



**WORLD ASSOCIATION
OF GIRL GUIDES
AND GIRL SCOUTS**

OTHER PROPOSED MOTIONS



INTRODUCTION

This Document lists all the Proposed Motions that have been received, or which are included in Conference Documents, which do not affect the WAGGGS Constitution or Bye-Laws. A revised version of this Document – Document 6b – will be circulated at the Conference, prior to the Voting Session on Thursday 21 September 2017. This will include any Proposed Amendments to Proposed Motions that are received prior to the Conference, or during the Conference. In addition, subject to the decision on Proposed Motions 3.2 and 3.3, it may also be possible for Member Organisations (MO) to table Proposed Motions at the 36th World Conference, and these will also be included in Document 6b.

Member Organisations are informed that Amendments may be submitted up to 18:30 on Tuesday 19 September 2017. However, if a Member Organisation is intending to submit an Amendment in advance of the Conference, it would be helpful if this could be received by the Procedural Team as soon as possible by emailing proceduralteam@waggs.org.

If Proposed Motions 3.2 and 3.3 are approved, MOs may also table Proposed Motions up to 18:30 on Tuesday 19 September 2017. Again, if an MO intends to table a Proposed Motion, it would be helpful if this could be received by the Procedural Team as soon as possible by emailing proceduralteam@waggs.org

Other than the Proposed Motions which must be taken during the opening session of the Conference, i.e. relating to Agenda Items 2, 3 & 6, all other Proposed Motions will be voted on during the two Voting Sessions on Thursday morning (21 September 2017).

PROPOSED MOTIONS

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
9	Not applicable – see link to WAGGGS website	Proposed Motion 11 That the Record of Decisions from the 35th World Conference (https://www.waggs.org/en/about-us/governance/world-conference/35th-world-conference/) is accepted.	The World Board	Full and Associate Member vote	Simple majority	For:
						Against:
9	Conference Document no. 8	Proposed Motion 12 That the change of entity of Bureau de Liaison des Associations des Guides du Luxembourg to Letzebuerger Guiden a Scouten, be ratified by the 36th World Conference and that Letzebuerger Guiden a Scouten is recognised therefore as a Full Member of the World Association of Girl Guides and Girl Scouts	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document no 9	Proposed Motion 13.1 That Girl Scouts of Albania, the National Organisation in Albania, be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document no 9	Proposed Motion 13.2 That the Mouvement des Guides & Eclaireuses du Niger, the National Organisation in Niger, be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document no 9	Proposed Motion 13.3 That the Het Arubaanse Padvindsters Gilde, the National Organisation in Aruba, be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
6	Conference Document no 9	<p>Proposed Motion 13.4 Subject to the approval of Proposed Motion 4.1, the World Board recommends that the Association of Scouts of Azerbaijan, the National Organisation in Azerbaijan be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts</p> <p>If Proposed Motion 4.1 is not passed, then the World Board recommends that the Association of Scouts of Azerbaijan, the National Organisation in Azerbaijan be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts</p>	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document no 9	<p>Proposed Motion 13.5 Subject to the approval of Proposed Motion 4.1, the World Board recommends that the Palestinian Scout Association, the National Organisation in Palestine be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts</p> <p>If Proposed Motion 4.1 is not passed, then the World Board recommends that the Palestinian Scout Association, the National Organisation in Palestine be recognised as an Associate Member of the World Association of Girl Guides and Girl Scouts</p>	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
6	Conference Document no 9	<p>Proposed Motion 13.6 That the Scouts of Syria, the National Organisation in Syria, be recognised as a Full Member of the World Association of Girl Guides and Girl Scouts.</p>	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document no. 10	<p>Proposed Motion 14 That the Membership of Lietuvos Skauciu Seserija (LSS), the National Organisation of Lithuania, be terminated with immediate effect</p>	The World Board	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting																	
9	Conference Document 7	<p>Proposed Motion 15 That Membership Fee wealth bands and the criteria of being aged under 30 on the opening date of the Conference be used to determine the registration fees payable at the 37th World Conference, and future World Conferences with the following discounts applied:</p> <table border="1"> <thead> <tr> <th rowspan="2">Membership Fee Wealth Band</th> <th colspan="2">Discounts</th> </tr> <tr> <th>Full fee</th> <th>Under 30</th> </tr> </thead> <tbody> <tr> <td>A - D</td> <td>25%</td> <td>50%</td> </tr> <tr> <td>E & F</td> <td>15%</td> <td>43%</td> </tr> <tr> <td>G & H</td> <td>10%</td> <td>40%</td> </tr> <tr> <td>I & J</td> <td>0%</td> <td>33%</td> </tr> </tbody> </table> <ul style="list-style-type: none"> The wealth band adjusted fee would only apply to a maximum of four delegates or observers per MO. The under 30 discount would apply to a maximum of four delegates or observers per MO. 	Membership Fee Wealth Band	Discounts		Full fee	Under 30	A - D	25%	50%	E & F	15%	43%	G & H	10%	40%	I & J	0%	33%	The World Board	Full Member vote	75% majority	<p>For:</p> <p>Against:</p> <p>Abstentions:</p>
Membership Fee Wealth Band	Discounts																						
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8	Conference Document 11	<p>Proposed Motion 16 To select the host of the WAGGGS 37th World Conference to be held in 2020.</p>	The World Board	Full and Associate Member vote	Simple majority	Uganda/USA selected to host the 37th WAGGGS World Conference																	
9	Conference Document 6	<p>Proposed Motion 17 The Conference recommends the development of tools to support MOs to help them to develop and/or improve their educational programmes based on the girl guide and girls scout educational methods and taking into account the different age groups.</p>	Belgium	Full Member vote	75% majority	<p>For:</p> <p>Against:</p> <p>Abstentions:</p>																	

