



AZERBAIJAN 2017

**41ST WORLD SCOUT
CONFERENCE**



DOCUMENT

1

Provisional Agenda

Version July 2017



SCOUTS
Creating a Better World

Provisional Agenda

As is the usual practice in the weeks leading up to the World Scout Conference, we are pleased to provide Member Organizations (MOs) with a detailed version of the Provisional Agenda for the 41st World Scout Conference to take place in August 2017, in Baku, Azerbaijan. We hope that this will enable your delegation to the Conference to prepare for the discussions and debates that will take place there.

Plenary sessions will take place at the Baku Congress Centre, Baku, Azerbaijan.

Details of the rooms designated for meetings, working groups and breakout sessions will be posted on notice screens and on the Conference App. The order of the presentation of items and the timing of sessions are subject to change. In case major changes occur, an updated version of this Conference Document 1 will be made available by the Opening Session of the Conference.

- Numbered Conference Documents have been distributed via electronic Scoutpak. It is the responsibility of each MO to ensure that their Conference delegation members receive the documents in advance of the Conference. We encourage all MOs to consider their environmental responsibility and to avoid unnecessary printing, insofar as possible.
- Electronic copies of all numbered Conference Documents, the Triennial Report 2014-2017 and other Conference briefing material will also be made available at scout.org/confdocs2017 and on the Conference Mobile App (more details about the App will be provided closer to the Conference). MO's Conference delegation members will need to ensure that they download all the documents on their device prior to coming to the Conference.
- Please note that the Conference will not be distributing any printed Conference Documents to be environmentally responsible.

If you have any questions concerning the 41st World Scout Conference Provisional Agenda, please do not hesitate to contact Göran Hägerdal, Director of the 41st World Scout Conference, at ghagerdal@scout.org.

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World Scout Committee (as of 13 August 2017)

Voting Members:

Mr. João Armando P. Gonçalves	Chairperson
Mr. Daniel G. Ownby	Vice-Chairperson
Mrs. Jemima Nartey	Vice-Chairperson
Ms. Karin Ahlbäck	Member
Dr. Abdullah Bin Suliman Alfahad	Member
Mr. Marcel Ledjou Blaguet	Member
Mr. Peter Blatch	Member
Mr. Fernando Brodeschi	Member
Mrs. Mari Nakano	Member
Mr. Craig Turpie	Member
Mrs. Lidija Pozaic	Member
Mr. Bagrat Yesayan	Member

Note: For detailed information on World Scout Committee (WSC) elected Members retiring at this Conference and/or those eligible for re-election, please see [Circular 4/2017](#) and [Conference Document 11- World Scout Committee Elections](#), for more details.

Ex-officio Members:

Mr. Ahmad Alhendawi	Secretary General
Mr. Joseph Lau	Treasurer
Mr. Lars Kolind	Member, Board of the World Scout Foundation
Dr. Wayne A. Davis	Chairperson, Africa Scout Committee
Mr. Khamis Alrasbi	Chairperson, Arab Scout Committee
Mr. Paul Parkinson	Chairperson, Asia-Pacific Scout Committee
Mr. Sergiu Chirica	Chairperson, Eurasia Scout Committee
Mr. Kevin Camilleri	Chairperson, Europe Scout Committee
Mr. Ricardo Stuber	Chairperson, Interamerica Scout Committee

Theme: Together for Positive Change

At its March 2017 meeting, the World Scout Committee (WSC) adopted "*Together for Positive Change*" as the theme for the 41st World Scout Conference. It is inspired by the desire to share the message of good progress being made, but more to do as we move to a new and exciting phase of our plan towards Vision 2023. The theme reflects values of unity, positive change, excitement, working together, pride and confidence.

The Conference theme also shares a common thread with the theme adopted for the 13th World Scout Youth Forum, which is "*Dream... Believe... Act*".

The World Scout Conference Mobile App

A dedicated Conference Mobile App will be available for all participants to the World Scout Conference. The App will support iOS (Apple) and Android devices and the information contained on it will also be available through a desktop website for those without smartphone. The App will provide easy access to the agenda and meeting room allocations, exhibition stands, an overall venue map as well as social media interaction.

All registered participants will by early August automatically receive a unique link and password through the email address provided at registration, which will enable them to download the App on their preferred device or alternatively access the desktop version.

