

# Document 1

## Provisional Agenda



**40<sup>TH</sup><sub>E</sub>** WORLD SCOUT  
CONFERENCE  
CONFÉRENCE MONDIALE  
DU SCOUTISME  
**SLOVENIA 2014**



**SCOUTS**  
Creating a Better World



As is the usual practice in the months leading up to the World Scout Conference, we are pleased to send you herewith the Provisional Agenda for the 40th World Scout Conference to take place in August 2014, in Ljubljana, Slovenia. We hope that this will enable your delegation to the Conference to prepare for the discussions and debates that will take place there.

A revised Agenda will be available upon registration in Ljubljana.

1. Electronic copies of all Conference Documents will be sent in advance to all National Scout Organizations via Scoutpak as soon as they are published. All Conference documents will also be available to download via the scout.org intranet, to which all NSOs should have access.
2. We recommend that Conference documents be shared as soon as possible with all members of the delegations.

All documents will be available in English and French, and if the documents exist in another language, they will also be placed on the web site.

A full set of Conference Documents will be available on a USB key provided to all Conference delegates and observers at registration.

3. If delegates wish to have printed copies of the documents, these should be printed at home before departure for Slovenia, as in principle, there will be no additional copies available at the Conference.

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Plenary sessions will take place at the GR Exhibition and Convention Centre (GR) in Ljubljana, Slovenia. Details of the rooms designated for commissions, working groups and other meetings will be posted on notice boards. The order of presentation of items and the timing of sessions are subject to change.

All Conference Documents are, whenever possible, printed on environmentally friendly paper.

## **WORLD SCOUT COMMITTEE (AS AT 11 AUGUST 2014)**

### *Elected Members:*

Mr. Simon H. Rhee	Chairperson
Mr. Wahid Labidi	Vice-Chairperson
Mr. John May	Vice-Chairperson
Ms. Karin Ahlbäck	Member
Dr. Abdullah Bin Suliman Alfahad	Member
Mr. Marcel Ledjou Blaguet	Member
Mr. João Armando P. Gonçalves	Member
Mrs. Mari Nakano	Member
Mr. John Neysmith	Member
Mr. Daniel G. Ownby	Member
Mr. Oscar V. Palmquist A.	Member
Mrs. Lidija Pozaic	Member

*Note: For detailed information on WSC elected Members retiring at this Conference and/or those eligible for re-election, please see Conference Document 13 for more details.*

### *Ex-officio Members:*

Mr. Scott A. Teare, Secretary General  
Mr. Olivier Dunant, Treasurer  
Mr. Lars Kolind, member of the Board of the World Scout Foundation  
Mr. Gilbert Mussumba, Chairperson, Africa Scout Committee  
Mr. Youssef Mahmoud Khaddaj, Chairperson, Arab Scout Committee  
Dr. Chao Shou-Po, Chairperson, Asia-Pacific Scout Committee  
Ms. Irina Pruidze, Chairperson, Eurasia Scout Committee  
Dr. Andrea Demarmels, Chairperson, European Scout Committee  
Mr. Leonardo Morales, Chairperson, Interamerican Scout Committee

## **THEME "SHAPING A COMMON FUTURE"**

The World Scout Committee has adopted "*Shaping a Common Future*" as the theme for this year's Conference. The chosen theme is inspired by:

- Our efforts in developing a new strategic vision for World Scouting towards 2023 that will culminate at the Conference.
- A more collaborative approach towards forming the WOSM 2014-2017 triennial plan that will be reflected in the agenda and working methods of the Conference.
- The spirit of unity with which Scouts all around the world share in a common identity.

The Conference theme also shares a common thread with the theme adopted for the 12<sup>th</sup> World Scout Youth Forum, which is "*One tree, many branches.*"

## 40th WORLD SCOUT CONFERENCE

### PROVISIONAL AGENDA

#### Notes:

**V** Indicates that a formal vote will be taken

\* Participants registered in the accompanying persons' programme are invited.

### SATURDAY, AUGUST 9

#### 09.00-21.00 **DELEGATES REGISTRATION**

At GR Exhibition and Convention Centre in Ljubljana  
Dunajska cesta 18,  
1000 Ljubljana,  
SLOVENIA  
Tel.: +386 1 300 26 11  
Web site: <http://www.ljubljanafair.com>

Delegation leaders from Member Organizations should collect their delegation's voting kit at the Conference registration desk. 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.