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
9	Conference Document No 6	Proposed Motion 18 The conference recommends that a Girl Guide/Girl Scout Experience Forum be organised in the new triennium.	Belgium	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document No 6	Proposed Motion 19 That Arabic is considered as the fourth official language of the World Association of Girl Guides and Girl Scouts alongside English, French and Spanish.	Egypt & Oman	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document No 6	Proposed Motion 20 That the WAGGGS 2018-20 Strategic Plan shall include a method of reporting decisions of the WAGGGS World Board to Member Organisations and that information about such decisions is sent out in due time and shall include: 1) All decisions that affect all MOs or a group of MOs 2) The background to these decisions	German Guide Federation (RDP)	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document 6	Proposed Motion 21 That WAGGGS supports MOs to take action in supporting human rights and addressing inequality and inequity in response to the current migrant and refugee situation.	Greece	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document 6	Proposed Motion 22 That Kusafiri, the fifth WAGGGS World Centre continues to run activities that are in line with WAGGGS vision and mission; that a programme of events is supported by the allocation of dedicated budget and that scholarships to attend continue to be provided.	Madagascar	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Agenda Item N°	Conference Document N°	Proposed Motion	Proposer	Voting eligibility	Majority required	Results of Voting
9	Conference Document 6	Proposed Motion 23 Following the WAGGGS restructure in 2016, and in accordance with its values proposition, and taking into consideration that WAGGGS is a member driven association, for transparency to MOs it is recommended that an evaluation of the restructure and its impact at global, regional and MO level is undertaken and the results presented to the 37th WAGGGS World Conference in 2020	Senegal	Full and Associate Member vote	Simple majority	For:
						Against:
						Abstentions:
9	Conference Document 6	Proposed Motion 24 In accordance with WAGGGS mission and vision which underline the value and potential of girls to change the world it is recommended that WAGGGS: <ol style="list-style-type: none"> 1. Supports more MOs at all levels (global, regional and national) in delivering quality programmes and 2. Prioritises planning on WAGGGS programmes which aim to support and strengthen the leadership of girls and young women 3. Supports more MOs in allocating staff at the regional level who will focus on following MO progress, including understanding the cultural country context and girl guide and girl scout behaviours. 	Senegal	Full Member vote	75% majority	For:
						Against:
						Abstentions:
9	Conference Document 6	Proposed Motion 25 That work with the implementation of Agenda 2030 and Security Council Resolution 2250 on Youth Peace and Security is integrated in the 2018-20 Strategic Plan and budget under Greater Global Influence noting that: the Girl Guide and Girl Scout Movement will be a leading global voice of young women as key players in sustaining peace.	Sweden	Full Member vote	75% majority	For:
						Against:
						Abstentions:

9	Conference Document 6	<p>Proposed Motion 26 The World Conference tasks the World Board to work together with the Regions in order to</p> <ul style="list-style-type: none"> • Develop a long term strategy and good working methods for raising and governing regional funds • Present options for constitutional changes which would allow the Regions to be separate legal entities within the WAGGGS framework with independent financial competences with respect to Regional funds • Ensure the Regions due influence in the governing of their funds: include a suggestion as to how the Regional Conferences and the Regional Committees can be in full or majority control over their funds. <p>The World Board shall present the MOs with a report suggesting different options and the next World Conference shall chose among those options</p>	Switzerland	Full Member vote	75% majority	For:
						Against:
						Abstentions:

Proposed motion no 17: Belgium

Motion on the Girl Guide/Girl Scout Educational Method

Affirming that Guiding is meant to offer a pedagogical program of quality for their members;

Deeply convinced that WAGGGS has the possibility to bring strong educational messages to its members and provide high added value support in the areas of Guiding program and training;

In order to help Member Organizations in their general purpose of delivering Girl Guiding and Girl Scouting to many young members throughout the world ;

Taking into account the motion on educational methods as adopted at the 35th World Conference in Hong Kong which re-emphasized the focus of WAGGGS on the Guiding method and principles, educational programme and training and the development of supportive tools and resources, (including renewing the guidelines on programme and training and creating toolkits);

