

36TH WORLD CONFERENCE PROGRAMME AND AGENDA

INCLUDING NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE WORLD CONFERENCE

WORLD CONFERENCE DOCUMENT NO 12

1. Practical Information

Dates

- The 36th World Conference will take place over a full five days from Monday 18 to Friday 22 September.
- The majority of delegates are expected to arrive on Sunday 17 September and to depart on Saturday 23 September.
- Business starts each day promptly at 08:30. Participants may take their seats from 08:00.
- Venue
- Hotel Pullman New Delhi Aerocity
- Address: Asset No. 2, Aerocity Hospitality District, IDI Airport New Delhi, 110037 New Delhi, India.

Registration

- Registration opens on Sunday 17 September in the 'Pre-Function Area' outside the main Peacock Ballroom (plenary hall).
- You will be provided with your Conference bag and name badge / lanyard which you will need to wear at all times to access the Conference events and meals.
- Please ensure that every member of your delegation is registered prior to the opening of the World Conference on Monday 18 September.

Orientation session

- There are four orientation sessions on Sunday 17 September.

| Language | Arabic | Spanish | English | French |
|----------|-------------|-------------|-------------|-------------|
| Time | 17:00-18:00 | 18:00-19:00 | 19:00-20:00 | 20:00-21:00 |

- It is recommended that each Member Organisation (MO) ensures one member of their delegation is able to attend.
- There will be an introduction to key Conference personnel, a run through of the programme, a summary of the World Conference Procedures Manual, and housekeeping arrangements will be detailed.

Conference information centre

- Open from Monday 18 to Friday 22 September during all break times (including breakfast, lunch, dinner and morning and afternoon tea).
- Day ticket (and opening / closing ceremony) registrations can be completed here.

Dress code

- Opening Ceremony: formal uniform
- International Night and World Market: international dress
- Closing Ceremony: Bollywood style! Saris will be available for purchase from the WAGGGS shop.
- At other times, each MO may choose the most appropriate attire for their delegation.
- Please note that it is culturally appropriate to dress modestly in India, especially when outside the Conference venue.

2. Programme overview¹

| | Time | Monday | Tuesday | Wednesday | Thursday | Friday |
|-------------------------------|-------------|--|---|--|--|---|
| Session 1 | 08:30-10:30 | Welcome session Extraordinary General Meeting (EGM) | Opening reflections | Opening reflections | Opening reflections | Regional reflections |
| | | | Discussion session 1 (Proposed Motions / Amendments) | Forum 2017 workshops | Voting session 1 (Proposed Motions & Amendments) | Regional gatherings |
| Morning break - 10:30-11:15 | | | | | | |
| Session 2 | 11:15-12:45 | Opening business | Discussion session 2 (Proposed Motions / Amendments continues) | Forum 2017 workshops | Voting session 2 (Proposed Motions & Amendments continues) | Regional gatherings continue |
| Lunch - 12:45-14:00 | | | | | | |
| Session 3 | 14:00-15:30 | Membership | Market of Ideas | Forum 2017 workshops | Come together 'For Her World' | Voting session 3 (election of World Board members) |
| Afternoon break - 15:30-16:15 | | | | | | |
| Session 4 | 16:15-17:45 | World Board nominees | Market of Ideas continues | Forum 2017 workshops | Come together 'For Her World' continues | Conference awards |
| | | | Networking sessions | | | Closing business |
| Dinner | 18:30-20:00 | Dinner served later as part of the Opening Ceremony | | Excursion participants collect a packed dinner as they must leave at 17:45 | | Dinner served later as part of the Closing Ceremony |
| Evening activities | | Opening ceremony (19:30-22:30) | World Board nominee 'speed dating' (20:00-22:00) | Free evening – optional excursions | International night and world market (20:00-22:00) | Closing ceremony (19:30-22:30) |
| | | | Networking sessions continue | | | |

Forum
 Keeper of the flame
 Governance

¹ The programme overview is colour-coded according to the three elements of content: governance, Forum 2017 and 'Keeper of the flame'.

3. Agenda

There are three elements of programme content at the 36th World Conference: governance matters (discussion and then voting on Proposed Motions / Amendments); Forum 2017 (MO networking and sharing spaces) and 'Keeper of the flame' (ceremonial aspects).

The specific agenda items for each of these are set out below.

