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14th European Guide and Scout Conference

Berlin, Germany | 16-21 August 2013



14th European Guide
and Scout Conference
Berlin 2013

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Joint Conference Report

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Introduction

This document records all the decisions taken at the 14th European Guide and Scout Conference and also serves as Conference Report. All conference documents as well as summary reports reflecting the discussions during plenary sessions and workshops are available at <http://14egsc.europak-online.net/>

The 14th European Guide and Scout Conference was hosted by the Ring Deutscher Pfadfinderinnenverbände (RDP) and the Ring deutscher Pfadfinderverbände (RdP) and took place at the Andel's Hotel, Berlin, Germany.

The Conference met on 16 August 2013 for a series of preparatory and networking sessions, and the opening ceremony. The formal sessions took place on 17 and 21 August 2013. A number of social activities and side events allowed for informal gatherings of delegates, and included the International Evening, the Europe Market (raising a total of EUR 2.683,56), and a closing dinner and party.

Opening

The chairpersons of the two Regional Committees, Lara Tonna (Europe Committee WAGGGS) and Craig Turpie (European Regional Committee of WOSM) officially opened the 14th European Guide and Scout Conference on 17 August 2013, when they welcomed delegates from Member Organisations and National Scout Organisations in the Europe Region WAGGGS and the European Region of WOSM, observers and guests from within and outside the Movements.

Roll Call

Following a nominative roll call, it was noted that there would be a maximum of 74 possible votes; it was also noted that GGAC (Cyprus), LSS (Lithuania), AGECS (San Marino), and RADS (Russia) were not present. In conformity with articles 2.2 and 2.3 of the Rules of Procedure, all NSOs and MOs had the right to vote with the following exceptions:

- Membership in WOSM of Beselidhja Scout Albania (BSA), the National Scout Organisation in Albania, is currently suspended and therefore without voting rights.
- The Association des Guides et Scouts de Monaco (AGSM), the National Scout Organisation of Monaco, is an accredited member of WOSM without voting rights; consequently, AGSM had only one vote at the Conference (as MO of WAGGGS).

Approval of Rules of Procedure

The 14th European Guide and Scout Conference approved the Rules of Procedure by acclamation.

Conference Chairpersons

The following representatives of the Europe Region WAGGGS and the European Region of WOSM were proposed to chair the 14th European Guide and Scout Conference

Lara Tonna, Chairman, Europe Committee WAGGGS
Pascale Vandersmissen Vice-Chairman, Europe Committee WAGGGS
Craig Turpie, Chairperson, European Regional Committee of WOSM
Henrik Söderman, Vice-Chairperson, European Regional Committee of WOSM

Approved by acclamation

Recommendations Committee and Tellers

The following delegates were proposed to serve as members of the Recommendations Committee:

Anne Guyaz (Switzerland), for WAGGGS
Monica Kaszas (Hungary), for WAGGGS
Glenn Webster (Ireland), for WOSM
Sinziana Rasca (Romania), for WOSM

Approved by acclamation

The following delegates were proposed to serve as Tellers:

Amy Binley (United Kingdom), for WAGGGS
Dagbjort Brynjarsdottir (Iceland), for WAGGGS
Beatričė Leiputė (Lithuania), for WOSM
Wouter Zilverberg (Netherlands), for WOSM

Approved by acclamation

Agenda – 14EGSC document 2

The Agenda of the 14th European Guide and Scout Conference as presented in Joint Conference Document 2 was approved by acclamation.

Report of the Triennium 2010-2013 – 14EGSC document 4

The 14th European Guide and Scout Conference received with appreciation the Report of Joint Work during the Triennium 2010-2013.

Approved by acclamation

Final Report Roverway 2012

The 14th European Guide and Scout Conference received the Report of the Chairperson and the Director of the Organising Committee of Roverway 2012 and expressed its appreciation for the excellent work delivered by Suomen Partiolaiset – Finlands Scouter.

Roverway 2016

The 14th European Guide and Scout Conference were informed of plans for the implementation of the next edition of Roverway, which will take place in France in 2016 and wished Scoutisme Français every success in the planning of the event.

Host Candidatures, 15th European Guide and Scout Conference 2016

The 14th European Guide and Scout Conference received with appreciation a presentation by Speidernes Fellesorganisasjon (Norway) introducing their bid to host the 15th European Guide and Scout Conference in the Oslofjord Convention Centre, Norway, in 2016. Following a secret ballot on the recommendation by the European Committee WAGGGS and the European Regional Committee of WOSM on the hosting of the next Conference, the offer of Norway was accepted.

