

Attendees :

- Representative of the IP: ID Elien Van Dille
- European Internat. Directors: ID Elisabeth Haderer
- ID Markus Flaaming
- ID Sandro Castellana
- ID William Galligani
- ID Regina Risken
- Forum President: PID Robert Rettby
- Forum Vice-President: PDG Nebojsa Davidovski
- Archivist and Advisor: PID Jouko Ruissalo
- Forum Accountant: PCC Peter Brandenburg
- Forum General Secretary: ZC Christoph Witschi
- Members of the European Council

First Council meeting - September 28, 2017, 13:15 – 14:30

1. Opening words by the Forum President
2. Attendance and Rules
3. Election and Voting Committee
4. Approval of the minutes of the European Council 2016 meetings in Sofia
5. Approval of the report of the Europa Forum 2016
6. Presentation of Resolution 1: “EU Privacy Protection” Working Group (moved by MD105 and MD111)
7. Presentation of Resolution 2: Refugee Relief Committee (moved by MD112 and MD118)
8. Presentation of Resolution 3: Amendment to the Rules of Procedure – Optimisation of Timing (moved by MD111)
9. Presentation of Resolution 4: Voluntary Contribution to Europa Forum 2018 (moved by D132)
10. Presentation of a new member of the European Council: District 133 - Ireland
11. Presentation of the Candidates for the position of Archivist and Advisor:
 - PID Phil Nathan
 - PCC Lutz Baastrup
 - PID Benedict Ancar
12. Presentation of the Candidates for the position of Forum Accountant:
 - PCC Philip Goodier
 - PID Roberto Fresia
 - PCC Peter Brandenburg
 - PID Hayri Ülgen

Council meeting / discussions - September 29, 2017, 16:45 – 18:15

1. Discussions Resolution 1: “EU Privacy Protection Working” Group
2. Discussions Resolution 2: Refugee Relief Committee
3. Discussions Resolution 3: Amendment to the Rules of Procedure – Optimisation of Timing
4. Discussions Resolution 4: Voluntary Contribution to Europa Forum 2018
5. Discussions new member of the European Council : District 133 – Ireland
6. Requests for miscellaneous and recommendations from workshops

Second (final) Council meeting - September 30, 2017, 13:00 – 14:15

1. Presentation of the candidates for 3rd International President
2. Presentation of the European candidates for International Director
3. Election of the Candidates for the position of Archivist and Advisor – 1st round
4. Election of the Candidates for the position of Forum Accountant – 1st round
5. Vote on Resolution 1
6. Vote on Resolution 2
7. Vote on Resolution 3
8. Vote on Resolution 4
9. Vote on new member of the European Council
10. Election of the Candidates for the position of Archivist and Advisor – 2nd round
11. Election of the Candidates for the position of Forum Accountant – 2nd round
12. Miscellaneous and recommendations from seminars
13. Results of voting and elections
14. Closing words by the Forum president

Appendix:

- List of the members of the European Council
- Draft Resolutions 1 - 4
- Presentation District 133 - Ireland
- Curriculums Candidacies for Archivist and Advisor
- Curriculums Candidacies for Forum Accountant
- Rules