PID Phil NATHAN	MD 105 Großbritannien und Irland
General Sekretar	PCC Philip GOODIER	MD 105 Großbritannien und Irland
Vertreter IP	ID Robert RETTBY	MD 102 Schweiz
Vizepräsident	PID Prof.Dr. Hayri ÜLGEN	MD 118 Tyrkei
Vizepräsident	PID Manfred WESTHOFF	MD 111 Deutschland
International Director	ID Roberto FRESIA	MD 108 Italien
International Director	ID Oya SEBÜK	MD 118 Tyrkei
International Director	ID Svein BERNTSEN	MD 104 Norwegen
International Director	ID George PAPAS	MD 117 Zypern
International Director/A & A	D Jouko RUISSALO	MD 107 Finnland
Forum Accountant	PCC Peter BRANDENBURG	MD 110 Niederlanden

Sprache: Simultandolmetschen

Teilnehmer: Alle Mitgliedslander; einen stimmberechtigten Vertreter pro Mitglied.

AGENDA

1. Eröffnung
2. Eröffnung durch PID Phil NATHAN, Präsident des Europa Forum 2014
3. Akkreditierung – PCC Philip GOODIER, Forum General Secretary
4. Genehmigung des Protokolls des Europa Forums 2013 Istanbul, PID Prof.Dr. Hayri ÜLGEN
5. Bericht des Rechnungsprüfers des Europa Forums 2013 Istanbul; PCC Peter BRANDENBURG
6. Präsentation Motion EC1 D124 Rumänien, Den "Rules of Procedure of the Europa Forum, Appendix I, Archivist & Advisor
7. Präsentation of Motion EC2 MD105 Großbritannien und Irland: das "Europa Forum ‚Steering Committee‘ in „Long Range Planning Committee Europe“ umbenannt wird
8. Präsentation Motion Kandidatur von D132 Mazedonien, für die Organisation des Europa Forum 2018 Skopje.
9. Präsentation Motion, MD111 Deutschland, Den "Rules of Procedure of the Europa Forum, Appendix I, das "Europa Forum ‚Steering Committee‘
10. Präsentation des themas für das Europa Forum 2015 Augsburg, Deutschland von PID Manfred Westhoff.
11. Verschiedenes
12. Schließung durch PID Phil NATHAN, Präsident des Europa Forum 2014

ZWECK DER KONFERENZ

Der European Council ist das leitende Gremium des Europa Forums. Es wird vom Forum Präsident geleitet und ist für alle Angelegenheiten zuständig, die die Aktivitäten des Europa Forums betreffen. Die Mitgliedsländer des Forums sind die Multiple Districts, Single Districts oder distriktfreien Clubs, die vom Forum im Laufe der letzten Jahre aufgenommen wurden. Wenn eine Abstimmung erforderlich ist, hat jedes Mitgliedsland eine Stimme. Alle Lions-Mitglieder können an den Council Meetings teilnehmen, allerdings ist nur der Vertreter des Mitgliedslands stimmberechtigt.



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

Europa Forum Istanbul 2013

European Council I

Report of the Europa Forum Accountant

PCC Peter Brandenburg MD 110 The Netherlands

1. Introduction

The basis for this report are the Rules and Procedures of the Europa Forum as adopted during the 47th Europa Forum on September 8th 2001 in Porto, Portugal which read in **Article VI - European Council Section 4**

In addition to its general powers the Council shall have power to deal with the following specific matters:

4 f) The receipt of the report on the financial results of last year's Forum prepared and presented by the Europa Forum Accountant(s).

Article XI - Financial Aspects

At the end of the Forum the Host Country is asked to prepare a final cost report using the accounting frame presented at the Europa Forum Deauville 96 and used for the Europa Forum Budapest 98. This report will be handed to the "Europa Forum Accountant(s)" who shall be appointed by the Council in order to control the expenses of the Forum and to put them into perspective with those of previous Forums.

The Europa Forum Accountant was elected and appointed on the occasion of the European Council III at the 58rd Europa Forum Brussels 2012 for a term of five years.

2. Report on Financial Aspects of the 59th Europa Forum Istanbul 2013

2.1 Preliminary Remarks

The report of the 59th Europa Forum Istanbul 2013 was received in due course and in full detail and form adopted at EF Zurich 97. All information necessary was included, additional explanations were received in due course as well and the cooperation with the persons responsible was good.

