

DOCUMENT

1

**Provisional Agenda
Version 2 - June 10, 2008**



**38th WORLD SCOUT
CONFERENCE**

**38e CONFERENCE
MONDIALE
DU SCOUTISME**

**14-18 JULY/JUILLET
2008 JEJU/KOREA**



SCOUTS
Creating a Better World

This is the Provisional Agenda (version 2) for the 38th World Scout Conference to take place in Jeju Island, Republic of Korea, in July 2008. 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 and the Governance of WOSM.

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

1. One copy of all Conference Documents will be sent in advance to all National Scout Organizations as soon as they are published. We recommend that these be photocopied and shared as soon as possible with all members of the delegation.
2. All documents can also be downloaded in English and French from www.scout.org. If the documents exist in another language, they will also be placed on the web site.
3. Each delegate should bring the documents to Jeju Island, as no copies will be available at the Conference.

List of the Conference Documents:

- DOC 1 - Provisional Agenda - Version 2 of June 10, 2008 (Revised Agenda available in Jeju)
- DOC 2 - Rules of Procedure
- DOC 3 - Suspension and Termination of WOSM Membership (IF NECESSARY)*
- DOC 4 - Implementation of Resolutions adopted by 37th World Scout Conference
- DOC 5 - The Strategy for Scouting
- DOC 6 - Governance Reform - Moving Forward
- DOC 7 - Membership Development
- DOC 8 - Educational Methods
- DOC 9 - World Scout Committee Elections
- DOC 10 - Registration Fees
- DOC 11 - Scouting's Profile
- ~~DOC 12 - Youth Involvement in Decision-Making CANCELLED~~
- DOC 13 - Invitations to future World Scout Events
- DOC 13 A - 13th World Scout Moot 2010
- DOC 14 - Partnerships and External Relations in WOSM
- DOC 15 - Environmental Education and World Scout Environment Badge
- ~~DOC 16 - World Scout Centres CANCELLED~~
- DOC 17 - Proposed Amendments to the Constitution of WOSM
- DOC 17 A - Consolidated proposals for amendments to the Constitution of WOSM

CONTENTS

World Scout Committee	Page	1
Theme		1
Agenda, incl. Preliminary Meetings, World Scout Conference Scout's Own World Scout Committee and its standing Groups and Committees		9
Other meetings		9

Plenary sessions will take place at the International Convention Centre Jeju (ICC Jeju) on Jeju Island. 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 (as at 1 May 2008)

Term to:	2008	Chairman	Mr. Philippe Da Costa
	2011	Vice-Chairman	Mrs. Thérèse Bermingham
	2008	Vice-Chairman	Mr. John A. Gemmill
	2008	Members	Mr. Habibul Alam
	2011		Mr. Mario Días Martinez
	2011		Mr. Georges El-Ghorayeb
	2011		Mr. Nkwenkwe Nkomo
	2008		Mr. Wayne Perry
	2008		Mrs. Ana Elisa Piubello
	2008		Mr. Mohamed Triki
	2011		Mr. Gualtiero Zanolini
		Acting Secretary General	Mr. Luc Panissod
		Treasurer	Mr. Maurice Machenbaum

THEME

"CREATING A BETTER WORLD"

The theme of the 38th World Scout Conference is "Creating a better world".

The World Scout Conference in Korea will be the first Conference in Scouting's second century. The Gifts for Peace project, Scouting's gift to the world for its centenary year, has had a tremendous response, with over 120 countries declaring a Gift for Peace. Scouting is committed to work towards 'creating a better world'. This is reflected in our vision for the future and is our Conference theme for 2008.

38TH WORLD SCOUT CONFERENCE

PROVISIONAL AGENDA

Notes:

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

SATURDAY, JULY 12

09.00-22.00 REGISTRATION

At International Convention Centre Jeju (ICC Jeju)
2700 Jungmun-dong, Seogwipo, 697-120 Jeju-do, Rep of Korea
Tel: +82-64 735-1000 / Fax: +82-64 735-1099
Web: www.iccjeju.co.kr

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.

