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**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.

1. 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.

1. Credentials – Karl Brewi, Forum General Secretary

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

Countries Portugal, Luxemburg, Czech&Slovac 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.
1. **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 Price 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 PID Walter Zemrosser

Forum General Secretary Forum President