2.2 Participation

Total Participants	879
Lions	566
Lions partners	287
Leo's	26
Participants Gala Diner	421
Participants Turkish Night	364

2.3 Revenues, Expenses, Result

All amounts stated are in full Euro.

2.3.1 Revenues

Participants Fees	168.810
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Social Events	78.785
Hotel Expenses	7.020
Contribution of European Lions	0
Contribution of Host Lions	42.665
Sponsoring	53.559
Agora	16.355
Other Income	12.465
<i>Total Income</i>	<i>379.659</i>

2.3.2 Expenses

Social Events	114.971
Transportation	2.182
Sum	117.153
<i>% of Total</i>	<i>30.86 %</i>
T.K. Music Competition & Young Amb. Awards	13.553
Forum Guests/VIP, Organization Fees	39.155
Sum	52.708
<i>% of Total</i>	<i>13.88 %</i>
Simultaneous Translation	12.592
Administration, Rent, etc.	159.802
Technical Cost, Brochures, Personnel, etc.	37.404
Sum	209.798
<i>% of Total</i>	<i>55.26 %</i>
<i>Total Expenses</i>	<i>379.659</i>
Net Result	0.00

2.3.3 Net Result and Comment

Income and expenses balance completely, the net result is 0,00

The average fee for each participant in Istanbul is	€ 192,05
Brussels is	€ 135.19
Maastricht for this it was	€ 135.24
Bologna it was	€ 191.90
For Tampere it was	€ 153.56

The revenues for each participant were in:

Tampere	€ 324.16
Bologna	€ 584,48
Maastricht	€ 361,90
Brussels	€ 236,28
Istanbul	€ 431,92



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The payout for each participant were in:

Tampere	€ 324.16
Bologna	€ 554.48
Maastricht	€ 361.36
Brussels	€ 236.28
Istanbul	€ 431,92

Comparative Statement

As the Europa Forum Accountant's (EFA) task according to Article VI of the Rules of Procedures not only is to report the result of the most recent Forum to the Council but also to put them into perspective to previous Forums the following is a comparative statement.

By now all reports since the 44th Forum 1998 Budapest were delivered to the EFA and put into the same format. A full report comparing figures for ten consecutive years is available upon request from the EFA. Recommendation for future Forums will be made further onward in this report.

