

World Organization of the Scout Movement - Interamerican Region
Interamerican Scout Committee
April 22th and 23th, 2016 Meeting
City of Knowledge, Panama

AGREEMENTS

Agreement-01/2016	The agenda for this first regular 2016 meeting of the Interamerican Scout Committee was approved with suggested topics included.
Agreement -02/2016	The minutes of the Second Regular Meeting of the Interamerican Scout Committee, held in Cancun, Mexico, on October 15, 2015 were approved.
Agreement 03-2016	The Committee approved the preliminary agenda for the 26th Interamerican Scout Conference to be held in Houston, United States, between October 25 – 29, 2016.
Agreement 04-2016	The Committee approved the preliminary agenda for the 5th Interamerican Scout Youth Forum to be held from 21 to 24 October in Galveston, United States
Agreement 05-2016	The Committee approved to conduct training in dialogue sponsored by KAICIID for the young people who will participate in the Youth Forum.
Agreement 06-2016	The Committee approved the following participation fees: <ul style="list-style-type: none"> • USD 230 for the 5th. Interamerican Scout Youth Forum. • USD 690 for the 26th. Interamerican Scout Conference. • USD 890 for the young scouts participating in both the 5th Interamerican Scout Youth Forum and the 26th Interamerican Scout Conference.
Agreement 07-2016	The Committee approved the proposal for the Regional Plan 2016-2018, which will be sent to all the NSOs for comments and observations.
Agreement 08-2016	The Committee approved the 2016-2017 budget proposal. It will be sent to the Global Support Centre in Kuala Lumpur to be approved by the World Scout Committee at its meeting to be held in September 2016.
Agreement 09-2016	The Committee approved the creation of a working group to review the regional fees, composed of Ricardo Stuber, Zaida Joaquin and Luis Silvestri. They will deliver a proposal at the first meeting of the Interamerican Scout Committee in 2017.
Agreement 10-2016	The Committee approved the proposed Rules of Procedure for the 26th Interamerican Scout Conference, with the provision to incorporate comments from the members of the Interamerican Scout Committee, into the final version that will be sent to the NSOs.

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Agreement 11-2016	The proposed Rules of the Interamerican Scout Committee shall be sent no later than May 22, 2016. The Interamerican Scout Committee members who have observations may send those no later than June 5 and will then cast their vote. The proposal will be previously reviewed by the Executive Committee.
Agreement 12-2016	The Committee approved Cusco, Peru as the location for the IX Interamerican Scout Summit , for the last week of November 2017.
Agreement 13-2016	Lorena Gudiño, in collaboration with the Regional Office, will work on developing the terms of reference for the Interamerican Scout Summit.
Agreement 14-2016	Luis Silvestri was appointed as the Interamerican Scout Committee contact with the Organizing Committee of the IX Interamerican Scout Summit.
Agreement 15-2016	The training for the new Interamerican Scout Committee will not take place immediately upon the completion of the 26th Interamerican Scout Conference, as had been agreed previously.
Agreement 16-2016	The Committee approved the training of the New Interamerican Scout Committee, between November 26 and 27, 2016. This training will take place in Panama City.
Agreement 17-2016	The Committee ratified the application of Andrea Demarmels as facilitator for the training of the new Interamerican Scout Committee.
Agreement 18-2016	The Committee approved the Youth Advisors proposal as presented by Leonardo Morales.
Agreement 19-2016	The Committee approved the Youth Advisors document.
Agreement 20-2016	The Committee approved changing the term "subregion" to "area".
Agreement 21-2016	The Regional Office will consult with Canada, the United States and Mexico NSOs to explore the possibility of creating a new area for North America.
Agreement 22-2016	The Executive Committee will review the budget to see the possibility of organizing the meeting with the core coordinator of the Interamerican Environment, Development and Peace Network.
Agreement 23-2016	Rafe Lucado will review all concepts that have been suggested by the Interamerican Scout Committee and will be approved one by one. The Executive Committee will work on those where it is required.

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<i>Agreement 24-2016</i>	The Committee approved in general the document presented as Rules of Procedure for the Interamerican Scout Conference.
<i>Agreement 25-2016</i>	The Committee approved the draft proposal of a new Constitution for the Interamerican Region, which will be sent to the Committee of Constitutions of the World Scout Committee.
<i>Agreement 26-2016</i>	The proposed new Regional Constitution, once received and with observations from the Constitutions Committee will be corrected by the Executive Committee who will then send it to all the members of the Interamerican Scout Committee for final approval.
<i>Agreement 27-2016</i>	The Committee approved the proposal of actions to start the celebrations of the Platinum Jubilee of the Interamerican Region during the Interamerican Scout Conference in Houston.
<i>Agreement 28-2016</i>	The Committee approved the presentation of the Youth of the Americas Award to scout leader Jorge Katin, from the Scout Association of Nicaragua.
<i>Agreement 29-2016</i>	The Committee approved the presentation of the Youth of the Americas Award to scout leader Dan Ownby, from Boy Scouts of America.
<i>Agreement 30-2016</i>	The final document regarding to Regional Constitution changes, reviewed by the Constitutions Committee, and corrected by the Steering Committee, is approved. This document will be sent to the NSOs for their review, according to the Regional Constitution.
<i>Agreement 31-2016</i>	The list of organizations and people who will be invited to attend the 26th. Interamerican Scout Conference is approved.
<i>Agreement 32-2016</i>	The final document regarding the proposed Rules of Procedure for the Inter-American Scout Conference, reviewed by the Steering Committee, is approved. This document will be sent to the NSOs.