



EUROPA COUNCIL I

Thursday, October 27, 2022, 14:00-15:30h, Hotel Westin, Crystal Ballroom ½

MINUTES IF THE MEETING

Chairperson	PDG Dražen MELČIĆ	D 126 Croatia
General Secretary	Slavica OLUJUIĆ KLAPČIĆ	D 126 Croatia
IP Representative	ID Mats GRANATH	MD 101 Sweden
Archivist & Advisor	PID Phil NATHAN	MD 105 British Isles
Assistant advising on accounts	PID Daniel Isenrich	MD 111 Germany
Vice Chairperson	PID Mag. Dr. jur. Walter Zemrosser	MD 114 Austria
International Director	Elena Appiani	MD 108 Italy
International Director	Teresa Dineen	D 133 Ireland
International Director	Barbara Grewe	MD 111 Germany
International Director	Pirkko Vihavainen	MD 107 Finland
International Director	Jürg Vogt	MD 102 Switzerland/Liechtenstein

Language: Simultaneous Translation

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

1. Call to order;
Forum President PDG Dražen Melčić has called to order the meeting at 14:10h
2. Opening by PDG Dražen MELČIĆ, President of Europa Forum 2022
Forum President PDG Dražen Melčić has opened the Europa Council I Meeting by greeting and welcoming all attending executive officers, Europa Forum Member delegates and all the Lions attending.
3. Credentials – Slavica Olujić KLAPČIĆ, Forum Secretary;
Forum Secretary Lion Slavica Olujić Klapčić has asked the meeting assistants PDG Drako Curuvija, Lion Filip Stipančić and Lion Željko Gucunski to collect the attendance lists with signatures of participating Member delegates.
28 Member delegates are present, out of total 41.
Delegate from North Macedonia has joined later, so total number of delegates at this meeting is 29.

Presentations of proposals:

4. (1) Approval of the minutes of the EF 2021 Thessaloniki;
PID George Papas has presented the Minutes of the EF 2021 Thessaloniki, earlier shared by mail to all EF members by Forum President PDG Dražen Melčić, and asked the Council for approval.
As to the financial reports approval, and due to regrettably passing away of Forum Accountant PCC Peter Brandenburg, PID George Papas proposed that the financial reports of EF Thessaloniki should be reviewed at the EC meeting during the EF 2023 in Klagenfurt.
5. (2) Report of the Accountant of EF 2021 Thessaloniki;
As the forum financials couldn't be audited due to reason mentioned under point 4., Forum President PDG Drazen Melcic financial reports of EF Thessaloniki should be reviewed at the EC meeting during the EF 2023 in Klagenfurt.
6. (3) Presentation of candidacy – MD 103 France, Forum Accountant;



- After Forum President PDG Melcic has invited the candidate of MD 103 France for the Forum Accountant, PDG Jean Paul Feldman to present himself, the candidate refused it. Still, the candidacy remained valid.
7. (4) Presentation of candidacy – MD 108 Italy, Forum Accountant;
Candidate of MD 108 Italy, PID Roberto Fresia, has presented himself in a short address.
 8. (5) Presentation of candidacy – MD 111 Germany, Forum Accountant;
Candidate of MD 111 Germany, PID Daniel Isenrich, has presented himself in a short address.
 9. (6) Presentation of candidacy – MD 105 British Isles, Forum Archivist and Advisor;
CC Alastair Joel has presented the candidate of MD 105 British Isles, PID Phil Nathan, in a short address. The candidate PID Phil Nathan has also presented himself in a short address.
 10. (7) Presentation of candidacy – D 119 Hungary, Forum Archivist and Advisor;
Candidate of D 119 Hungary, PID Miklos Horvath, has presented himself in a short address.
 11. (8) Proposal Emergency Resolution 1 – LRPCE, EF Cancellation Policy;
PID Daniel Isenrich has presented and explained the Emergency resolution 1, EF Cancellation policy, proposed for adoption by the Long-Range Planning Committee.
 12. (9) Proposal Emergency Resolution 2 – LRPCE, Amendm. to App. I of EF ROP – responsibilities of LRPCE;
PID Phil Nathan, Archivist and Adviser of the Europa Forum has presented and explained the Emergency Resolution 2, Amendm. to App. I of EF ROP, proposed by the Long-Range Planning Committee.
 13. (10) Presentation of candidacy – D133 Ireland, Bid to Host EF, Dublin 2025;
IPDG Ann Allis and 1stVDG Kevin Harty have presented the bid to host EF in Dublin in 2025, have showed a promotional video, and invited to participate.
 14. (11) Presentation of candidacy – MD111 Germany, Bid to Host EF, Karlsruhe 2026;
CC Jurgen Waterstradt has presented the bid to host EF in Karlsruhe 2026, has showed a promotional video, and invited to participate.
 15. Any Other Business;
No proposals for any other business.
Forum President PDG Drazen Melcic mentioned that any proposals will be accepted only if submitted until the end of this day.
 16. Closing by PDG Dražen MELČIĆ, President of Europa Forum 2022.
Forum President PDG Drazen Melcic has adjourned the meeting at 14:48h

Slavica Olujić Klapčić
Forum Secretary

PDG Dražen Melčić
Forum President