
Document 1



Provisional Agenda



**36th
World Scout
Conference**

**36e Conférence
Mondiale
du Scoutisme**

H E L L A S 2 0 0 2

As is the usual practice in the months leading up to a World Scout Conference, we are pleased to send you herewith the Provisional Agenda for the 36th World Scout Conference to take place in Thessaloniki, Greece, in July 2002. We hope that this will enable your delegation to the Conference to prepare for the discussions and debates that will take place there, notably on the Strategy for Scouting.

The World Scout Committee will hold its next meeting in Geneva in mid-March. On that occasion, the World Committee will be considering, among other matters, the report of the McKinsey & Company consultancy which has recently been completed. (See Circular No. 27/2001, dated August 2001, for details of that study.) Based on these discussions, the World Committee will decide on how best to report to National Scout Organizations on the outcomes of the study and possible implications for the Conference agenda.

The Final Agenda will, as usual, be distributed in the Conference Kit available upon registration in Thessaloniki.

CONTENTS	World Scout Committee	Page	1
	Theme		2
	Agenda		2
	Preliminary meetings		10
	Other meetings		11

Plenary sessions will take place at the International Congress Centre HELEXPO "IOANNIS VELLIDIS" in Thessaloniki. Details of the rooms designated for commissions, working groups and other meetings will be posted on notice boards. The order of presentation of items and the timing of sessions are subject to change.

All Conference Documents are, whenever possible, printed on environmentally friendly paper.

WORLD SCOUT COMMITTEE

Term to:

2002	Chairman	Mr. Garnet de la Hunt
2005	Vice-Chairman	Mrs. Margot C. Bogert
2002	Vice-Chairman	Mr. Patrick Lyon d'Andrimont
2002	Members	Mr. Habibul Alam
2005		Dr. Marie Louise Correa
2005		Mr. Ferran Guimaraes
2005		Mr. Walter Hofstetter
2002		Mr. Stein Løvold
2002		Mr. W. Garth Morrison
2002		Dr. Abdullah O. Nasseef
2005		Mr. "Toby" Takemichi Suzuki
2002		Mr. Constantinos Tsantilis
	Secretary General	Dr. Jacques Moreillon
	Treasurer	Mr. Jean-Bernard Crelier

THEME

"FROM MISSION TO STRATEGY"

At the 36th World Scout Conference in Thessaloniki, it is expected that the delegates will adopt a strategy for Scouting. As Scouting prepares to celebrate its centenary in 2007, it is important for our Movement to prepare a strategy to meet the rapidly changing needs of the 21st century, so that it can maintain its impact and remain attractive to young people, particularly adolescents.

The adoption of the strategy will be the beginning of the work towards achieving the Mission of Scouting, adopted by the World Scout Conference in Durban 1999. The theme of this Conference, "*From Mission to Strategy*", provides an opportunity to set the Movement in the right direction, helping us to achieve our mission, realise our vision and celebrate the continuing success into our second centenary.

36th WORLD SCOUT CONFERENCE AGENDA

- Notes:** **V** Indicates that a formal vote will be taken.
* Participants registered in the accompanying persons' programme are invited.

SATURDAY, JULY 13

09.00-22.00

REGISTRATION

*At the International Congress Centre HELEXPO
"IOANNIS VELLIDIS", 154, Egnatia Street,
GR - 54636 Thessaloniki, Greece*

Telephone: (+30 310) 29 11 78

Telefax: (+30 310) 29 76 02

Delegation leaders from Member Organizations should collect their delegation's voting kit at the Conference registration desk. Please note the provision of Article X.5 of the Constitution related to the payment of registration fees as a requirement for voting at the Conference.

SUNDAY, JULY 14

09.00-22.00

REGISTRATION

*At the International Congress Centre HELEXPO
"IOANNIS VELLIDIS".*

MONDAY, JULY 15

08.00-12.00

REGISTRATION

*At the International Congress Centre HELEXPO
"IOANNIS VELLIDIS".*

09.00-12.00

INFORMAL REGIONAL MEETINGS

*At the International Convention Centre HELEXPO
"IOANNIS VELLIDIS".*

Information will be sent to National Scout Organizations by the respective Regional Office of the World Scout Bureau. Meeting room locations will be posted on notice boards.

