



AZERBAIJAN 2017

**41ST WORLD SCOUT
CONFERENCE**



DOCUMENT

1

Provisional Agenda

Version 11 August 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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Languages

The official languages of the World Organization are English and French. The World Scout Bureau will make all Conference Documents available in both languages. When possible, it endeavours to make them available also in Arabic, Russian and Spanish - the three additional working languages of WOSM. In the event of a conflict arising out of the interpretation of this Conference Document or any other official document of the World Organization, the English text shall prevail.

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 2014-2017 Triennium			
			Breakout sessions on Draft Resolutions, Constitutional Amendments and other key topics	Joint Report from WOSM-WAGGGS	Partnerships <i>(plenary session)</i>	
				15th World Scout Moot (Iceland 2017) - report		
Kandersteg International Scout Centre - update	Conference Resolutions <i>(plenary voting session)</i>	16th World Scout Moot (Ireland, 2021) - progress report				
2nd World Scout Education Congress (Kandersteg 2017) - report						
<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		24th World Scout Jamboree (North America, 2019) - progress update report + Announcement of 42nd WSC and 14th WSYF host
Messengers of Peace - project presentations <i>(in breakouts)</i>	Global Support System					
						NSO showcases

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
- 15:15 – 15:30 **Keynote Address**
H.E. Mr. Jakaya Kikwete, former President of the United Republic of Tanzania, will address the Conference as the Keynote Speaker.
- 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 2014-2017 Triennium**
Dan Ownby, Vice-Chair of the World Scout Committee will deliver a finance report for the 2014-2017 Triennium.

09.30 – 10.45	<p>Breakout sessions on Draft Resolutions, Constitutional Amendments and other key topics</p> <p>The following breakout sessions will be offered to participants:</p> <ul style="list-style-type: none"> • 13th World Scout Youth Forum Outcomes • 2030 Agenda for Sustainable Development • Concept Review of the WSYF and WSC • Constitutional Amendments • Draft Resolutions by MOs 2017-I (Languages), 2017-K (WSC size), 2017-L (Youth Advisors) • Draft Resolutions by MOs 2017-J (Sustainability), 2017-M (JOTA-JOTI), 2017-N (Bidding for Events) • Fees and Voting • Membership Growth • Scout Method • Spirituality in Scouting • Transparency in Scouting • World Safe from Harm Policy • WOSM Membership Requirements (see Constitutional Amendment 02) <p>Refer to Conference Documents 4A, 4B, 7A and 7B. Meeting room locations will be posted on notice screens and the Conference App.</p>
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	<p>Strategy for Scouting - Vision 2023: Progress Report</p> <p>Craig Turpie, Member, World Scout Committee, will deliver a report on the progress made in the 2014-2017 Triennium towards achieving the Strategy for Scouting - Vision 2023.</p>
14.15 – 15.30	<p>Breakout sessions on the draft objectives of the WOSM Triennial Plan 2017-2020</p> <p>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.</p>
15.30 – 16.00	COFFEE BREAK
16.00 – 17.30	<p>Presentation by candidates for election to World Scout Committee</p> <p>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.</p>
17.30 – 18.30	<p>Meet the WSC candidates</p> <p>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 two big adjacent rooms in the venue. Meeting room locations will be posted on notice screens and the Conference App.</p>
18.30	END OF SESSION
19.00 *	<p>International Evening</p> <p>Dinner is part of the International Evening.</p>
21.30 *	Return to hotels

