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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

Agreements by the Interamerican Scout Committee 2018

Agreement-01/2018

The proposed agenda for the meeting was approved.

Agreement-02/2018

The responsibility for generating the Sustainable Development Policy is transferred to the Better World Working Group.

Agreement-03/2018

It was approved to send to the NSOs, for consultation, the proposed document of the Regional Networks Policy, which must submit their comments to the document before June 30, 2018.

Agreement-04/2018

The document that contains the wording that should be added to the articles of the Regional Constitution that are directly affected was approved. This wording should be sent to the Constitutions Committee.

Agreement-05/2018

The Terms of Reference for the Honours and Awards Committee were approved.

Agreement-06/2018

Fernando Brodeschi was approved as Coordinator of the Honours and Awards Committee of the Interamerican Scout Committee.

Agreement-07/2018

The document of the Regional Fees proposal was approved to be sent to the NSOs for consultation.

Agreement-08/2018

The proposal to make a document explaining the procedure to grant a vote to the Youth Advisors who are part of the Interamerican Scout Committee was approved.

Agreement-09/2018

The proposal was approved to make a document that lists the topics and information that the members of the Committee request to the NSOs when they have contact with them to be used in the next induction training of the Committee.

Agreement-10/2018

The proposal to make a Satisfaction Survey about the ISC performance to be filled by the NSOs was approved.

Agreement-11/2018



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The proposed document of the Regional Plan, according to the established in the roadmap, was approved for consultation by the NSOs.

Agreement-12/2018

It was approved to prepare a budget document that contains the objectives of the new Regional Plan and the approximate cost of each of them.

Agreement-13/2018

It was approved that Gus Sanchez present in two weeks, from the date, the general proposal of Agenda for the Regional Youth Forum

Agreement-14/2018

The proposal of the General Agenda for the Regional Conference was approved. The Steering Committee will make the detailed agenda proposal to be presented at the Cusco meeting.

Agreement-15/2018

The change of the nomination process for candidates to the Interamerican Scout Committee was approved. The structuring of the new process and the profile of the position must be worked on.

Agreement-16/2018

The change of the conference resolution process with the proposed roadmap was approved: March 25 approval of the new system of resolutions by the Committee; May 10 approval of the new Rules of Procedure by the Committee; May 15 sending circular to the NSOs with the new rules of procedure; June 30 deadline for the NSOs to send their electronic vote on the new rules of procedure; August 27, the Committee proposes to the Member Organizations the members of the Resolutions Committee; September 10 deadline for Member Organizations to cast their electronic vote for the members of the Resolutions Committee; September 20 sending circular to the NSOs with the process for sending resolutions; October 19 deadline to prepare resolutions and obtain support from other NSOs sending them; November 2 submission of proposals for resolutions approved by the Resolutions Committee to Member Organizations; November 27 to December 1 period for discussion and debate; 2 pm on November 27 deadline to prepare proposals for emergency resolutions and amendments to the proposed resolutions.

Agreement-17/2018

The proposed agenda for the meeting was approved.

Agreement-18/2018

The minutes of the previous meeting were approved.

Agreement-19/2018



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It was approved that the Committee propose a Resolution to the Conference in which only four members are elected as planned, in order to establish a Committee with 8 members, as established in the Regional Constitution to be achieved at the 2021 Conference.

Agreement -20/2018

The final document of the Network Policy was approved as a Conference document to generate the resolution for its approval.

Agreement-21/2018

It was approved that Daniel Corsen and Enzo Defilippi review the terms of reference of the Regional Treasurer to include the analysis of financial risks in their functions.

Agreement-22/2018

Ajey Chandra was approval as the new Regional Treasurer.

Agreement-23/2018

It was approved to give a deadline of September 7, 2018 for Escoteiros do Brasil to send the organization chart, the youth involvement proposal, the fee proposal, the risk management plan and the budget. The office must work joint with the NSO so that the program is in line with the youths of 2020.

The logo will be reviewed according to the brand manual by the Regional Office and then approved by the Committee in a virtual way. The date proposed for the event should be reviewed since it could generate participation difficulties for some countries.

