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Organisation Mondiale du Mouvement Scout
Всемирная Организация Скаутского Движения
Organización Mundial del Movimiento Scout
المنظمة العالمية للحركة الكشفية

Conference Report

Extra-ordinary Meeting 2019

of the

European Scout Conference

Valletta, Malta | 29 March 2019

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Extra-ordinary Meeting 2019 of the European Scout Conference

Introduction

This document records all the decisions made at the **Extra-ordinary meeting 2019 of the European Scout Conference** and serves as the Conference Report. All conference documents are available on the website of the 23rd European Scout Conference (www.16egsc.europak-online.net).

The Extra-ordinary meeting 2019 of the European Scout Conference took place immediately prior to the 7th European Scout Symposium, an event of the European Scout Region hosted by the Scout Association of Malta, the Member Organization in Malta, and was held at the Grand Hotel Excelsior in Valletta, Malta.

The Conference met on 29 March 2019 between 9.15 and 13.15 for a total of two working sessions.

Geneva, April 2019

Opening

Kevin Camilleri, Chairperson of the European Scout Committee, officially declared open the extra-ordinary meeting 2019 of the European Scout Conference on 29 March 2019 at 9.15 and welcomed delegates and observers from 38 Member Organizations of the European Region of the World Organization of the Scout Movement, either physically present or represented through proxy.

He then introduced Hulda Sólrún Guðmundsdóttir, Vice Chairperson of the European Scout Committee, and David McKee, Regional Director, who had joined him on the stage.

Among those attending the Conference, Kevin Camilleri specially welcomed Craig Turpie, Chairperson, Jo Deman, Pia Melin Mortensen and Juan Reig, members of the World Scout Committee. Also present was Martin Meier, Youth Adviser to the World Scout Committee, Bragi Björnsson and David Shelmerdine from the Constitutions Committee of the World Scout Committee, as well as Henrik Söderman and Jørgen Rasmussen from the European Scout Foundation.

On behalf of the entire Region Kevin Camilleri gave a very special welcome to Abir Koubaa, Deputy Global Director for Organisational Development at the World Scout Bureau Global Support Centre Kuala Lumpur, who had most recently been appointed Regional Director Designate of the European Region to take over from David McKee during the European Scout Conference in Split, Croatia, in August 2019.

Closing his opening remarks, Kevin Camilleri thanked all members of staff of the Europe Support Centres as well as the event Host Team of the Scout Association of Malta for their excellent preparatory work in providing the necessary framework for what he hoped would be another successful Conference.

Roll Call 1 – 29 March 2019 (9.15)

Following a nominative roll call, it was noted that there were more than 90 delegates and observers present, representing directly or through proxy 38 Member Organizations of the European Scout Region. All of these would have voting rights.

Since the 22nd European Scout Conference in 2016, the Associazione Guide e Esploratori Cattolici Sammarinesi (AGECS), San Marino, had joined the World Organization of the Scout Movement as full Member Organization and would thus have voting rights for the first time since it had joined WOSM as Accredited Member several decades ago. It was further noted that the Scout Association of Macedonia (Сојуз на извидници на Македонија) joined the Conference under the new name of its country - North Macedonia.

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Consequently, and in conformity with the Constitution and with the Additional Rules of Procedure, which allow a maximum of six votes to be cast by each Member Organization having right to vote, the number of possible votes was announced to be 228 at this moment.

For a full list of Member Organizations present or represented by proxy please refer to annex 2 to the present report.