1

Comparative Statement Income and Expense Summary of four Europa Forums

Participants		56th Forum Bologna		57th Forum Maastricht		58th Forum Brussels		59th Forum Istanbul	
Registered Persons				1.137				853	
Accompanying Persons Leo Persons				225				26	
Total		1.000		1.362		1800		879	
A	Income	Euro	%	Euro	%	Euro	%	Euro	%
1	Participants Fees	191.900	32,8%	184.200	37,4%	243.345	57,22%	168.810	44,46 %
2	Social Events	80.855	13,8%	91.745	18,6%	92.440	21,73%	78.785	20,75 %
3	Hotel 1)	0	0	0		0	0	7.020	1,85 %
4	Voluntary Contribution	0	0	0		0	0		0
5	Contribution from the Lions of the Host Country	271.186	46,4%	177.500	36,0%	0	0	42.665	11,24 %
6	Sponsoring in liquid money	25.375	4,3%	13.280	2,7%	75.840	17,83%	53.559	14,11 %
7	Agora	8.555	1,5%	5.551	1,1%	13.685	3,22%	16.335	4,31 %
8	Other Income	6.973	1,2%	20.625	4,2%			12.465	3,28 %
9	Total Income	584.844	100%	492.901	100%	425.310	100%	379.659	100 %
B	Expenses								
1	Hotel Costs 2)	0	0%	15.741	3,2%	0	0%	0	0 %
2	Get Together Party	44.266	8,0%	15.324	3,1%	25.382	5,97%	23.069	6,08 %
3	Coffee Breaks	7.200	1,3%	17.410	3,5%	12.592	2,96%	27.576	7,26 %
4	Lunches	3.951	0,7%	16.870	3,4%	23.269	5,47%	12.002	3,16 %
5	Gala Dinner	60.720	11,0%	56.284	11,4%	41.806	9,83%	35.164	9,26 %
6	Evening Party	22.194	4,0%	25.238	5,1%	27.365	6,43%	17.160	4,52 %
7	VIPS Hospitality	26.352	4,8%	1.968	0,4%	21.423	5,04%	39.155	10,31 %
8	European Musical Interpretation Prize	10.954	2,0%	18.785	3,8%	13.980	3,29%	13.553	3,57 %
9	Agora	6.293	1,1%	4.442	0,9%	705	0,17%	4.500	1,19 %
10	Photo, Video	4.440	0,8%	6.148	1,2%	12.025	2,83%	653	0,17 %
11	Commission paid for getting sponsorship	5.000	0,9%	597	0,1%	0	0%	0	0 %
12	Organization Fees	26.500	4,8%	105.569	21,4%	4.235	1%	10.867	2,86 %
13	Flowers, Decorations, Gifts, Forum T-shirts, Scarves, Tties	10.750	1,9%	2.142	0,4%	6.951	1,63%	4.630	1,22 %
14	Banking Costs	282	0,1%	4.435	0,9%	0	0%	0	0 %
15	Phone, Mail, Photocopies	7.348	1,3%	43	0,0%	0	0%	2.235	0,59 %
16	Transportation during the preparation & on the Forum	23.439	4,2%	4.613	0,9%	2.851	0,67%	2.182	0,57 %
17	Rental Fees: Forum Venue, Facilities & Equipment	71.954	13,0%	68.549	13,9%	162.114	38,12%	144.435	38,04 %
18	Simultaneous Translations	52.972	9,6%	10.184	2,1%	24.234	5,70%	12.592	3,32 %
19	Office Supplies, Secretariat, Registration, Staff	24.795	4,5%	789	0,2%	5.258	1,24%	0	0 %
20	Translations other than simultaneous	72.637	13,2%	15.977	3,2%	3.780	0,89%	0	0 %
21	Printing: Brochures, Registration Form, Travel Information, Forum Documents	28.894	5,2%	11.033	2,2%	18.238	4,29%	20.671	5,44 %
22	Other Expenses 3)	43.539	7,9%	90.033	18,3%	19.102	4,49%	9.215	2,43 %
23	Total Expenses	554.480	100%	492.174	100%	425.310	100%	379.659	100 %
C	Net Result or (Deficit)	30.364		727		0		0	0



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BIRMINGHAM - ENGLAND

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2. Comments

The organization committee has achieved to keep the costs manageable by payments in kind, the clear reporting deserves a compliment to the organization

4. Conclusion and Recommendation

4.1 Reporting

The data were provided according to the Standard Report Form adopted by the Europa Forum Budapest 1998.

As the accountant of Europe forum it is difficult to check whether the costs are booked correctly so a comparison is sometimes hard to make.

For the future it will necessary to clearly state where and by whom the parties have received an external financial contribution. This is mainly to educate future forums.

4.2 Expenses

In general technical cost has to be accepted from the management of the venue where the Forum takes place. Except for sponsoring there is no way to avoid these charges. Not in every country and for every event sponsoring has been established in a way to substitute for part or all of the technical cost.

The technical expenses to a certain extent are also depending on the number of participants. A venue will have to be chosen well in advance by a time the final number of participants still is unknown and the cost will have to be considered by the Host Country as a lump sum first for the calculation of registration fees. Budgets are of great help but in general seem to be outdated as soon as the Forum has been opened.

Article XI of the Rules in general points out that necessary administrative cost of the Forum shall be met by the Host Country which may recover it by charging registration fees to the respective participants. For the past thirteen Forums on average the participants fees accounted for 34,7% of total income and paid for 55,26 % of overall technical expenses.

However the fees in general have to be decided upon by the host committee well in advance. A recommendation on the base of the income and expense comparison presented with this report could serve as pure orientation for the level of fees only.

The process of innovation which began in Budapest and was enforced in Bucharest in order to make future meetings more attractive to a larger number of Lions in Europe and to meet the goals set out in the Rules and Procedures to become a meeting point for all Lions and a market place for ideas has gained full recognition now. However as noticed in previous years still a rather small number i.e. 0.4% of all European Lions are participating in a Forum. This compares to approximately 0.8% of Lions from North America participating in the US/Canada Forum. The Organization Committees of future meetings will also have to consider changing attitudes and financial capacities of the members of European Lions Clubs.

