

## Report of the Resolutions Committee of the 41<sup>st</sup> World Scout Conference Amendments on Constitutionals proposals

The Resolutions Committee received, by the recommended deadline of Tuesday 15 August 2017 at 14h00 local time in Baku, 4 amendments by Member Organizations to the proposals for Amendments to the WOSM Constitution.

Of these amendments, 1 was subsequently withdrawn by the proposing Member Organisation, 2 were ruled non-compliant<sup>1</sup> with the Rules of Procedure of the Conference and 1 was sustained by the Resolutions Committee.

**Proposed by:** Jordan

**Seconded by:** Libya

(amendment marked in **blue**)

Existing Provision	Proposed Amendment
Chapter VIII Miscellaneous Provisions	Chapter VIII Miscellaneous Provisions
	<p><i>Add:</i></p> <p><b>Article XXVI Dissolution of WOSM</b></p> <ol style="list-style-type: none"><li>1. The World Organization of the Scout Movement may only be dissolved with the consent of no less than two-thirds of all its Member Organizations. Such consent shall be expressed at a meeting of the World Scout Conference.</li><li>2. A resolution for dissolution may be put forward by the World Scout Committee or by a resolution signed by not less than one-half of the Member Organizations <b>in order to be voted at the World Scout Conference</b>. Notice of such a draft resolution shall be communicated by the World Scout Bureau to all Member Organizations at least four months in advance of the time of the meeting. If the resolution is carried, incumbent Members of the World Scout Committee shall remain in office as long as is necessary to effect the dissolution in accordance with the requirements of its legal identity (see Article IV.4).</li></ol>

**Rationale provided by the Member Organization:** if paragraph 2 of the proposed amendment is read separately, it could be perceived that the World Scout Committee has the ultimate authority to dissolve WOSM. Hence the proposed clarification to remove the ambiguity.

Daniel Corsen Jr

*On behalf of the Resolutions Committee of the 41<sup>st</sup> World Scout Conference*

<sup>1</sup> Non-compliance with the Rules of Procedure pertains to Article 6.3.g:

*No Amendments to proposals submitted in accordance with Rule 6.1.d may be accepted, except those which either:*

- *remove ambiguities or otherwise clarify the draft which has been circulated, or*
- *in the opinion of the Resolutions Committee represent an intermediate position between the Draft Resolution and the current position or policy.*