



# Document 1

## Revised Agenda

**40<sup>TH</sup><sub>E</sub>** WORLD SCOUT  
CONFERENCE  
CONFÉRENCE MONDIALE  
DU SCOUTISME  
**SLOVENIA 2014**



**SCOUTS**  
Creating a Better World



## **AGENDA REVISED (10 AUGUST 2014)**

Please find, herein, the *revised* Agenda for the 40th World Scout Conference, which takes place in August 2014, in Ljubljana, Slovenia.

A USB key with the full set of Conference Documents in English and French will be issued to the delegates and observers at registration in the Conference.

All Conference documents are also available for download via the scout.org intranet, to which all NSOs have access. If a document exists in another language, it will also be placed on the web site.

There is no stock of printed documents at the Conference.

### **Table of Contents**

<b>WORLD SCOUT COMMITTEE (as at 11 AUGUST 2014)</b>	<b>ii</b>
<b>THEME "SHAPING A COMMON FUTURE"</b>	<b>ii</b>
<b>AGENDA REVISED</b>	<b>1</b>
<b>SATURDAY, AUGUST 9</b>	<b>1</b>
<b>SUNDAY, AUGUST 10</b>	<b>1</b>
<b>MONDAY, AUGUST 11</b>	<b>2</b>
<b>TUESDAY, AUGUST 12</b>	<b>3</b>
<b>WEDNESDAY, AUGUST 13</b>	<b>5</b>
<b>THURSDAY, AUGUST 14</b>	<b>5</b>
<b>FRIDAY, AUGUST 15</b>	<b>6</b>
<b>WORLD SCOUT COMMITTEE, AND ITS STANDING GROUPS AND COMMITTEES</b>	<b>8</b>
<b>LIST OF THE CONFERENCE DOCUMENTS</b>	<b>8</b>

Plenary sessions will be held at the GR Exhibition and Convention Centre (GR) in Ljubljana, Slovenia. Details of the rooms designated for commissions, working groups and other meetings are 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 (AS AT 11 AUGUST 2014)**

### *Elected Members:*

Mr. Simon H. Rhee	Chairperson
Mr. Wahid Labidi	Vice-Chairperson
Mr. John May	Vice-Chairperson
Ms. Karin Ahlbäck	Member
Dr. Abdullah Bin Suliman Alfahad	Member
Mr. Marcel Ledjou Blaguet	Member
Mr. João Armando P. Gonçalves	Member
Mrs. Mari Nakano	Member
Mr. John Neysmith	Member
Mr. Daniel G. Ownby	Member
Mr. Oscar V. Palmquist A.	Member
Mrs. Lidija Pozaic	Member

*Note: For detailed information on WSC elected Members retiring at this Conference and/or those eligible for re-election, please see Conference Document 13 for more details.*

### *Ex-officio Members:*

Mr. Scott A. Teare, Secretary General  
Mr. Olivier Dunant, Treasurer  
Mr. Lars Kolind, member of the Board of the World Scout Foundation  
Mr. Gilbert Mussumba, Chairperson, Africa Scout Committee  
Mr. Youssef Mahmoud Khaddaj, Chairperson, Arab Scout Committee  
Dr. Chao Shou-Po, Chairperson, Asia-Pacific Scout Committee  
Ms. Irina Pruidze, Chairperson, Eurasia Scout Committee  
Dr. Andrea Demarmels, Chairperson, European Scout Committee  
Mr. Leonardo Morales, Chairperson, Interamerican Scout Committee

## **THEME "SHAPING A COMMON FUTURE"**

The World Scout Committee has adopted "*Shaping a Common Future*" as the theme for this year's Conference. The chosen theme is inspired by:

- Our efforts in developing a new strategic vision for World Scouting towards 2023 that will culminate at the Conference.
- A more collaborative approach towards forming the WOSM 2014-2017 triennial plan that will be reflected in the agenda and working methods of the Conference.
- The spirit of unity with which Scouts all around the world share in a common identity.