A comparison with membership fee models of Lions Clubs International could be of help to make participation for families for example more attractive. Hosting participants by Lions families could be of help as well.

Therefore it is important that the next Europa Forum in Birmingham shall apply an all inclusive price.

Concluded May 2014



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BIRMINGHAM - ENGLAND

30th October - 1st November 2014

EC1

Resolution to the Europa Forum 2014 Birmingham

Attn PID Phil Nathan, President, Europa Forum 2014

Esteemed EF President, The National Convention of D124 Romania, that took place on the 24th of May in Iasi, has the honor to forward to the Europa Forum Council the following resolution.

Explanation This year the current A&A of the Europa Forum will also become an International Director of our Association.

According to the Rules of Procedure of the Europa Forum, Appendix 1, "The Steering Committee consists of the following members: Etc. etc. - The Archivist & Advisor (A&A), as secretary of the Steering Committee, in a non-voting position.

" Be it resolved that: For clarity of position and transparency, in the event that the A&A should attain the position of International Director whilst holding the A&A office, the dual positions shall have no vote.

Yours in Lionism,

DG Mirela Grigorovici
D124 Romania

Iasi, the 25 of May 2014



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

EC2

Dear Forum President

At the Multiple District Convention of MD105 British Isles and Ireland held in Manchester 10th and 11th May 2014 the following resolution was approved unanimously.

This Convention instructs the Council of Governors to table the following Resolution for debate at Europa Forum 2014; **“This Council of Europe resolves that the current Europa Forum ‘Steering Committee’ be renamed ‘Long Range Planning Committee Europe’”**

On behalf of Council of Governors MD 105 I formally submit the resolution to Europa Forum 2014 for consideration.

Yours Faithfully

PCC Lion Andy Pemberton
Secretary to Council of Governors
MD 105 British Isles and Ireland



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BIRMINGHAM - ENGLAND

30th October - 1st November 2014

EC3

Dear Forum President,

Dear Past International Director NATHAN,

On behalf of Lions District 132 MACEDONIA I wish to inform you that on May 17th 2014 the delegates of the 6th National Convention have unanimously adopted a resolution that District 132 MACEDONIA applies to Host the Lions Europa Forum in the year 2018.

Following is the proposal of a resolution of D132 MACEDONIA to the European Council of the Lions Europa Forum 2014 in Birmingham:

"This Council of Europe resolves that the Europa Forum 2018 be hosted by District 132, MACEDONIA, in Skopje"

Yours in lions,

Andreja **Stojkovski**, Immediate Past District Governor 2012-2013
Lions District 132 MACEDONIA



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

EUROPEAN COUNCIL II

Saturday November 1, 2014

13:45 – 15:15

Monarch Suite

Chairperson	PID Phil NATHAN	MD 105 British Isles & Ireland
General Secretary	PCC Philip GOODIER	MD 105 British Isles & Ireland
IP Representative	ID Robert RETTBY	MD 102 Switzerland
Vice Chairperson	PID Prof.Dr. Hayri ÜLGEN	MD 118 Turkey
Vice Chairperson	PID Manfred WESTHOFF	MD 111 Germany
International Director	ID Roberto FRESIA	MD 108 Italy
International Director	ID Oya SEBÜK	MD 118 Turkey
International Director	ID Svein BERNTSEN	MD 104 Norway
International Director	ID George PAPAS	MD 117 Cyprus
International Director/A & A	ID Jouko RUISSALO	MD 107 Finland
Forum Accountant	PCC Peter BRANDENBURG	MD 110 The Netherlands

Language: Simultaneous Translation

Participants: All Member Countries; one voting representative per member

AGENDA

1. Call to order
2. Opening by PID Phil NATHAN, President of Europa Forum 2014
3. Credentials – PCC Philip GOODIER, Forum General Secretary
4. Results of the Thomas Kuti European Musical Competition and Prize Presentation.
5. Results of the European Young Ambassador Competition and Prize Presentation.
6. Voting on Resolutions presented during European Council 1.
 - Resolution 1, D124 Romania
 - Resolution 2, MD105, British Isles & Ireland
 - Voting for the Europa Forum 2018 venue, Skopje, Macedonia (FYROM)
7. Resolutions, motions and recommendations proposed during the Forum: voting.
8. Any Other Business
9. Closing by PID Phil NATHAN, President of Europa Forum 2014

PURPOSE OF MEETING

The European Council is the governing body of the Europa Forum. It is presided over by the Forum President and handles all matters concerning the operation of the Europa Forum. Member countries of the Forum are the Multiple Districts, Single Districts or undistricted clubs, accepted by the Forum over the previous years. When voting is required each member country has one vote. All Lions can attend the Council Meetings, but the member country's representative is the only one permitted to vote.