3.1 Governance

The main purpose of the World Conference is to complete the necessary governance business. This includes reviewing progress since 2014; setting the strategy for the next triennium; and electing the new World Board members.

| Session title | Session time and date | Specific agenda items | Relevant papers or description |
|---|-------------------------------------|--|--|
| Welcome session Extraordinary General Meeting (EGM) | 08:30-10:30 Monday 18 September | 1. Welcome session 2. EGM 3. World Conference Procedures Manual | <ul style="list-style-type: none"> EGM Agenda can be found in Appendix 1 Conference document no. 1c: World Conference Procedures Manual (for use in the EGM) Conference document no. 1a: World Conference Procedures Manual Conference document no. 1b: World Conference Procedures Manual Conference document no 5: Proposed Motions (Constitution and Bye-Laws) |
| Opening business | 11:15-12:45 Monday 18 September | 4. Triennial and Financial Report 2015-2017 5. 2018-2020 Global Strategic Plan | <ul style="list-style-type: none"> Conference document no. 2: Triennial and Financial Report 2015-2017 Conference document no. 3: 2018-2020 Global Strategic Plan Conference document no. 7: Membership Fee |
| Membership | 14:00-15:30 Monday 18 September | 6. Membership development | <ul style="list-style-type: none"> Conference document no. 8: Change of Entity Conference document no. 9: Application for Full and Associate Membership Conference document no. 10: Termination of WAGGGS Membership |
| World Board nominees | 16:15-17:45 Monday 18 September | 7. World Board nominee presentations | <ul style="list-style-type: none"> Conference document no. 4: World Board Election Booklet |
| Discussion sessions 1 & 2 (Proposed Motions / Amendments) | 08:30-12:45 Tuesday 19 September | 8. Presentation of bids to host 37th World Conference 9. Other Proposed Motions | <ul style="list-style-type: none"> Conference document no. 11: Conference Fee Structure Conference document no. 5: Proposed Motions (Constitution and Bye-Laws) Conference document no. 6: Other Proposed Motions |

| | | | |
|------------------------------------|---|--|--|
| World Board nominee 'speed dating' | 20:00-22:00 Tuesday 19 September | | <ul style="list-style-type: none"> This will follow a similar format to 2014. Continuing members of the World Board will also be available so that delegates can gather a sense of the full skills matrix across the team. |
| Voting sessions 1,2 & 3 | <u>Sessions 1&2</u> 08:30-12:45 Thursday 21 September <u>Session 3</u> 14:00-15:30 Friday 22 September | 10. Voting on Proposed Motions & Amendments 11. Voting on the election of World Board members | <ul style="list-style-type: none"> Conference document no. 4: World Board Election Booklet Conference document no. 5: Proposed Motions (Constitution and Bye-Laws) Conference document no. 6: Other Proposed Motions And any updates to the above, circulated by 15:30 on Wednesday 20 September |
| Closing business | 16:15-17:45 Friday 22 September | | <ul style="list-style-type: none"> After final reflections from a key note speaker, The Bharat Scouts and Guides will hand over the world flag to the host of the 37th World Conference. |

What should I do to prepare?

- Ensure that you have read the relevant Conference documents and discussed these within your national associations and networks. All documents can be found at www.wagggs.org/36woco
- Liaised with your Regional Committee contact or WAGGGS Relationship Manager if you require any further information on any of these papers.

Proposed Motions and Proposed Amendments

- Deadline for Proposed Amendments is 18:30 on Tuesday 19 September 2017.
- If Proposed Motions 3.2 and 3.3² are passed by Conference (on Monday 18th September), then new Proposed Motions can also be received by the Procedural Team up until 18:30 on Tuesday 19 September 2017.
- The final set of papers for voting sessions will be distributed to MOs by 15:30 on Wednesday 20 September 2017.

² Proposed Motion 3.2: That, sub-clause 12.3.3.3 of the Constitution be amended to read "give particulars of resolutions which are to be moved at the meeting, and of the general nature of other business to be dealt with at the meeting. In the case of the World Conference, additional resolutions may be submitted at the World Conference in line with the Rules of Procedure."

Proposed Motion 3.3: That, a new Bye-Law (3.9) be added under Rules of Procedure which states that "Member Organizations may table resolutions at the conference in accordance with requirements determined by the Rules of Procedure, and if accepted the existing Bye-Law 3.9 be renumbered as 3.10".

