

## **Draft Resolution submitted by the Long Range Planning Committee Europe to the European Council at the Europa Forum Klagenfurt 2023**

### **Subject:**

Revision and complete overhaul of the Europa Forum Rules of Procedure, entering into force of the revised Document.

### **Explanation:**

The Long Range Planning Committee Europe submits a draft Resolution to the European Council to adopt a new Europa Forum Manual composed of the Constitution, By-Laws, Standing Orders and their Appendices, The History of the Europa Forum, the Years of Europa Forum and the History an Contents of the Manual (previously Rules of Procedure).

The Long Range Planning Committee Europe set up a Task Force for the revision and complete overhaul of the Rules of Procedure and its Appendices in order to suppress duplicities, create more simple/reader friendly rules, to suggest a logical comprehensive structure and use a proper Lions Language understandable even to the grass root Lions.

The Task Force was composed of representatives of all the 8 Lions Europe-Areas and worked in 3 sub-groups:

- Legal (wording and texts)
- Financial (all finance related aspects of Europa Forum)
- Contents

The Task Force members have been:

Area 1: 101, 104, 106, 107, 109	PID Sven BERNSTEN
Area 2: 102, 110, 114	PID Ton SOETERS
Area 3: 111	PCC Fabian RÜSCH
Area 4: 103, 112, 113	DG Vanessa HORROD
Area 5: 105, 133	PCC Stewart SHERMAN
Area 6: 108	PID Sandro CASTELLANA
Area 7: 115, 116, 117, 118, 128	PDG Kléon PAPPADOPOULOS
Area 8: 119, 120, 121, 122, 123, 124, 126, 129, 130, 131, 132, (134)	
+ un-districted areas.	PDG Niels SCHNECKER

PID Sandro CASTELLANA acted as the Chairperson of the Task Force.

Participated throughout the workings of the Task Force:

PIP Gudrun YNGVADOTTIR	LRPCE Chairperson
PID Miklos HORVATH	EF A&A
PID Daniel ISENRIK	EF ACCOUNTANT

### **Financial impact:**

None

## Proposed text:

1. The Long Range Planning Committee Europe requests the European Council to **adopt a revised new Europa Forum Manual**, composed of
  - I. Constitution
  - II. By-Laws
  - III. Standing Orders
  - IV. Appendices
    - A Guidelines for Host Committees
    - B Sequence and Planning of Europa Forum related activities and To Dos
    - C-1 Suggested agenda, contents and duration of meetings and General Organizational Best Practices of the Forum
    - C-2 Model Calendar
    - D Official Guest expenses
    - E Accounting Frame
    - F WaSH Working Group
  - V. History
    - A History of the Europa Forum
    - B Years and Venues
    - C History and Contents of the Manual (previously Rules of Procedure)
2. The Long Range Planning Committee Europe also requests the European Council to **acknowledge the informative and non binding parts of the Europa Forum Manual** (the updates of which do not require a European Council resolution):
  - V. History:
    - A. The History of the Europa Forum
    - B. The Years of Europa Forum
    - C. History and Contents of the Manual (previously Rules of Procedure)
3. As these are not new documents, but with some minor exceptions, the remake and rearrangement of the existing Rules of Procedure, it is proposed that the new Europa Forum Manual **enters into force immediately after the adjournment of the Klagenfurt Europa Forum**, with the exception of articles **5.2.2 and 5.2.3 of the By-Laws**, where the entering into force will be **at the adjournment of the Europa Forum in 2027** (as both the Archivist & Advisor and the EF Accountant were elected for 5 years in EF Zagreb in 2022).

Submitted by

PIP Guðrún Björt Yngvadóttir  
Chairperson

LONG RANGE PLANNING COMMITTEE EUROPE

ENCL. : The new Europa Forum Manual