



CONFERENCE ORGANIZATION

CONFERENCE OFFICERS

CHAIRPERSON

Mr. William F (Rick) Cronk

VICE-CHAIRPERSONS

Mr. Mario Díaz Martínez

Mr. Simon Rhee

TELLERS

Mr. Jae Min Choi, Korea

Mr. Leonardo Morales, Costa Rica

Ms. Doina Postica, Moldova

Mrs. Leone Revault, French Polynesia

Mr. Danny Rosenfeld, Israel

Mr. Honoré Gabriel Djivo, Senegal

RESOLUTIONS COMMITTEE

CHAIRPERSON

Mr. David Jones, Australia

MEMBERS

Mr. James Boyle, United Kingdom

Mrs. Jeanne Ebongue, Cameroon

Miss Sarah Rita Kattan, Lebanon

SECRETARIES

Mr. Charles A. Revkin, World Scout Bureau

Mr. Jim Sharp, World Scout Bureau

Mr. Saâd Zian, World Scout Bureau

CONFERENCE STEERING COMMITTEE

CHAIRPERSON

Mr. William F (Rick) Cronk

VICE-CHAIRPERSONS

Mr. Mario Díaz Martínez

Mr. Simon Rhee

SECRETARY GENERAL

Mr. Luc Panissod

CONFERENCE AGENDA COORDINATOR

Ms. Anne Whiteford

CONFERENCE ADMINISTRATOR

Mr. Jean-Bernard Rebord

HOST COMMITTEE REPRESENTATIVE

Mr. Oscar Palmquist

HOST COMMITTEE

Mr. Paulo Saluamuni, President

Mr. Fernando Brodeschi, Vice-President

Mr. Oscar Palmquist, Vice-President

Mr. José Mario Moraes e Silva, Conference Director

Mr. Ricardo Stuber, International Commissioner UEB and Youth Forum Director

CONFERENCE DOCUMENTS

PROVIDED IN ADVANCE:

- DOC 1 - Provisional Agenda
- DOC 2 - Rules of Procedure
- DOC 3 - Triennial Report 2008-2011 (Res. 10/08)
- DOC 4 - *Suspension and Termination of WOSM Membership* (**CANCELLED**)
- DOC 5 - Implementation of Resolutions adopted by the 38th World Scout Conference
- DOC 6 A - The Evaluation of the Strategy for Scouting
- DOC 6 B - The Proposal for a New Approach to the Strategy
- DOC 7 - Educational Methods
- DOC 8 - Strengthening the World Scouting Brand
- DOC 9 - World Scout Committee Elections
- DOC 10 - WOSM Registration Fee System
- DOC 11 - Invitations to Future World Scout Events
- DOC 12 A - Amendments to the Constitution of WOSM proposed by the World Scout Committee
- DOC 12 B - Amendments to the Constitution of WOSM proposed by National Scout Organizations
- DOC 12 C - Voting on Constitutional Amendments
- DOC 13 - Governance
- DOC 14 - Youth Involvement in Decision-Making
- DOC 15 - World Adults in Scouting Policy

Others:

- *Triennial Report 2008-2011 (Res. 10/08) (Conference Document No. 3)*
- Report of the Chairman of the World Scout Committee
- Report of the Secretary General WOSM
- Gone Home List
- The Bronze Wolf Award - Citations 2008-2011
- Consolidated Financial Statements as at 30 September 2009

Note: These documents and reports have been collected on a special USB key that was distributed to all Conference participants in Brazil. The complete Table of Contents and the material available on the USB key appear in Conference Document No. 3. This material is also available on scout.org website under the title "Triennial Review 2008-2011".

PROVIDED AT THE CONFERENCE:

- Welcome Kit, provided by the Host Committee
- Revised Agenda - Conference Document 1
- USB Key
- Recommendations from 11th World Scout Youth Forum
- Treasurer's Report
- The Strategy for Scouting - Draft Resolutions for the World Scout Conference
- Discussion Groups on the Strategy and Governance (information paper for Wed afternoon)
- Address of the Secretary General WOSM
- Explanation of voting procedure for elections to World Scout Committee
- Seminars on Innovations in Scouting (information sheet)
- Resolutions Committee Report (Proposed Business & Courtesy Resolutions)
- WOSM and the Universal Declaration of Human Rights
- Reaching out, creating a better world. Declaration from the World Scout Committee to the 39th World Scout Conference
- Official Conference Participants List

Note: Conference Evaluation was developed through an electronic questionnaire made available to all Conference participants.

* * *