3.2 Forum 2017

The 36th World Conference introduces a series of interactive sessions within Forum 2017 which focus on the WAGGGS value proposition activities, 'Developing and growing' and 'Acting as a bridge'. The aim is to provide tools and support to MOs to grow the Movement; help MOs focus on delivering high-quality Girl Guiding / Girl Scouting experiences; strengthen connections between Members; and connect with other like-minded organisations and partners.

| Session title | Session time and date | Description |
|-----------------------------------|--|--|
| Market of Ideas | 14:00-17:45 Tuesday 19 September | <ul style="list-style-type: none"> We will launch Forum 2017 at the Market of Ideas. Delegates will have a platform to share innovation and good practice. |
| Networking sessions | 16:00-17:30 17:45-19:15 19:30-21:00 Tuesday 19 September | <ul style="list-style-type: none"> These meetings are for specific MO groups, in response to the call for requests for these sessions. Invitations to these networking groups will be circulated in advance of the Conference by the hosting MO or WAGGGS. |
| Forum 2017: Leading For Her World | All day (08:30-17:45) Wednesday 20 September | <ul style="list-style-type: none"> Forum 2017 will create a variety of spaces for connecting and exploring the theme: 'Leading for her world'. This will be delivered through three learning pathways: Leading transformation; Adapting the experience; and Sharing your story. Delegates work alongside the WAGGGS Global Team to deliver a wide range of workshops on topics that were identified as important by MOs. By the end of the day, every person should feel like they have something useful to take home and action in their MO. |
| Come together 'For Her World' | 14:00-17:45 Thursday 21 September | <ul style="list-style-type: none"> An interactive gathering which will focus on the Sustainable Development Goals (SDGs) and look at both WAGGGS' new approach to these as well as hearing from partners about how we can work together to create the world we want for girls. Delegates will understand how the existing WAGGGS programme offer crosses over with the SDG framework and how these SDGs can enable us to offer more opportunities for more girls; have greater global influence; and be part of a strong and vibrant Movement. |
| Regional gatherings | 08:30-12:45 Friday 22 September | <ul style="list-style-type: none"> Regions come together to address specific business as well as considering in more detail how the 2018-2020 Global Strategic Plan can be realised within their MO and their region. Regional gathering documents will be circulated by the relevant Committees. |

3.3 Keeper of the flame

These sessions are the ceremonial aspects of the World Conference and are moments to inspire and celebrate.

| Session title | Session time and date | Description |
|--------------------------------------|--|---|
| Opening ceremony | 19:30-22:30 Monday 18 September | <ul style="list-style-type: none">Delegates will be welcomed to India by The Bharat Scouts and Guides and we will formally celebrate the opening of Conference. |
| International night and world market | 20:00-22:00 Thursday 21 September | <ul style="list-style-type: none">Each MO is encouraged to have a stall.There will opportunities for impromptu performances and, as always, this will be a joyous celebration of the cultural diversity of our Movement. |
| Conference awards | 16:15-17:45 Friday 22 September | <ul style="list-style-type: none">Conference will take a moment to reflect and celebrate the outstanding contributions that various individuals have made to the Movement. |
| Closing ceremony | 19:30-22:30 Friday 22 September | <ul style="list-style-type: none">The 36th World Conference will end with the Closing ceremony and dinner which will have a 'Bollywood' theme, drawing inspiration from incredible India! |
| 'Shala' room | All day (07:00-23:00) Monday 18 – Friday 22 September | <ul style="list-style-type: none">A 'Shala' (meditative) room is available to participants for prayer or quiet reflection. |

Appendix 1: Extraordinary Meeting of the World Conference

For the attention of: Full Members of WAGGGS

AGENDA

Monday 18 September, 09:15-09:45

Peacock Ballroom, Pullman Hotel, New Delhi

Preamble

A short Extraordinary General Meeting (EGM) will take place to complete the action of the last Conference where it was decided that WAGGGS should change its legal status to become a Charitable Incorporated Organisation (CIO). This decision of the 35th World Conference has been actioned and WAGGGS is now registered in the UK with the Charities Commission as a CIO (Charity Registration Number 1159255). To complete the approved action, all WAGGGS assets were transferred to this new legal entity. The previous legal entity (Charity Number 306125) no longer provides any function to WAGGGS, nor holds any assets, and should now be removed from the register of charities in the UK.

Process

Following the opening and welcome to the 36th World Conference, it will be necessary to appoint the Procedural Team (and Teller) and conduct a roll call of the Member Organisations present. We will then move to the EGM for the purpose of presenting the World Board Proposed Motion (as circulated in Conference document no. 5) which relates to the completion of the creation of the CIO UK charitable status of WAGGGS, as approved at the 35th World Conference in 2014:-

Proposed Motion 2.2

That, the registered charity, World Association of Girl Guides and Girl Scouts (Charity Number 306125) be dissolved and removed from the Charity Commission "Register of Charities".

