



**EXTRACT**  
**MINUTES OF THE EXTRAORDINARY MEETING**  
**COUNCIL OF GOVERNORS 2022/2023**  
**ZOOM, 31 MAY 2023**

The year 2023, on May 31st, at 6.30 pm in virtual mode by means of the Zoom platform, following the meeting call of 24 May 2023, the Council of Governors of Multiple District 108 Italy met to deliberate on the following

**AGENDA**

- 1) Communications by the Council Chairperson
- 2) MD108 ITALY application to host the Europa Forum 2027
- 3) Emilia Romagna flood: proposal for allocation of funds

		Connected
Council Chairperson,	Eddi FREZZA	YES
District Governor IA1	Carlo FERRARIS	YES
District Governor IA2	Pio VISCONTI	YES
District Governor IA3	Claudio SABATTINI	YES
District Governor IB1	Francesca FIORELLA	YES
District Governor IB2	Sergio PEDERSOLI	YES
District Governor IB3	Massimo CONTI	YES
District Governor IB4	Marco ACCOLLA	YES
District Governor TA1	Loredana BAVOSA	YES
District Governor TA2	Dario ANGIOLINI	NO
District Governor TA3	Maresca DRIGO	YES
District Governor TB	Cristian BERTOLINI	YES
District Governor A	Francesca RAMICONE	YES
District Governor AB	Roberto MASTROMATTEI	NO
District Governor L	Fabrizio SCIARRETTA	YES
District Governor LA	Alberto CARRADORI	YES
District Governor YA	Franco SCARPINO	YES
District Governor YB	Maurizio GIBILARO	YES

Also connected are Former International President Pino GRIMALDI, International Director Elena APPIANI, PID Domenico MESSINA, General Secretary of MD108 Guendalina PULIERI and the DGEs

...OMISSIS...

**2) MD108 ITALY application to host the Europa Forum 2027**

CC Frezza reminds that the candidacy as venue of the Europa Forum 2027 must be submitted by June 15: having received the approval of the MD108 Convention assembly, venue and members of the organizing committee are to be decided today.

DG Maresca Drigo (TA3), considering the requirements set out in the Regulations of the Forum, proposes as headquarters the city of Venice, which already hosted the European Forum in 1958 and 1983 and which has all the necessary characteristics for an event of such relevance. As site of the works, the Molino Stucky is the one identified, a location suitable for hosting all the program meetings. In support, DG Bavosa reminds that last year an agreement was made to organise in Venice something important between the Mayor of Venice and IP Sheehan



and therefore this availability could be reminded to the local authorities. In this regard, DG Drigo ensures that the Municipal and Regional managements are both favourable. PID Messina points out that the event referred to was about environment and the General Theme could refer to such context. DG Accolla, who immediately after the resolution of the Multiple District Convention and the proposal from DG Drigo moved to verify both the logistical and economical feasibility, confirms the suitability of Molino Stucky (which is part of the Hilton chain) and the possibility of hotel diversification. Comparing the budgets of past and future Forums, the budget is in line and sustainable, also thanks to the contribution deliberated in Rimini of €1.50 per member for the next 4 years. He specifies that as per deliberation of the Rimini Convention the Council of Governors is clearly entrusted for the choice of the location, which, he reminds, must be done by June 15.

DG Bertolini raises possible doubts about the transfers, given the experience of the last meeting organized in Venice by MD Leo, but DG Drigo specifies that the Leos went to an island not enough served by waterbuses while the Molino is close to the railway and well connected.

DG Sabattini insists on the need to pay attention to the budget, due to the high costs of the undeniably prestigious location.

After voting the proposal for the candidacy of Venice as venue of the Europa Forum 2027, everybody declare themselves in favor.

Therefore, the application will be sent with all the necessary documentation, including the composition of the Organizing Committee that CC Frezza proposes as follows:

President: Elena Appiani

Vice President: Eddi Frezza

Program Director: Marco Accolla

Treasurer: Maresca Drigo

Secretary General: Rita Franco

The Committee is collectively voted and unanimously confirmed.

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*Eddi Frezza*

*Chairman of the Council of Governors*

*2022•2023*