More information will also be available on scout.org/conference and through the Conference's dedicated social media channels. The hashtag of the World Scout Conference is #scoutconference.

Overview of the Provisional Agenda

	Sun 13 Aug	Mon 14 Aug	Tue 15 Aug	Wed 16 Aug	Thu 17 Aug	Fri 18 Aug
Early AM			Meditation	Meditation	Meditation	Meditation
		Regional meetings	23rd World Scout Jamboree (Japan 2015) - report	Presentations by candidates to host the 25th World Scout Jamboree (2023)	Welcoming new WOSM Member	Honours and Awards <i>(including Centenary Diplomas)</i>
			Financial report			
			Breakout sessions on Draft Resolutions, Constitutional Amendments and other key topics	Joint Report from WOSM-WAGGGS	Conference Resolutions <i>(plenary voting session)</i>	16th World Scout Moot (Ireland, 2021) - progress report
				15th World Scout Moot (Iceland 2017) - report		
Kandersteg International Scout Centre - update	2nd World Scout Education Congress (Kandersteg 2017) - report	Presentations by candidates to host the 42nd World Scout Conference and 14th World Scout Youth Forum (2020)				
<i>Coffee break</i>						
Late AM		Regional meetings <i>(cont.)</i>	Breakout sessions on Draft Resolutions, Constitutional Amendments and other key topics <i>(cont.)</i>	World Scout Foundation - report	Conference Resolutions <i>(plenary voting session cont.)</i>	Vote on invitations to host the 42nd World Scout Conference and 14th World Scout Youth Forum (2020)
				Messengers of Peace - introduction		
				Messengers of Peace - project presentations <i>(in breakouts)</i>		24th World Scout Jamboree (North America, 2019) - progress update report + Announcement of 42nd WSC and 14th WSYF host
						Global Support System
						NSO showcases

	Sun 13 Aug	Mon 14 Aug	Tue 15 Aug	Wed 16 Aug	Thu 17 Aug	Fri 18 Aug
		<i>Lunch</i>				
Early PM		Opening session Appointment of Tellers & Resolutions Committee	Progress report on Strategy for Scouting - Vision 2023	Proposals for Constitutional Amendments <i>(plenary voting session)</i>	Conference Resolutions <i>(plenary voting session cont.)</i>	NSO showcases <i>(cont.)</i> + Conference evaluation <i>(in focus groups)</i>
		Report from WSC Chairperson & Secretary General WOSM on Triennium 2014-2017	Breakout sessions on draft objectives for the WOSM Triennial Plan 2017-2020	Vote on deferred membership decision <i>(Draft Resolution 2017-B)</i>		
		<i>Coffee break</i>				
Late PM	"Welcome the World" reception	Welcoming new WOSM Members	Presentation by candidates for election to World Scout Committee 2017-2020	Vote on invitations to host 25th World Scout Jamboree (2023)	Breakout Sessions on: <ul style="list-style-type: none"> • Scouting Development • Communications and Strategic Engagements • Organisational Development • Finance 	Closing session Outgoing WSC Chairperson Farewell address NSO Growth Recognition & Commitments, with closing remarks from SG Investiture of new WSC members New WSC Chairperson Address
		13th World Scout Youth Forum (Azerbaijan, 2017) - report		Vote - Election of the World Scout Committee 2017-2020		
		World Scouting Showcase <i>(in breakout sessions)</i>		JOTA-JOTI - report		
	Scouts' Own	Meet the World Scout Committee Candidates	Announcement of WSJ vote and WSC elected candidates			
		<i>Free time</i>				
Evening	Opening of the Scout photo exhibition in the Baku downtown <i>*Dinner not provided*</i>	Opening ceremony <i>Dinner as part of Opening Ceremony</i>	International evening <i>Dinner as part of international evening</i>	Azerbaijani Evening <i>Dinner as part of Azeri evening</i>	Free evening <i>*Dinner not provided*</i>	Closing ceremony <i>Dinner as part of closing ceremony</i>

Day-to-day Provisional Agenda

Notes:

V Indicates that a formal vote will be taken

***** Participants registered in the Accompanying Persons' Programme are invited to attend.

Friday, August 11

14.00 – 18.00

DELEGATES REGISTRATION by Delegation Leaders

At Baku Congress Centre
Narimanov district, Tebriz 130 Baku Kongres Merkezi

The venue registration desk will be open for Delegation Leaders to check-in and clear any financial issues needing to be resolved.

