



Lions Clubs Single District 120 - Estonia

## **EF2019 MINUTES OF EUROPEAN COUNCIL DISCUSSIONS**

Venue: Nordic Hotel Forum, room Arcturus

Time: Saturday, 05.10.19 16:00-17:00

### **1) Opening words by EF2019 President PID Kalle Elster**

- Forum President PID Kalle Elster introduced everybody from the Chair of the meeting and recognized International leaders present at the meeting and welcomed all delegates representing the Member Countries and other participants.

### **2) Discussions session rules presentation by EF2019 General secretary Madis Sinijärv**

- Madis Sinijärv explained the rules of discussions session

### **3) Discussion on Resolution I**

- There were many discussions related to this resolution. Some supporting and highlighting that this resolution would make it easier for smaller countries to organise Europa Forum, some expressing concerns how exactly would the funds be controlled. After many discussions it was agreed that wording would be changed for European Council meeting II for voting. From resolution text Treasurer of the Forum will be amended to Accountant of the Forum.

### **4) Discussion on Resolution II**

- There were no discussions related to this resolution. Only one question was given – will this resolution be put for voting with exactly the same wording as it has currently. Answer was yes, it will be put for voting as it is.



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**5) Discussion on Resolution III**

- It was expressed that this resolution would have an effect on organising teams, who have already completed remarkable amount of work in organising upcoming Forums.

**6) Discussion on Resolution IV**

- No discussions related to this resolution

**7) Discussion on Emergency Resolution I – EF2022 Host country**

- No discussions related to this resolution

**8) Discussion on recommendation from GDPR working group with amendment**

- There were many discussions related to this recommendation. Key highlights from discussions to consider:
  - Missing from proposal is the fact that if this working group will continue its work it has to be without any monetary load to Member Countries.
  - This working group has to work together with LCI.
  - MD-108 representative shared experience of success with co-operation with LCI and they have managed to get working solution together in MyLCI and nothing completely new had to be developed.
  - It was confirmed by LCI representative present that this working group has not worked together with LCI during past year.
  - Clarification made by recommendation presenter Frank Gerlinger – we are just asking to continue our work without any monetary load.
  - It was suggested to adjust the wording of the recommendation which will be put for voting during European Council II meeting. Wording was amended on spot based on the suggestion.

**9) Presentation of proposal from working groups/seminars nr I**

- Recommendation submitted and presented by PDG Franco Marchesani MD108-Italy. Headline of the proposal is "Tackling diabetes...with the nose too". After presentation there was no discussions, only one remark made by CC of MD-105, which was that



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please consider including type 2 diabetes to the recommendation and not just only type 1 diabetes.

**10) Closing by EF2019 President PID Kalle Elster**

- Forum President PID Kalle Elster thanked all of the participants and presenters and called the meeting to an end.

EF2019 European Council discussions minutes created by EF2019 General Secretary Madis Sinijärv

Madis Sinijärv

EF2019 General Secretary

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.