12.00-22.00 SETTING UP CONFERENCE DISPLAYS BY NATIONAL SCOUT ORGANIZATIONS AND PARTNER ORGANIZATIONS

SUNDAY, JULY 13

09.00-22.00 REGISTRATION

At International Convention Centre Jeju (ICC Jeju)
2700 Jungmun-dong, Seogwipo, 697-120 Jeju-do, Rep of Korea
Tel: +82-64 735-1000 / Fax: +82-64 735-1099
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09.00-22.00 SETTING UP CONFERENCE DISPLAYS BY NATIONAL SCOUT ORGANIZATIONS AND PARTNER ORGANIZATIONS

PRELIMINARY MEETINGS:

Information on the Youth Programme Workshops and Scouting's Profile Workshop will be sent by circular to all NSOs.

14.00-17.00 YOUTH PROGRAMME WORKSHOPS:

- 1. The Rover Scout Programme and the Scouts of the World Award**
- 2. Education for All - reaching out to young people who are not involved in Scouting**
- 3. Environment Education in Scouting and the World Scout Environment Badge**

SCOUTING'S PROFILE WORKSHOP:

- 4. Scouting's Profile**

17.15-18.00 First time Participants' Briefing

17.15-18.00 World Treasurer and representatives of the delegations

Informal meeting with the Treasurer for representatives of the delegations.

18.30 * WORLD SCOUT CONFERENCE SCOUT'S OWN

Scout gathering with music and meditations.

Details will be communicated in due time to NSOs.

MONDAY, JULY 14

08.00-12.00 REGISTRATION

At International Convention Centre Jeju (ICC Jeju).

09.00-11.00 INFORMAL REGIONAL MEETINGS

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.

A second session of Regional Meetings will be held on Friday afternoon from 15.00 - 16.30 as part of the Conference Agenda.

11.00 BREAK

11.30 PREPARATORY SESSION

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

Explanation of simultaneous interpretation system

Introduction of Conference Chairman and Vice-Chairmen

Introduction of the Host Committee, Korea Scout Association, and Guests

Minute of silence

Announcements

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 Rules of Procedure

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

V Appointment of Resolutions Committee

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

12.00 Membership of the World Organization of the Scout Movement

The Conference will welcome the National Scout Organizations which have been admitted to WOSM since the 37th World Scout Conference (Tunisia 2005).

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, if any. Refer to Conference Document No. 3.

12.30 LUNCH

At the Convention Centre Jeju (ICC Jeju).

14.00 PLENARY SESSION

Address by the Chairman of the World Scout Committee

The Chairman, Philippe Da Costa, will introduce the members of the World Scout Committee and report on the Committee's work since the last World Conference (Tunisia 2005).

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

The Acting Secretary General, Luc Panissod, will present his report.

Report of the Treasurer of the World Scout Committee

The Treasurer, Maurice Machenbaum, will present the financial report of the World Organization.

14.35 Questions and answers

(Resolution 8/02)

14.50 Governance Review

The Conference will receive a report on the work of the Governance Review Task Force.

15.10 10th World Scout Youth Forum - Summary Report

15.25 Report 2007 Centenary

A report of the achievements of the worldwide 100th Anniversary of Scouting in 2007.

15.45 BREAK

16.15 Introduction of candidates for election to the World Scout Committee

Introduction of the candidates nominated for election to the World Scout Committee (Resolution 9/02). Refer to Conference Document No. 9 for further information. The candidates will present their motivations, priorities and objectives on Tuesday 15 July. The vote will be taken on Wednesday 16 July.

16.30 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 Conference Hall.
(Resolution 9/02)

18.00 BREAK

18.30 * OPENING CEREMONY

At ICC Jeju.

19.30 * OFFICIAL WELCOME RECEPTION AND DINNER

At ICC Jeju.

TUESDAY, JULY 15

09.00 PLENARY SESSION

- Meditation
- Announcements

09.10 Governance in World Scouting

A presentation will be made on Governance at all levels in World Scouting. Refer to Conference Document No. 6.

09.30 WORKSHOPS ON GOVERNANCE IN WORLD SCOUTING

A series of workshops on aspects of Governance in World Scouting will allow participants the opportunity to discuss a number of topics in order to develop the governance debate for the future.

The following workshops have been proposed:

- World and Regional Scout Committees
- Operations
- WOSM Membership
- Representation at world level.

Further details are included in Conference Document No. 6.

The outcomes of the workshops will be reported to the Conference in a later plenary session and will be included in a more detailed report to the new World Scout Committee so that proposals can be developed for follow-up action.