Report of the Recommendations Committee EGSC14

The 14th European Guide and Scout Conference received with appreciation the report of Anne Guyaz, the Chairperson of the Recommendations Committee. In addition to the courtesy recommendations, five draft recommendations had been received by the Recommendations Committee by the deadline, one of which was later withdrawn because it had not been seconded and another was withdrawn by the proposer just before the voting session. On behalf of the Committee, the Chairperson expressed her gratitude for the support her group had received from members of both Regional Committees and the two Regional Offices for their work. The text of the recommendations adopted by the 14th European Guide and Scout Conference can be found in Annex 1.

Closing

The Chairpersons of the two outgoing Regional Committees, Lara Tonna (Europe Committee WAGGGS) and Craig Turpie (European Regional Committee of WOSM) officially declared closed the 14th European Guide and Scout Conference on 20 August 2013, expressing their heartfelt thanks to the Host Committee, the two Regional Committees, the two Regional Offices and all delegates for the excellent work achieved. In addition, they thanked the members of the Recommendations Committee, Tellers, guests and observers as well as the interpreters and technicians, and others who had contributed to the smooth running of the Conference. Corinna Hauri and Andrea Dermarmels, Chairpersons of the newly elected Europe Committee WAGGGS and European Regional Committee of WOSM respectively, also addressed the Conference, outlining their vision for the work in partnership during the new triennium and wishing the Conference delegates a safe journey home.



ANNEX 1

Recommendations adopted by the 14th European Guide and Scout Conference

Courtesy Recommendation 1

The 14th European Guide and Scout Conference expresses its sincere thanks to all those who have contributed to the organisation of this conference through sponsorship, donation of services and goods, moral and practical support, patronage and other. Particular thanks are given to the German Host Committee and the Associations Bund der Pfadfinderinnen und Pfadfinder; Deutsche Pfadfinderschaft Sankt Georg; Pfadfinderinnenschaft Sankt Georg and Verband Christlicher Pfadfinderinnen und Pfadfinder.

Adopted by acclamation

Courtesy Recommendation 2

The 14th European Guide and Scout Conference records with pleasure the attendance of guests who attended the Conference including those from Member Organisations and National Scout Organisations who are not members of the Europe Region WAGGGS and WOSM - European Region.

Adopted by acclamation

Courtesy Recommendation 3

The 14th European Guide and Scout Conference records its thanks to the Chairmen, the Vice-Chairmen of the Conference, the keynote speakers, the Europe Committee WAGGGS 2010-2013, the European Regional Committee of WOSM 2010-2013, the Joint Recommendations Committee and the Tellers, all those who have contributed to the running of the workshops and the staff of the Europe Office WAGGGS and the European Regional Office of WOSM.

Adopted by acclamation

EGSC 1: 15th EUROPEAN GUIDE AND SCOUT CONFERENCE IN 2016

Proposed by: The Europe Committee WAGGGS and the European Scout Committee

The 14th European Guide and Scout Conference

Following the call for applications from Member Organisations and National Scout Organisations resulting in the hosting bid from Norway

In the absence of several bids, and therefore in the absence of competition on the conditions for hosting

- Accepts the proposal of the Guides and Scouts of Norway to host the 15th European Guide and Scout Conference in 2016
- Mandates the two Committees to agree a Memorandum of Understanding with the host organisation, on the basis of the Guidelines for Hosting the Regional Conferences.

EGSC 2: PROPOSAL FOR STRATEGIC PARTNERSHIP BETWEEN THE EUROPE REGION WAGGGS AND EUROPEAN SCOUT REGION FOR THE PERIOD BETWEEN THE 14th AND THE 16th EUROPEAN GUIDE AND SCOUT CONFERENCES

Proposed by: The Europe Committee WAGGGS and the European Scout Committee

The 14th European Guide and Scout Conference

Noting the continuing commitment to working in positive and constructive co-operation between the Europe Region WAGGGS and the European Scout Region on areas of common concern and interest

Welcoming the evaluation process undertaken in 2012-2013

Taking account of the proposal for the future partnership between the Europe Region WAGGGS and the European Scout Region

- Welcomes the establishment of a long - term Memorandum of Understanding between the Europe Region WAGGGS and the European Scout Region;
- Endorses the ways of working of the work in partnership as outlined in section (6) of the Conference Document 5;
- Agrees the proposed common outcomes for the next triennium that will be achieved through specific projects in partnership as outlined in section (5) of Joint Conference Document 5;
- Encourages MOs/CAs and NSOs/ NSAs to participate as they think appropriate in the projects, events and activities offered by the two Regions in partnership;
- Notes the efforts of the Regions to identify appropriate financial and human resources needed to deliver agreed projects, events and activities.



