



**LIONS CLUBS
INTERNATIONAL**

**Président International
2009 - 2010**

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MEDITERRANEAN SOLIDARITY OBSERVATORY

BOARD OF DIRECTORS

MEDITERRANEAN SOLIDARITY OBSERVATORY

MINUTES OF THE 12° MEETING

On March 25th at 3.30 p.m. took place in a hall of the Hotel Kefaluka Resort, the 12° meeting of the Board of Directors of the Mediterranean Solidarity Observatory to discuss the following agenda:

1. Opening address of IPDG Mohamed Ben Jemaa
2. Speech of the Observatory Coordinator : IPDG Mohamed Ben Jemaa
3. Update of the Internal Regulations
4. Recognition of the Mediterranean Conference
5. New candidacies for the Observatory
6. Introduction of the Observatory Logo
7. Speech of the Observatory Secretary: PID Massimo Fabio
8. Introduction of topics for the Conference of Trieste 2011
9. Organization for the 2012 and 2013 Conference
10. Scheduled topics and presentation of the Conference 2012
11. Miscellanea

Are attending:

IPDG	Mohamed Ben Jemaa	Observatory Coordinator	
PID	Massimo Fabio	Observatory Secretary-Archivist	
PCC	Harris Zachariadou	MD 117	Coordinating Committee
PDG	Sami Berbari	D 351	Coordinating Committee
PDG	Aron Bengio	MD 108	Coordinating Committee
CC	Eutimio Rodriguez	MD 116	
DG	Pol Navarre	MD 116	
PID	Jean Oustrin	MD 103	
PID	Georges Placet	MD 103	
PCC	Metin Taskent	MD 118	
DG	Nikos Sevrisianos	MD 117	
DG	Darko Angebrandt	D 126	

Lion	Goran Saric	D 126
VDG	Dorisan Marsic	D 129
DG	Chedly Ezzaouia	D 414
DG	Redha Amrani	D 415

Besides are attending the International Directors Hayri Ulgen (Turkey) and Luis Dominguez (Spain) and PIDs Jacques Garello (France), Nesim Levi (Turkey), Kokos Nicolaides (Greece-Cyprus) Georges Placet (France).

Are taking part to the work also many DGs ,PCCs e PDGs from Greece, Turkey, Italy, Lebanon as well as some lions of undistricted clubs.

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Observatory Coordinator IPDG Mohamed Ben Jemaa opens the meeting welcoming the attendants and thanking for the large participation.

The Secretary of the Observatory PID Massimo Fabio declares the meeting valid being present ten Countries validly represented.

Agenda:

1. Coordinator IPDG Mohamed Ben Jemaa addresses his welcome and introduces the many international officers thanking everybody and in particular the two IDs: Luis Dominguez and Hayri Ulgen.
2. Coordinator IPDG Mohamed Ben Jemaa carries on his speech by underlining the importance of the topics on the agenda which consists of innovating subjects that will cause a further development of the Observatory and of the Conference, both maybe needing a modernized relaunching.
3. The update of the internal regulations is submitted by the Coordinator who proposes to delete from the text the word “country” replacing it with the name of each single lionistic structure such as “Multiple Districts, single and provisional Districts, provisional areas, undistracted clubs”. It is a new definition of the Observatory members, recognizing to all of them the right to join, obviously within the Mediterranean basin.

The membership growth requires a review of the validity quorum at the meetings that therefore proposes to cut down to one third of members while for the amendments of the regulations, a simple majority of the Observatory members is required.

Furthermore is proposed the presence of the President of the Conference in charge and the one incoming at the Board meetings.

The Board of Directors unanimously approves the proposals and resolves to introduce the new complete text during the unofficial meeting in Bologna within the Europa Forum and to submit it to the following approval by all the competent lionistic structures.

4. The Coordinator reads the document by which once again is formally required the official recognition by the Board of the Mediterranean Lions Conference. The text is approved with some necessary procedure amendments.

5. The two requests of joining the Observatory timely arrived are widely displayed by the Coordinator pointing out how the approval of the amendments to the Internal Regulations makes easier the evaluation of the applications. Referring to the recognition of the undistricted territories by the Association, the applications are completely valid. The Council approves unanimously the joining of Undistricted Area 7795(Bosnia Herzegovina) and Undistricted Area 7825 (Cyprus).

6. The presentation of the logo project of the Observatory is approved as to the initiative and the drawing but with the intent to work out a different caption, much-discussed topic with several proposals. The logo changed as requested will be submitted at the informal meeting in Bologna for the Coordination Committee approval.

7. The Secretary of the Observatory, PID Massimo Fabio goes rapidly over the history of the Observatory and the Conference pointing out the way in which the awareness of the need of an ever greater incisiveness and effectiveness progressively strengthens in the realization of the Observatory purposes as stated by the rules. Resolutions taken about the amendments to the rules have a very strong meaning by opening to all Lions, however organized, present on the Mediterranean territories. The web site realized by IPDG Ben Jemaa as well as the logo which is being worked on are both very useful. All this will sure favor the desired official recognition both by the Conference Board and the Observatory Board.

8. PDG Ugo Lupattelli, President of the 2010 Conference in Trieste presents the outlines of the organization and the provisional agenda and submits to the Council the topics of the work sessions that are thus approved by the Board:

General theme Science for the Mediterranean development

Human, social and cultural relations Session: the technological transfer as integration tool

Economy Session: Youth future in agriculture

Environment Session: Science facing the environmental challenge.

In occasion of the Bologna Europa Forum the complete cost planning will be presented.

9. The coordinator shows the proposals previously announced in Tunis for the organization of the Conference of years 2012 and 2013, proposing to approve them even departing from the rule that provides the approval of the Conference venue two years early. The Board, after the speeches of the representatives of Greece and Slovenia confirming their mutual understanding, approves the

two proposals. Therefore the 2012 Conference will be organized by Greece with a cruise, while the 2013 Conference will be organized by Slovenia and Ljubljana.

10. Harris Zachariadou briefly shows the organization of 2012 Conference that will take place on a reserved holiday cruiser, that will call at some famous isles and will offer a particular opportunity of knowing a fascinating world, at the same time will be able to guarantee a correct and efficient work development. Details will soon be communicated together with the proposal of the topics to be discussed.

11. In the miscellanea some important topics already briefly announced, are being examined:

- Project of realization of the Lions Mediterranean University, submitted by PID Jacques Garello and approved in the outlines. The topic will be studied in depth during a following specific meeting. PID Garello commits himself to complete the proposal and to submit it in Bologna during the Observatory informal meeting.
- On proposal of Coordinator IPDG Ben Jemaa, the Board unanimously approves the request to the headquarters for the organization of a Leadership Seminar during the Lions Mediterranean Conference. The two IDs attending assure their unconditioned endorsement at the Board.
- in sight of the next Conference editions the Board approves the proposal submitted by several sides to restrict the number of speeches and reports during the working sessions in order to give proper time to the discussion.

There being no other business, the Coordinator thanks the participants for their collaboration and closes the meeting at 17.30.

Coordinator

IPDG Mohamed Ben Jemaa

Secretary-Archivist

PID Massimo Fabio