The Conference theme also shares a common thread with the theme adopted for the 12<sup>th</sup> World Scout Youth Forum, which is "*One tree, many branches.*"

## **DRESS CODE**

- Monday: Scout uniform
- Tuesday – Thursday: Choice of Scout casual wear or Scout uniform.
- Friday: Scout uniform (with possibility to change into Scout casual after group photo)
- Friday closing dinner: Traditional or smart casual wear or Scout uniform.

## **40th WORLD SCOUT CONFERENCE**

### **AGENDA REVISED**

#### **Notes:**

**V** Indicates that a formal vote will be taken

**\*** Participants registered in the accompanying persons' programme are invited.

### **SATURDAY, AUGUST 9**

09.00-21.00      **DELEGATES REGISTRATION**

At GR Exhibition and Convention Centre in Ljubljana  
Dunajska cesta 18,  
1000 Ljubljana,  
SLOVENIA  
Tel.: +386 1 300 26 11  
Web site: <http://www.ljubljanafair.com>

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

12.00-21.00      **Setting Up Conference Displays By National Scout Organizations  
And Partner Organizations**

**PRELIMINARY MEETINGS:** At GR Exhibition and Convention Centre in Ljubljana (*see p. 8*).

### **SUNDAY, AUGUST 10**

09.00-22.00      **DELEGATES REGISTRATION**

At GR Exhibition and Convention Centre in Ljubljana.

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

09.00-22.00      **Setting Up Conference Displays By National Scout Organizations  
And Partner Organizations**

**PRELIMINARY MEETINGS:** At GR Exhibition and Convention Centre in Ljubljana (*see p. 8*)

17.15-18.30 \*      ***Welcome the World Reception***

20.00            \*      **Messengers of Peace Photo Exhibition Opening at Tivoli Park**

21.00-21.30 \*      **SCOUT'S OWN**

Scout gathering with music and meditations at Tivoli Park.

21.30            \*      Return to hotels (dinner your own responsibility).

## MONDAY, AUGUST 11

- 08.00-14.00     **DELEGATES REGISTRATION**  
At GR Exhibition and Convention Centre in Ljubljana.
- 08.45-09.30 \*   **OPENING SESSION**  
- Free seating  
  
Explanation of simultaneous interpretation system  
Meditation  
  
Words of welcome from the World Scout Committee and the Scout Association of Slovenia and a special keynote address.
- 09.30-11.00     **REGIONAL MEETINGS**  
  
Information have been sent to National Scout Organizations by the respective Regional Office of the World Scout Bureau. Meeting room locations are posted on notice boards.  
  
A second session of Regional Meetings will be held on Friday afternoon from 13.45 - 15.45 as part of the Conference Agenda.
- 11.00-11.30     COFFEE BREAK
- 11.30-12.45     **REGIONAL MEETINGS** (*continued*)
- 12.45           LUNCH
- 14.00           **PLENARY SESSION**  
  
- Delegates are seated in country alphabetical order.  
- Observers should sit towards the rear of the plenary hall.  
- Guests have assigned seats.  
  
Introduction of Conference Chairperson and Vice-Chairpersons  
Gone Home  
  
**Rules of Procedure**  
  
The Chairperson will refer Conference to the Rules of Procedure, that have been adopted by postal ballot, as specified in Conference Document No. 2.  
  
Explanation of voting procedure
- V**           **Appointment of Tellers**  
  
The World Scout Committee will nominate candidates. See the Rules of Procedure (Conference Document No. 2) for details.
- V**           **Appointment of Resolutions Committee**  
  
The World Scout Committee will nominate candidates. See the Rules of Procedure (Conference Document No. 2) for details.
- 14.15   **V**           **Membership of the World Organization of the Scout Movement**  
  
In application of Article VIII.1 of the WOSM Constitution, the World Scout Committee will report on the cases of suspension and/or termination of National Scout Organizations' membership of WOSM, if any. Refer to Conference Document No. 3.  
  