12.00-21.00 Setting Up Conference Displays By National Scout Organizations And Partner Organizations

**PRELIMINARY MEETINGS:** At GR Exhibition and Convention Centre in Ljubljana (*see p. 8*).

### SUNDAY, AUGUST 10

#### 09.00-22.00 **DELEGATES REGISTRATION**

At GR Exhibition and Convention Centre in Ljubljana  
Dunajska cesta 18,  
1000 Ljubljana,  
SLOVENIA  
Tel.: +386 1 300 26 11  
Web site: <http://www.ljubljanafair.com>

Delegation leaders from Member Organizations should collect their delegation's voting kit at the Conference registration desk. 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.

09.00-22.00 **Setting Up Conference Displays By National Scout Organizations And Partner Organizations**

**PRELIMINARY MEETINGS:** At GR Exhibition and Convention Centre in Ljubljana (*see p. 8*)

17.15-18.30 \* **Welcome the World Reception**

18.45-19.15 \* **SCOUT'S OWN**

Scout gathering with music and meditations at Tivoli Park.  
Details will be communicated in due time to NSOs.

19.30 \* Return to hotels (dinner your own responsibility).

## **MONDAY, AUGUST 11**

### **08.00-14.00 DELEGATES REGISTRATION**

At GR Exhibition and Convention Centre in Ljubljana.

### **08.45-09.45 \* OPENING SESSION**

- Free seating

Words of welcome from the World Scout Committee and the Scout Association of Slovenia and a special keynote address.

Explanation of simultaneous interpretation system

Remarks from the Chairperson of the World Scout Committee  
Remarks on behalf of the Host Committee, the Scout Association of Slovenia  
Special guest speaker.

### **09.45-11.00 REGIONAL MEETINGS**

Information will be sent to National Scout Organizations by the respective Regional Office of the World Scout Bureau. Meeting room locations will be posted on notice boards.

A second session of Regional Meetings will be held on Friday afternoon from 13.45 - 15.45 as part of the Conference Agenda.

### **11.00-11.30 COFFEE BREAK**

### **11.30-12.45 REGIONAL MEETINGS (continued)**

### **12.45 LUNCH**

### **14.00 PLENARY SESSION**

- Delegates will be seated in country alphabetical order.
- Observers should sit towards the rear of the plenary hall.
- Guests will have assigned seats.

Meditation

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 No. 2) for details.

#### **Rules of Procedure**

The Chairperson will refer Conference to the Rules of Procedure, that have been adopted by postal ballot, as specified in Conference Document No. 2.

#### **V Appointment of Resolutions Committee**

The World Scout Committee will nominate candidates. See the Rules of Procedure (Conference Document No. 2) for details.

- 14.10 **V Membership of the World Organization of the Scout Movement**  
 The Conference will welcome the National Scout Organization which has been admitted to WOSM since the 39th World Scout Conference (Brazil 2011).  
  
 In application of Article VIII.1 of the WOSM Constitution, the World Scout Committee will report on the cases of suspension and/or termination of National Scout Organizations' membership of WOSM, if any. Refer to Conference Document No. 3.
- 14.15 **Presentation of Centenary Diplomas**  
 Centenary Diplomas will be presented to NSOs that have celebrated their centenary. (Resolution 27/08)
- 14.20 **Welcome**  
**Report by the Chairperson of the World Scout Committee**  
 The Chairperson, Simon Rhee, will introduce the members of the World Scout Committee and report on the Committee's work since the last World Scout Conference (Brazil 2011).  
  
 Messengers of Peace – Stories from the Regions  
  
**Report of the Secretary General of the World Organization of the Scout Movement**  
 The Secretary General, Scott Teare, will present his report.  
  
**Report of the Treasurer**  
 The Treasurer, Olivier Dunant, will present the financial report of the World Organization.
- 15.05 **Questions and answers**
- 15.15 **12<sup>th</sup> World Scout Youth Forum – Slovenia 2014**  
 The Planning Committee of the 12<sup>th</sup> World Scout Youth Forum will present a report on the outcomes of this event that took place in Slovenia a week prior to the Conference.
- 15.30-16.00 COFFEE BREAK
- 16.00 **PLENARY SESSION**  
  
**World Scout Foundation**  
 Information on the activities of the Foundation since the World Scout Conference in 2011 in Brazil will be presented to the Conference.  
  
