

Minutes of European Council Discussions

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	Opening words by Forum President
<p>PDG Nebojsa Davidovski welcomed the authorized delegates and all attending Lions to this meeting for discussions of the resolutions submitted at the first council meeting and received motions from the seminars in order to prepare the voting which is scheduled in the second council meeting of the European Council 2018. He declared at 09.03 the European Council 2018 as opened and gave the leading of the meeting to the general secretary PDG Zvonimir Cvetanovski.</p>	
2	Attendance and Rules Presentation
<p>Forum General Secretary PDG Zvonimir Cvetanovski called the meeting to order. After the attendance checking, he clarified the proposed agenda and additional received motions from seminars.</p>	
3	Discussion Resolution 1: MD 105 Resolution about the changes of Europa Forum Rules of Procedure
<p>There are some discussions in direction of clarification and supporting the resolution.</p>	
4	Discussion Resolution 2 and 3: MD 105 and MD 111 Resolution about the Rules of Procedure for the Euro-Africa Committee
<p>There are some discussions in direction of clarification and supporting the resolution.</p>	
5	Discussion Resolution 4: SD 126 Croatia Candidacy for hosting of Lions Europe Europa Forum in Croatia in the year 2021
<p>There was no discussion about this resolution.</p>	
6	Discussion Resolution 5: Application of the Republic of Serbia to become a member Country of Europa Forum
<p>There was no discussion about this resolution.</p>	
7	Discussion Emergency Resolution 6: Long Range Planning Committee Europe about LRPCE to have responsibility of the suggested International Director candidate rotation list for Europe
<p>There was no discussion about this resolution.</p>	

8	Discussion Emergency Resolution 7: Long Range Planning Committee Europe about no extra cost burden to the host country
There was no discussion about this resolution.	
9	Discussion the motion from Alliance for Children in Street Situation Seminar for Resolution 8: Protection the Children in Street
PID Phillipe Gerondal has presented this motion. There were some discussions in supporting the resolution.	
10	Discussion the motion from Privacy Protection Group and LCI workshop for Resolution 9: EU Privacy Protection Working Group
PDG Frank Gerlinger presented this motion. There were many discussions to improve the text and to support the resolution. Before the end of the meeting, Frank Gerlinger presented improved text of the resolution without further discussions.	
11	Discussion the motion from Refugee Relief Committee Opening Session
PID Howard Lee presented this motion. There were some discussions to support the motion.	
12	Discussion the recommendation from Cyber-bulling Seminar
PDG Franco Marchesani presented this recommendation. There was no discussion.	
13	Discussion the motion from the country representatives of the Music Competition Seminar
Ingo Brookman presented this motion. There were no discussions.	
14	Discussion the motion from Code of Ethics – Basis for Lions Awareness and Empathy Seminar
PID Massimo Fabio presented this motion. There were some discussions to support it.	

Forum President Nebojsa Davidovski adjourns the European Council Discussions meeting at 10:26.

PDG Zvonimir Cvetanovski
General Secretary of Europa Forum 2018 in Skopje

