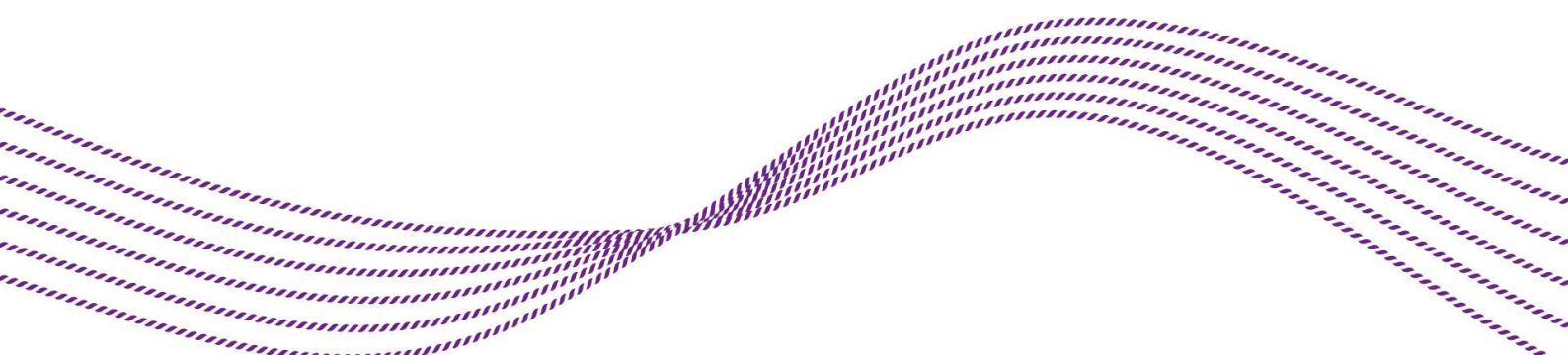




THE 6TH EURASIA SCOUT CONFERENCE

RESOLUTIONS



Resolution 1/16 "The Constitution of the Eurasia Scout Region"

The Conference,

- *Laying emphasis that the Eurasia Scout Region like other Scout Regions are an indispensable and unique part of the World Organization of the Scout Movement,*
- *Noting the need for a full-fledged reflection in the Constitution of the Eurasia Scout Region of all specificities in activities of the WOSM's constitutional bodies at all levels,*
- *Recognizing a long-term nature of global trends in the development of the World Scout Movement in accordance with Strategy and Vision 2023,*
 - Adopts the amendments to the Constitution of the Eurasia Scout Region which have been submitted for consideration to National Scout Organizations at the Conference session by the Eurasia Scout Region Committee and the Eurasia Region's Bureau of the World Scout Bureau and which have been set out both in English and Russian wordings;
 - Urges all National Scout Organizations and constitutional bodies of the Eurasia Scout Region to act strictly in accordance with the Constitution of the Eurasia Scout Region.

Resolution 2/16 "Strategy and Vision 2022 for the Eurasia Scout Region"

The Conference,

- *Noting serious problems in activities of National Scout Organizations for achieving Strategy and Vision 2023 of the World Organization of the Scout Movement,*
- *Confirming the continuing commitment to the Mission of Scouting,*
 - Adopts Vision 2022 of the Eurasia Scout Region as a basis to start cardinal renovation in activities of National Scout Organizations and the Eurasia Scout Regions on the whole;
 - Adopts the Strategic Plan and Actions of the Eurasia Scout Region for 2016-2019 to be strictly implemented by the Eurasia Scout Region Committee and the Eurasia Support Centre of the World Scout Bureau;
 - Insists on the adoption by the Eurasia Scout Committee of key performance indicators of the Strategic Priorities for the Eurasia Scout Region within the deadlines defined by the Strategic Plan and Actions of the Eurasia Scout Region for 2016-2019;
 - Obliges the NSOs to adopt in the next three-year period their renovated development strategies for a period not less than three years aimed at active inclusion of the NSOs in achieving WOSM's Vision 2023 with a special focus on the growth of the membership base;
 - Urges all NSOs to form their elected and executive bodies in accordance with defined strategic priorities;
 - Calls on all NSOs to set up working groups and task forces on implementing strategic priorities with active participation of volunteers.

Resolution 3/16 "Regulation of Conflicts of Interest in the Eurasia Scout Region"

The Conference,

- *Noting the prolonged situation with constantly emerging conflicts of interest among members of the Eurasia Scout Region Committee,*
- *Affirming steady commitment to prevent the influence of third parties within the Scout Movement and the influence of third parties on decisions taken by bodies of the Eurasia Scout Region,*
 - Adopts the Eurasia Scout Policy on Conflicts of Interest (Requirements of the Eurasia Scout Region on Prevention of Conflicts of Interest);
 - Obliges the Committee of the Eurasia Scout Region to prevent from happening as soon as possible (before the first scheduled session) any conflict of interest among Committee members related to combining their responsible positions as elected officials and their positions in elected bodies or in bodies formed by NSO elected bodies;
 - Calls upon NSOs to adopt rules of procedure aimed at prevention and stopping situations with conflicts of interest in all constitutional (chartered) bodies of the NSOs.