10.30

BREAK

11.00

Introduction to Reports from the World Scout Committee on work undertaken in key areas since the 37th World Scout Conference 2005 in Tunisia

The Conference will receive a series of presentations of the progress in the implementation of the Conference Resolutions adopted in Tunisia. Refer to Conference Document No. 4.

11.05

Educational Methods

The Conference will receive a report on the outcomes and impact of the work in relation to Educational Methods in the Movement. Refer to Conference Documents No. 8 and No. 15.

11.20

Scouting's Profile

The Conference will receive a progress report on the development of Scouting's Profile, particularly in relation to the Scout Brand and Image. Refer to Conference Document No. 11.

11.30

Membership Development

The Conference will receive a report on the outcomes of the work undertaken in the last triennium to support Membership Development in the Movement. Refer to Conference Document No. 7.

11.40

Partnerships and External Relations in Scouting

The Conference will receive an update in relation to the progress on Partnerships and External Relations in Scouting. Refer to Conference Document No. 14.

11.50 V

WOSM Registration Fees

The World Scout Committee will present its proposal concerning the basic fee per member for the next triennium. A vote will be taken on this proposal. Refer to Conference Document No. 10.

12.15

Report on the Governance Workshops

A brief report on the outcomes of the workshops on Governance in World Scouting will be presented.

12.30

LUNCH

14.00

PLENARY SESSION

Introduction Session for the Select Committee

14.30

Select Committee

The Conference will meet in a Select Committee to consider proposals for amendment to the WOSM Constitution; see Conference Document Nos. 17 and 17A.

The procedures governing all aspects of a Select Committee appear in the Rules of Procedure (Conference Document No. 2).

14.30 **Informal discussions on proposed Conference Resolutions for participants not attending the Select Committee**

16.00 **BREAK**

16.30 **Select Committee (*cont.*)**

18.30 **Brief addresses by candidates for election to the World Scout Committee**

Candidates present their motivations, priorities and objectives of their individual candidatures to the Conference. (Resolution 9/02)

19.30 **END OF SESSION**

19.30 * **WORLD SCOUT FAIR AND DINNER**

At ICC Jeju.

WEDNESDAY, JULY 16

09.00 **PLENARY SESSION**

- Meditation
- Announcements

09.10 **World Scout Committee Elections**

The Conference will elect six new members for a six-year term and one member for a period of three years. See the Rules of Procedure. The list of candidates is provided in Conference Document No. 9.

V **Vote World Scout Committee Elections**

09.30 **14th World Scout Moot 2013**

The Conference will receive invitations from National Scout Organizations offering to host the 14th World Scout Moot 2013. Refer to Conference Document No. 13.

V **Vote 14th World Scout Moot 2013**

09.45 **Introduction Session for the Strategy workshops**

This short session will provide information on the workshops on the strategic priorities of the Strategy for Scouting. Refer to Conference Document No. 5.

10.00 **BREAK**

10.30 **WORKSHOPS ON THE STRATEGY FOR SCOUTING**

The Conference will have the opportunity to participate in workshops on each of the seven (7) strategic priorities to share their achievements and set a direction for the future. Refer to Conference Document No. 5.

12.15 **Results of the vote, World Scout Committee Elections**

Result of the vote, 14th World Scout Moot 2013

12.30 **LUNCH**

14.00 **EDUCATIONAL TOUR**

Conference participants will have the opportunity to see sites of interests on Jeju Island in educational tours, sponsored by Jeju Island authorities. The tours will end in Jeju city.

- 17.30** **END OF EDUCATIONAL TOUR IN JEJU CITY**
- 18.00** **Buses available to return to hotels**
- 18.00** **FREE EVENING IN JEJU CITY**
With dinner your own responsibility.
- 22.00** **Final buses return to hotels**

