

AGENDA

"LEADERS OF INNOVATION"

The theme of the 39th World Scout Conference was "Leaders of Innovation".

Innovation means to 'try out new ideas'. Innovation can be used to describe the results of small incremental changes or large, substantial changes. Scouting is a Movement, so we expect it to develop and change over time, however innovations are only valuable when they are combined with effective and inspired Leadership that is capable of ensuring sustained progress and growth.

Scouting aims to develop leaders who are at the heart of the innovation process, so Scout leaders should be able to:

- identify the key problems and key challenges in Scouting
- nurture ideas to transform innovative thinking to enlightened solutions
- guarantee the relevance and feasibility of any innovative solutions, and
- implement these solutions with clarity and wisdom.

The World Scout Conference is a very important event for the Movement. It is a time when the representative leadership of all National Scout Organizations gathers together to review progress and make decisions for the future. This Conference Agenda was designed to enable innovations to be shared and discussed so that wise decisions can be taken to support the growth of the Movement.

Notes:

V Indicates that a formal vote was taken

***** Participants registered in the accompanying persons' programme were invited.

PRELIMINARY FUNCTIONS AND PRELIMINARY MEETINGS:

SATURDAY, JANUARY 8

09.00-21.00 DELEGATES REGISTRATION

At Estação Convention Centre (ECC) in Curitiba

Delegation leaders from Member Organizations could collect their delegation's voting kit at the Conference registration desk. Please note the provision of Article X.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

SUNDAY, JANUARY 9

09.00-22.00 DELEGATES REGISTRATION

At Estação Convention Centre (ECC) in Curitiba

09.00-22.00 SETTING UP CONFERENCE DISPLAYS BY NATIONAL SCOUT ORGANIZATIONS AND PARTNER ORGANIZATIONS

17.15-18.15 First time Participants' Briefing

18.45-19.15 * SCOUT'S OWN

Scout gathering with music and meditations.

The ceremony took place at UTFPR - the University building adjacent to Convention Centre. A Scout's Own encourages Scouts to share and reflect on their experiences and to seek wisdom through The Scout Law and Promise. The ceremony was organized by União dos Escoteiros do Brasil, Conference hosts.

MONDAY, JANUARY 10

08.00-14.00 DELEGATES REGISTRATION

At Estação Convention Centre in Curitiba.

08.45-11.00 REGIONAL MEETINGS

Information was sent to National Scout Organizations by the respective Regional Office of the World Scout Bureau.

Africa Region

Arab Region

Asia-Pacific Region

Eurasia Region

European Region

Interamerican Region

A second session of Regional Meetings was held on Friday 14 January as part of the Conference Agenda.

11.00 BREAK

11.30 OPENING SESSION

- Delegates were seated in country alphabetical order starting with Brazil.
- Observers were seated towards the rear of the plenary hall.
- Guests had assigned seats.

Meditation

Explanation of simultaneous interpretation system

Introduction of Conference Chairperson and Vice-Chairpersons

Introduction of the Host Committee, União dos Escoteiros do Brasil, and Guests

Minute of silence

Announcements

Scouts in Action - Slovakia

Explanation of voting procedure

V Appointment of Tellers

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

V Rules of Procedure

The World Scout Committee proposed the adoption of the Rules of Procedure, as specified in Conference Document No. 2.

V Appointment of Resolutions Committee

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

12.00 Membership of the World Organization of the Scout Movement

The Conference welcomed the National Scout Organization which has been admitted to WOSM since the 38th World Scout Conference (Korea 2008).

- 12.15** **Presentation of Centenary Diplomas**
Centenary Diplomas were presented to 48 National Scout Organizations / Associations that celebrated their centenary between 2007 and 2011. (Resolution 27/08)
- 12.45** **LUNCH**
- 14.15** **PLENARY SESSION**
Welcome
Scouts in Action - Haiti
Address by the Chairperson of the World Scout Committee, William F (Rick) Cronk
Report of the Secretary General WOSM, Luc Panissod
Report of the Treasurer of the World Scout Committee, Maurice Machenbaum
- 14.50** **Questions and answers on the Reports**
- 15.10** **World Scout Foundation**
Information on the activities of the Foundation and report on the progress made since the World Scout Conference 2008 in Korea were presented to the Conference.
- 15.20** **WAGGGS/WOSM**
The Conference received a progress report on the results of the work on WAGGGS/WOSM Relationships during the last triennium.
- 15.35** **Introduction of the candidates for election to the World Scout Committee**
Introduction of the candidates nominated for election to the World Scout Committee (Conference Document No. 9). The candidates presented their motivations, priorities and objectives on Tuesday 11 January. The votes were taken on Wednesday 12 January.
- 15.40** **Meet the candidates for election to the World Scout Committee**
An opportunity was provided for participants to meet informally with the candidates to the World Scout Committee in the lobby area outside the Conference Hall.
- 16.30** **BREAK**
16.30 Briefing for discussion group leaders
by invitation.
- 20.00** * **OPENING CEREMONY**
At ECC.
- 21.30** * **OFFICIAL WELCOME RECEPTION**
At ECC.