**WAGGGS/WOSM**  
 The Conference will receive a progress report on the results of the work on WAGGGS/WOSM relationships during the last triennium.
- 16.10 **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 No. 13)  
 The vote will be taken on Tuesday at 16.45.
- 17.10 **Meet the candidates for election to the World Scout Committee**  
 This is an opportunity to meet informally with the candidates to the World Scout Committee in the lobby area outside the plenary hall.
- 18.30 DINNER

- 20.00 \* **OPENING CEREMONY**  
At GR Exhibition and Convention Centre in Ljubljana
- 21.30 \* Return to hotels.

## TUESDAY, AUGUST 12

- 08.45 **PLENARY SESSION**  
Meditation
- 09.00 Announcements
- 09.05 **14<sup>th</sup> World Scout Moot – Canada 2013**  
L'Association des Scouts du Canada will present a report on this event that took place in August 2013.  
  
Messengers of Peace – Stories from the Regions
- 09.30 **World Scouting Showcase**  
Key projects and initiatives undertaken and supported by the World Scout Committee during the Triennium 2011-2014 will be presented in the form of a showcase of sessions, discussions and information stands outside of plenary.  
  
Sessions  
Educational Methods  
Global Support  
World Scout Youth Forum Recommendations (*Resolution 9/11*)  
Youth for Change  
21<sup>st</sup> Century Leadership  
  
Information stands  
JOTA-JOTI  
Messengers of Peace  
scout.org  
23<sup>rd</sup> World Scout Jamboree - Japan 2015  
15<sup>th</sup> World Scout Moot – Iceland 2017  
24<sup>th</sup> World Scout Jamboree – North America 2019
- 11.00-11.30 COFFEE BREAK
- 11.30 **World Scouting Showcase (continued)**  
Sessions (repeated)  
  
Information stands (*continued*)  
  
Discussions  
Duty to God  
Global Issues  
Human Rights  
Transparency in WOSM Decision-Making
- 13.00 LUNCH

- 14.30           **PLENARY SESSION**  
 Plenary feedback from the discussion groups run during the morning's showcase:  
                   Duty to God  
                   Human Rights  
                   Global Issues  
                   Transparency in WOSM Decision-Making
- 15.45           COFFEE BREAK
- 16.15           **PLENARY SESSION**  
**Presentations by candidates to host the 16<sup>th</sup> World Scout Moot, 2021**  
 Refer to Conference Document No. 14
- 16.45           **V   World Scout Committee Election**
- 18.30           DINNER
- 19.30-21.00   \*   International evening
- 21.00           Return to hotels.

### **WEDNESDAY, AUGUST 13**

- 08.45           **PLENARY SESSION**  
 Meditation
- 09.00           Announcements
- 09.05           **V   Vote on 16<sup>th</sup> World Scout Moot, 2021**  
 Messengers of Peace – Stories from the Regions
- 09.45           **The Strategy for Scouting**  
 A presentation on the progress made in renewing the Strategy, in follow-up to Resolution 6/11.
- 10.15-10.45   COFFEE BREAK
- 10.45           **Break-out groups on the Strategy for Scouting**
- 11.45           PLENARY SESSION  
**Report on the 1<sup>st</sup> World Scout Education Congress - Hong Kong, 2013**  
**Introduction to WOSM Triennial Plan 2014-2017**  
 Announcements
- 12.30           LUNCH
- 14.00           Depart GR Exhibition and Convention Centre in Ljubljana to walk to Tivoli Park (venue for afternoon programme).
- 14.30           **Discussion groups on WOSM Triennial Plan 2014-2017**
- 15.45-16.15   COFFEE BREAK
- 16.15           **Workshops on Global Support Assessment Tool**
- 17.30           END OF PROGRAMME

Free evening (with dinner your own responsibility)

