

Executive Council MeetingFriday 31th May 2019

Hamburg, Germany

Present were : *Chairman Ovidiu COS, Chairman-Elect Cyril NOIRTIN, General Secretary and National Coordinator for USA Dana MOLDOVAN, Treasurer and National Coordinator for Belux Marcel TILKIN, Immediate Past Chairman Andrzej LUDEK and National Coordinators Saadia AGLIF (Maroc), Bertrand BARANOVSKY (France), Alexander BEZBERDY (Belarus), Paul JANKOWITSCH (Austria), Vladimir MATIC (Serbia), Celik MURAT (Turkey), James ONIONS (UK), Hamadi SIALA (Tunisia), Nevine YASSA (Canada).*

Also attending were *Immediate past treasurer Gunther KOENIG, Past National Coordinator Avner FUCHS, National Coordinator elect Nathalie HUYGHEBAERT, and Rotarians H  l  ne VISSER, Amnon SHEFI and Mike PERRY*

A meeting of the ICCs Executive Council members was organized on Friday 31th May 2019, in Hamburg, Germany.

Following some welcome remarks by chairman Ovidiu COS, and a brief presentation of the participants, participants have reviewed the followings items.

1. Incoming Executive Council meeting

The next executive council meeting will take place in Brussels, Belgium on the 23rd of November 2019. The convener will be Marcel Tilkin.

The ICC general assembly will take place in Paris on the 27th March 2020 in conjunction with the Rotary Presidential conference at UNESCO with RI President Mark Maloney.

2. Election of the ICCs Executive Council Chair

As they are too few NCs participating in the Executive council meeting in Hamburg, the ICCs board decided to postpone the Council chair election on the November meeting in Brussels.

3. ICCs guideline

Following some issues with the creation of an ICC between Canada and Russia, Rotary International has put on the table a discussion on the current guidelines and organization of the ICCs.

Past Rotary International VP Dean RORHS has questioned the necessity and the legality, according to the RI Code of Policy, of the Executive Council and its actions.

Ellina KUSHNIR, RI Manager, Service and Engagement has put together a task force comprised of Ovidiu COS, Cyril NOIRTIN, Dana MOLDOVAN, Nevine YASSA (NC for Canada),

Stephan STEIN (NC for Russia), Dean ROHRS (Past RI VP and RI Representative to Russia) and Judy BYRON (ICC Canada Russia National Chair). The group has been meeting via phone and Internet.

As a result of those meetings, it appears that the current ICC internal guidelines do not comply in full with the Rotary Code of Policy on ICCs. Therefore, it needs to be revised to ensure that those guidelines comply with the COP.

To avoid unwanted measure toward ICC from Rotary International, the ICC Executive Council has agreed to temporarily suspend the guidelines.

The board will propose a revised document to be approved by the National coordinators in the November meeting in Brussels.

In the same time, the board will appoint a task force to propose to Rotary International Board of Directors a resolution to modify the Code of Policy to better reflect the functioning of ICCs.