Conference Presidency

In conformity with the Constitution of the European Scout Region (henceforth: the Constitution) and with the Additional Rules of Procedure, the European Scout Committee had nominated the following delegates to chair the Conference:

Kevin Camilleri, Chairperson, European Scout Committee

Hulda Sólrún Guðmundsdóttir Vice Chairperson, European Scout Committee

Approved by acclamation

Election of Tellers

In conformity with the Additional Rules of Procedure, the European Scout Committee proposed the following delegates to be appointed tellers of the Resolutions Committee of the Extra-ordinary meeting 2019 of the European Scout Conference:

Jakob Andersen Kjærside, Fællesrådet for Danmarks Drengespejdere, Denmark

Inês Carqueja, Federação Escotista de Portugal, Portugal

Elsa Cassar, Scout Association of Malta, Malta

Approved by acclamation

Election of Resolutions Committee

In conformity with the Additional Rules of Procedure, the European Scout Committee proposed the following delegates to be appointed members of the Resolutions Committee of the Extra-ordinary meeting 2019 of the European Scout Conference:

Eva Bolha, Zveza tabornikov Slovenije, Slovenia

Sophie Hammermann, Pfadfinder und Pfadfinderinnen Liechtensteins, Liechtenstein

Saâd Zian, Fédération du Scoutisme français, France

Approved by acclamation

Report of the Resolutions Committee

Introducing this item, Kevin Camilleri referred to the Conference Room Paper shared the previous evening which listed the draft resolutions and proposed amendments received. He then invited Eva Bolha to the stage to present the report of the Resolutions' Committee.

Presenting her Committee's report, Eva Bolha mentioned that in preparation of the present meeting, the Committee had met three times by telephone conference, once for a briefing on the role, once to consider the different draft resolutions and proposed amendments submitted by 21.00 on 26 March 2019, and once in staggered contacts prior to the distribution of the Report on Resolutions and Amendments at 21.15 on 27 March 2019.

The Committee received a total of eleven draft amendments to the Constitution. Four of these proposals were subject to further draft amendments. One of these additional draft amendments contained a phrase which the Committee considered inadmissible.

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The Committee received five draft amendments to the rules of Procedure.

The Committee received two draft resolutions, respectively concerning the approval of the Constitution and Rules of Procedures as amended.

Finally, the Committee received two draft resolutions, one of which was subject to a draft amendment.

Five additional draft amendments were not seconded and therefore not accepted.

A Conference Room Document containing the text of the draft resolutions and proposed amendments was circulated in English and French to the Member Organisations on 27 March 2019 at 21.15 and recirculated 24 hours later following some minor editorial revisions.

On behalf of her Committee, Eva Bolha expressed her gratitude for the valuable support her team had received from members of the staff and the Committee.

For the text of the adopted resolutions, please refer to [Annex 1](#) of this document. For original versions of draft resolutions please refer to the [Conference Room Paper](#) shared on the eve before the Conference.

Received with acclamation

Discussion of Draft Resolutions (session 1)

Kevin Camilleri invited David McKee to introduce this item and to explain the way in which this session would run.

David McKee indicated that representatives of 33 Member Organizations were physically present, that 5 Member Organizations had advised him that their voting rights were held by other Member Organizations by proxy and that two Member Organizations were absent. In accordance with relevant provisions of the Constitution and the Additional Rules of Procedure, this meant that a maximum of 228 votes were possible.

In the course of the debate, each draft resolution or proposed amendment would be introduced by the respective proposer. Following debate of these, the Conference would first vote on any draft amendments and then on the original or amended version of the draft resolution. He added that further to provisions of the current Constitution proposals for changes of the Constitution required a qualified majority (two-thirds), while other draft resolutions or draft amendments required a simple majority (50% +1).

Unless otherwise mentioned, voting was by show of voting cards.

List of Draft Resolutions and Result of Discussion	
Point of order – Scouting Nederland Requesting discussion and voting of draft resolution 3 before draft amendment 16.	Not Carried 96 in favour, 108 against, 6 abstentions (simple majority required)
EOESC2019/Amendment 1 – Minor editorial and linguistic changes to the Constitution	Carried as tabled 228 in favour (qualified majority of 2/3 required)
EOESC2019/Amendment 2 – Removal of elements from the Constitution to the Rules of Procedure	Carried as tabled 228 in favour (qualified majority of 2/3 required)
EOESC2019/Amendment 3 – A new clause c) in Article II of the Constitution	Carried as tabled 186 in favour, 24 against, 18 abstentions (qualified majority of 2/3 required)

