

World Organization of the Scout Movement - Interamerican Region
Interamerican Scout Committee
October 25th, 2016 Meeting
Houston, Texas

AGREEMENTS

Agreement-46/2016	<i>The minutes of the meeting held on October 29, 2016 were approved.</i>
Agreement-47/2016	<i>The proposed agenda for the meeting was approved.</i>
Agreement-48/2016	<i>The budget and corresponding participation fees, proposed by the Association of Scouts of Peru for the 3rd. Interamerican Scout Moot, Peru 2018, was approved.</i>
Agreement-49/2016	<i>The budget and the participation fee proposed by the Scout Association of Peru for the 9th Interamerican Scout Summit, Cusco 2017 was approved.</i>
Agreement-50/2016	<i>It was approved that the Institutional Development Network work on a project focused on the growth of the NSOs.</i>
Agreement-51/2016	<i>A working group composed of Daniel Corsen, Armando Aguirre, Raul Alpizar, Gus Sánchez and Susana Salguero (WSB- IASC Staff) was approved to work on the construction of a communication strategy for the key message regarding the four priorities of work for the Plan from the ISC. This group shall submit its proposal to the Committee before the next meeting or at the latest at the meeting.</i>
Agreement-52/2016	<i>It was approved that Resolutions 5/16, 6/16 and 7/16 require specific working groups from the ISC to carry out the respective analyzes and take action to comply with them.</i>
Agreement-53/2016	<i>It was approved that for the issue of conflict of interests in the ISC, the documents that are handled in the WSC should be taken as a basis, adapting them to the needs of the ISC.</i>
Agreement-54/2016	<i>It was agreed that the issue of conflict of interest be included as a fixed item on the agenda of all ISC meetings.</i>
Agreement-55/2016	<i>It was approved to submit a query to the Constitutions Committee of WOSM to determine if the article regarding the limitation of membership of the governing and management bodies of some NSOs in the region is applicable to the current members of the ISC. .</i>
Agreement-56/2016	<i>The use of the "Parking Lot" methodology was approved as a working dynamic of the ISC for all meetings.</i>
Agreement-57/2016	<i>It was approved that the same communications team created to define the key message of the priorities of the Regional Plan, also work on the "Team Chart". Raul Sánchez asked to be included in this group. The Team Chart must be presented at the next meeting of the Committee.</i>
Agreement-58/2016	<i>It was agreed to ratify Bill Wallace as the Treasurer of the Inter-American Scout Committee for the period 2016-2018.</i>

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Agreement-59/2016	<i>It was approved to hold three meetings during 2017: the first on February 25 and 26 in Panama, the second on August 13 in Azerbaijan, during the World Scout Conference and the third on November 23 in Cusco, during the Interamerican Scout Summit.</i>
Agreement 60/2016	<i>The distribution of the ISC members to be contact persons for the NSOs for the period 2016-2018 was approved: (LOOK NSO CONTACT TAB)</i>
Agreement-61/2016	<i>It was approved to form 7 working groups and the members of the ISC that will be assigned to each one of them. (LOOK WORKING GROUPS TAB)</i>
Agreement-62/2016	<i>It was approved that by December 10, 2016, the people who form the working groups so far will submit their recommendations on the profile of the volunteers required in each group, consider diversity and inclusion and try to have a balance of gender and age.</i>
Agreement-63/2016	<i>The distribution of the ISC members for the network coordinator centers was approved. (LOOK NETWORKS TAB)</i>
Agreement-64/2016	<i>The date was approved for the VI Interamerican Youth Scout Forum on November 25 and 26, 2018 and for the 27th Interamerican Scout Conference from November 27 to December 1, 2018.</i>
Agreement-65/2016	<i>It was approved that the Organizing Committee of the VI Interamerican Youth Scout Forum and the Youth Advisors will analyze the proposal presented by Gus Sanchez. The result will be discussed in the next Committee meeting.</i>
Agreement - 66/2016	<i>Approved was the first reelection as members of the Board of Trustees of the Interamerican Scout Foundation of Fernando Brodeschi and Hector Robledo, the second of William Wallace and Jose Antonio Hernandez and the election of Steve Kent. All of them for the period 2017-2018.</i>
Agreement-67/2016	<i>The report of Interamerican Environment, Development and Pace Network was received and was approved to end the work of this network.</i>
Agreement-68/2016	<i>It was approved to use Office 365 as a communication and joint work tool that is linked to the scout.org account.</i>