The Conference will welcome the National Scout Organizations, which have been admitted to WOSM since the 39th World Scout Conference (Brazil 2011).

- 14.35           **Presentation of Centenary Diplomas**  
Centenary Diplomas will be presented to NSOs that have celebrated their centenary. (Resolution 27/08)
- 14.45           **Welcome**  
**Report by the Chairperson of the World Scout Committee**  
The Chairperson, Simon Rhee, will introduce the members of the World Scout Committee and report on the Committee's work since the last World Scout Conference (Brazil 2011).  
  
Messengers of Peace – Stories from the Regions  
  
**Report of the Secretary General of the World Organization of the Scout Movement**  
The Secretary General, Scott Teare, will present his report.
- 15.30-16.00   COFFEE BREAK
- 16.00           **PLENARY SESSION**  
  
**Report of the Treasurer**  
The Treasurer, Olivier Dunant, will present the financial report of the World Organization.  
  
**World Scout Foundation**  
Information on the activities of the Foundation since the World Scout Conference in 2011 in Brazil will be presented to the Conference.  
  
**12<sup>th</sup> World Scout Youth Forum – Slovenia 2014**  
The Planning Committee of the 12<sup>th</sup> World Scout Youth Forum will present a report on the outcomes of this event that took place in Slovenia a week prior to the Conference.
- 16.45           **Presentation by candidates for election to World Scout Committee**  
Candidates present their motivations, priorities and objectives of their individual candidatures to the Conference. (Conference Document No. 13)  
The vote will be taken on Tuesday at 16.45.
- 17.40           Announcements
- 17.45           **Meet the candidates for election to the World Scout Committee**  
This is an opportunity to meet informally with the candidates to the World Scout Committee in the lobby area outside the plenary hall.
- 18.30           DINNER
- 20.00       \*       **OPENING CEREMONY**  
At GR Exhibition and Convention Centre in Ljubljana
- 21.30       \*       Return to hotels.

## **TUESDAY, AUGUST 12**

- 08.45           **PLENARY SESSION**  
Meditation
- 09.00           Announcements

- 09.05           **Presentation from KISC**  
 The Conference will receive a presentation from Kandersteg International Scout Centre  
 Messengers of Peace – Stories from the Regions
- 09.30           **World Scouting Showcase**  
 Key projects and initiatives undertaken and supported by the World Scout Committee during the Triennium 2011-2014 will be presented in the form of a showcase of sessions, discussions and information stands outside of plenary.  
                   Sessions  
                   21<sup>st</sup> Century Leadership  
                   Youth for Change  
                   Global Support  
                   Scout.org  
                   Outcomes of the 12<sup>th</sup> World Scout Youth Forum (*Resolution 9/11*)  
                   Educational Methods
- 10.30-11.00   COFFEE BREAK
- 11.00           **World Scouting Showcase** (*continued*)  
                   Sessions (repeated)  
                   Discussions  
                   Duty to God  
                   Human Rights  
                   Global Issues  
                   Transparency in WOSM Decision-Making
- 13.00           LUNCH
- 14.30           **PLENARY SESSION**  
 Plenary feedback from the discussion groups run during the morning's showcase:  
                   Duty to God  
                   Human Rights  
                   Global Issues  
                   Transparency in WOSM Decision-Making
- 15.45           COFFEE BREAK
- 16.15           **PLENARY SESSION**  
**Presentations by candidates to host the 16<sup>th</sup> World Scout Moot, 2021**  
 Refer to Conference Document No. 14.
- 16.45           **V World Scout Committee Election**  
 Announcements  
 WSC Election Results
- 17.30           **World Scout Foundation Reception** (By Invitation. Please see your Pigeon Holes.)
- 19.30-21.30 \*   International evening including DINNER  
 Return to hotels.



