



DRAFT EMERGENCY RESOLUTION No. 8

submitted by the Long-Range Planning Committee Europe to the European Council

Subject: Amendments to the Europa Forum Manual Appendix G: Lions European Music Competition Thomas Kuti (hereinafter LEMC) and Appendix H: Bert Mason Young Ambassador Award (hereinafter BMYAA)

Explanation:

Whereas the activity of the organizing committees of the LEMC and the BMYAA influences directly the activity of the Host Committee of the Host Country, and

Whereas the activity of the organizing committees of the LEMC and the BYMAA is often occurring separately from the Host Committee activity, and

Whereas the text of the present Appendices G and H of the Europa Forum Manual is not clear in terms of all responsibilities.

Therefore, the following motion is proposed:

1. Appendix G, art.3 2nd paragraph shall read as follows:

“From this group, a committee of 3 members will be selected, that will be responsible for the overall organization of the contest as well as the endorsement of proposals from the host country. Members of the committee shall be the Country representative from the present Host Country, the Country Representative from the upcoming Host Country as well as the Country Representative from the previous Host Country. The committee is led by the president, who shall be the Country Representative of the present Host Country. The President of the Committee shall become a non-voting member of the Host Committee of the Host Country. The President shall have no special voting rights in the organizing committee above the voting rights of the other committee members. The President may at times invite volunteers to aid the activity of the committee. The volunteers shall have no voting right in the committee”

2. Appendix G, art.3 3^d paragraph shall add the following point:

“– Ensure that copies of all documents and correspondence of the LEMC shall be sent to the Secretary of the Host Committee in real time”

3. Appendix G, art.3 a new paragraph shall be added as follows:

“In case the Chairperson of the Supervisory Committee considers that the activity of the Host Committee is jeopardized or considerably delayed by the activity of the LEMC Committee, the Chairperson of the Supervisory Committee in consultation with the Chairperson of the Host Committee shall decide to form a new organizing Committee for the LEMC consisting of a member each of the current,



immediate next and immediate past Host Committees members to complete the activity of organizing the LEMC for the current Europa Forum. The Supervisory Committee Chairperson may decide to maintain any member of the LEMC committee to continue on such newly formed committee.”

4. Appendix G, a new paragraph 7 shall be added, and it shall read as follows:

“The Members of the European Council shall elect a Chairperson of the LEMC for a mandate of 3 years. The election shall take place 1 year before the start of the mandate. During the year between the election and the next Europa Forum the elected Lion shall serve as Vice Chairperson of the LEMC and shall assist the Chairperson in their activity. Any Lion so elected shall not have the right to serve more than 2 mandates consecutive or separately. The Chairperson shall act as Advisor to the LEMC Organizing Committee of the Host Country and shall participate in all the meetings and activities of the Organizing Committee. The Advisor shall have no voting rights. The Chairperson shall also be invited as a guest of the Supervisory Committee. Any financial aspects of the Chairperson/Advisor and of the Vice Chairperson shall be for the account of their Multiple or Single District, or for their personal account.”

5. Appendix H

Art.7, 8, 9, 10 and 11 shall be renumbered 2, 3, 4, 5 and 6.

6. Appendix H, newly numbered art.3 2nd paragraph shall read as follows:

“From this group, a committee of 3 members will be selected, that will be responsible for the overall organization of the contest as well as the endorsement of proposals from the host country. Members of the committee shall be the Country representative from the present Host Country, the Country Representative from the upcoming Host Country as well as the Country Representative from the previous Host Country. The committee is led by the president, who shall be the Country Representative of the present Host Country. The President of the Committee shall become a non-voting member of the Host Committee of the Host Country. The President shall have no special voting rights in the organizing committee above the voting rights of the other committee members. The President may at times invite volunteers to aid the activity of the committee. The volunteers shall have no voting right in the committee”

7. Appendix H, newly numbered art.3 3^d paragraph shall add the following point:

“– Ensure that copies of all documents and correspondence of the BMYAA shall be send to the Secretary of the Host Committee in real time”

8. Appendix H, newly numbered art.3 a new paragraph shall be added as follows:

“In case the Chairperson of the Supervisory Committee considers that the activity of the Host Committee is jeopardized or considerably delayed by the activity of the BMYAA Committee,



the Chairperson of the Supervisory Committee in consultation with the Chairperson of the Host Committee shall decide to form a new organizing Committee for the BMYAA consisting of a member each of the current, immediate next and immediate past Host Committees members to complete the activity of organizing the BMYAA for the current Europa Forum. The Supervisory Committee Chairperson may decide to maintain any member of the BMYAA committee to continue on such newly formed committee.”

9. Appendix H, a new paragraph 7 shall be added, and it shall read as follows:

“The Members of the European Council shall elect a Chairperson of the BMYAA for a mandate of 3 years. The election shall take place 1 year before the start of the mandate. During the year between the election and the next Europa Forum the elected Lion shall serve as Vice Chairperson of the BMYAA and shall assist the Chairperson in their activity. Any Lion so elected shall not have the right to serve more than 2 mandates consecutive or separately. The Chairperson shall act as Advisor to the BMYAA Organizing Committee of the Host Country and shall participate in all the meetings and activities of the Organizing Committee. The Chairperson shall also be invited as a guest of the Supervisory Committee. The Advisor shall have no voting rights. Any financial aspects of the Chairperson/Advisor and of the Vice Chairperson shall be for the account of their Multiple or Single District, or for their personal account.”