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EOESC2019/Amendment 4 – A new clause d) in Article II of the Constitution	Carried as tabled 186 in favour, 24 against, 18 abstentions (qualified majority of 2/3 required)
EOESC2019/Amendment 5 – A new clause f) in Article III 1 of the Constitution	Carried as tabled 228 in favour (qualified majority of 2/3 required)
EOESC2019/Amendment 6 as amended – A new clause c) in Article III 4 of the Constitution	Carried as amended 204 in favour, 24 against (qualified majority of 2/3 required)
EOESC2019/Amendment 7 as amended – A new clause b) in Article IV 2 of the Constitution	Carried as amended 216 in favour, 6 against, 6 abstentions (qualified majority of 2/3 required)
EOESC2019/Amendment 8 as amended – Addition of a sentence to clause c) in Article IV 2 of the Constitution	Carried as amended 198 in favour, 6 against, 24 abstentions (qualified majority of 2/3 required)
EOESC2019/Amendment 9 – Amendment of clauses a) and b) in Article VII 2 of the Constitution	Carried as tabled 228 in favour (qualified majority of 2/3 required)
EOESC2019/Amendment 10 – New title 4 in Article VII of the Constitution	Carried as tabled 222 in favour, 6 abstentions (qualified majority of 2/3 required)
EOESC2019/Amendment 11 – Amendment Article 2.b Rules of Procedure	Carried as tabled 192 in favour, 12 against, 24 abstentions (simple majority)
EOESC2019/Amendment 12 as amended – Amendment of paragraphs 2, 3 & 6, Article 3.e Rules of Procedure	Carried as amended 216 in favour, 12 abstentions (simple majority)
EOESC2019/Amendment 13 – Amendment of paragraph 2 Article 4.b Rules of Procedure	Not carried 60 in favour, 150 against, 18 abstentions (simple majority)
EOESC2019/Amendment 14 – Amendment of Article 6.1 Rules of Procedure	Not carried 78 in favour, 138 against, 12 abstentions (simple majority)
EOESC2019/Amendment 15 – Amendment of paragraphs 3 & 4 Article 7.a Rules of Procedure	Carried as tabled 216 in favour, 6 against, 6 abstentions (simple majority)

Roll Call 2 – 29 March 2019 (11.30)

Following a second nominative roll call after the mid-morning tea break, it was noted that all 40 Member Organizations of the European Scout Region were now present, whether physically or by proxy, after two additional notifications of proxy had been received since the morning.

Consequently, and in conformity with the Constitution and with the Additional Rules of Procedure, which allow a maximum of six votes to be cast by each Member Organization having right to vote, the number of possible votes was announced to be 240 at this moment.

Discussion of Draft Resolutions (session 2)

Hulda Guðmundsdóttir chaired the second part of the discussion of Draft Resolutions and proposals of amendments.

David McKee indicated that representatives of 33 Member Organizations were physically present, that following the receipt of two additional notifications of proxies, a total of now 7 Member Organizations had advised him that their voting rights were held by other Member Organizations by

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proxy and that two Member Organizations were absent. In accordance with relevant provisions of the Constitution and the Additional Rules of Procedure, this meant that a maximum of 240 votes were possible.

Unless otherwise mentioned, voting was by show of voting cards.