Wednesday, August 16

08.45	PLENARY SESSION Meditation
09.00	Announcements
09.05	Video Address Mr. Gordon Brown, United Nations Special Envoy for Global Education, will address the Conference through an inspiring video message.
09.10	Presentations by candidates to host the 25th World Scout Jamboree, 2023 Refer to Conference Document 3 .
09.35	Joint Report from WOSM and WAGGGS By Nicola Grinstead, Chairperson, WAGGGS World Board and João Armando P. Gonçalves, Chairperson, WOSM World Scout Committee.
09.45	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.
10.00	Kandersteg International Scout Centre update The KISC team will deliver an update on activities completed during the 2014-2017 Triennium.
10.15	2nd World Scout Education Congress – Kandersteg 2017 Members of the Planning Team of the 2 nd WSEC will deliver a report on the event which happened in May 2017.
10.30 – 11.00	COFFEE BREAK
11.00	PLENARY SESSION World Scout Foundation report By John Geoghegan, Director, World Scout Foundation. Messengers of Peace A short plenary presentation on the progress achieved through the Messengers of Peace Initiative during the 2014-2017 Triennium.
11.20 – 12.30	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: <ul style="list-style-type: none">• Capacity Strengthening• Environment Protection• Humanitarian Action• Inspiring MoP• Peace and Dialogue
12.30 – 14.00	LUNCH
14.00	Deadline for Submitting Emergency Resolutions and Amendments to Draft Resolutions
14.00 – 15.30	PLENARY SESSION V Constitutional Amendments The voting process for the Constitutional Amendment session is outlined in Conference Document 7C . Refer to Conference Documents 7A and 7B .

V	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 .
15.30 – 16.00	COFFEE BREAK
16.00 – 17.30	PLENARY SESSION
V	Vote on invitations to host the 25th World Scout Jamboree (2023)
V	World Scout Committee Election
17.00	JOTA-JOTI report The JOTA-JOTI team will deliver an update on the JOTA-JOTI activities during the 2014-2017 Triennium.
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. Refer to Circular 23/2017 .
	Partnerships Several WOSM partners will address the plenary during this session. WOSM's partners, and special guests to the Conference, include the following: <ul style="list-style-type: none"> • Video message from United Nations Secretary General, H.E. Mr. António Guterres • Ms. Elizabeth Nyamayaro, Senior Advisor to Under-Secretary-General & Executive Director of UN Women, and Global Head of the HeForShe Initiative • H.E. Mr. Faisal Bin Muaammar, Secretary General King Abdullah Bin Abdulaziz International Center for Interreligious and Intercultural Dialogue (KAICIID) • Ms. Francine Furaha Muyumba, President Pan African Youth Union
09.45 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		<p>Workshops</p> <p>Participants will have the opportunity to choose one of the following workshops (each 1.5 hours long):</p> <ul style="list-style-type: none"> • Applying and reporting on Messengers of Peace grants • Better World Framework • Constitutional Review process in an NSO • Communications & Strategic Engagements 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 • Scout Donation Platform • Strategic Planning, Monitoring and Evaluation • World Safe from Harm Policy • World Scout Youth Involvement Policy • World Scout Youth Programme Policy <p><i>Note: These sessions may have to be cancelled, depending on the time needed to vote on the Draft Resolutions.</i></p>
17.30		END OF SESSION
19.00		Free evening (dinner not provided)

Friday, August 18

08.45		<p>PLENARY SESSION</p> <p>Meditation</p>
09.00		Announcements
09.05 *		<p>Honours and Awards</p> <p>Recognition of individuals awarded with the Bronze Wolf Recognition of NSOs that reached their 100-year milestone of Scouting (Centenary Diplomas)</p> <p>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.</p> <p>Presentations by candidates to host the 42nd World Scout Conference and 14th World Scout Youth Forum Refer to Conference Document 3.</p>
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

CLOSING 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 2017-2020 World Scout Committee

Incoming World Scout Committee Chairperson's Address

Official handover to the 42nd World Scout Conference and 14th World Scout Youth Forum Hosts

Expressions of gratitude

17.30

END OF SESSION

19.00 *

CLOSING CEREMONY

The Closing Ceremony will include dinner.

During the Closing Ceremony, Conference Delegations will be offered an opportunity to present the 41st World Scout Conference Hosts as well as the World Scout Committee of the 2014-2017 Triennium with gifts.

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.

There is also an FAQ section available on <https://www.scout.org/conference>, summarizing all the Questions & Answers received during the online Q&A sessions in advance of the World Scout Conference.

- 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