Resolution 4/16 "NSOs' Youth Programmes"

The Conference,

- *Recognizing that the Youth Programme is an essential educational means in implementing the purpose of the Scout Movement and a key factor in attracting and retaining members in the Movement,*
- *Affirming full commitment to World Scout Policy on Youth Programme,*
- *Noting cardinal positive changes in the development of the Scout Movement in countries where NSOs have taken decisions and started the elaboration/renovation of their national Youth Programmes,*
 - Obliges NSOs to follow unswervingly the World Scout Youth Programme Policy in their activities;
 - Insists that all NSOs consider issues of the Youth Programme in the shortest possible term (till July 2017) through their elected bodies vested with governing powers and take responsible decisions on the commencement or active continuation of elaboration or renovation of their youth programmes;
 - Obliges the Eurasia Scout Region Committee to organize monitoring of the situation with NSOs' Youth Programmes and present a report on monitoring results to the World Scout Committee before 31 December 2017;
 - Urges the WSB Eurasia Support Centre to promptly provide effective global support to NSOs in development and renovation of national Youth Programmes following requests from the NSOs.

Resolution 5/16 "Operation of World Scout Policies, Concepts, and Standards in the Eurasia Scout Region"

The Conference,

- *Strictly following the WOSM's constitutional provisions that the World Scout Organization is the only governing body of the World Organization and that its decisions are binding for all member organizations of the WOSM,*
- *Affirming full commitment to current World Scout Policies, concepts, and standards of the WOSM,*
 - Introduces direct operation of World Adults in Scouting Policy, World Scout Youth Programme Policy and World Scout Youth Involvement Policy in the Eurasia Scout Region;
 - Approves operation of Concept Paper "21st Century Leadership in Scouting" of the World Scout Committee and recommends its application in NSOs and the Scout Region of Eurasia in general;
 - Obliges the Committee of the Eurasia Scout Region to unswervingly follow the World Scout Policies and the Concept Paper for strategic planning of its activities and organization of the implementation of decisions taken by the Conference of the Eurasia Scout Region.

Resolution 6/16 "Media Strategies, Communication and External Relations of the Eurasia Scout Region"

The Conference,

- *Recognizing the strategic character of positioning the Scout Movement in media space, building of internal communication and external relations for development of the Scout Movement,*
- *Underscoring that NSO's annual reporting to the World Scout Bureau as it is enshrined in the WOSM Constitution is a NSO's responsibility for maintaining permanent communication within the World Organization,*
- Commissions the Eurasia Scout Region Committee in terms specified in the Strategic Plan and Actions of the Eurasia Scout Region for 2016-2019:
 - ✓ to complete the elaboration of a Media Strategy for the Eurasia Scout Region;
 - ✓ to adopt an action plan for the establishment of partnerships with missions of WOSM's general partners (U.N., UNICEF, ICRC and others) operating in the territory of the Scout Region of Eurasia;
 - ✓ to adopt regional rules of procedure on public reports of bodies of the Eurasia Scout Region,
 - ✓ to renovate and approve a Regional Policy (rules of procedure) on internal communication;
- Calls upon NSOs to take decisions through their elected bodies vested with governing powers on their continuous application of provisions of the Eurasia Scout Policy (rules of procedure) on internal communication and submission of timely reports to the WOSM governing bodies.

Resolution 7/16 "Strengthening the Role of Youth in Decision-making "

The Conference,

- *Assessing the productive nature of the decisions made by the 3rd Eurasia Scout Youth Forum for the development of the Eurasia Scout Region,*
- *Confirming the commitment to the World Scout Youth Involvement Policy and to the implementation of the Strategic Priority "Youth Engagement",*
 - Approves Youth Advisors to the Eurasia Scout Committee who have been elected by the 3rd Eurasia Scout Youth Forum;
 - Commissions the Eurasia Scout Committee subject to its functions under paragraph (b), Article IX of the Eurasia Scout Region Constitution to apply to the World Scout Committee by December 31, 2016 with proposals on making amendments to WOSM Constitution at the nearest 41st World Scout Conference regards institutionalizing the World Scout Youth Forum as an educational platform and advisory body of the World Scout Conference to reflect interests and needs of young people in Scouting in accordance with the principles laid down in the Scout Movement by its Founder;
 - Urges NSOs in the Eurasia Scout Region to create and identify opportunities for involving young people in decision-making processes at the level of Scout Units and institutionally at the level of NSOs through Scout Youth Forums, as well as in local and national communities before the 7th Eurasia Scout Region Conference in accordance with Resolution 8/11 of the World Scout Conference;
 - Commissions the Eurasia Scout Committee to adopt mechanisms for collaboration of Scout Youth Forums and authorized persons of NSOs with Youth Advisors to the Eurasia Scout Committee within the framework of the implementation of the Strategic Priority "Communication and External Relations";
 - Urges the Eurasia Scout Committee to send materials on regular/extraordinary meetings or online conferences of the Eurasia Scout Committee to its youth advisers in advance and in accordance with communication standards established in the Eurasia Scout Region to provide for proper information support to their activities;
 - Appeals to the WSB Eurasia Support Center to provide for the direct participation of at least some of Youth Advisors or to ensure their participation through online conference sessions at meetings of the Eurasia Scout Committee in cases of inability to give financial support for direct participation of all youth advisers.