ANNEX 2

Delegations Attending the 14th European Guide and Scout Conference

Armenia: NUGGGS (WAGGGS)
Austria: PPÖ (WOSM; WAGGGS)
Belarus: ABG (WAGGGS) (1)
Belgium: GSB (WOSM, WAGGGS)
Bosnia and Herzegovina: TSCABH (WOSM)
Bulgaria: OBS (WOSM)
Croatia: SIH (WOSM)
Cyprus: CSA (WOSM)
Czech Republic: JUNAK (WOSM, WAGGGS)
Denmark: PFD (WAGGGS), FDD (WOSM)
Estonia: ESU (WOSM), EGA (WAGGGS)
Finland: SP-FS (WOSM, WAGGGS)
France: FSF (WOSM, WAGGGS)
Georgia: DIA (WAGGGS)
Germany: RdP (WOSM), RDP (WAGGGS)
Greece: SHP (WOSM), SHO (WAGGGS)
Hungary: MCSSZ (WOSM), MCSLSZ (WAGGGS)
Iceland: BIS (WOSM, WAGGGS)
Ireland: SI (WOSM), CIGA (WAGGGS)
Israel: IBGSF (WOSM, WAGGGS)
Italy: FIS (WOSM, WAGGGS)
Latvia: LSGCO (WOSM, WAGGGS)
Liechtenstein: PPL (WOSM, WAGGGS)
Lithuania: LS (WOSM)
Luxembourg: LBSA (WOSM), BLAGL (WAGGGS)
FYRO Macedonia: SIM (WOSM)
Malta: SAM (WOSM), MGGA (WAGGGS)
Monaco: AGSM (WOSM, WAGGGS)
Montenegro: SICG (WOSM)
Netherlands: SN (WOSM, WAGGGS)
Norway: SF (WOSM, WAGGGS)
Poland: ZHP (WOSM, WAGGGS)
Portugal: FEP (WOSM), AGP (WAGGGS)
Romania: CR (WOSM, AGGR (WAGGGS)
Serbia: SIS (WOSM)
Slovakia: SS (WOSM, WAGGGS)
Slovenia: ZTS (WOSM), ZSKSS (WAGGGS)
Spain: FEE (WOSM), CEGE (WAGGGS)
Sweden: Scouterna (WOSM, WAGGGS)
Switzerland: MSdS (WOSM, WAGGGS)
Turkey: TIF (WOSM, WAGGGS)
Ukraine: AGU (WAGGGS)
United Kingdom: TSA (WOSM), GUK (WAGGGS)
(1) ABG was no longer present at the time of the second roll call on 20 August 2013

Delegations Not Present

Albania: BSA (WOSM)
Cyprus: GGAC (WAGGGS)
Lithuania: LSS (WAGGGS)
San Marino: AGECS (WOSM, WAGGGS)
Russian Federation: RADS (WAGGGS)