## WEDNESDAY, AUGUST 13

- 08.45            **PLENARY SESSION**  
Meditation
- 09.00            Announcements
- 09.05            **V    Vote on 16<sup>th</sup> World Scout Moot, 2021**  
Messengers of Peace – Stories from the Regions
- 09.30            **The Strategy for Scouting**  
A presentation on the progress made in renewing the Strategy, in follow-up to Resolution 6/11.  
  
Result of vote on 16<sup>th</sup> World Scout Moot
- 10.00-10.30    COFFEE BREAK
- 10.30            **Break-out groups on the Strategy for Scouting**
- 11.45            **PLENARY SESSION**  
**Report on the 1<sup>st</sup> World Scout Education Congress - Hong Kong, 2013**  
**Introduction to WOSM Triennial Plan 2014-2017**  
Announcements
- 12.30            LUNCH
- 14.00            Depart GR Exhibition and Convention Centre in Ljubljana to walk to Tivoli Park (venue for afternoon programme).
- 14.30            **Discussion groups on WOSM Triennial Plan 2014-2017**
- 15.30-16.00    COFFEE BREAK
- 16.00            **Workshops on Global Support Assessment Tool**
- 17.30            END OF PROGRAMME  
Free evening (with dinner your own responsibility).

## THURSDAY, AUGUST 14

- 08.45            **PLENARY SESSION**  
Meditation
- 09.00            Announcements  
Announcement of new Chairperson and Vice-Chairpersons of the World Scout Committee
- 09.05            **22<sup>nd</sup> World Scout Jamboree – Sweden 2011**  
The Guides and Scouts of Sweden will present a report on this event that took place in July-August 2011.
- 09.20            Feedback from break-out groups on the Strategy for Scouting
- 09.30            Feedback from discussion groups on the WOSM Triennial Plan 2014-2017
- 09.40            **Presentations by candidates to host the 41<sup>st</sup> World Scout Conference and 13<sup>th</sup> World Scout Youth Forum 2017**  
Messengers of Peace – Stories from the Regions

10.20	<b>Seminars on Youth and Scouting Today</b>
	<ul style="list-style-type: none"> <li>Millennium Development Goals (MDGs) and post-2015</li> <li>Youth trends across the world: Where do we go from here?</li> <li>Like skills</li> <li>Scouting and communities</li> <li>Rethinking Education: Challenges for schooling, lessons for Scouting</li> <li>The image of Scouting</li> <li>Assessing Scouting's impact</li> <li>Intergenerational dialogue</li> <li>Youth Empowerment: The way forward</li> <li>Scouts safe from harm now, not tomorrow!</li> <li>Red Ribbon/HIV/AIDS</li> </ul>
11.10-11.40	COFFEE BREAK
11.40	<b>Seminars on Youth and Scouting Today</b> ( <i>continued</i> )
12.30	LUNCH
	Presentation of gifts to the Host Committee by the delegations
14.00	PLENARY SESSION
	<b>V</b> <b>Vote on 41<sup>st</sup> World Scout Conference &amp; 13<sup>th</sup> World Scout Youth Forum 2017</b>
14.25	Messengers of Peace
	Results of the vote on the Conference and Youth Forum
15.30-16.00	COFFEE BREAK
16.45	<b>Networking Sessions of participants with similar appointments in Scouting, for example:</b>
	<ul style="list-style-type: none"> <li>World Scout Committee and Regional Scout Committee members &amp; Youth Advisors</li> <li>International Commissioners</li> <li>Chief Commissioners and Chief Scouts</li> <li>Chief Executives</li> <li>Youth Programme</li> <li>Adults in Scouting</li> <li>Public Relations and Communications</li> </ul>
17.45	<b>WOSM Partners Reception</b> (By Invitation, Please see your Pigeon Holes.)
18.00	DINNER

## FRIDAY, AUGUST 15

08.45	<b>PLENARY SESSION</b>
	Meditation
09.00	Announcements
09.05	<b>Investiture of new members of the World Scout Committee</b>
09.10	* <b>Honours and Awards</b>
09.30	<b>23<sup>rd</sup> World Scout Jamboree - Japan, 2015</b>
	The Scout Association of Japan will present a report on preparations for this event
09.45	<b>15<sup>th</sup> World Scout Moot – Iceland, 2017</b>
	The Icelandic Boy and Girl Scout Association will present a report on preparations for this event.