List of Draft Resolutions and Result of Discussion	
Point of order – Fællesrådet for Danmarks Drengespejdere Requesting vote by secret ballot when voting Draft amendment 16	Request noted. (no vote required)
EOESC2019/Resolution 1 – Adoption of Rules of Procedure for the 23 rd European Scout Conference	Carried as amended by the European Scout Committee 240 in favour (simple majority)
EOESC2019/Amendment 16 – Introduction of two Transitional Articles to the Constitution	Vote by secret ballot Not carried ballot papers distributed: 240 ballot papers collected: 240 declared void: 0 votes in favour: 142 votes against: 77 abstentions: 21 (qualified majority of 2/3 required: for this vote 146 votes)
Point of order – Сојуз на извидници на Македонија (Scout Association of Macedonia) Requesting vote by secret ballot when voting Draft resolution 2	Request noted. (no vote required)
EOESC2019/Resolution 2 – Adoption of the revised Constitution of the European Scout Region of the World Organization of the Scout Movement	Vote by secret ballot Carried as tabled ballot papers distributed: 240 ballot papers collected: 240 declared void: 0 votes in favour: 234 votes against: 6 abstentions: 0 (qualified majority of 2/3 required: for this vote 160 votes)
EOESC2019/Resolution 3 – <i>Tabled by Scouting Nederland et al.</i>	Retired by the proposer
EOESC2019/Resolution 4 as amended – A Way Forward <i>The proposed draft amendment 4a was retired by the proposer.</i>	Carried as amended by the European Scout Committee 228 in favour, 12 abstentions (simple majority required)

Close of Meeting

With no other business left on the agenda, the Conference co-chairpersons declared closed the Extra-ordinary meeting of the European Scout Conference on 29 March 2019 at 13.15 hours, not before having thanked all delegations for the active and engaged participations, the host team for their valuable support before and during the Conference, as well as the tellers, the members of the Resolutions Committee, the members of staff of the Europe Support Centres and last, but not least, the interpreters and technicians.



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Annex 1 – Adopted Amendments and Resolutions

The Resolutions' Committee had received 4 draft business resolutions and 21 draft amendments to the Constitution or the Rules of Procedure; in conformity with the Constitution and Additional Rules of Procedure, the Committee had subsequently checked their content to be in conformity with the Additional Rules of Procedure, arranged translation in the other official language and duly circulated the Report of Resolutions and Amendments containing 4 draft resolutions and 16 draft amendments, five proposals for draft amendments not having been seconded and therefore declared inadmissible.

During the course of the discussion of non-constitutional draft resolutions and draft amendments a number of additional amendments were proposed for several of them; these were duly recorded, discussed and voted on, in conformity with the Additional Rules of Procedure.

Three draft amendments to the Constitution were not carried, one draft resolution as well as one draft amendment to a draft resolution were retired by their respective proposers.

The following text contains the resolutions in their final, adopted versions. For the original proposals, please refer to the [Conference Room Paper](#) circulated on the eve of the Conference.

Amendment 1

EOESC 2019 /Amendment 1

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to accept

All of the changes currently highlighted in yellow in the European Constitution new proposals b document – additions, amendments and minor linguistic changes.

Adopted as tabled

Amendment 2

EOESC 2019 /Amendment 2

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to accept

All of the changes highlighted in blue in the European Constitution new proposals b document – removal of elements related to rules of procedure.

Adopted as tabled

Amendment 3

EOESC 2019 /Amendment 3

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to insert a new clause c) in Article II of the Constitution to read as follows

The European Region accepts and promotes work according to the Scout Method as set out in the constitution of the World Organization of the Scout Movement.

Adopted as tabled

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Amendment 4

EOESC 2019 /Amendment 4

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to amend clause d) in Article II of the Constitution to read as follows

In particular, the European Region values transparency in all its operations.

Adopted as tabled

Amendment 5

EOESC 2019 /Amendment 5

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to insert a new clause f) in Article III 1 of the Constitution (previously part of the Constitution as clause e) of Article III 3) to read as follows

The Conference shall hear the report of the European Committee, approve the report of the Regional Treasurer and elect members of the European Committee.

Adopted as tabled

Amendment 6

EOESC 2019 /Amendment 6

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to insert a new clause b) in Article III 4 of the Constitution to read as follows

In appropriate circumstances determined by the European Scout Committee there may be a referendum by post or electronic communication to Member Organizations between meetings of the European Scout Conference when the same rules as to voting, majority and in the event of a tie shall apply.

