



EUROPEAN COUNCIL II MEETING MINUTES

Voting on Resolution Proposals

Saturday, Oct. 28, 2023, 09:00-10:30h,
Convention Center *Messezentrum Klagenfurt*

Designated ID Chairperson	ID Barbara Grewe	MD 111 Germany
Forum President	PID Dr. Walter Zemrosser	MD 114 Austria
Forum General Secretary	Karl Brewi	MD 114 Austria
Forum Archivist & Advisor	PID Miklós Horváth	MD 119 Hungary
Europa Forum Accountant	PID Daniel Isenrich	MD 111 Germany
Forum Vice-President	PID Nicole Miquel-Belaud	MD 103 France
International Director Europe	Pirkko Vihavainen	MD 107 Finland
International Director Europe	Jürg Vogt	MD 102 Switzerland/Liechtenstein
International Director Europe	Marcel Daniels	MD 112 Belgium
International Director Europe	Danyal Kubin	MD 118 Turkey
International Director Europe	Halldor Kristjansson	MD 109 Iceland

Language: Simultaneous Translation

Invited Participants: All Member Countries; one voting representative per member

1. Call to order;

Forum President PID Walter Zemrosser calls the meeting to order at 09:00h.

2. Opening by PID Walter Zemrosser, President of the Europa Forum 2023.

President PID Walter Zemrosser opens the European Council II Meeting by greeting and welcoming all attending Executive Officers, Europa Forum Member delegates and all the Lions attending. He announces to wait a few minutes, until all voting members have signed the attendance sheet.

3. Credentials – Karl Brewi, Forum General Secretary

At the European Council II session there are 26 voting members present.

Countries Portugal, Luxemburg, Czech&Slovak Republic, Russian Federation, Israel, Lithuania, Ukraine are not present.

IPCC Hubert Gärtner and Ferdinand Franke, both from MD114 Austria, will count the votes.

- DG Maria Isabel Silva – MD 115 Portugal arrived after voting on Resolution 2 – thus 27 voting members present.
- DG Lyudmyla Kurbakova – D134 Ukraine arrived after voting on Resolution 6 – thus 28 voting members present.

4. Voting on Resolution Proposals

Forum President PID Walter Zemrosser explains that all 13 Proposals presented in EC I had been accepted and will now be presented for voting in the order of the application number as presented in the EC I meeting.

Explanation of voting rules

First voting rule applies for voting 'yes' (green card), 'no' (red card) or 'abstained' (white card).

- 4.1 Revision and complete overhaul of the Europa Forum Rules and Procedures Manual.
- **Resolution 1** - Acceptance of the New Europa Forum Manual as per Draft Resolution (annex)
 - Unanimously 26 delegates voted 'yes'
 - **The proposal was adopted**
 - **Resolution 2** - Acceptance of the New Europa Forum Manual to be composed of two parts
 - part one (modifications) Constitution, By-Laws, Standing Orders and Appendice – to be voted
 - part two history – to be freely upgraded
 - Unanimously 26 delegates voted 'yes'
 - **The proposal was adopted**
 - **Resolution 3** - Acceptance of the New Europa Forum Manual Entering into Force immediately after the adjournment of the Klagenfurt Europa Forum (from Oct. 28, 2023) with exceptions as stated in the Application.
 - Unanimously 27 delegates voted 'yes'
 - **The proposal was adopted**
- 4.2 European Young Ambassador Award
- **Resolution 4** - Changing the Age Limit of the European Young Ambassador Award (motion 1)
 - Unanimously 27 delegates voted 'yes'
 - **The proposal was adopted**
 - **Resolution 5** - Raise of the Prize Money of the European Young Ambassador Award (motion 2)
 - Unanimously 27 delegates voted 'yes'
 - **The proposal was adopted**
- 4.3 **Resolution 6** - Acceptance of the Final Financial Report of the Europa Forum 2021 Thessaloniki
- Unanimously 27 delegates voted 'yes'
 - **The proposal was adopted**
- 4.4 EF 2022 Zagreb, Croatia
- **Resolution 7** - Acceptance of the minutes of European Council meetings of the Europa Forum 2022 Zagreb
 - Unanimously 28 delegates voted 'yes'
 - **The proposal was adopted**
 - **Resolution 8** - Acceptance of the Final Financial Statement of Europa Forum 2022 Zagreb
 - Unanimously 28 delegates voted 'yes'
 - **The proposal was adopted**
- 4.5 **Resolution 9** - Acceptance of the candidacy to host the Europa Forum 2027 in Venice, Italy
- Unanimously 28 delegates voted 'yes'
 - **The proposal was adopted**
- 4.6 **Resolution 10** - Acceptance of the candidacy to host the Europa Forum 2028 in Budapest, Hungary
- Unanimously 28 delegates voted 'yes'
 - **The proposal was adopted**
- 4.7 **Resolution 11** – MD 108 Italy, Acceptance of the improvements 1-dissemination of initiatives, 2-participation, 3- knowledge dissemination of EF a.o. international Lions events . . . as detailed in Resolution 11 document.
- Unanimously 28 delegates voted 'yes'
 - **The proposal was adopted**
- 4.8 **Resolution 12** (Emergency) – Marching Order at parades:
 Authorization for European Alliance Countries to march together at the parade at International Conventions (Scandinavian countries already march together, which should be maintained).
- 27 delegates voted 'yes'
 - 1 delegate voted 'no'
 - **The proposal was adopted**

