

# WORLDINFO

News for Key Leaders in **Scouting**

WORLDInfo is for key Scouting leaders at national, regional and world levels. It is sent by email to all national Scout organizations which have an email address, and to members of their national team who have personal email addresses which have been provided to the World Scout Bureau. It is also available at no cost to subscribers. See subscription information at the end.

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Your feedback is welcome:

[WORLDinfo@scout.org](mailto:WORLDinfo@scout.org)

## 1. 39th World Scout Conference - Brazil 2011: \*URGENT REMINDERS\*

A. With the 39th World Scout Conference just one month away, NSOs who have not yet registered and paid their registration fees are urged to do so immediately.

In addition, those who have not yet submitted the following forms are requested to do so without further delay :

- International Fair Form (See Circular No. 36/2010)
- Display Space Request Form (See Circular No. 23/2010)
- Hotel Reservation Form (See Registration Kit)
- Transportation Form (See Registration Kit)

B. União dos Escoteiros do Brasil requests all NSOs registered to attend the Conference who have not yet communicated their choice of hotel to do so immediately. When doing so, please be advised that the following hotels are now fully booked:

- Pestana (Hotel No. 5)
- Paraná Suite (Hotel No. 8)
- Nikko (Hotel No. 9)
- San Juan (Hotel No. 10)

In addition, there are a limited number of double rooms only remaining at the Victoria Villa hotel (Hotel No. 11).

For further information, please see the 39th World Scout Conference and 11th World Scout Youth Forum brochure and the Hotel Reservation Form - both of which were contained in your Registration Kits and are freely downloadable from the following link:

[http://www.scout.org/index.php/en/information\\_events/events/world\\_events/world\\_conference/39th\\_world\\_scout\\_conference/fees\\_and\\_registration](http://www.scout.org/index.php/en/information_events/events/world_events/world_conference/39th_world_scout_conference/fees_and_registration)

## 2. Appointment of Proxy Form

Reference is hereby made to the WOSM Constitution, chapter IV, art. X, al. 3, stating that

*« A Member Organization which is unable to be present at a meeting of the World Scout Conference may vote by proxy given to another Member Organization, but no Member Organization may accept more than one proxy. »*, as well as to the Conference Document N° 2, section 6b.

*« A Member Organization which is unable to be present at the Conference may give its proxy votes to another Member Organization. No Member Organization may accept a proxy from more than one other Member Organization. Any Member Organization giving a proxy shall notify this in writing to the World Scout Bureau before the Opening Session of the Conference, signed by a responsible official of that Member Organization. A Member Organization holding the proxy of another Member Organization may use that proxy only for the purpose of voting on behalf of the absent Member Organization. »*

In accordance with these rules, we are pleased to send you in this month's ScoutPak a proxy form for the 39th World Scout Conference.

Therefore, should your National Scout Organization not be present at this event and should you nevertheless wish to use your voting right, we kindly ask you to fill in, sign and send back this form to us in the shortest delay but no later than the opening of the Conference, i.e. 10 January 2011.

This form must then be sent back either by :

E-mail: [worldbureau@scout.org](mailto:worldbureau@scout.org)

Fax: +41 22 705 10 20

Post : P.O. Box 91, 1211 Geneva 4 Plainpalais, Switzerland

More information is available in Circular N°43 in this month's Scoutpak and is also available on the website at the following address: [http://scout.org/en/circulars2010/circular\\_n\\_43\\_December\\_2010](http://scout.org/en/circulars2010/circular_n_43_December_2010)

### **3. Conference Document 6A – The Evaluation of the Strategy for Scouting**

The World Scout Committee (WSC) established a Strategy Coordination Group (SCG), requesting this group to propose to the WSC the overall direction for the future of the Strategy for Scouting, focusing on the plans to achieve both the Mission and the Vision of the Movement in the medium to long term.

This Conference Document 6A contains the results of the evaluation of the Strategy.

More information is available in Conference Document 6A included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/en/conf\\_docs](http://www.scout.org/en/conf_docs)

### **4. Conference Document 6B – The Proposal for a new approach to the Strategy**

Throughout the different meetings and debates of the Strategy Coordination Group (SCG) during the triennium 2008-2011, some key concepts emerged which were considered important in order to clarify the common understanding of the Strategy, as a pre-requisite to further progress. This Conference Document 6B contains a proposal for a new approach to the Strategy for the triennium 2011-2014.

More information is available in Conference Document 6B included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/en/conf\\_docs](http://www.scout.org/en/conf_docs)

### **5. Conference Document 9 – World Scout Committee Elections**

This document should be examined and discussed by your Organization and brought to the Conference by your delegation. The information which is the first part of the presentation of the candidates is based on the information communicated by the NSOs concerned. The texts of motivation are presented in their entirety.

#### **ELECTION PROCEDURE:**

- The Conference will elect six members for three-year terms of office.
- Voting papers will be distributed to the leader of each delegation having voting rights at the Conference. Nothing may be entered on the voting paper except the number of votes cast for each candidate.
- Voting will be by secret ballot. The number of votes cast in favour of each candidate will be announced.

Please refer to Conference Document N° 2 - Rules of Procedure, Section 7, Elections to the World Scout Committee.

More information is available in Conference Document 9 included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/en/conf\\_docs](http://www.scout.org/en/conf_docs)

### **6. Conference Document 12C – Voting on Constitutional Amendments**

There will be a plenary session of the World Scout Conference on the morning of Thursday, 13 January during which the Conference is invited to arrive at decisions on the proposed constitutional amendments.