The following decisions shall never be taken by post or electronic communication:

- Annual regional registration fee rate (Article VI.1 of the constitution)
- Amendments to the constitution (Article VII of the constitution)
- Major changes of policy

Adopted as amended

Amendment 7

EOESC 2019 /Amendment 7

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to clarify the terms of mandate as specified in clause b) of Article IV 2 of the Constitution, which is to read as follows

At any ordinary meeting of the Conference, the members shall be elected until the next ordinary conference. A retiring member shall only be eligible for re-election for one further period.

Adopted as amended

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Amendment 8

EOESC 2019 / Amendment 8

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to amend clause c) of Article IV 2 of the Constitution, which is to read as follows

In the event of there being no further candidates, the European Scout Committee can choose to send an open call for candidates and to organize an intermediate election through electronic voting. New committee members will then be co-opted according to the results of the electronic voting session.

Adopted as amended

Amendment 9

EOESC 2019 / Amendment 9

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to amend the text of clauses a) and b) of Article VII 2 of the Constitution to read as follows

- a) This Constitution may be amended by the European Conference at any of its meetings. Texts of the proposed amendments shall be communicated by the European Office to all member organizations at least four months in advance of the time of the meeting.
- b) Amendments to the Constitution require a two-thirds majority vote of those present and voting.

Adopted as tabled

Amendment 10

EOESC 2019 / Amendment 10

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to add a new title 4 "Dissolution of the Region" to Article VII of the Constitution to read as follows

4. Dissolution of the Region

The European Scout Region may be dissolved by a resolution adopted at a Regional Conference by a minimum of four-fifths of the votes cast by Member Organizations defined in Article III 2.a.

Such a proposal for dissolution shall follow the same procedure established in Article VII 2 for Constitutional amendments.

In the event of the dissolution of the European Scout Region, or of any of its bodies established by this Constitution, the totality of their assets shall become the property of the World Organization of the Scout Movement.

If at the time of the dissolution, the World Organization of the Scout Movement, or the legal entity under which it legally operates, is not operational or is incapable of receiving the assets of the European Scout Region or of any of its bodies, then such assets shall be placed at the disposal of one or more organizations which operate exclusively for charitable, educational or scientific purposes, as deemed appropriate by the Regional Conference which approves the dissolution.

Adopted as tabled

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Amendment 11

EOESC 2019 /Amendment 11

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to amend wording of Article 2.b of the Rules of Procedure to read as follows

Any proposal must be submitted not less than three months before the opening of the Conference.

Adopted as tabled

Amendment 12

EOESC 2019 /Amendment 12

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to amend wording of Article 3.e of the Rules of Procedure to read as follows

The European Committee shall, no later than four months before the opening of the conference, request Member Organizations to nominate persons for the Resolutions Committee. [...].

The European Scout Committee shall, no later than three months before the opening of the conference provisionally appoint from four to six members to serve as the Resolutions Committee. [...].

If the Conference does not endorse the provisional appointment, Member Organizations may propose alternative lists of four to six members to form the Resolutions Committee for a vote.

Adopted as amended

Amendment 13

Not carried

Amendment 14

Not carried

Amendment 15

EOESC 2019 /Amendment 15

The Extra-ordinary meeting 2019 of the European Scout Conference,

Agrees to align the wording of Article 7.a of the Rules of Procedure with provisions contained in the Constitution, which to read as follows

Candidatures must be submitted no later than four months before the opening of the Conference in conformity with the European Constitution. [...]

No subsequent nominations shall be accepted unless there is an insufficient number of candidates by the four-month deadline.

Adopted as tabled

Amendment 16

Not carried

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Resolution 1

EOESC 2019 /Resolution 1

Revised Rules of Procedure

The Extra-ordinary meeting 2019 of the European Scout Conference,

- *Recognising* the positive outcomes of the 41st World Scout Conference in Baku;
- *Wishing* to continue this momentum in Europe;
- *Wanting* to provide further transparency in the governance of the Region;

Resolves:

- **To accept** the "Rules of Procedure, European Conference Document 2" as amended;
- **And to Request** the European Scout Committee to provide support through webinars and other tools in advance of the European Conference.

