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Creating a Better World

World Organization of the Scout Movement
Organisation Mondiale du Mouvement Scout
Всемирная Организация Скаутского Движения
Organización Mundial del Movimiento Scout
المنظمة العالمية للحركة الكشفية

Interamerican Scout Committee Agreements 2020

Agreement-01/2020

The Inter-American Scout Committee agreed to conduct the 17th Jamboree and 4th Camporee Inter-American Scout (JamCam) in 2024. The National Scout organization hosting the event continues to be the Boy Scouts of America.

Agreement-02/2020

It was agreed to transfer \$ 165,421.14 from the foundation to the Region for use as follows:

\$ 63,252.68 - to be used in the budget administered by the Inter-American Support Center of the World Scout Bureau.

\$ 42,168. 47-to be used for projects selected by the WSB-IASC in coordination with the IASF with the approval of the Regional Director, the Director of the IASF and the Chairperson of the IASF.

\$ 49,344. 00 - to be used for the operations of the IASF with the approval of the Director of the IASF, the Chairperson of IASF and the director of the WSB-IASC.

Agreement-03/2020

*CSI agreed to appoint the following trustee for the period 2020-2022 (first period):
Ajey Chandra (USA). UU.)*

The ISC agreed to appoint the following trustee for the period 2020-2022 (second term): Steve Kent (CANADA)

The ISC agreed to appoint the following trustees for the period 2020-2022 (first):

- Pablo Nieto (PERU)*
- David Connelly (CANADA)*

Agreement-04/2020

The ISC, on the recommendation of the IASF Board of Trustees, agreed to appoint the following "trustees" as IASF officials:

Chairperson -Marcelo Guerra Hahn

1st Vice-Chairperson -Joshua Dick

2nd Vice Chairperson - Steve Kent

Treasurer-Ajey Chandra

Secretary-Raúl Sánchez Vaca

Agreement-05/2020

ISC thanked the following "trustees" whose service ended during 2019.

- Arturo Leon y Velez*
- Fernando Brodeschi*
- José Antonio Hernández*
- William Wallace*



Agreement-06/2020

The agenda for the proposed meeting was approved with the option of being modified as priorities were identified during the scheduled weeks, modifying items 2 and 3 and those remaining pending from 13 May for an additional session on 20 May.

Agreement-07/2020

The Steering Committee will meet to work on a proposal for the key messages of the ISC video for NSOs in response to the emergency situation and submit it to the Committee for approval.

Agreement-08/2020

It was agreed that the next scheduled sessions of this meeting, begin at 3:45 pm and end at 5:15 pm Panama time.

Agreement-09/2020

It was agreed to form a working group composed of Rubem Tadeu, Raúl Sánchez and José Gabriel Criollo to analyze the legal aspects related to the extension of the term of the ISC members who will end their term in 2021 and the possible change of date of the next Regional Conference. They will submit a report of their analysis to the ISC within one month.

Agreement-10/2020

The road map for the approval of the Regional Educational Proposal, proposed by the WSB -Interamerica Support Center, was approved.

Agreement-11/2020

The communications Plan for the ISC was approved during the COVID-19 health emergency.

Agreement-12/2020

It was approved that the Crisis Committee will be the Steering Committee. The terms of reference will be amended.

Agreement-13/2020

It was approved to modify the 2018-2021 Regional Plan "Common Vision, Individual Commitment" in the Key Performance Indicator of Objective no. 4 as follows: Key Performance Indicator: 4.1 At least 22 NSOs incorporate elements of world and regional events into their national events of Educational Methods.

Agreement-14/2020

It was approved to modify the Regional Plan 2018-2021 "Common Vision, Individual Commitment" in its Objective No. 2, in its Key Performance Indicator 2.1 as follows: 2.1. At least 17 NSOs have a National Policy of Safe from Harm, aligned with the World Policy.

Agreement-15/2020

It was approved to send the document for electronic voting of the NSOs with the proposal of the constitutional changes necessary for the extension of the term of the transition



period, the term of election of the current members of the Regional Committee and the change of date of the Regional Conference. This must be sent within 15 days.

Agreement-16/2020

It was approved to postpone the Interamerican Scout Summit to November 2021, keeping Th Scout Association of Ecuador as host.

Agreement-17/2020

The Interamerican Scout Committee approved to transfer the responsibility of hosting the IV Interamerican Scout Moot, from Scouts of Argentina, Civil Association to the Association of Guides and Scouts of Chile. This as a result of the Scouts of Argentina, the Civil Association reporting its impossibility of organizing the IV Interamerican Scout Moot and from the Association of Girl Guides and Scouts of Chile notifying of its willingness to become the host NSO.

Agreement-18/2020

The Interamerican Scout Committee agreed:

- Maintain the two events Interamerican Youth Forum and Interamerican Scout Conference as two independent events, recognizing the value that each of them offers to the Region.*
- That the Interamerican Youth Forum be held a few months in advance of the Interamerican Scout Conference, in order to have enough time to analyze the Forum's recommendations and transform them into proposed resolutions to be presented by the ISC to the Conference.*
- That the WSB-ISC analyze and propose new formats to hold the Interamerican Youth Forum, in order to maintain its attractiveness and enhance its educational value.*

Agreement-19/2020

It was approved to hold the next meeting of the Interamerican Scout Committee on November 28 and 29 in person in Panama City. In August, the world situation due to the Covid-19 Pandemic will be evaluated, and if necessary a virtual meeting will be held again.

Agreement-20/2020

The Interamerican Scout Committee endorsed the budget presented by the Regional Office for the year 2020-2021.

Agreement-21/2020

The Inter-American Scout Committee approved to convene the Member Organizations of the World Organization of the Scout Movement located in the Inter-American Scout Region to an extraordinary session of the Inter-American Scout Conference.

This extraordinary session will have as its sole point the approval of the proposed constitutional amendment, in transitional Articles 1 and 2, to allow the term of the members of the Inter-American Scout Committee to end at the 28th Inter-American Scout Conference.

This extraordinary session of the Inter-American Scout Conference will be held by virtual means. The date for carrying it out will be the next 09 January of 2020.

Agreement-22/2020



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It was agreed to respond to the communication received from the Association of Scouts of Venezuela informing that their request will be processed, instructing the Regional Decision Committee (MoP) to make the respective analysis of the situation.

Agreement-23/2020

It was agreed to commission the Regional Decision Committee (MoP) to attend the request of the Association of Scouts of Venezuela and gather more information in order to make a decision regarding the ongoing project.

Agreement-24/2020

The agenda for the proposed meeting for the three sessions on November 24 and 27 and December 1 was approved, with the proposed topics.

Agreement-25/2020

It was approved to update the Team Charter, including in the Purpose: Promote and guarantee the unity of the Scout Movement in the Interamerican Region.

Agreement-26/2020

It was approved to hold a meeting in January 2021 with the entire regional team (ISC and office staff) for the review and analysis of the Regional Plan.

Agreement-27/2020

It was approved not to accept the proposal to cancel the debt of the Scouts Association of Peru with respect to 7.5% for the income obtained by registering participants to the III Interamerican Scout Moot 2018. The Regional Office will be in charge of establishing with the national authorities of this NSO a new payment plan.

Agreement-28/2020

The Interamerican Scout Committee approves the terms of reference and technical manual for the extraordinary session of the Interamerican Scout Conference.