



BOARD OF DIRECTORS MEDITERRANEAN SOLIDARITY OBSERVATORY

MINUTES OF THE 13^o MEETING

On March 31st 2011 at 3.00 p.m. took place in Trieste, in a hall of the Hotel Savoia, the 13^o meeting of the Board of Directors of the Mediterranean Solidarity Observatory to discuss the following agenda:

1. Opening address and speech of PDG Mohamed Ben Jemaa
 - Identification of the Lions Mediterranean Conference by LCI
 - Approval of the Observatory Logo
2. Speech of the Secretary-Archivist PID Massimo Fabio
3. Appointment of the Board of Directors 2011-2013
4. Appointment of the Observatory Coordinator 2011-2013
5. Appointment of the Coordination Committee: four members (Art.4) 2011-2013
6. New candidacies for the Observatory
7. Proposals and presentation of venues for the 2014 Conference
8. Proposals of Conference venues for the following years
9. Topics decided and presentation of the 2012 Conference

Are attending the members of the Board of Directors:

PDG	Mohamed Ben Jemaa	Coordinateur de l'Observatoire
PID	Massimo Fabio	Secrétaire-Archiviste de l'Observatoire
PCC	Harris Zachariadou	MD 117 Comité de Coordination
PDG	Sami Berbari	D 351 Comité de Coordination
PDG	Aron Bengio	MD 108 Comité de Coordination
PDG	Kamel Bensahli	D 415 Comité de Coordination
PID	Jean Oustrin	MD 103 France
CC	Stefano Camurri Piloni	MD 108 Italie
CC	Maria Rosa Compte Martinez	MD 116 Espagne
PDG	Pol Navarre	MD 116 Espagne
CC	Erim Erinc Dinc	MD 118 Turquie
PCC	Metin Taskent	MD 118 Turquie
Lion	Goran Saric	D 126 Croatie
PDG	Radko Komadina	D 129 Slovenie
DG	Marcelle Salameh	D 351 Liban/Jordanie/ Irak
ZC	Ton Restall	Malte
ZC	Mehmed Kundurovic	Bosnie Herzégovine

Besides are attending International President Sid Scruggs, Second International Vice President Wayne Madden, Executive Director of LCI Peter Lynch, International Directors Luis Dominguez Calderon and Domenico Messina, PIPs Jean Behar and Pino Grimaldi, PIDs Jacques Garello and Salim Moussan.

Works are attended by many DGs, first and second VDGs, PCCs and PDGs from Italy, France, Greece-Cyprus, Turkey, Lebanon, Tunisia, Algeria, Morocco and some lions from undistricted areas and from clubs.

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Coordinateur 2011 - 2013

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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 thirteen Countries validly represented.

Agenda:

1. Coordinator PDG Mohamed Ben Jemaa addresses his welcome and introduces the many international officers thanking everybody and in particular the International President Sid Scruggs, Second International Vice President Wayne Madden and the Executive Director Peter Lynch who witnesses through his participation the great interest of the Association for the initiative of the Mediterranean Lions.

Coordinator Ben Jemaa gives to IP Sid Scruggs an official request for the identification of the Lions Mediterranean Conference among the LCI activities. The presence to the Conference of Trieste of International Officers currently in office is an evidence of the importance of the lionistic Mediterranean initiative that asks now the official support of LCI. The Coordinator urges then the Board to take a final decision for the choice of the logo for the Mediterranean Solidarity Observatory.

After a long discussion the Board decides to approve the logo already proposed both during the Bodrum Conference and the Europa Forum of Bologna.

2. Secretary- Archivist PID Massimo Fabio, after reminding the political and social situation that involves a large number of Mediterranean Countries and the consequent uncertainty for the development of relationships among the peoples, asserts that it is necessary to intensify the Observatory initiatives, adjusting rules and purposes to the emergent needs. It is therefore necessary that the new Board of Directors and first of all the Executive Committee take on the task of studying the situation and prepare operating proposals and suggestions for the next meeting in Athens. A useful chance for opinions exchange will be the Seminar that will be held in Maastricht within the Europa Forum.

3. It is then appointed the Board of Directors for the years 2011-2013 whose composition on basis of the official communications is as per attached minutes.

4. For the appointment of the Observatory Coordinator 2011-2013 no official candidacies have arrived therefore the solution may be the choice of a Lion that has proved deep commitment and spirit of service for the Observatory growth and for the successful result of the Conferences. In the past two years there has been a consolidation of communication, the realization of an exemplary website. We also registered a greater interest among other Mediterranean lions to join the Observatory and we finally obtained the presence of the highest officers of the Association to the Conference of Trieste. All these exemplary realizations have led officers and Mediterranean lions to confirm PDG Mohamed Ben Jemaa as Coordinator 2011-2013, who therefore is appointed with a general consent.

5. For the appointment of the Executive Committee, the Coordinator proposes to elect an Italian and a Greek representative on one side and a Lebanese and an Algerian representative on the other one. The proposal is unanimously accepted and therefore are elected:

PDG Franco Marchesani	MD 108 Italy
Kleon Papadopoulos	MD 117 Greece and Cyprus
PDG Rachid Jalakh	D 351 Lebanon Jordan Iraq
PDG Madjid Oumoussa	D 415 Algeria

6. The Coordinator informs that requests for joining the Observatory arrived from Ukraine and Macedonia and reads the official communications. A debate is open about the possibility to accept the requests in compliance with the rules and the Board concludes by putting off the decision to the next meeting.

7. The Board confirms that the Conference 2013 will be held in Slovenia and precisely in Ljubljana from 21st to 23rd March, while for the year 2014 two candidacies have been submitted: Pescara, Italy and Beirut, Lebanon. Both are widely described in details as far as the logistics is concerned. The Board concludes that both nominations will be taken into consideration waiting other possible candidatures that will be accepted no later than December 31st 2011 according to the Conference rules. The final decision will be taken during the next meeting in Athens.

8. No other candidacy has been announced for the year 2015.

9. The programme of the Conference 2012 in Athens is explained and the Board approves the general theme and the title of the sessions that are:

- Human and cultural relations: the influence of the Mediterranean civilization in the development of the human culture
- Environment: birth and development of the medicine in the Mediterranean area
- Lionistic session: Leadership (in accordance with LCI)

Being the agenda exhausted, the Coordinator calls upon to speak International President Sid Scruggs and Second International Vice President Wayne A. Madden, who express their satisfaction for the initiative and the activity of the Lions of the Mediterranean area and encourage to intensify the action for the extension of Lionism in all the Mediterranean area and to strengthen their presence in such a hard situation as the one currently faced by all the countries of the south seashore.

There being no other business, the meeting closes at 6.00 p.m.

Coordinator
PDG Mohamed Ben Jemaa

Secretary-Archivist
PID Massimo Fabio