Adopted as amended

Resolution 2

EOESC 2019 /Resolution 2

Revised Constitution of the European Scout Region

The Extra-ordinary meeting 2019 of the European Scout Conference,

- *Recognising* the need to build on the experiences of previous regional and world conferences;
- *Particularly valuing* the changes implemented at the 41st World Scout Conference in Baku;
- *And wishing* to bring the regional practices under the umbrella of good governance;
- **Resolves to accept** the Constitution of the European Scout Region as amended;
- **And further requests** that the changes are advised to the World Scout Committee at their next meeting in April 2019 for approval.

Adopted as tabled

Resolution 3

Retired by proposer

Resolution 4 – A Way Forward

EOESC 2019 /Resolution 4

The Extraordinary Meeting 2019 of the European Scout Conference,

- *Recognising* the debate and outcome of the Extraordinary Meeting of the European Scout Conference to change the cycle of the European Scout Conference;
- *Recalling* World Scout Conference Resolutions 2005-06 and 2008-09 that acknowledges that holding Regional Scout Conferences in the year following a World Scout Conference would strengthen the integral strategic direction of the Movement by facilitating the development of regional plans within global priorities;
- *Reflecting* on World Scout Conference Resolution 2014-06 to ensure that the World and Regional Triennial Plans, up to the World Scout Conference of 2023, will be aligned with the new Strategy for Scouting, but doing so with a participative approach that is flexible in addressing different needs and realities around the world;
- *Reaffirming* its commitment to the Strategy for Scouting and the World Triennial Plan 2017-2020 as agreed in World Scout Conference Resolution 2017-03;
- *Stressing* the common fundamental principles of WAGGGS and WOSM;
- *Recognising* the good relationship between WAGGGS and WOSM in recent years despite the difficulties such a cooperation sometimes can bring about;

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- *Recalling* World Scout Conference Resolution 1990-19 that recognised that there can be differences of opinion between Guide and Scout Associations as to organizational structures and membership target groups;
 - *Recognizing* the positive achievements in the joint work of the WAGGGS WOSM Consultative Committee;
 - *Recalling* World Scout Conference Resolutions 1979-08, 1983-03, 1985-13, 1988-16, 1990-19, 1990-20, 1993-08, 1996-05, 1996-06, 1996-07, 1999-04, 1999-07, 2002-13, 2005-21, 2008-29, and acknowledging the changing picture of the relationship between the two world movements they paint;
- **Reinforces** its willingness to align the regional work with the Strategy for Scouting, the Vision 2023 and the World Triennial Plans;
 - **Emphasises** that any changes in the ways of working of the region should consider the needs and challenges of Scout and Guide National Organizations (SAGNOs) as well as NSOs with different levels of relationship with WAGGGS MOs, in participating in the regional work of WOSM and WAGGGS;
 - **And requests** the European Scout Committee to make proposals to the 23rd European Scout Conference in August 2019 to improve the joint work with the Europe Region WAGGGS and the alignment with the WOSM strategy.

Adopted as amended

Note: An initial proposal to amend Resolution 4 moved by Mouvement Scout de Suisse and seconded by several Member Organizations was retired by the proposer. The retained amendment had been proposed by the European Scout Committee.