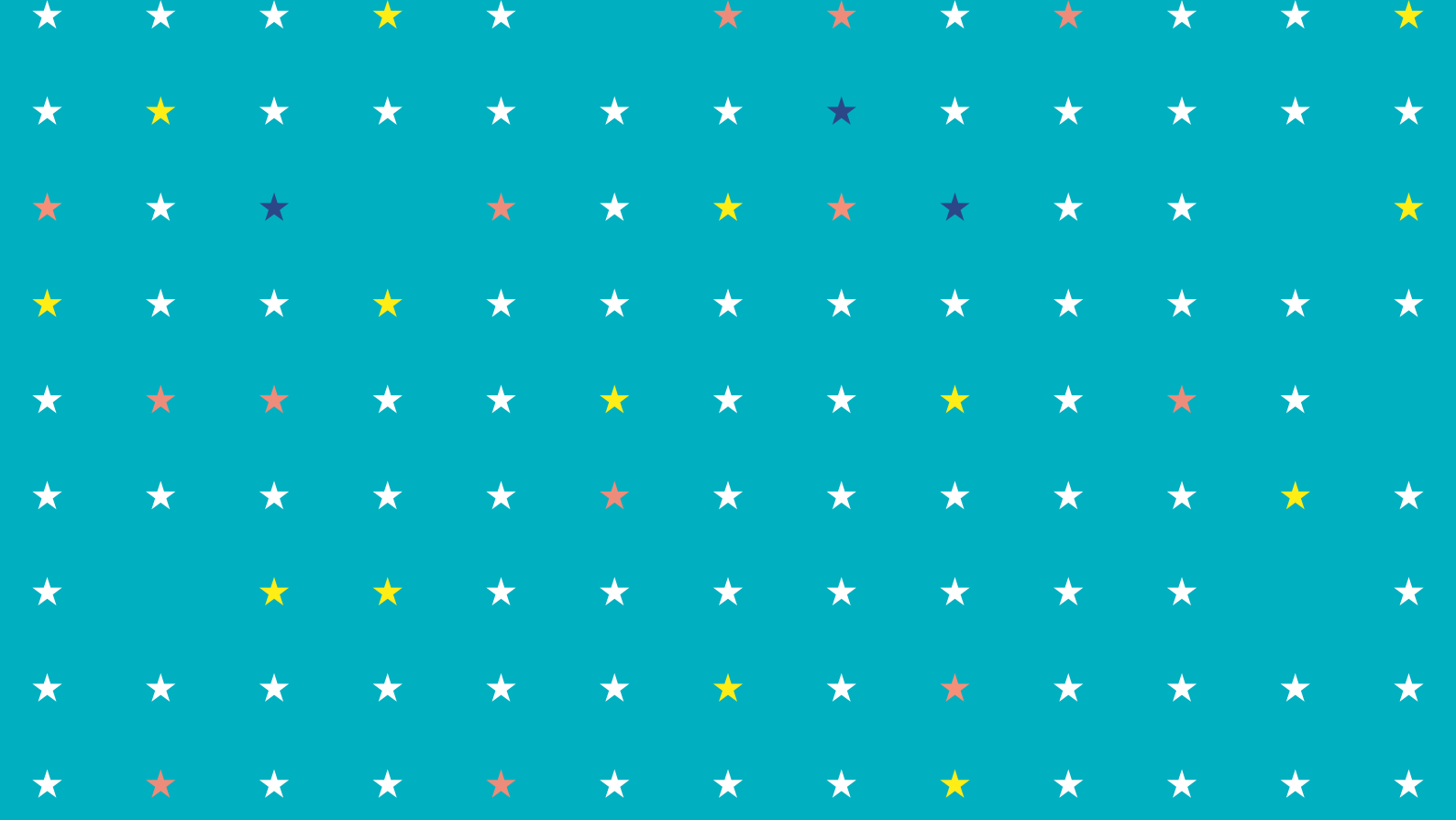
Conference Procedures

The previously adopted Conference Procedures Manual from the 35th World Conference will be used to conduct the EGM (as circulated in Conference document no. 1c).

As per the WAGGGS Constitution and Bye-Laws in place at the 35th World Conference when the decision to move forward as a CIO was taken, two-thirds of all Full Members must be present to vote on this Motion; and a two-thirds majority is required to pass the Motion.

Agenda items

1. Opening of the EGM
2. Presentation of Proposed Motion 2.2
3. Vote
4. Close EGM



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