The constitutional amendments which have been proposed under Article XXIII of the WOSM Constitution are contained in Conference Document 12A (amendments proposed by the World Scout Committee) and Conference Document 12B (amendments proposed by NSOs). No new amendments to the Constitution may be proposed to this Conference since the deadline for advance notice has expired. The procedure which will be followed during the Conference plenary session is described in Document 12C.

Conference Document 12C is included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/en/conf\\_docs](http://www.scout.org/en/conf_docs)

### **7. Conference Document 13 – Governance**

The process of reviewing the Governance of WOSM began at the World Scout Conference in 2005, with the adoption of Resolution 7/2005. The World Scout Committee (WSC) established a Governance Review Task Force (GRTF) to carry out this work. The GRTF reported to the WSC on its work and made a number of recommendations, some of which

required amendments to the WOSM Constitution which were considered by the World Scout Conference in 2008.

That Conference also adopted Resolution 3/08, requesting the WSC to establish a new GRTF to complete the work which was still pending following the first GRTF's report. The report and recommendations of that second GRTF was delivered to the WSC in March 2010 and circulated to all NSOs. Proposals arising therefrom which require the consideration of the World Scout Conference, including further amendments to the WOSM Constitution, are being brought to the 39th World Scout Conference in Brazil.

More information is available in Conference Document 13 included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/en/conf\\_docs](http://www.scout.org/en/conf_docs)

## 8. Conference Document 15 – World Adults in Scouting Policy

This Conference Document contains the proposed revised "World Adults in Scouting Policy" to replace the World Adult Resources Policy adopted by the World Scout Conference in 1993.

More information is available in Conference Document 15 included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/en/conf\\_docs](http://www.scout.org/en/conf_docs)

## 9. Forum Document 5 – Report to the 11<sup>th</sup> World Scout Youth Forum from the Youth Advisors to the World Scout Committee (2008-2011)

This report summarizes, for the consideration of the 11th World Scout Youth Forum, the activities and actions undertaken by the Youth Advisors to the World Scout Committee during the triennium 2008-2011.

In line with their role description (included in the World Scout Youth Forum Guidelines), the Youth Advisors have during the triennium participated in the meetings of the World Scout Committee (WSC) as well as serving as members of several world level subcommittees, task forces and other working groups. The report presents the main actions and achievements undertaken within

the following working areas:

- Meetings of the World Scout Committee
- Strategy Co-ordination Group
- Educational Methods Committee
- Governance Task Force
- Constitutional Matters
- Scouting's Profile Committee
- Finance (Fee Task Force)
- World Events and Regional Conferences
- Co-operation with Regional Youth Representatives
- Planning of the 11th World Scout Youth Forum
- ScOutPost
- Other activities

The report closes with presenting the main challenges for the future, regarding the work of Youth Advisors, as well as more generally youth involvement at institutional level in WOSM. The participants of the 11th World Scout Youth Forum are invited to debate how the work and achievements of this triennium can be further built upon in the future.

More information is available in Forum Document 5 included in this month's ScoutPak and also available online at the following address:

[http://www.scout.org/forum\\_docs](http://www.scout.org/forum_docs)

## 10. Forum Document 7 – Youth Advisors Elections

This document should be examined and discussed in your Organization and brought to the Forum by your delegation.

The personal information contained in the first part of the presentation of the candidates is based on the information communicated by the NSOs concerned. The texts of motivation in the second half are presented in their entirety.

### ELECTION PROCEDURE

Elections will be held at the World Scout Youth Forum in Brazil to elect six Youth Advisors for a period of three years (2011-2014). A Youth Advisor is not eligible for re- election. Voting papers will be distributed to each delegation having voting rights at the Forum. Nothing may be entered on the voting paper except the number of votes cast for each candidate. Voting will be by secret ballot. The number of votes cast in favour of each candidate will be announced. Please refer to Forum Document N° 2 – World

Scout Youth Forum Guidelines, Section 8.e, Elections.

More information is available in Forum Document 7 included in this month's ScoutPak and also available online at the following address:

[www.scout.org/forum\\_docs](http://www.scout.org/forum_docs)

## 11. Policy on Payment of Registration Fees – Provisional Suspension of Membership. Updated situation

Reference is here made to the document "Policy concerning payment of registration fees", and more particularly its annexes 1, 2 and 3, circulated with circular N°44 for your information and easy reference.

As at today, 34 (thirty four) NSOs still show registration fee arrears, for a total amount of CHF128,748 and are therefore provisionally suspended.

The immediate practical consequences of this situation for the NSOs concerned are :

- The loss of voting rights at World and / or Regional events organised under the auspices of WOSM; and in particular at the forthcoming 39th World Scout Conference in Brazil in January 2010
- The loss of right for individuals of the concerned Organizations to join committees or stand for election in any organs of WOSM until their registration fees arrears are fully cleared.

Should your Organization be concerned, we can only strongly encourage you to take any necessary measure to settle your arrears before the opening of the Conference, so as to allow your Organization to participate to this major event for our Movement.

For more information please consult Circular N°44 in this month's ScoutPak, also available online on [scout.org](http://scout.org) at the following address:

[http://scout.org/en/circulars2010/circular\\_n\\_44\\_December\\_2010](http://scout.org/en/circulars2010/circular_n_44_December_2010)

## 12. International Events List 2010-2015

A list of international Scout Events from end 2010 to 2015 is included in this month's ScoutPak. The list is subject to change. The list is also available online at the following address:

[http://scout.org/en/information\\_events/events/international\\_events/events\\_database/international\\_events\\_list](http://scout.org/en/information_events/events/international_events/events_database/international_events_list)

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