

Rotary



Inter-Country Committees Comités Inter-Pays

Gwénaél de BERGEVIN

*Inter-Country Committees Chair Executive Council 2014-2016
Past Governor 2004-2005 (District 1650 Bretagne Mayenne)
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BUILDING THE WORLDWIDE AGREEMENT with ROTARY and INTER-COUNTRY COMMITTEES

Enlarged ICC EXECUTIVE COUNCIL

Thursday 5, Friday 6, Saturday 7 May 2016

STRASBOURG

Thursday, May 5, 2016

Arrival of members of the Inter-Country Committees Board, ICC Coordinators, ICC members and Rotarians

HILTON STRASBOURG 1 Avenue Herrenschmidt 67000 STRASBOURG FRANCE - Tel +33 (0)3 88 37 41 28

Representative of Hilton: Anne-Charlotte STOESSLE - annecharlotte.stoessle@hiltonstrasbourg.com

Registration of participants - Free dinner -

Friday, May 6, 2016 - spot: COUNCIL OF EUROPE - identity card mandatory

Registration CLOSING: April 30, 2016 - IMPERATIVE for security measures

- 8h00 . Doors open: access to Council of Europe through the main entrance
Parvis, avenue de l'Europe – Strasbourg –
- 9h . **Meeting opening and welcome**
Gwénaél de BERGEVIN - Chair of the Inter-Country Committees Executive Council 2014-2016
Denis HITTER - Governor District 1680 2015-2016
- 9h15 . **Panel 1: The Council of Europe, its history, achievements, prospects**
Moderator **Antonio STRUMIA** - General Secretary of the ICC Executive Council
- ✓ by **Philippe BOILLAT** - General Director of Human Rights and Rule of Law - Council of Europe
- Exchanges 15' – 4/5 questions
- 10h . **The role of Rotary in the Council of Europe inside the framework of the Conference of NGOs**
Moderator **Cyril NOIRTIN** - Treasurer of the ICC Executive Council
- ✓ by **François GOETTELMANN** - Representative of Rotary in the Council of Europe
- Exchanges 15' – 4/5 questions

10h45 – 11h15 **Coffee break**

11h15 . **The institutional framework of the Parliamentary Assembly of the Council of Europe and other components**

Moderator **Cyril NOIRTIN** - Treasurer of the ICC Executive Council

- ✓ by **Yann de BUYER** - Head of the Central Division - Secretariat of the Parliamentary Assembly of the Council of Europe

Exchanges 15' – 4/5 questions

12h15 **LUNCH - Blue Restaurant** (*participants with tickets*)

14h **Tour of the COUNCIL OF EUROPE**

- ✓ by **Isabelle KUSZTYK**, organizer of the visit

14h50 . **Panel 2 : Rotary and Inter-Country Committees for building a worldwide agreement to Peace**

Moderator **Andrzej LUDEK** - Chair-Elect of the ICC Executive Council

- ✓ **ICC France-Germany and Germany-France**, the first ICCs established in 1950 (65th anniversary)
*ICC Germany-France – **Herbert D.JESS** - RC Bonn-Siebengebirge 10'*
*ICC France-Germany – **Margarethe POTOCKI** - RC Clermont-Ferrand-Blaise Pascal 10'*
- ✓ **The role of France and Italy, of these ICCs**, for the mutual understanding, the search for peace, the European construction 10'
Sergio VINCIGUERRA - Chair of ICC Italy-France - RC Torino Polaris
- ✓ **Inter-Country Committees in Ukraine for seeking the agreement leading to peace with Russia** 10'
Volodymyr PYLYPENKO - Chair of ICC Ukraine-France
- ✓ **In the Balkans** 10'
Ovidiu COS - Chair-Nominee of the ICC Executive Council
- ✓ **ROTARY, ICC and the culture of the Peace** 15'
Serge GOUTEYRON - Former Vice President of the Rotary International, ICC Honorary Chair

16h55 . **Panel 3: Peace in the Mediterranean countries**

Moderator **Günther KOENIG** - ICC National Coordinator for Germany

- ✓ **Peace in the Mediterranean with the contribution of Inter-Country Committees** 10'
Mohamed GHAMMAN - ICC National Coordinator for Tunisia
- ✓ **The challenges to Peace and ICC actions** 10'
Gianni JANDOLO - Past Chair of the ICC Executive Council

Conclusions: Prospects of Inter-Country Committees in the world

Gwénaél de BERGEVIN - Chair of the ICC Executive Council 2014-2016

FREE DINNER

Saturday 7 May 2016 – spot: CIC – identity card mandatory

8h00 . Doors open: access to CIC head office 31 rue Jean Wenger Valentin – Strasbourg –
tél. + 33 (03) 88 37 61 23

Registration CLOSING: April 30, 2016 - IMPERATIVE for security measures

9h . Meeting opening and welcome
Gwénaél de BERGEVIN - Chair of the ICC Executive Council 2014-2016 and **Pierre JACHEZ** - CIC Group

9h10 . Executive Council

Ordinary general assembly

- Report of the Chair **Gwénaél de BERGEVIN**
- Report of the General Secretary **Antonio STRUMIA**
- Report of the Treasurer **Cyril NOIRTIN**
- *Discharge*

. Election of a Vice-Chair - the future ICC Chair 2020-2022

Presentation of candidates (5 minutes / candidate)

10h45 – 11h **Coffee break**

11h . Presentation of the Board 2016-2018 by the ICC Chair-Elect **Andrzej LUDEK**, 2016-2018 guidelines

. Extraordinary general assembly

- ✓ Presentation of drafts of Code of Policies and Internal Bylaws 30'
 - **Approval**

. Prix: Inter-Country Committees PEACE PROJET CHALLENGE US\$ 10K

❖ **Toni POLSTERER**

12h15 **LUNCH - Catering on site**

13h45 . The coordinators present a summary of their year (short 3 minutes max each)

Moderator **Antonio STRUMIA** - General Secretary of the ICC Executive Council

14h30 . Two work groups, one in French, one in English, theme:

« Development of the ICCs (geographically - structurally) »

- ❖ Speaker of the English group: **Marcel ZUCKERMAN**
- ❖ Speaker of the French group: **Marc VINCENT**

15h30 . Report of the two committees and exchanges

16h15 . Thanks and conclusion: **Gwénaél de BERGEVIN**

End of the works

19h30 **Dinner of friendship and handover between Gwénaél de BERGEVIN and Andrzej LUDEK**

Spot : HILTON STRASBOURG 1 Avenue Herrenschmidt 67000 STRASBOURG FRANCE –