



LIONS EUROPA
FORUM 2022
ZAGREB



EUROPA COUNCIL II

Friday, October 29, 2022, 09:00-10:30h, Hotel Westin, Crystal Ballroom 1/2

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

Participants: All Member Countries; one voting representative per member

AGENDA

1. Call to order
Forum President PDG Dražen Melčić has called to order the meeting at 09:00h
2. Opening by PDG Dražen MELČIĆ, President of Europa Forum 2022
President of Europa Forum 2022 reads the following statement, written in accordance with the all the 6 acting International Directors from CA4 Europe present at the Europa Forum:
“Welcome to our Europe Council discussion session. Before I begin, I would like to speak you about a situation that has come to our attention in relation to our Rules and Procedures for candidates running for office at Europa Forum to include the position of Archivist & Adviser - I refer to Chapter 6.7 which states as follows.....
Europa Forum is a Non-political gathering of European Lions and global Lions friends. Respect for this intention is requested from all candidates seeking elected office. The use of posters, signs, banners and similar campaign material shall not be permitted. As you now see, it is not allowed for candidates to use any form of marketing material, and yet unfortunately it has been done.
While we bring this to your attention at this time, and outline to you that this is not allowed in our Rules and Procedures, there are no consequences set out therein in the event of these Rules not being followed.”;
3. Credentials – Slavica Olujić KLAPČIĆ, Forum Secretary
On the Europa Council II session there are 32 voting members.
4. (12) Presentation of Emergency Resolution Proposal 3 by LRPCE – PID Phil Nathan
PID Phil Nathan has presented the Emergency Resolution Proposal 3, proposed by Long Range Planning Committee of Europe.
PID Walter Zemrosser, President of Europa Forum 2023:



“Proposes that the Resolution should have validity immediately upon voting, and not as per July 1st, 2023, as it’s voluntarily.

PDG Andrea Stojkovski:

“Support for the motion, with immediate validity”

PID George Papas:

“Support of the motion with immediate validity”

PID Svein Berntsen:

“If there is a new proposal, it should be discussed”

PID Elien Van Dille:

“is the contribution proposal per member country or per each member?”

PID Phil Nathan:

“It’s per each member”.

PDG Drazen Melcic:

“it’s applying not only for small member countries but for all member countries. It will be added that it’s meant for each member.

PID Phil Nathan:

“There was another topic, that members from smaller countries would suffer from visa costs.”

PDG Drazen Melcic:

“The wording of the proposal should be amended that the resolution should be valid as per edn of this Forum”.

Voting on proposals and candidacies:

Explanation of voting rules

PDG Drazen Melcic, Forum President, explains the rules for voting.

1st voting rule applies for voting “yes” (green card), “no” (red card) or “abstained” (white card).

2nd voting rule applies for voting for open Europa Forum Offices, Forum Accountant and Forum Archivist and Adviser. There will be a voting list with candidates’ names to be voted upon, for each of the two open positions.

Forum President PDG Drazen Melcic announced that the candidate of MD 103 France has withdrawn his candidacy, so there will be only two candidates to be voted upon, from MD 108 Italy and from MD 111 Germany

5. (1) Approval of the minutes of the EF 2021 Thessaloniki;

Unanimously 32 delegate votes “yes”

The proposal was adopted

6. (2) Report of the Accountant of EF 2021 Thessaloniki, approval to be postponed to the Europa Forum 2023 in Klagenfurt;

Unanimously 32 delegate votes “yes”

The proposal was adopted

7. (4, 5) voting on election of Forum Accountant;

The counting of voting has shown the following result:

PID Roberto Fresia: 14 votes

PID Daniel Isenrich: 18 votes

PID Daniel Isenrich has been elected to be the Europa Forum Accountant for the next 5-years-mandate.



8. (6, 7) voting on elections of Forum Archivist and Advisor;
The counting of voting has shown the following result:
PID Phil Nathan: 13 votes
PID Miklos Horwath: 19 votes
PID Miklos Horwath has been elected to be the Europa Forum Archivist and Advisor for the next 5-years-mandate.

9. (8) voting on Proposal Emergency Resolution 1 – LRPCE, EF Cancellation Policy;
Unanimously 32 delegate votes “yes”
The proposal was adopted

10. (9) voting on Proposal Emergency Resolution 2 – LRPCE, Amendm. to App. I of EF ROP – responsibilities of LRPCE;
Voting results:
Unanimously 32 delegate votes “yes”
The proposal was adopted

11. (12) voting on Emergency Proposal 3 by LRPCE
28 votes “yes”
2 votes “no”
2 votes “abstained”
The proposal was adopted

12. (10) voting on candidacy – D133 Ireland, Bid to Host EF, Dublin 2025;
31 votes “yes”
1 vote “no”
The proposal was adopted.

13. (11) voting on candidacy – MD111 Germany, Bid to Host EF, Karlsruhe 2026;
Unanimously 32 delegate votes “yes”
The proposal was adopted

14. Closing by PDG Dražen MELČIĆ, President of Europa Forum 2022.
The Europa Council meeting II was adjourned at 10:15h

Slavica Olujić Klapčić
Forum Secretary

PDG Dražen Melčić
Forum President