Guests Attending the 14th European Guide and Scout Conference

Shaleeka ABEYGUNASEKERA, Member, World Board, WAGGGS
Karin AHLBÄCK, Member, World Scout Committee, WOSM
Abdullah ALFAHAD, Member, World Scout Committee, WOSM
Helle BECHGAARD, Director, Olave Baden-Powell Society and Advisory Board Member, WAGGGS Global Girls Fund
David BERG, Global Director, World Scout Bureau, WOSM
Paul BIGMORE, Head of Dove Global Programme, WAGGGS
Marcel BLAGUET, Member, World Scout Committee, WOSM
Deb CROSS, Chief Operations Officer, WAGGGS
Sally ELKES, Director of Membership Development and World Centres, WAGGGS
Ilaria ESPOSITO, Gender Equality Rapporteur for the Joint Council on Youth and Member of the Gender Equality Commission of the Council of Europe
Jameel FALLATA, Member, Messengers of Peace Project Team, WOSM
John GEOGHEAN, Director, World Scout Foundation, WOSM
Gerard GLYNN, Chairperson/Regional Secretary, European Mediterranean Region, International Conference of Catholic Scouting (ICCS)
João Armando GONÇALVES, member World Scout Committee, WOSM
Nicola GRINSTEAD, Vice Chair, World Board, WAGGGS
Guido HAGEN OSB, International Catholic Conference of Scouting (ICCS)
Göran HAGERDAL, Global Director, World Scout Bureau, WOSM
Myriam HEIDELBERGER KAUFMANN, Director General, Kandersteg International Scout Centre (KISC)
Esben HOLAGER, Youth Adviser to the World Scout Committee, WOSM
Peter ILLIG, Director, Messengers of Peace Project, World Scout Bureau, WOSM
Aiden JONES OBE, Chief Operating Officer, World Scout Bureau, WOSM
Frederic Tutu KAMA KAMA, Regional Director, Africa Regional Office of WOSM
Colm KAVANAGH, Member, Messengers of Peace Project Team, WOSM
Harald KESSELHEIM Member World Committee International Guide and Scout Fellowship
Mohammed Ali KHALID, Consultant, Asia-Pacific Regional Committee of WOSM
Mark KNIPPENBERG, Deputy Director, World Scout Foundation
Korana KOVACEVIC, Deputy World Centre Manager, Our Chalet, WAGGGS
Whahid LABIDI, Vice-Chairperson, World Scout Committee, WOSM
Camilla LINDQUIST, Member, World Board, WAGGGS
Ruth LOWE, Manager, Pax Lodge, WAGGGS
Mari NAKANO, Member, World Scout Committee, WOSM
Cynthia MARQUEZ, Messengers of Peace Project, World Scout Bureau, WOSM
John MAY, Vice-Chairperson, World Scout Committee, WOSM
Gilbert MUSSUMBA, Chairperson, Africa Regional Committee of WOSM
Oscar PALMQUIST, Member, World Scout Committee, WOSM
Jose Rizal C PANGILINAN, Regional Director, Asia Pacific Regional Office of WOSM
Paul PARKINSON, Member, Asia-Pacific Regional Committee of WOSM
Jørgen G Rasmussen, Chairman, European Scout Foundations (ESF)
Simon Hang-Bock RHEE, Chairperson, World Scout Committee, WOSM
Catherine ROBERTS, Director of Governance, WAGGGS
Anja RUHLAND, Director, Eurodesk
Marius SCHLAGETER, Youth representative, International Catholic Conference of Scouting (ICCS)
Alessandra SILVI, Regional Executive Europe, International Catholic Conference of Guiding (ICCG)
Thjis STOFFER, Chairman of the Board, Kandersteg International Scout Centre (KISC)
Scott A. TEARE, Secretary General, WOSM
Annette von Stockhausen, Board Member, Council of Protestants in Guiding and Scouting (CPGS)
Siegfried WEISER, Chairman, World Scout Foundation
Bagrat YESAYAN, Chairperson, Eurasia Regional Committee of WOSM

Representatives from Scouts Australia

Representatives of the World Scout Conference 2014 host committee

Representatives of the World Scout Jamboree 2015 host committee

European Regional Committee of WOSM 2010-2013

Craig TURPIE, Chairperson
Henrik SÖDERMAN Vice-Chairperson
Andrea DEMARMELS
Christos HATZIDIAMANDIS
Christian LOSTE-RAMOS
Petr "Permi" VANEK
Marios CHRISTOU, Treasurer

Europe Committee WAGGGS 2010 - 2013

Lara TONNA, Chairperson
Pascale VANDERSMISSEN, Vice-Chair
Nina FLECK
Corinna HAURI
Amanda MEDLER
Eri PAPADOPOULOU
Rob VALKENBURG, Financial Advisor

World Scout Bureau - European Regional Office (WOSM)

Mihajlo ATANACKOVIC
Jordan BAJRAKTAROV
Manuela CAPRARO
José FIGUEIRA
Letizia GAMBINI
Rose-Marie HENNY
Annemarie KHETIB
David MCKEE, Regional Director
Marguerite POTARD
Nicoló PRANZINI
Rupert SCHILDBÖCK
Radu STINGHE

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14th European Guide Conference Working Group Team

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