Note: Please note the provision of Article XI.5 of the Constitution related to the payment of registration fees as a requirement for voting at the Conference. Any issues related to the accreditation of delegates will be reviewed by the Conference Credentials Committee in accordance with Article 3.f of the Rules of Procedure.

Saturday, August 12

09.00 – 18.00

DELEGATES REGISTRATION by Delegation Leaders

At Baku Congress Centre
Narimanov district, Tebriz 130 Baku Kongres Merkezi

The venue registration desk will be open for Delegation Leaders to check-in and clear any financial issues needing to be resolved.

12.00 – 21.00

Exhibition Set Up

Setting Up Conference Exhibitions by National Scout Organizations and Partner Organizations

Sunday, August 13

09.00 – 20.00

DELEGATES REGISTRATION by Delegation Leaders

At Baku Congress Centre
Narimanov district, Tebriz 130 Baku Kongres Merkezi

The venue registration desk will be open for Delegation Leaders to check-in and clear any financial issues needing to be resolved.

12.00 – 21.00

Exhibition Set Up

Setting Up Conference Exhibitions by National Scout Organizations and Partner Organizations

16.00 – 17.30 *

Welcome the World Reception

Informal gathering recommended for all Conference participants, with an opportunity to learn more about the Conference proceedings.

17.30 – 18.30 *

Scout's Own

Scout gathering with music and meditations.

19.00 *

Return to hotels (dinner not provided)

Opening of the Scout photo exhibition in the Baku downtown

Monday, August 14

- 08.00 – 18.00 **DELEGATES REGISTRATION by Delegation Leaders**
At Baku Congress Centre
Narimanov district, Tebriz 130 Baku Kongres Merkezi
- The venue registration desk will be open for Delegation Leaders to check-in and clear any financial issues needing to be resolved.
- 09.00 – 10.30 **REGIONAL MEETINGS**
Information will be sent to National Scout Organizations by the respective Regional Support Centre of the World Scout Bureau. Meeting room locations will be posted on notice screens and the Conference App. All the meeting rooms will be located at the Baku Congress Centre.
- 10.30 – 11.00 COFFEE BREAK
- 11.00 – 12.30 **REGIONAL MEETINGS** (continued)
- 11.00 – 12.30 **Training for delegation representatives on the use of the e-voting system**
All MOs are required to send one representative of their delegation to the training, to acquaint themselves with the e-voting system equipment and process. Delegations holding a proxy for an MO not attending the Conference should send a second representative. Delegation e-Voting passes are required to be brought to this session.
- 12.30 – 14.00 LUNCH
- 14.00 **OPENING SESSION**
- There will be up to six designated seats for delegates of each MO in the plenary hall, arranged in alphabetical order per country.
 - Observers should sit towards the rear of the plenary hall.
 - Special guests will have assigned seats.
- Introduction of Conference Chairperson and Vice-Chairpersons
Gone Home
Announcements
Explanation of voting procedure
- V** **Appointment of Tellers**
The World Scout Committee will nominate candidates. See the Rules of Procedure ([Conference Document 2](#)) for details.
- V** **Appointment of Resolutions Committee**
The World Scout Committee has provisionally appointed the members of the Resolutions Committee (See the Rules of Procedure [Conference Document 2](#) for details, as well as [Circular 36/2017](#)) The Conference will vote on this appointment.
- Report on the 2014-2017 Triennium**
By João Armando P. Gonçalves, Chairperson, World Scout Committee and Ahmad Alhendawi, Secretary General, WOSM
- 15.30 – 16.00 COFFEE BREAK
- 16.00 – 16.15 **New WOSM Members**
The Conference will welcome the National Scout Organizations which have been admitted to WOSM since the 40th World Scout Conference (Slovenia 2014). Refer to [Conference Document 5](#).
- 16.15 – 16.30 **13th World Scout Youth Forum Report**
The Planning Committee of the 13th World Scout Youth Forum will present a report on the outcomes of this event that took place in Gabala, Azerbaijan a week prior to the Conference.