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BIRMINGHAM - ENGLAND

30th October - 1st November 2014

CONSEIL EUROPEEN II

Samedi 1 Novembre, 2014

09:00 – 10:45

Salle: Monarch Suite

President	PID Phil NATHAN	MD105 Royaume Unie & Irlande
Secrétaire	PCC Philip GOODIER	MD105 Royaume Unie & Irlande
Représentant IP	ID Robert RETTBY	MD102 Suisse
Vice President	PID Prof.Dr. Hayri ÜLGEN	MD118 Turquie
Vice President	PID Manfred WESTHOFF	MD111 Allemagne
Directeur International	ID Roberto FRESIA	MD108 Italie
Directeur International	ID Oya SEBÜK	MD118 Turquie
Directeur International	ID Svein BERNTSEN	MD104 Norvège
Directeur International	ID George PAPAS	MD117 Chypre
Directeur International /A & A	ID Jouko RUISSALO	MD107 Finlande
Auditeur Forum	PCC Peter BRANDENBURG	MD110 Pays Bas

Langue: Traduction simultanée

Participants: Les pays membres: un vote par pays member.

AGENDA

1. Call to order
2. Ouverture du Conseil Européen par PID Phil NATHAN, Président du Forum Européen 2014
3. Accreditations – PCC Philip GOODIER, Forum General Secretary
4. Résultats du Concours Musical Européen Thomas Kuti, Distribution des prix.
5. Résultats de la Competition Young Ambassadors, Distribution des prix.
6. Votes de toutes les motions et propositions présentées lors du premier Conseil Européen.
 - a. Motion EC1 - D124 Roumanie
 - b. Motion EC2 - MD105 Royaume Unie & Irlande
7. Vote pour le candidature du Forum Européen de 2018, Skopje, Macédoine
8. Résolutions/motions et recommandations proposées lors du Forum Européen: votes.
9. Divers
10. Cloture du Conseil Européen par PID Phil NATHAN, Président du Forum Européen 2014

OBJET DE LA REUNION

Le Conseil Européen est l'organisme de direction du Forum Européen. Il est présidé par le Président du Forum et traite toutes les questions concernant le fonctionnement du Forum Européen. Les Pays Membres du Forum sont les Districts Multiples, les Districts Uniques et les Clubs sans district, acceptés par le Forum au cours de l'année précédente. Lorsqu'un vote est nécessaire, chaque Pays Membre possède une voix. Tous les Lions peuvent assister aux réunions du Conseil, mais seul le Représentant du Pays Membre a droit de voter.



60th EUROPA FORUM 2014

BIRMINGHAM - ENGLAND

30th October - 1st November 2014

CONSIGLIO EUROPEO II

Sebato 1 Novembre, 2014

13:45 – 15:15

Stanza: Monarch Suite

President	PID Phil NATHAN	MD 105 Isole Britanniche & Irlanda
Segretario	PCC Philip GOODIER	MD 105 Isole Britanniche & Irlanda
Rappresentante di IP	ID Robert RETTBY	MD 102 Svizzera
Vice Presidente	PID Prof.Dr. Hayri ÜLGEN	MD 118 Turchia
Vice Presidente	PID Manfred WESTHOFF	MD 111 Germania
Directore Internationale	ID Roberto FRESIA	MD 108 Italia
Directore Internationale	ID Oya SEBÜK	MD 118 Turchia
Directore Internationale	ID Svein BERNTSEN	MD 104 Norvegia
Directore Internationale	ID George PAPAS	MD 117 Cyprus
Directore Internationale /A & A	ID Jouko RUISSALO	MD 107 Finlandia
Ragioniere del Forum	PCC Peter BRANDENBURG	MD 110 Paesi Bassi

Lingue: Traduzione simultanea

Partecipanti: Tutti, i paesi membri; un rappresentante votante per paese.