## THURSDAY, AUGUST 14

- 08.45           **PLENARY SESSION**  
Meditation
- 09.00           Announcements  
Announcement of new Chairperson and Vice-Chairpersons of the World Scout Committee  
Scouts in Action
- 09.05           **22<sup>nd</sup> World Scout Jamboree – Sweden 2011**  
The Guides and Scouts of Sweden will present a report on this event that took place in July-August 2011.
- 09.20           Feedback from break-out groups on the Strategy for Scouting
- 09.30           Feedback from discussion groups on the WOSM Triennial Plan 2014-2017
- 09.40           **Presentations by candidates to host the 41<sup>st</sup> World Scout Conference and 13<sup>th</sup> World Scout Youth Forum 2017**  
Messengers of Peace – Stories from the Regions
- 10.20           **Seminars on Youth and Scouting Today**  
Millennium Development Goals (MDGs) and post-2015  
Youth trends across the world  
Like skills  
Scouting and communities  
Education today  
The image of Scouting  
Our impact  
Woodbadge course  
Intergenerational dialogue  
Youth Involvement  
Safe from Harm
- 11.10-11.40   COFFEE BREAK
- 11.40           **Seminars on Youth and Scouting Today** (*continued*)
- 12.30           LUNCH  
Presentation of gifts to the Host Committee by the delegations
- 14.00           PLENARY SESSION
- V       Vote on 41<sup>st</sup> World Scout Conference & 13<sup>th</sup> World Scout Youth Forum 2017**
- 14.25           Messengers of Peace
- 15.30-16.00   COFFEE BREAK
- 16.45           **Informal meetings of participants with similar appointments in Scouting, for example:**  
World Scout Committee and Regional Scout Committee members  
International Commissioners  
Chief Commissioners and Chief Scouts  
Chief Executives  
Youth Programme  
Adults in Scouting  
Public Relations and Communications

18.00 DINNER

## **FRIDAY, AUGUST 15**

08.45 **PLENARY SESSION**

Meditation

09.00 Announcements

09.05 **Investiture of new members of the World Scout Committee**

09.10 \* **Honours and Awards**

09.30 **23<sup>rd</sup> World Scout Jamboree - Japan, 2015**

The Scout Association of Japan will present a report on preparations for this event

09.45 **15<sup>th</sup> World Scout Moot – Iceland, 2017**

The Icelandic Boy and Girl Scout Association will present a report on preparations for this event.

Messengers of Peace – Stories from the Regions

10.10 Group photo session

10.30-11.00 COFFEE BREAK

11.00 **PLENARY SESSION**

**V Voting on Resolutions of the 40<sup>th</sup> World Scout Conference**

12.30 LUNCH

13.45 **REGIONAL MEETINGS**

Information will be sent to National Scout Organizations by the respective Regional Office of the World Scout Bureau. Meeting room locations will be posted on notice boards.

15.45 COFFEE BREAK

16.15 **CLOSING PLENARY SESSION**

16.15 Address by the new Chairperson of the World Scout Committee

Handover to hosts of 41<sup>st</sup> World Scout Conference and 13<sup>th</sup> World Scout Youth Fourm

Closing remarks

17.30 END OF SESSION

Return to hotels

20.30 \* FAREWELL RECEPTION AND CLOSING DINNER

At GR Exhibition and Convention Centre in Ljubljana

\* \* \*

## **40<sup>th</sup> WORLD SCOUT CONFERENCE**

### **WORLD SCOUT COMMITTEE, AND ITS STANDING GROUPS AND COMMITTEES**

The World Scout Committee and some of its standing groups and committees will meet prior to the Conference. Detailed information will be sent to the members of each group and committee concerned in due course.

#### **SATURDAY, AUGUST 9**

- 11.00-13.00 World Scout Committee Steering Committee Meeting
- 13.00-14.00 Lunch
- 14.00-17.00 Constitutions Committee

#### **SUNDAY, AUGUST 10**

- 09.00-17.00 World Scout Committee
- 18.00-22.00 WSYF Planning Committee meeting

#### **OTHER MEETINGS:**

World Scout Foundation and International Scout Organizations with Consultative Status: ISGF, CPGS, ICCS, IFJS, IUMS, DESMOS, WBSB, WSPU. For confirmation of meeting and further information, please contact the Organizations concerned. For any other meetings, please consult the notice boards.

\* \* \*

### **LIST OF THE CONFERENCE DOCUMENTS**

- DOC 1 - Provisional Agenda (revised Agenda available in Ljubljana)
- DOC 2 - Rules of Procedure
- DOC 3 - Suspension and Termination of WOSM Membership
- DOC 4 - Implementation of Resolutions adopted by the 39<sup>th</sup> World Scout Conference
- ~~DOC 5~~ - (*CANCELLED*)
- DOC 6 - Strategy for Scouting – Vision 2023
- DOC 7 - WOSM Triennial Plan 2014-2017
- DOC 8 - World Scout Youth Programme Policy
- DOC 9 - World Scout Youth Involvement Policy
- DOC 10 - 21<sup>st</sup> Century Leadership in Scouting
- DOC 11 - Global Support
- DOC 12 - Human Rights
- DOC 13 - World Scout Committee Election
- DOC 14 - Future World Scout Events
- ~~DOC 15~~ - (*CANCELLED*)