16.30 – 18.30

World Scouting Showcase

Key projects and initiatives undertaken and supported by World Scouting during the 2014-2017 Triennium will be presented in the form of a showcase of discussions and information stands outside of plenary. Each of the following information stands will provide a short presentation (10-15min) and an opportunity for discussion (10-15 min).

Information stands:

- Adults in Scouting
- Better World Framework
- Communications and External Relations
- Dialogue for Peace
- Digital Engagement
- Diversity and Inclusion
- Global Support
- Humanitarian action
- Interreligious dialogue
- Leadership in Scouting
- Messengers of Peace Programme and Network
- Peace and Human Rights Education
- Scaling WOSM Partnerships
- Scouting and Sustainable Development Goals
- Scouts of the World Award Programme
- Social Impact
- Strategy Monitoring Group
- U-Report
- Working Methods
- World Scout Environment Programme
- Youth Engagement

Session:

- Finance Best Practices (1.5hr session)

18.30 *

OPENING CEREMONY

At Baku Congress Centre. The Opening Ceremony will include dinner.

21.30 *

Return to hotels

Tuesday, August 15

08.45

PLENARY SESSION

Meditation

09.00

Announcements

09.05

23rd World Scout Jamboree – Japan 2015

The Scout Association of Japan will present a report on this event that took place in July/August 2015.

09.15

Financial report

Dan Ownby, Vice-Chair of the World Scout Committee will deliver a finance report for the 2014-2017 Triennium.

09.30 – 10.45

Breakout sessions on Draft Resolutions, Constitutional Amendments and other key topics

The following breakout sessions will be offered to participants:

- 13th World Scout Youth Forum Outcomes
- 2030 Agenda for Sustainable Development
- Concept Review of the WSYF and WSC
- Constitutional Amendments
- Draft Resolutions by MOs I, K, L

- Draft Resolutions by MOs J, M, N
- Fees and Voting
- Membership Growth
- Scout Method
- Spirituality in Scouting
- Transparency in Scouting
- World Safe from Harm Policy
- WOSM Membership Requirements

Refer to Conference Documents [4A](#), [4B](#), [7A](#) and [7B](#). Meeting room locations will be posted on notice screens and the Conference App.

10.45 – 11.15	COFFEE BREAK
11.15 – 12.30	Breakout sessions on Draft Resolutions, Constitutional Amendments and other key topics (repeated)
12.30 – 14.00	LUNCH
14.00	<i>World Scout Committee's recommended deadline for submitting Amendments to Constitutional Amendments</i>
14.00 – 14.15	Vision 2023: Progress Report Craig Turpie, Member, World Scout Committee, will deliver a report on the progress made in the 2014-2017 Triennium towards achieving Vision 2023.
14.15 – 15.30	Breakout sessions on the draft objectives of the WOSM Triennial Plan 2017-2020 These sessions will be organized in small groups throughout the venue. There will be sessions offered in the five WOSM working languages. Refer to Conference Document 6A .
15.30 – 16.00	COFFEE BREAK
16.00 – 17.30	Presentation by candidates for election to World Scout Committee Candidates present their motivations, priorities and objectives of their individual candidatures to the Conference. (Conference Document 11) The vote will be taken on Wednesday at 16.15.
17.30 – 18.30	Meet the candidates This is an opportunity to meet informally with all the candidates nominated for election to the World Scout Committee. All candidates will be available in adjacent rooms in the venue. Meeting room locations will be posted on notice screens and the Conference App.
18.30	END OF SESSION
19.00 *	International Evening Dinner is part of the International Evening.
21.30 *	Return to hotels

Wednesday, August 16

08.45	PLENARY SESSION Meditation
09.00	Announcements
09.05	Presentations by candidates to host the 25th World Scout Jamboree, 2023 Refer to Conference Document 3 .

