



World Association
of Girl Guides
and Girl Scouts



June 2015

TERMS OF REFERENCE

WAGGGS/WOSM Consultative Committee

Purpose

This Terms of Reference establishes the mode of operation of the WAGGGS-WOSM Consultative Committee (WWCC).

The WWCC is set up based on the long and shared history between the two organisations and will keep a close and friendly relationship which is mutually beneficial and contributes to the development of Guiding and Scouting at global and national levels.

Functions of the WWCC

The WWCC exercises the following functions:

- a. To provide opportunity for exchange on the plans and strategies of each world organisation
- b. To identify synergies and opportunities for cooperation, as well as areas for mutual support
- c. To discuss issues of common interest
- d. To coordinate approaches when acting in the same international “arenas”
- e. To address challenges faced by Member Organizations and National Scout Organizations in which the support of WAGGGS and/or WOSM can be of assistance
- f. To advise the management of both world organisations on common matters

Membership

The membership of the WWCC comprises:

- the Chairpersons of the WAGGGS World Board and the World Scout Committee
- another member of the WAGGGS World Board and of the World Scout Committee
- the Chief Executive Officer of WAGGGS and the Secretary General of WOSM (the leading professionals of both organisations)

Ways of Working

- The WWCC is led by the two Chairpersons with the support of the leading professionals of both organisations;
- The WWCC meets at least once annually. The meetings will be hosted (in turns) by each of the organisations;
- Depending on the agenda, other relevant persons from the two organisations may be invited to attend the WWCC meetings or parts of them;
- One staff member of WAGGGS or WOSM (in turns) will provide secretariat support during the regular meetings;
- The notes of the WWCC meetings will be shared with the respective Boards in a timely manner after the meeting takes place;
- At the end of each meeting, a common declaration will be issued for sharing with NSOs/MOs (communicating the main results of the meeting);
- An intermediate meeting using electronic means (between the leading professionals of each world organisations and/or the Chairpersons) will be used to monitor the progress in implementing the tasks coming out of each annual regular meeting;
- Other occasions for exchanging or meeting can be settled according to the needs, using electronic means or 'in person'.