4.9 **Resolution 13** (Emergency) – Support of the LRPC endorsement:

The LRPC Europe proposes to the European Council to adopt a resolution by which the member countries demonstrate their support to the decision of the executive officers and the board of directors by which they endorse PID Dr. Manoj SHAH, MD 411 Kenya, as a candidate for the position of International Third Vice President of the Association at the 2024 Melbourne, Australia International Convention.

- 20 delegates voted 'yes'
- 2 delegates voted 'no'
- 6 delegates abstained
- **The proposal was adopted**

4.10 PID Walter Zemrosser, President of the Europa Forum 2023, thanks all members of the European Council and all country delegates for their participation and closes the meeting.

The European Council II meeting was adjourned at 9:32h.

Karl Brewi
Forum General Secretary

PID Walter Zemrosser
Forum President

Attendance Sheet of CCs and DGs Europe 2023-24

European Council II

Saturday, Oct. 28, 2023 09:00 - 10:30

EF Klagenfurt - Messezentrum

MD/D	Name	Position	Signature
101	Sweden Pia RUNDBERG	CC	
102	Switzerland Barth, Madlaina DOMINIK GULER	CC	
103	France FARRUGIA, Philip	CC	
104	Norway Fossum, Anne Kathrine	CC	
105	^{BRITISH ISLES} United Kingdom Pope PMJF, David	CC	
106	Denmark Mogensen, Ida	CC	
107	Finland Pirttivaara, Mika	CC	
108	Italy Sabattini, Claudio	CC	
109	Iceland Andradóttir, Sigfríð	CC	
110	Netherlands Willemse, Kees	CC	
111	Germany Pap, Michael	CC	
112	Belgium Decoene, Marc	CC	
113	Luxembourg CHRISTIENNE, Jean-Philippe	DG	
114	Austria Umhack, Martha	CC	
115	Portugal SILVA Ismael , Maria Isabel	DG	
116	Spain Salas Mesa, Luis	CC	
117	Greece & Cyprus Milanos, Antonios	CC	
118	Turkey Sakintuna, Ender	CC	
119	Hungary Hegely, Peter	DG	
120	Estonia Muru, Tonu	DG	
121	Poland Sobiech, Hanna	DG	
122	Czech & Slovak Rep. Dobis PhD, Jaroslav	DG	
123	Russian Federation Kharcheva, Galina	DG	
124	Romania Ilies, Marin Florin	DG	
126	Croatia Stanic, Milorad DRAŽEN MEČIĆ	DG	
128	Israel ALTAR, EDNA	DG	
129	Slovenia Pecovnik, Breda	DG	
130	Bulgaria Shopova, Tsveti	DG	
131	Lithuania Balciuniene, Audrone	DG	
132	Rep. of North Macedonia Delovska, Beti	DG	
133	Rep. of Ireland Harty, Kevin	DG	
134	Ukraine Kurbakova, Lyudmyla	DG	

135 Serbia
(undistricted)

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