09.35	<p>Joint Report from WOSM and WAGGGS By Nicola Grinstead, Chairperson, WAGGGS World Board and João Armando P. Gonçalves, Chairperson, WOSM World Scout Committee.</p>
09.45	<p>15th World Scout Moot – Iceland 2017 Bandalag Íslenskra Skáta (The Icelandic Boy and Girl Scout Association) will present a report on this event that took place in July/August 2017.</p>
10.00	<p>Kandersteg International Scout Centre update The KISC team will deliver an update on activities completed during the 2014-2017 Triennium.</p>
10.15	<p>2nd World Scout Education Congress – Kandersteg 2017 Members of the Planning Team of the WSEC will deliver a report on the event which happened in May 2017.</p>
10.30 – 11.00	COFFEE BREAK
11.00	<p>PLENARY SESSION</p> <p>World Scout Foundation report By John Geoghegan, Director, World Scout Foundation.</p> <p>Messengers of Peace A short plenary presentation on the progress achieved through the Messengers of Peace Initiative during the 2014-2017 Triennium.</p>
11.20 – 12.30	<p>Breakout sessions on Messengers of Peace Projects Participants will have a chance to explore some MoP projects completed during the 2014-2017 Triennium in breakouts with the following themes:</p> <ul style="list-style-type: none"> • Capacity Strengthening • Environment Protection • Humanitarian Action • Inspiring MoP • Peace and Dialogue
12.30 – 14.00	LUNCH
14.00	<i>Deadline for Submitting Emergency Resolutions and Amendments to Draft Resolutions</i>
14.00 – 15.30	<p>PLENARY SESSION</p> <p>V</p> <p>Constitutional Amendments The voting process for the Constitutional Amendment session is outlined in Conference Document 7C. Refer to Conference Documents 7A and 7B.</p> <p>V</p> <p>Membership application referred to the 2017 World Scout Conference A vote will be taken on Draft Resolution 2017-B, concerning the membership application of The Scout Association of Macau. Refer to Conference Document 5.</p>
15.30 – 16.00	COFFEE BREAK
16.00 – 17.30	<p>PLENARY SESSION</p> <p>V</p> <p>Vote on invitations to host the 25th World Scout Jamboree (2023)</p> <p>V</p> <p>World Scout Committee Election</p>
17.00	<p>JOTA-JOTI report The JOTA-JOTI team will deliver an update on the JOTA-JOTI activities during the 2014-2017 Triennium.</p>

- 17.15 **Announcement of results of the vote on invitations to host the 25th WSJ 2023 and the World Scout Committee election**
- 17.30 END OF SESSION
- 19.00 * **Azerbaijani Evening**
Transport will be organized from Scout Family hotels to the Azerbaijani evening venue.
- 21.30 * Return to hotels.

Thursday, August 17

- 08.45 **PLENARY SESSION**
Meditation
- 09.00 Announcements
- New WOSM Member**
The Conference will welcome the National Scout Organization of Iraq, which is anticipated to become a WOSM Member Organization as of 17 August 2017.
- Partnerships**
Several WOSM partners will address the plenary during this session.
- 10.10 **V** **Voting on Resolutions of the 41st World Scout Conference**
Refer to Conference Documents [4A](#), [4B](#), 4C (containing Emergency Draft Resolutions, if applicable), 4D (report of the Resolutions Committee, which will be published on scout.org in the early evening of Wednesday 16 August and will include the proposed Amendments to Draft Resolutions) and [6A](#).
- 10.30 – 11.00 COFFEE BREAK
- 11.00 – 12.30 **V** **Voting on Resolutions of the 41st World Scout Conference** (continued)
- 12.30 – 14.00 LUNCH
- 14.00 – 15.25 **V** **Voting on Resolutions of the 41st World Scout Conference** (continued)
- 15.25 **Announcement of the new Chairperson and Vice-Chairpersons of the World Scout Committee**
- 15.30 – 16.00 COFFEE BREAK
- 16.00 – 17.30 **Breakout sessions**
Participants will have the opportunity to choose one from the following sessions (each 1.5 hours long):
- Applying and reporting on Messengers of Peace grants
 - Better World Framework
 - Constitutional Review process in an NSO
 - Communications & Strategic Engagement Strategy
 - Dialogue Training
 - Diversity and Inclusion
 - Finance Best Practices
 - Good Governance in National Boards
 - Humanitarian Action
 - Impact Measurement
 - NSO assessment and follow-up with GSAT
 - Safe from Harm Policy
 - Scout Donation Platform
 - Strategic Planning, Monitoring and Evaluation
 - Youth Involvement Policy
 - Youth Programme Policy

Note: These sessions may have to be cancelled, depending on the time needed to vote on the Draft Resolutions.