AGENDA

1. Apello
2. Apertura del PID Phil NATHAN, Presidente del Forum Europeo 2014
3. Credenziali– PCC Philip GOODIER, Forum General Secretary
4. Risultati del Concorso Musicale Europeo dei Lions Thomas Kuti e conferimento dei primi.
5. Risultati della Concorso Young Ambassadors e conferimento dei primi.
6. votazione di tutte le mozioni e proposte presentate durante il Primo Consiglio Europeo.
 - a. Mozione EC1 - D124 Romania
 - b. Mozione EC2 - MD 105 Isole Britanniche & Irlanda
7. votazione per la giurisdizione del Forum Europeo 2018, Skopje, Macedonia.
8. Risoluzioni, mozioni e raccomandazioni proposte durante il Forum: votazione.
9. Varie
10. Chiusura del PID Phil NATHAN, Presidente del Forum Europeo 2014

SCOPO DELL'INCONTRO

Il Consiglio Europeo è l'organo di governo dell'Europa Forum. Esso viene presieduto dal Presidente e gestisce tutto quanto concerne il funzionamento dell'Europa Forum. I Paesi membri del Forum sono i Multidistretti, i Distretti singoli o i club senza distretto accettati dal Forum nel corso degli anni precedenti. Al momento della votazione ogni Paese membro ha diritto ad un solo voto. Tutti i Lions possono partecipare agli incontri del Consiglio, ma il rappresentante del Paese membro è il solo che ha diritto a votare.



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EUROPAISCHEN RAT II

Samstag 1 November, 2014

13:45 – 15:15

Raum: Monarch Suite

Präsident	PID Phil NATHAN	MD 105 Großbritannien und Irland
General Sekretar	PCC Philip GOODIER	MD 105 Großbritannien und Irland
Vertreter IP	ID Robert RETTBY	MD 102 Schweiz
Vizepräsident	PID Prof.Dr. Hayri ÜLGEN	MD 118 Tyrkei
Vizepräsident	PID Manfred WESTHOFF	MD 111 Deutschland
International Director	ID Roberto FRESIA	MD 108 Italien
International Director	ID Oya SEBÜK	MD 118 Tyrkei
International Director	ID Svein BERNTSEN	MD 104 Norwegen
International Director	ID George PAPAS	MD 117 Zypern
International Director/A & A	ID Jouko RUISSALO	MD 107 Finnland
Forum Accountant	PCC Peter BRANDENBURG	MD 110 Niederlanden

Sprache: Simultandolmetschen

Teilnehmer: Alle Mitgliedslander; einen stimmberechtigten Vertreter pro Mitglied.

AGENDA

1. Eröffnung
2. Eröffnung durch PID Phil NATHAN, Präsident des Europa Forum 2014
3. Akkreditierung – PCC Philip GOODIER, Forum General Secretary
4. Ergebnisse Lions European Musical Competition Thomas Kuti und Verleihung der Preise.
5. Ergebnisse Young Ambassador Competition und Verleihung der Preise.
6. Abstimmung aller Resolutionen und Vorschläge, die während des ersten Europarats vorgestellt wurden.
 - a. Motion EC1, D124 Rumänien
 - b. Motion EC2, MD105 Großbritannien und Irland
7. Abstimmung über Europa Forum 2018, Skopje, Mazedonien
8. Resolutionen, Anträge und Empfehlungen, die während des Forums vorgeschlagen wurden: Abstimmungen.
9. Verschiedenes
10. Schließung durch PID Phil NATHAN, Präsident des Europa Forum 2014

ZWECK DER KONFERENZ

Der European Council ist das leitende Gremium des Europa Forums. Es wird vom Forum Präsident geleitet und ist für alle Angelegenheiten zuständig, die die Aktivitäten des Europa Forums betreffen. Die Mitgliedsländer des Forums sind die Multiple Districts, Single Districts oder distriktfreien Clubs, die vom Forum im Laufe der letzten Jahre aufgenommen wurden. Wenn eine Abstimmung erforderlich ist, hat jedes Mitgliedsland eine Stimme. Alle Lions-Mitglieder können an den Council Meetings teilnehmen, allerdings ist nur der Vertreter des Mitgliedslands stimmberechtigt.