Agreement-24/2018

It was approved that the contents of the Youth4change course be integrated with those of the Youth Forum in order to link the objectives with the expected results in a single event. Ricardo Stuber will be the member of the Committee that will be in charge of supporting this process and Diana Carrillo as a member of the World Scout Committee will support the process.

Agreement-25/2018

The following strategy was approved for the proposal of the fees system to the Regional Conference: 1. Presentation of the analysis of regional fees to the Conference in compliance with resolution 5/16, 2. Explanation in the financial report of how revenues have decreased and the need to adjust fees; and 3. Submit a proposal for a resolution so that the Committee takes into account the analysis of regional fees delivered to establish fees triennially.

Agreement-26/2018

The Regional Plan with the name "Common Vision, Individual Commitment" including the commitments was approved, it will be published as a Conference document explaining the whole process.



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Agreement-27/2018

The list of proposed workshops and those responsible for them was approved

Agreement-28/2018

The General Agenda for the Conference was approved in the following terms:



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	Tuesday 27	Wednesday 28	Thursday 29	Friday 30	Saturday 1
		Meditation (Catholic) المنظمة الإسلامية	Meditation (Jew)	Meditation (Buddhist)	Meditation (Muslim)
Early AM	Sub-Regional Meetings	Opening Session Appointment of Tellers and Resolutions Committee Report from ISC Chairperson & Regional Director on Period 2016-2018 Messages from WSC Chairperson and Secretary General Key Note Address ("He for She" or "Good Governance and Growth")	Gone Home Growth Session	Key Note Address ("He for She" or "Good Governance and Growth") 3rd World Scout Educational Congress (Brazil, 2019) – progress report 24th World Scout Jamboree (North America, 2019) – progress report "External Relations in the European Region"	Announcement of the new Chairperson and Vice-Chairpersons of the RSC Honors and Awards Moot Argentina Progress Report Presentation of Candidates to Host the Conference and Forum (2021)
<i>Coffee Break</i>					
Late AM	Sub-Regional Meetings	Interamerican Scout Youth Forum (Panama, 2018) and Youth Advisors - report	Growth Session	Interamerican Scout Moot (Peru, 2018) - report Vote on invitations to host JamCam (2023)	Vote on invitations to host the Conference and Forum (2021) JamCam (Brazil, 2020) - progress report Announcement of Conference and Forum
<i>Lunch</i>					
Early PM	Break Out Sessions (CONT.)	Presentation by candidates for election to the Interamerican Scout Committee 2018-2021	JamCam (Ecuador, 2017) - report WOSM Service Model Financial Report 2016-2018	Conference Resolutions (plenary voting session)	Conference evaluation



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Coffee Break

Late PM	Creating a Better World Break Out Sessions (CONT.)	Presentation by candidates to host the JamCam (2023) Interamerican Scout Foundation - report Hot topic	Vote on the Interamerican Scout Committee Candidates Proposals for Constitutional Amendments (plenary voting session)	Conference Resolutions (plenary voting session cont.)	Closing session Outgoing RSC Farewell Address Investiture of new RSC Members Expressions of Gratitude
Free Time					
Evening	Opening Ceremony <i>Dinner as part of opening ceremony provided by IASF</i>	Free evening <i>Dinner not provided</i>	America's Evening <i>Dinner as part of America's Evening</i>	Free evening <i>Dinner not provided</i>	Closing Ceremony <i>Dinner as part of closing ceremony</i> New RSC Chairperson Address

Agreement-29/2018

It was approved to change the ISC meeting for November 26, 2018.

Agreement-30/2018

The proposed agenda for the meeting of November 26, 2018 was approved.

Agreement-31/2018

The minute of the previous meeting held in Cusco, Peru was approved.

Agreement-32/2018

It was approved that the guide for the members of the Committee be oriented to support the implementation of the service model with the support of the Regional Office

Agreement-33/2018

The proposal to involve the Young candidates for Youth Advisors and Network Coordinators as part of the Elections Committee and Credentials Committee was approved.

Agreement-34/2018

The Interamerican Scout Committee approved via email vote the budget proposal for JamCam 2020 sent by Uniao dos Escoteiros do Brasil.