

Draft resolution

Application by MD 111-Germany to the Europa Forum 2019 in Tallinn

Topic:

Criteria and requirements for multiple-district and district application and selection as well as the venue for conducting a Europa Forum

Explanation:

Recent years have shown that the European Council has agreed on individual applications from multiple-districts or districts to hold Europa Forums without further review, and especially without thorough examination. In some cases, this has led to major organisational and financial difficulties for the districts and multiple-districts organising the Forum.

The conditions for all relevant criteria in the application and selection to hold a Europa Forum by the European Council must be clearly laid down in order to avoid these issues in the future. This motion therefore provides a detailed catalogue of points for consideration.

Apart from various items of documentary evidence, these points include an obligation to collect contributions from all Lions members in the organising district or multiple-district as well as the establishment of a selection committee.

Financial impact:

Potential costs of preparing application documents.

Resolution or commendation:

The Council of Governors commends the following motion at the MDM:
MD 111-Germany has passed a resolution to table the following motion at the 2019 Europa Forum in Tallinn:

Replacement of Art. V para. 5.6 in the Rules of Procedure as follows:

The selection of a member of the Europa Forum and a venue for holding a Europa Forum up to 5 years in advance according to the directive in Appendix B.

The following conditions for application apply:

- Documentary evidence that the National Convention of the member has passed a resolution to approve the application
- Documentary evidence that the National Convention has approved the collection of a contribution of at least €12.00 per Lions member to finance the Forum
- Presentation of a detailed financial plan while observing the accounting information according to Appendix G of the Rules
- Documentary evidence of the organiser's specifications as set in the Appendix B of the directive
- Endorsement from the current Supervisory Committee
- Endorsement from the Long Range Planning Committee Europe
- Endorsement from a selection committee appointed by the European Council comprising the current Chair of the Supervisory Committee, the Advisor and Archivist (A&A), and the Chair of the Supervisory Committee from the last two Europa Forums, and local due diligence on possibilities and conditions for the application by the selection

committee

Replacement of Appendix B paras 1.1 and 1.2 as follows:

1.1 Accommodation in hotels

Documentation of sufficient hotel capacity, including a suitable headquarters hotel
Information on prices for single and double-bed hotel rooms at the time of application
Early booking options using the Web sub-portal provided by the Host Committee.

1.2 Airport

Information on International flights to the nearest airport with available transfer services
Information on European cities with direct connections to the airport
Information on the distance between the airport and the venue and hotels