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Exhibit I EUROPA FORUM LIST OF MEMBER COUNTRIES OR STATES AS PER ART. III OF THE RULES OF PROCEDURE

Nr.	Multiple District or District or Undistricted Club	Member Country Or State	EF Date of entry
1	MD 101	Sweden	before 91
2	MD 102	Switzerland & Liechtenstein	before 91
3	MD 103	France	before 91
4	MD 104	Norway	before 91
5	MD 105	British Isles & Ireland	before 91
6	MD 106	Denmark	before 91
7	MD 107	Finland	before 91
8	MD 108	Italy	before 91
9	MD 109	Iceland	before 91
10	MD 110	The Netherlands	before 91
11	MD 111	Germany	before 91
12	MD 112	Belgium	before 91
13	MD 113	Luxembourg	before 91
14	MD 114	Austria	before 91
15	MD 115	Portugal	before 91
16	MD 116	Spain	before 91
17	MD 117	Greece & Cyprus	before 91
18	MD 118	Turkey	before 91
19	D 119	Hungary	Vienna 93
20	D 120	Estonia	Istanbul 91
21	D 121	Poland	Deauville 96
22	D 122	Czech Republic & Slovakia	Vienna 93
23	D 123	Republic of Russia Moscow	Berlin 94
24	D 124	Romania	Vienna 93
25	D 126	Croatia	Antalya 99
26	Undistricted	Latvia	Rotterdam 95
27	D 128	Israel	Istanbul 91
28	D 129	Slovenia	Deauville 96
29	Undistricted	Malta	before 91
30	Undistricted	San Marino	before 91
31	Undistricted	Principality of Monaco	before 91
32	Undistricted	Gibraltar	before 91
33	Undistricted	Principality of Andorra	before 91
34	Undistricted	Bosnia Herzegovina	Bournemouth 2006
35	D 130	Bulgaria	Bukarest 2007
36	D 131	Lithuania	Cannes 2008
37	D 132	Former Yugoslav Republic of Macedonia	Tampere 2009
38	Provisional Zone	Ukraine	Tampere 2009
39	Undistricted	Republic of Georgia	Istanbul 2013

Revised November 2013 (EF Istanbul)



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Europa Forum Standing Orders

Revised spring 2007 updated spring 2009

To apply only to the European Council, and any other decision-making meetings.

1. At the commencement of all European Council meetings the Forum President will invoke these Standing Orders. Being entirely neutral, the Forum President shall express a personal opinion on any matter under discussion only after he/she vacates the chair and speaks from the body of the audience.
2. Any person wishing to speak on any matter, must be a Forum registered Lions member, must have the permission of his/her delegate (European Council only), must have the permission of the Forum President (European Council only), announce his/her name and country and address the chair. If a speaker exceeds the time limit or if the subject is inappropriate the President is empowered to stop the speaker. For time schedule constraints, or any other valid reasons, the Forum President is entitled to change the order of the business items on the agenda, to limit the number of speakers, with the exception of a "point of order" (this is a legitimate objection to the course of the meeting and the rules being applied, including moving to the next point on the agenda).
3. Subject only to the provisions of section 7 hereof, a person cannot speak more than once to the same Resolution / Amendment or other matter. Only the proposer of a Resolution / Amendment exercising his/her right of reply can speak more than once on any such matter under discussion.
4. Each Resolution / Amendment will be proposed and seconded individually by nominees on behalf of one or more member country or state (as defined in Article III.1 of the Europa Forum Rules of Procedure) before consideration by the meeting. In the event that a proposer is unable to be present for valid reason, the Forum President must introduce the proposal.
5. If appropriate, the Europa Forum President shall have the discretion to introduce for consideration, emergency Resolutions / Amendments, provided they could not have reasonably been submitted on time.
6. In the event that a duly proposed Resolution is not carried, the same or similar proposal will not be taken into consideration the following year.
7. At decision-making meetings, any proposal for Resolution will be introduced and explained in a maximum time limit of 3 minutes (excluding the time necessary for reply). In the general debate that follows, any speaker will be entitled to speak once on that matter for a maximum of 2 minutes and he/she must direct the presentation strictly to the matter under discussion. The chairperson of all meetings has the authority to deviate from the above if appropriate.
8. The voting on any matter (European Council only) shall be by a show of cards (green=yes, red=no, white=abstention). In the event of a position to be fulfilled by election, there must be the provision of a secret ballot.