

Minutes of European Council II

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 Geoff 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 IPDG Antonio Tache DG Sanja Paprenjak DG Shoshana Nissim IPDG Marko Fospodjinački DG Veselin Georgiev DG Sonja Bojadzieva DG Frank O'Donoghue Valentin Kravchenko Mehmed Kundurovic	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 124 Romania District 126 Croatia District 128 Israel District 129 Slovenia District 130 Bulgaria District 132 Macedonia FYROM District 133 Republic of Ireland District 134 Ukraine Undistrict Bosnia and Herzegovina

1	Presentation of the candidates for 3rd International Vice President
<p>Before the beginning of European Council 2018 II meeting, General Secretary PDG Zvonimir Cvetanovski announced the changes in the schedule and called the candidates for 3rd International Vice President to present themselves.</p> <ul style="list-style-type: none"> ➤ PID Patti Hill, from Alberta, Canada, Multiple District C ➤ PID Salim Moussan, from Lebanon, District 351 	

2	Presentation of the European candidates for International Director
<p>The following candidates presented themselves.</p> <ul style="list-style-type: none"> ➤ PCC Nicole Miguel Belaud, from France, Multiple District 103 ➤ PCC Bent Jespersen, from Denmark, Multiple District 106 ➤ PCC Daniel Isenrich, from Germany, Multiple District 111 	

3	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 and all attending Lions to the second meeting of the European Council. He expressed great thankful to MD 105 British Isles, MD 108 Italy and especially to MD 102 Switzerland and Liechtenstein on the voluntary contributions. He declared at 13.33 the European Council 2018 II meeting as opened and gave the leading of the meeting to the General Secretary PDG Zvonimir Cvetanovski.</p>	

4	Attendance and Rules Presentation
<p>The Forum General Secretary PDG Zvonimir Cvetanovski called the meeting to order. After reminding the delegates on the rules of voting according to the Rules of Procedure, he stated that 32 authorized delegates are present and declared the quorum as being reached regarding the Rules of Procedures, article V, 5.2. PDG Zvonimir Cvetanovski points out that the most important rules applying to the European Council meetings 2018, which have been sent to each delegation beforehand and explained that the voting and election material was distributed by Forum General Secretary, General Secretariat members and volunteers. PDG Zvonimir Cvetanovski pointed out the supporting of the voting committee is organized.</p>	

5	Vote of Resolution 1: MD 105 Resolution about the changes of Europa Forum Rules of Procedure
<p>The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.</p>	

6	Vote of Resolution 2 and 3: MD 105 and MD 111 Resolutions about the Rules of Procedure for the Euro-Africa Committee
<p>The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.</p>	

7	<p align="center">Vote of Resolution 4:</p> <p align="center">SD 126 Croatia Candidacy for hosting of Lions Europe Europa Forum in Croatia in the year 2021</p>
The 31 authorized delegates voted in favor, there was 1 abstention for this resolution. The resolution is carried.	
8	<p align="center">Vote of Resolution 5:</p> <p align="center">Application of the Republic of Serbia to become a member Country of Europa Forum</p>
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
9	<p align="center">Vote of Emergency Resolution 6:</p> <p align="center">Long Range Planning Committee Europe about LRPCE to have responsibility of the suggested International Director candidate rotation list for Europe</p>
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
10	<p align="center">Vote of Emergency Resolution 7:</p> <p align="center">Long Range Planning Committee Europe about no extra cost burden to the host country</p>
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
11	<p align="center">Vote of motion from Alliance for Children in Street Situation Seminar for Resolution 8:</p> <p align="center">Protection the Children in Street</p>
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
12	<p align="center">Vote of motion from Privacy Protection Group and LCI workshop for Resolution 9:</p> <p align="center">EU Privacy Protection Working Group</p>
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
13	<p align="center">Vote of motion from Refugee Relief Committee Opening Session</p>
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	

14	Vote of motion from Cyber-bulling Seminar
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
15	Vote of motion from the country representatives of the Music Competition Seminar
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
16	Vote of motion from Code of Ethics – Basis for Lions Awareness and Empathy Seminar
The 32 authorized delegates voted unanimously in favor of this resolution. The resolution is carried.	
17	Closing words by Forum President:
Forum President Nebojsa Davidovski expressed his gratitude to all attendants on their contribution, efficiency and dedication on all Europa Forum 2018 meetings and closed the second European Forum Council meeting at 14.51.	

PDG Zvonimir Cvetanovski
General Secretary of Europa Forum 2018 in Skopje