17.30 END OF SESSION
19.00 **Free evening** (dinner not provided)

Friday, August 18

08.45 **PLENARY SESSION**
Meditation

09.00 Announcements

09.05 * **Honours and Awards**
Recognition of individuals awarded with the Bronze Wolf
Recognition of NSOs that reached their 100-year milestone of Scouting (Centenary Diplomas)

16th World Scout Moot – Ireland 2021
Scouting Ireland, hosts of the 16th World Scout Moot, will deliver a progress report on the preparations for the event.

Presentations by candidates to host the 42nd World Scout Conference and 14th World Scout Youth Forum
Refer to [Conference Document 3](#).

10.30 – 11.00 COFFEE BREAK

11.00 **PLENARY SESSION**

V **Vote on invitations to host the 42nd World Scout Conference and 14th World Scout Youth Forum**

24th World Scout Jamboree – North America 2019
The NSOs of Canada, Mexico and the United States of America, hosts of the 24th World Scout Jamboree will deliver an update on preparations for the event.

Announcement of results of the vote on invitations to host the 42nd World Scout Conference and 14th World Scout Youth Forum

Global Support System and Introduction to NSO Showcases
Plenary presentation on the progress achieved in the Global Support System in the 2014-2017 system, including recognition of NSOs which undertook an assessment through GSAT, WOSM's Quality Standard.

11.45 **Breakout sessions – NSO Showcases**
Participants will have an opportunity to attend sessions based on the Global Support Assessment Tool's 10 dimensions:

- NSO - WOSM Institutional Requirements
- Governance Framework
- Strategic Framework
- Integrity Management
- Youth Programme
- Communication, advocacy and public image
- Adults in Scouting
- Resources allocation and financial controls
- Growth potential
- Continuous improvement

12.30 – 14.00 LUNCH

- 14.00 – 15.30 **Breakout sessions - NSO Showcases** (continued)
- 14.00 – 15.30 **Conference evaluation in focus groups**
A selected group of participants will be invited to provide in-depth feedback on the Conference (gender, age and regional balance will be assured). Selected participants will be informed in advance of the session.
- 15.30 – 16.00 COFFEE BREAK
- 16.00 **PLENARY SESSION**
- Outgoing World Scout Committee Chairperson's Farewell**
João Armando Gonçalves, outgoing Chairperson of the World Scout Committee will present his final remarks to the Conference.
- NSO Growth Commitments and NSO Growth Awards, with closing remarks by the WOSM Secretary General**
Refer to [Conference Document 6B](#).
- Investiture of the newly elected Members of the World Scout Committee**
- Incoming World Scout Committee Chairperson's Address**
- 17.30 END OF SESSION
- 19.00 * **CLOSING CEREMONY**
The Closing Ceremony will include dinner.

List of Conference Documents

Conference Documents aid in the conduct of the Conference decision-making process by providing details for consideration of Conference delegates. The large majority of the Conference Documents are available in all five WOSM working languages, and can be found once published on www.scout.org/confdocs2017.

- 1 Provisional Agenda
- 2 Conference Rules of Procedure
- 2A Terms of Reference Resolutions Committee
- 2B Resolution and Amendment Guidelines
- 3 Invitations to Host Future World Events
- 4A Draft Resolutions Proposed by the World Scout Committee
- 4B Draft Resolutions Proposed by the Member Organizations
- 4C Emergency Resolutions (*Available at the Conference if applicable*)
- 4D Resolutions Committee Report (*Available at the Conference*)
- 5 WOSM Membership
- 6A Strategy for Scouting - Draft objectives for World Triennial Plan 2017-2020
- 6B NSO Growth Commitments and NSO Growth Awards
- 7A Amendments to the Constitution of WOSM proposed by the World Scout
- 7B Amendments to the Constitution of WOSM proposed by Member Organizations
- 7C Voting on Constitutional Amendments
- 8 The Scout Method Review
- 9 World Safe from Harm Policy
- 10 Concept Review of the World Scout Conference and World Scout Youth Forum
- 11 World Scout Committee Elections
- 12 Background Document Regarding Draft Resolution 2017-F Spirituality in Scouting