THURSDAY, JULY 17

- 09.00** **PLENARY SESSION**
- Meditation
- Announcements
- Announcements, World Scout Committee Officers
- 09.10** **23rd World Scout Jamboree 2015**
The Conference will receive invitations from National Scout Organizations offering to host the 23rd World Scout Jamboree 2015. Refer to Conference Document No. 13.
- V** **Vote 23rd World Scout Jamboree 2015**
- 09.50** **WAGGGS/WOSM**
The Conference will receive a progress report on the results of the work on WAGGGS/WOSM Relationships during the last triennium.
- 10.00** **World Scout Foundation**
Information on the activities of the Foundation and report on the progress made since the World Scout Conference in Tunisia will be presented to the Conference.
- 10.10** **SCORE - Scout Resources International**
Presentation by a representative of SCORE.
- 10.20** **BREAK**
- 10.50** * **Bronze Wolf Award Ceremony**
- 11.15** **Result of the vote, 23rd World Scout Jamboree 2015**
- 11.20** **13th World Scout Moot 2010 (place tbc)**
The Conference will receive information on 13th World Scout Moot, postponed until 2010.
- 11.30** **22nd World Scout Jamboree 2011 Sweden**
The Conference will receive a report on the preparation of this event.
- 11.45** **39th World Scout Conference & 11th World Scout Youth Forum 2011 Brazil**
The Conference will receive a report on the preparation of these two events.
- 12.00** **21st World Scout Jamboree 2007 United Kingdom**
The Conference will receive a report on the 21st World Scout Jamboree held in July-August 2007 in United Kingdom.

- 12.15 Presentation of gifts to the Host Committee by the delegations**
- 12.30 LUNCH**
- 13.45 WORKSHOP PROGRAMME: Sharing and Learning**
- In line with the Conference Resolution 12/05, adopted in Tunisia, National Scout Organizations will be invited to lead workshops on a variety of topics that are interesting and relevant to other NSOs.
- The focus of the workshops in this session is 'Sharing and Learning'. Details of the Workshop Programme and the opportunity to register for workshops will be available before the start of the Conference.
- 15.45 BREAK**
- 16.15 WORKSHOP PROGRAMME: Sharing and Learning (cont.)**
- 17.15 END OF WORKSHOPS**
- 17.30 Informal meetings of participants with similar appointments in Scouting, e.g.**
- International Commissioners
Chief Commissioners
Chief Executives
National Programme Commissioners
National Adult Support/Training Commissioners
Public Relations/Media Managers
- 19.30 * JEJU FANTASIA NIGHT**
- At ICC Jeju.

FRIDAY, JULY 18

- 09.00 PLENARY SESSION**
- Meditation
 - Announcements
- 09.10 Introduction of new Chairman, Vice-Chairmen and other members of the World Scout Committee**
- 09.20 The Future**
- Orientations for the future will be shared with the Conference, from the outcomes of the workshops on the strategic priorities.
- 09.35 Report of the Select Committee**
- V Select Committee proposals**
- 10.30 BREAK**
- 11.00 Resolutions Committee Report**
- V Resolutions of the 38th World Scout Conference**
- 13.00 LUNCH**
- 14.30 Address by new Chairman of the World Scout Committee**
- 15.00 REGIONAL MEETINGS**
- 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

'Informal Regional Meetings' are to be held prior to this session of 'Regional Meetings', on Monday morning from 09.00-11.00.

- 16.30** **END OF SESSION**
18.30 * **FAREWELL RECEPTION AND CLOSING DINNER**
 At ICC Jeju.

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38TH WORLD SCOUT CONFERENCE

WORLD SCOUT COMMITTEE, AND ITS STANDING COMMITTEES AND TASK FORCES:

The World Scout Committee and some of its standing Committees and Task Forces will meet prior to the Conference. Detailed information will be sent to the members of each Committee or Task Force concerned in due course.

SATURDAY, JULY 12

- 09.00-11.00** **Educational Methods Committee Task Teams (as necessary)**
09.00-11.00 **Budget Committee**
09.00-12.00 **Constitutions Committee**
11.00-13.00 **Audit Committee**
11.30-12.30 **U-Fund Monitoring Group (Africa)**
14.00-17.00 **Honours & Awards Committee**
15.00-17.00 **SCORE International, Board meeting**
17.00-19.00 **2007 Sub-Committee for the 100th Anniversary of Scouting**
 (last meeting)

SUNDAY, JULY 13

- 09.00-16.30** **World Scout Committee ° (including WSB Inc.)**

° The World Scout Committee will meet again on Wednesday 16 July at 18.00 hrs in Jeju City and on Thursday 17 July at 18.00 hrs at ICC Jeju.

OTHER MEETINGS:

World Scout Foundation and International Scout Organizations with Consultative Status: ISGF, ICCS, IUMS, DESMOS, WSPU. For further information, please contact the Organizations which are concerned with these meetings. For other meetings, please consult the notice boards.

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