12.30

LUNCH

*At the International Convention Centre HELEXPO
"IOANNIS VELLIDIS".*

14.30

PREPARATORY SESSION

- Delegates will be seated in country alphabetical order.
- Observers should sit towards the rear of the hall.
- Guests will have assigned seats.

Simultaneous Interpretation System Explanation

Introduction of Conference Chairman and Vice-Chairmen

Introduction of the Host Committee, *Soma Hellinon Proskopon*

Minute of silence

Announcements

Explanation of Voting Procedure

V Appointment of Tellers

The World Committee will nominate candidates. See the Rules of Procedure (Conference Document No. 2) for details.

V Rules of Procedure

The World Committee will propose the adoption of the Rules of Procedure, as specified in Conference Document No. 2.

V Appointment of Resolutions Committee

The World Committee will nominate candidates. See the Rules of Procedure (Conference Document No. 2) for details.

15.00

V Membership of the World Organization of the Scout Movement

In application of Article VII.1 of the WOSM Constitution, the World Scout Committee will report on the cases of maintained suspensions of National Scout Organizations.

The Conference may be requested to vote on National Scout Organizations applying for WOSM membership and will welcome the National Scout Organizations which have been admitted to WOSM since the 35th World Scout Conference (Durban).

Address by Chairman of the World Scout Committee

The Chairman, Garnet de la Hunt, will introduce the members of the World Committee and report on the Committee's work since the last World Conference (Durban).

Report of the Secretary General of the World Organization of the Scout Movement

The Secretary General, Jacques Moreillon, will present his report.

Report of the Treasurer of the World Scout Committee

The Treasurer, Jean-Bernard Crelier, will present the financial report of the World Organization.

16.30 BREAK

17.00 "TOWARDS A STRATEGY FOR SCOUTING" - A Progress Report

A review of achievements of 'Towards a Strategy for Scouting' adopted in Melbourne 1988 and including the five strategic priorities: Youth Programme, Adult Resources, Management, WOSM's Financial Resources and Growth. This will be followed by a presentation from each of the six Regions.

18.25 World Scout Committee Elections

Introduction of the candidates nominated for election to the World Committee. See Conference Document No. 5 for further information. The vote will be taken on Tuesday 16 July.

18.30 END OF SESSION

20.00 * BUSES LEAVE FROM HOTELS FOR THESSALONIKI CONCERT HALL

20.30 * OPENING CEREMONY

At the Thessaloniki Concert Hall.

21.00 * OFFICIAL RECEPTION

At the Thessaloniki Concert Hall.

22.00 * BUSES RETURN TO HOTELS

TUESDAY, JULY 16

09.00 PLENARY SESSION

Meditation

Announcements

09.10 8th WORLD SCOUT YOUTH FORUM

Report on the work of the 8th World Scout Youth Forum, held from 8 to 11 July in Metsovo. Questions and comments will follow, with the participation of the members of the Forum's Steering Committee.

09.30 V "A STRATEGY FOR SCOUTING" - The Proposed Concept

The overall concept of the proposed new strategy for Scouting will be introduced, starting with the adoption of the Mission Statement in Durban 1999, then introducing the vision, the strategic areas and the strategic priorities and an outline of the expected outcomes and WOSM's contribution, which are to be developed during the Conference. There will be a report on the feedback received on the strategy from NSOs.

Following time for discussion, this session will conclude with a vote on the overall strategic concept.

11.00 BREAK

11.30 V WOSM Fee System

The World Scout Committee will present its proposal aiming at alleviating the burden of fees for NSOs belonging to category A of WOSM fee system, as requested by the 35th World Scout Conference. A vote will be taken on this proposal as well as on the basic fee per member for the next triennium.

12.00 World Scout Foundation

Information on the activities of the Foundation and report on the progress made since the World Conference in Durban.

12.30 V World Scout Committee Elections

The Conference will elect six new members for a six-year term. See the Rules of Procedure. The list of candidates is provided in Conference Document No. 5.

13.00 LUNCH

Results of vote

15.00 PLENARY SESSION

V World Scout Committee Election

The Conference will elect one new member for a three-year term. See the Rules of Procedure. The list of candidates is provided in Conference Document No. 5.

15.30 V Youth Participation

The Conference will consider the World Scout Committee's policy proposal on "Youth Involvement in Decision-Making" which includes the future of the World Scout Youth Forum (Durban Conference Resolutions 13/99 and 11/99) and will vote on the policy proposal, which is provided in Conference Document 7.