TUESDAY, JANUARY 11

- 08.45** **PLENARY SESSION**
Meditation
- 09.00** Announcements
Scouts in Action - The Philippines

- 09.05 Governance in World Scouting**
A report was made on Governance at all levels in World Scouting. (Conference Document No. 13)
- 09.20 Educational Methods**
The Conference received a presentation on the outcomes and impact of the work in relation to Educational Methods in the Movement. (Conference Documents No. 7, 14 and 15)
- 09.40 Scouting's Profile**
The Conference received a presentation on the development of Scouting's Profile, particularly in relation to the Scout Brand and Image. (Conference Document No. 8)
- 10.00 The Strategy for Scouting**
The Conference received a presentation on the work of the Strategy Co-ordination Group. (Conference Documents No. 6 A and 6 B.)
- 10.20 V WOSM Registration Fees**
The World Scout Committee presented its proposal concerning the basic fee per member for the next triennium. A vote was taken on this proposal. (Conference Document No. 10)
- 10.40 11th World Scout Youth Forum - Summary Report**
The Planning Committee of the WSYF presented a summary report of the 11th World Scout Youth Forum.
- 11.00 BREAK**
- 11.30 PAST AND CURRENT WORLD EVENTS**
Report: 13th World Scout Moot 2010 Kenya
- 11.45 Report: 14th World Scout Moot 2013 Canada**
- 12.30 LUNCH**
- 14.00 SEMINARS ON INNOVATIONS IN SCOUTING**
Session 1
Presentations of work or seminars led by National Scout Organizations and Regions focusing on innovations in Scouting and their results.
- 14.50 Session 2**
Presentations of work or seminars led by National Scout Organizations and Regions focusing on innovations in Scouting and their results.
- 15.45 BREAK**
- 16.15 PLENARY SESSION**
16.15 Presentation by candidates for election to World Scout Committee
Candidates presented their motivations, priorities and objectives of their individual candidatures to the Conference. (Conference Document No. 9)
- 17.00 (cont. morning's session)**
Report: 22nd World Scout Jamboree 2011 Sweden
- 17.15 Report: 23rd World Scout Jamboree 2015 Japan**
- 17.30 Scouts in Action - Sierra Leone**
National Scout Organizations' Fair on Innovations
NSOs were invited to share innovations in their displays. The 'Fair' was an opportunity to explain the innovations in NSOs.

18.30-20.30 * International Fair

Following the Fair on Innovations there was an opportunity for delegations to share their national culture and food with participants.

WEDNESDAY, JANUARY 12

08.45 PLENARY SESSION

Meditation

09.00 Announcements

Scouts in Action - El Salvador

09.05 World Scout Committee Elections

The Conference elected six new members for a three-year term. See the Rules of Procedure. The list of candidates was provided in Conference Document No. 9.

V Vote World Scout Committee Elections

10.00 Messengers of Peace

10.30 SESSION ENDS

10.45 * Buses left ECC for outdoor day, via 1 tourist site

12.30 Arrive at Santa Monica Camp Club

LUNCH

14.00 Discussion Groups focusing on Governance and the Strategy for Scouting

16.00 BREAK

16.30 NSO Discussions in delegations

17.30 END OF SESSION

18.00-20.00 * Brazilian Evening

The participants enjoyed Brazilian food and entertainment.

At Santa Monica Camp Club.

20.00 * Buses returned to Hotels

THURSDAY, JANUARY 13

08.45 PLENARY SESSION

Meditation

09.00 Announcements

Announcement of new Chairperson and Vice-Chairpersons of the World Scout Committee

Scouts in Action - Kenya

09.10 V Decisions on Constitutional Amendments

The Conference voted on the proposed amendments to the WOSM Constitution. (Conference Documents No. 12 A, 12 B and 12 C)

10.30 BREAK

11.00 V Decisions on Constitutional Amendments (cont.)

12.30 LUNCH

Presentation of Gifts to the Host Committee by the delegations

- 14.00 PLENARY SESSION**
- * **Bronze Wolf Award Ceremony**
- 14.30 FUTURE WORLD SCOUT EVENTS**
- The Conference received the invitations from National Scout Organizations offering to host World Events. (Conference Document No. 11)
- V **40th World Scout Conference & 12th World Scout Youth Forum 2014**
- V **15th World Scout Moot 2017**
- V **24th World Scout Jamboree 2019**
- V **Votes on Future World Scout Events**
- Food for Life Presentation**
- 16.00 BREAK**
- 16.30 Announcement of results of the votes on Future World Scout Events**
- Scouts in Action - Saudi Arabia**
- 16.45 Informal meetings of participants with similar appointments in Scouting:**
- World Scout Committee and Regional Committee members
International Commissioners
Chief Commissioners and Chief Scouts
Chief Executives
Educational Methods - National Programme Commissioners &
National Adult Support/Training Commissioners
Public Relations/Media Managers
Youth delegates
World Scout Jamboree
- 17.45 END OF SESSION**
- 18.00 FREE EVENING**

FRIDAY, JANUARY 14

- 08.45 PLENARY SESSION**
- Meditation**
- 09.00 Announcements**
- Scouts in Action - South Africa**
- 09.05 Investiture of new members of the World Scout Committee**
- 09.15 V Resolutions of the 39th World Scout Conference**
- 10.30 BREAK**
- 11.00 V Resolutions of the 39th World Scout Conference (cont.)**
- 12.30 LUNCH**
- 13.45 - 15.45 REGIONAL MEETINGS**
- 15.45 BREAK**
- 16.15 PLENARY SESSION**
- V **Courtesy Resolutions (cont. morning's session)**
- Scouts in Action - Burundi**
- Address by the new Chairperson of the World Scout Committee**

Closing remarks

16.30 * CLOSING CEREMONY

At ECC.

17.30 END OF SESSION

20.30 * CLOSING DINNER

At Madalosso Restaurant.

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