- 10.00    **V**            **Voting on Resolutions of the 40<sup>th</sup> World Scout Conference**  
 Group photo session
- 10.30-11.00    COFFEE BREAK
- 11.00            **PLENARY SESSION**
- V**            **Voting on Resolutions of the 40<sup>th</sup> World Scout Conference** *(cont.)*  
 Messengers of Peace – Stories from the Regions
- V**            **Voting on Resolutions of the 40<sup>th</sup> World Scout Conference** *(cont.)*
- 12.15            **14<sup>th</sup> World Scout Moot – Canada 2013**  
 The Association des Scouts du Canada will present a report on this event that took place in August 2013.
- 12.30            LUNCH
- 13.45            **REGIONAL MEETINGS**  
 Information have been sent to National Scout Organizations by the respective Regional Office of the World Scout Bureau. Meeting room locations will be posted on notice boards.
- 15.45            COFFEE BREAK
- 16.15            **CLOSING PLENARY SESSION**
- 16.15            Address by the new Chairperson of the World Scout Committee  
 Handover to hosts of 41<sup>st</sup> World Scout Conference and 13<sup>th</sup> World Scout Youth Forum  
 Closing remarks
- 17.30            END OF SESSION  
 Return to hotels
- 20.30    \*            **FAREWELL RECEPTION AND CLOSING DINNER**  
 At GR Exhibition and Convention Centre in Ljubljana.

\* \* \*

## 40<sup>th</sup> WORLD SCOUT CONFERENCE

### WORLD SCOUT COMMITTEE, AND ITS STANDING GROUPS AND COMMITTEES

The World Scout Committee and some of its standing groups and committees will meet prior to the Conference. Detailed information will be sent to the members of each group and committee concerned in due course.

#### SATURDAY, AUGUST 9

- 11.00-13.00 World Scout Committee Steering Committee Meeting
- 13.00-14.00 Lunch
- 14.00-17.00 Constitutions Committee

#### SUNDAY, AUGUST 10

- 09.00-17.00 World Scout Committee
- 18.00-22.00 WSYF Planning Committee meeting

#### OTHER MEETINGS:

World Scout Foundation and International Scout Organizations with Consultative Status: ISGF, CPGS, ICCS, IFJS, IUMS, DESMOS, WBSB, WSPU. For confirmation of meeting and further information, please contact the Organizations concerned. For any other meetings, please consult the notice boards.

\* \* \*

### LIST OF THE CONFERENCE DOCUMENTS

- DOC 1 - Agenda *revised*
- DOC 2 - Rules of Procedure
- DOC 3 - Suspension and Termination of WOSM Membership
- DOC 4 - Implementation of Resolutions adopted by the 39<sup>th</sup> World Scout Conference
- ~~DOC 5~~ - (*CANCELLED*)
- DOC 6 - Strategy for Scouting – Vision 2023
- DOC 7 - World Triennial Plan 2014-2017
- DOC 8 - World Scout Youth Programme Policy
- DOC 9 - World Scout Youth Involvement Policy
- DOC 10 - 21<sup>st</sup> Century Leadership in Scouting
- DOC 11 - Global Support
- DOC 12 - Human Rights
- DOC 13 - World Scout Committee Election
- DOC 14 - Invitations to host future World Scout Events
- ~~DOC 15~~ - (*CANCELLED*)