16.30 WAGGGS/WOSM

The Conference will receive a progress report on the results of the work on WAGGGS/WOSM Relationships during the last triennium (Conference Document 9).

Result of vote

- 17.00** **BREAK**
- 17.30** * **Bronze Wolf Award Ceremony**
- 18.00** **END OF SESSION**
- 20.00** * **BUSES LEAVE FROM HOTELS FOR THE PREFECTURE OF THESSALONIKI**
- 20.30** * **DINNER**
- Hosted by the Mayor of Thessaloniki.
- 22.30** * **BUSES RETURN TO HOTELS**

WEDNESDAY, JULY 17

- 09.00** **PLENARY SESSION**
- Meditation**
- Announcements**
- 09.10** **Partnership and Solidarity**
- Report on the review of the implementation of the Marrakech Charter.
- 09.30** **"A STRATEGY FOR SCOUTING" - The Strategic Priorities**
- Each of the proposed strategic priorities will be introduced, i.e. Youth Involvement, Adolescents, Girls and Boys / Women and Men, Reaching Out, Volunteers, An Organization for the 21st Century and Scouting's Profile. Information will be provided on the current starting point and examples will be provided of work happening in these areas by NSOs and Regions.
- After each presentation there will be an opportunity to comment or ask questions. At the end of the session, information will be provided on the arrangements for the discussion groups in Naoussa.
- 11.15** **BUSES LEAVE FOR NAOUSSA**
- 12.30** **LUNCH AT NAOUSSA**
- 14.00** **"A STRATEGY FOR SCOUTING" - Identifying the Expected Outcomes and WOSM's Support**
- All delegates and observers will have an opportunity to discuss one of the strategic priorities in detail with a view to identifying what could be achieved by NSOs for each priority and the support required by WOSM to achieve this. The results of the discussion groups will be collated for consideration by delegations the next morning. Afternoon refreshments will be provided.
- 18.00** **End of discussion groups**
- PAUSE**

- 18.30** * **SOCIAL EVENING AT NAOUSSA**
Accompanying persons will join.
- 20.30** * **BUSES RETURN TO HOTELS**

THURSDAY, JULY 18

- 09.00** **PLENARY SESSION**
Meditation
Announcements
- 09.10** **"A STRATEGY FOR SCOUTING" - Results of the Discussion Groups**
The results of the discussion groups will be presented in plenary and written reports on the outcomes of the discussion groups will be available for all delegates and observers.
- 10.00** **BREAK**
- 10.30** **V "A STRATEGY FOR SCOUTING" - The Focus for the next Triennium**
Time (one hour) is provided for delegations to discuss the outcomes of the discussion groups with a view to identifying three or four priorities to be a focus for WOSM in the next triennium. Following the debate, a vote will be taken.
- 12.30** **LUNCH**
Presentation of gifts to the Host Committee by the delegations.
- 14.30** **PLENARY SESSION**
World Interreligious Scout Forum
Presentation by religious Scout international organizations in consultative status with WOSM, followed by a joint report on the preparation of the International Scout Symposium Córdoba 2003 on "Living together: tolerance and solidarity".
- 14.50** **SCORE - Scout Resources International**
Presentation by SCORE representative.
- 15.00** **International Scout and Guide Fellowship (ISGF)**
Presentation by the ISGF representative.
- 15.10** **World Scout Parliamentary Union (WSPU)**
Presentation by the WSPU representative.
- 15.20** **Kandersteg International Scout Centre**
Presentation on the Kandersteg 10 Years Plan.
- 15.30** **BREAK**
- 16.00** **11th World Scout Moot, Mexico, 2000**
Report on the World Scout Moot held in July 2000 in Mexico.

16.15 "A STRATEGY FOR SCOUTING" - Sharing Practices and Tools
Examples of "Promising Practices" in NSOs in relation to the strategic priorities will be presented with examples of useful tools developed by WOSM and NSOs.

17.30 END OF SESSION
FREE EVENING

FRIDAY, JULY 19

09.00 PLENARY SESSION
Meditation
Announcements

09.10 Introduction of the new Chairman and Vice-Chairmen of the World Scout Committee as well as the other members

09.15 13th World Scout Moot, 2008

The Conference will receive invitations from Member Organizations offering to host the 13th World Scout Moot, 2008. See Conference Document No. 6.