Annex 2 – List of Participants

Member Organizations

Country	Member Organizations	Name	Role
Austria	Pfadfinder und Pfadfinderinnen Österreichs	Marco A. Medjimorec	Delegate
Belgium	Guidisme et Scoutisme en Belgique	Aurore Cullus Thomas Legast Fabien Michaux Jeroen Muylle Michiel Suykens	Observer Delegate Delegate Delegate
Bosnia and Herzegovina	Savez izviđača u Bosni i Hercegovini	<i>Proxy given to Савез Извиђача Црне Горе, Montenegro</i>	
Bulgaria	Организация на Българските Скаути	<i>Proxy given to the Scout Association of Malta, Malta</i>	
Croatia	Savez izviđača Hrvatske	Tomislav Ceronja Tanja Tutić	Delegate Delegate
Cyprus	Σώμα Προσκόπων Κύπρου	<i>Proxy given to the Scout Association, United Kingdom</i>	
Czechia	Junák – český skaut	Vojtěch Obrecht Josef Výprachtický	Delegate Delegate
Denmark	Fællesrådet for Danmarks Drengespejdere	David Hansen Jakob Andersen Kjærside Jens Nygaard Nilsen Kasper Pedersen Natascha Skjaldgaard	Delegate Delegate, Teller Delegate Delegate Delegate
Estonia	Eesti Skautide Ühing	Siim Maripuu	Delegate

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Finland	Suomen Partiolaiset – Finlands Scouter	Reetta Grölund Ester Halmari Henrik Söderman	Delegate Delegate Observer
France	Fédération du Scoutisme français	Dana Brikdar Adrien Chaboche Elise Drouet Etienne Genet Laurent Rivet Samuel Trouvé Fabio Ursella Saâd Zian	Delegate Delegate Delegate Delegate Observer Delegate Observer, Resolutions Committee Member
Germany	Ring deutscher Pfadfinderverbände	Stefan Fett Joschka Hench Sebastain Köngeter Marcus Klapdor Fabian Loske Alexander Schmidt	Delegate Delegate Delegate Delegate Delegate
Greece	Σώμα Ελληνων Προσκόπων	<i>Proxy given to Gasóga na hÉireann, Ireland</i>	
Hungary	Magyar Cserkészszövetség	<i>Proxy given to Związek Harcerstwa Polskiego Poland</i>	
Iceland	Bandalag íslenskra Skáta	<i>Proxy given to Fællesrådet for Danmarks Drengevejere, Denmark</i>	
Ireland	Gasóga na hÉireann	Claire McAroe Brian Smith	Delegate Delegate
Israel	Hitahdut HaTzofim VeHaTzofot BeYisrael	Amjad Mustafa Amara Dor Posner Amos Simon	Delegate Delegate Delegate
Italy	Federazione Italiana dello Scoutisme	Enrico Corradini Riccardo de Gonda Marco Lodi	Delegate Delegate Delegate
Latvia	Latvijas Skautu un Gaidu centrālā organizācija	Agnija Jansone Mārcis Akmenkhals	Delegate Delegate
Liechtenstein	Pfadfinder und Pfadfinderinnen Liechtensteins	Sohie Hammermann Carmen Kindle-Heeb Martin Meier	Delegate, Resolutions Committee Member Delegate Delegate
Lithuania	Lietuvos Skautija	Matas Daunys Elena Sinkevičiūtė	Delegate Delegate
Luxembourg	Scouting in Luxembourg	Bruno Martins Caroline Prost Laurence Vervier	Delegate Delegate Delegate
Malta	The Scout Association of Malta	Martha Bartolo Elsa Cassar George Cassar Anton Pisani	Delegate Delegate, Teller Delegate Delegate
Monaco	Association des Guides et Scouts de Monaco	Jean Keraudren	Delegate
Montenegro	Савез Извиђача Црне Горе	Peka Vukodinić	Delegate
Netherlands	Scouting Nederland	Fedde Boersma Wouter Zilverberg	Delegate Delegate
North Macedonia	Сојуз на извиђачи на Македонија	Vladimir Kostovski Ognen Stefanovski	Delegate Delegate
Norway	Speidernes Fellesorganisasjon	Eirik Ullvang Birkeland Martin Grønfjell	Delegate Delegate
Poland	Związek Harcerstwa Polskiego	Karol Gzyl Pjotr Kowalski	Delegate Delegate