10.00 V Vote 13th World Scout Moot, 2008

10.15 10th World Scout Youth Forum & 38th World Scout Conference, 2008

The Conference will receive invitations from Member Organizations offering to host the 10th World Scout Youth Forum & 38th World Scout Conference, 2008. See Conference Doc. No. 6.

10.30 V Vote 10th World Scout Youth Forum & 38th World Scout Conference, 2008

10.40 The 100th Anniversary of Scouting, 2007

Presentation on the events planned for 2007.

11.00 BREAK

11.30 "A STRATEGY FOR SCOUTING" - An Opportunity to Network

This time is available for NSOs to network i.e. identify others with common interests, begin to have informal discussions and to identify ways of working together and sharing good practice on aspects of the strategy.

12.25 Explanation and distribution of the Conference Survey

12.30 LUNCH

14.30 PLENARY SESSION

Resolutions Committee Report

V Resolutions of the 36th World Scout Conference

See Rules of Procedure (Conference Document No. 2).

- 16.00** **BREAK**
- 16.30** **20th World Scout Jamboree, Thailand, 2002-2003**
 Report on the preparation of this event.
- 16.45** **12th World Scout Moot, Scouts of China, 2004**
 Report on the preparation of this event.
- 17.00** **9th World Scout Youth Forum & 37th World Scout Conference, Tunisia 2005**
 Report on the preparation of these events.
- 17.15** **Address by new Chairman of the World Scout Committee**
 Closing remarks
- 17.30** **END OF SESSION**
- 19.30** * **BUSES LEAVE FROM HOTELS FOR GOVERNOR HOUSE THESSALONIKI**
- 20.00** * **CLOSING CEREMONY**
 * **CLOSING DINNER**
 At Governor House Thessaloniki.
 * **BUSES LEAVE FROM GOVERNOR HOUSE TO HOTELS**

* * *

36th WORLD SCOUT CONFERENCE

For all delegates, observers and accompanying persons:

SUNDAY, JULY 14

18.30 WORLD SCOUT CONFERENCE SCOUTS' OWN

At Aristotle University of Thessaloniki.

Interreligious Scout gathering with songs and meditations prepared by Soma Hellinon Proskopon.

Transport will be provided by bus from the different hotels. Departure as from 17.30 hrs.

PRELIMINARY MEETINGS

The World Scout Committee and its standing Groups and Committees will meet prior to the Conference. Meetings will be held at the International Convention Centre HELEXPO "IOANNIS VELLIDIS". Detailed information will be sent to the members of each Committee in due course.

FRIDAY, JULY 12

09.00 - 17.00
09.00 - 17.00
16.30

World Adult Resources Committee
World Youth Programme Committee
Strategy Task Force

SATURDAY, JULY 13

09.00 - 17.00
09.00 - 17.00
09.00 - 12.00
09.00 - 12.00
14.00
17.00
18.00
20.00

World Adult Resources Committee
World Youth Programme Committee
Finance and Support Group
Constitutions Committee
Educational Methods Group
'U' Fund Monitoring Group
World Honours & Awards Committee
2007 World Scout Task Force

SUNDAY, JULY 14

09.00 - 17.00
09.00 - 17.00
09.00 - 17.00

World Adult Resources Committee
World Youth Programme Committee
World Scout Committee °

° The World Committee will meet again on Thursday 18 July at 20.00 hrs.

OTHER MEETINGS

World Scout Foundation and International Scout Organizations with Consultative Status

JULY 2002

	Nature of meeting	Day	Place
ICCS (International Catholic Conference of Scouting)	Seminar / World Council	11-14 July	Thessaloniki
IUMS (International Union of Muslim Scouts)	Islamic Scout Conference	14 July	Hotel Capsis Thessaloniki
DESMOS (International Link of Orthodox Christian Scouts)	Conference	14 July	Hotel Capsis Thessaloniki
WSPU (World Scout Parliamentary Union)	Executive Committee	17 July	HELEXPO "IOANNIS VELLIDIS" Thessaloniki
WSF (World Scout Foundation)	Informal B-P Fellowship Gathering	18 July	Hotel Holiday Inn Thessaloniki

Notes: For further information, please contact directly the Organizations which are concerned with these meetings. For other meetings, consult the notice boards.