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Country	Member Organizations	Name	Role
Portugal	Federaçao Escutista de Portugal (FEP)	Ines Carqueja Ivo Faria Joaquim Castro da Freitas Miguel Gonzalez Ricardo Matos	Delegate, Teller Delegate Delegate Delegate Delegate
Romania	Cercetasii României	Oana Ghioccea Aida Opirlesc	Delegate Delegate
San Marino	Associazione Guide e Esploratori Cattolici Sammarinesi	<i>Proxy given to Federazione Italiana dello Scouting, Italy</i>	
Serbia	Савез Извиђача Србије	Dunja Čupić	Delegate
Slovakia	Slovensky skauting	Richard Dvorsky	Delegate
Slovenia	Zveza tabornikov Slovenije	Eva Bolha Anja Slapnicar	Delegate, Resolutions Committee Member Delegate
Spain	Federación de Escultismo en España	Elena Cabezas Alcalá Mellissa Mallada Lucero Alvaro Ortego Maldonado	Delegate Delegate Delegate
Sweden	Scouterna	Martin Persson Oscar Sundås	Delegate Delegate
Switzerland	Mouvement Scout de Suisse	Barbara Blanc Camille Borg Chrstian Imfeld Philippe Moser Oliver Saurenmann	Observer Observer Delegate Delegate Delegate
Turkey	Tukiye Izcilik Federasyonu	Hasan Dinçer Subaşı Süheyla Derindere Subaşı Tahir Yönlüer	Delegate Delegate Delegate
United Kingdom	The Scout Association	Callum Kaye Jack Maxton	Delegate Delegate

European Scout Committee

Dr Kevin CAMILLERI, Malta	Chairperson
Ms Hulda S. GUÐMUNDSDÓTTIR, Iceland	Vice-Chairperson
Ms Julijana DASKALOV, North Macedonia	Member
Ms Chip - Veerle HAVERHALS, Belgium	Member
Dr Lars KRAMM, Germany	Member
Mr Nicolò PRANZINI, Italy	Member

World Scout Bureau Europe Support Centre Geneva

Ms Siân BAGSHAW	Project Officer, Diversity and Inclusion
Mr Jordan BAJRAKTAROV	Director, Organisational Development
Ms Abir KOUBAA	Deputy Global Director, Organisational Development and Regional Director Designate
Mr David MCKEE	Regional Director
Mr Raül MOLINA	Project Officer, Educational Methods
Mr Rupert SCHILDBÖCK	Executive Assistant to the Regional Director
Mr Radu STINGHE	Deputy Regional Director & Director, Educational Methods

Interpreters

Mr Paul HOLLAND
Ms Sophie de SAINT ROMAIN

Conference Report

Extra-ordinary Meeting 2019 of the European Scout Conference

World Scout Committee

Mr Craig TURPIE, United Kingdom	Chairperson
Mr Jo DEMAN, Belgium	Member
Ms Pia Melin MORTENSEN, Denmark	Member
Mr Juan REIG, Spain	Member

Youth Adviser to the World Scout Committee

Mr Martin MEIER, Liechtenstein	Youth Adviser
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Constitutions Committee of the World Scout Committee

Mr Bragi BJÖRNSSON, Iceland	Chairperson
Mr David SHELMEARDINE, United Kingdom	Member

European Scout Foundation

Mr Henrik SÖDERMAN, Finland	Chairperson
Mr Jørgen G. RASMUSSEN, Denmark	Honorary Chairperson

Host Team, Scout Association of Malta

Josmar AZZOPARDI
Isaac BARTOLO BURLO
Sean BARTOLO
Steve BARTOLO
Leslie BONNICI
Mike BORG
Rebecca CARDONA
Daniel CATANIA
David COLEIRO
Timmy CUTUGNO
Miriam EMARA
Justyne FALZON
Beppe GALEA
Joseph GIODIMAINA
Beppe GRECH
Ben GRILLO
David MALLIA
Alan MANGION
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