Noting with satisfaction the success of 'Prepared to Learn, Prepared to Lead', WAGGGS' most recent work on non-formal methods;

Guided by the outcomes and recommendations as captured in the Report of the GG/GS Experience Forum that took place in Muscat, Oman in November 2015, including:

“2. Prioritise and invest more in WAGGGS's programme work around core areas of girl guiding and girl scouting like the girl experience and volunteer development and less 'special topics';

3. Design fewer ready-made activities, more programmes at outcome and method levels, with strategy, templates, guidance, etc, so MO's can develop these to fit their needs;

4. Further develop Prepared to Learn, Prepared to Lead. Go into greater depth and provide more tools for MO teams to use at national level, with a step by step approach for designing national programmes that national teams can use.”

Deeply convinced that providing tools to support MO's in developing or improving their national educational programme is an effective way to strengthen the quality of the GG/GS experience,

Noting that Goal 1 of the 2018-2020 strategic plan is *to provide more opportunities for girls and Young women to grow and lead through the programmes and methods on the fundamental principles of Girl Guiding and Girl Scouting,*

The conference is confident this will contribute to:

- Helping MO's to strengthen their capacity to develop their own high quality educational programmes based on the fundamental principles of Girl Guiding and Girl Scouting ;
- Improving the quality of existing national programmes ;
- Supporting MO's to ensure a stronger impact of the Girl Guiding and Girl Scouting method in the community and in society at large.
- Supporting and facilitate the growth of Girl Guiding and Girl Scouting through quality.

Proposed motion: The conference recommends the development of tools to support MO's to help them to develop and/or improve their educational programmes based on the girl guide and girl scout educational methods and taking into account the different age groups.

Proposed motion no 18: Belgium

Motion on the GG/GS Experience Forum

Affirming that Guiding is meant to offer a pedagogical program of quality for their members;

Deeply convinced that WAGGGS has the possibility to bring strong educational messages to its members and provide high added value support in the areas of Guiding program and training ;

In order to help Member Organizations in their general purpose of delivering Girl Guiding and Girl Scouting to many young members throughout the world ;

Taking into account the motion on educational methods as adopted at the 35th World Conference in Hong Kong which re-emphasized the focus of WAGGGS on the Guiding method and principles, educational programme and training and the development of supportive tools and resources, (including renewing the guidelines on programme and training and creating toolkits);

Guided by the outcomes and recommendations as captured in the Reports of the GG/GS Experience Forum that took place in Muscat, Oman in November 2015, including:

12. Hold more events like Forum 2015, blending virtual and face-to-face experiences that address different aspects of leading the Girl Guide and Girl Scout experience, and ensuring that both current and future decision makers have the chance to take part.

Deeply convinced that providing tools to support MO's in developing or improving their national educational programme is an effective way to strengthen the quality of the GG/GS experience,

Noting that Goal 1 of the 2018-2020 strategic plan *is to provide more opportunities for girls and Young women to grow and lead through the programmes and methods on the fundamental principles of Girl Guiding and Girl Scouting,*

The conference believes that this will lead to

- Helping MO's to strengthen their capacity to develop their own high quality educational programmes based on the fundamental principles of Girl Guiding and Girl Scouting ;
- Improving the quality of existing national programmes ;
- Creating a network to help each other;
- Better understanding and use of the existing WAGGGS programmes.

Proposed motion: The conference recommends that a GG/GS Experience Forum be organised in the new triennium;

Proposed motion no 19: Egypt and Oman

That Arabic is considered as the fourth official language of the World Association of Girl Guides and Girl Scouts, alongside English, French and Spanish

Proposed motion no 20: Germany

That the WAGGGS 2018-20 Strategic Plan shall include a method of reporting decisions of the WAGGGS World Board to Member Organisations and that information about such decisions is sent out in due time and shall include:

- 1) All decisions that affect all MOs or a group of MOs
- 2) The background to these decisions

Background information/ Rationale:

The 36th WAGGGS World Conference appreciates the WAGGGS world Board's work towards more transparency within the association.

In order to support the idea of more transparency the 36th WAGGGS World Conference recognizes the necessity to clarify the reporting of decisions of the World Board to Member Organisations as the most important stakeholders of the association.

Reliable communication and transparency of decision-making processes are crucial in an association as large and diverse as WAGGGS. Thus, all Member Organisations should be provided with equal access to information which affect them. This amendment also makes sure that Member Organisations get equal opportunities to be vibrant and involved in the Association.

Proposed motion no 21: Greece

That WAGGGS supports MOs to take action in supporting human rights and addressing inequality and inequity in response to the current migrant and refugee situation.

We recommend that WAGGGS:

Explores how to encourage partnerships with local, national and international humanitarian organisations that can support MOs in taking action and in identifying opportunities for work supporting human rights and the migrant and refugee situation around the world.

Develops and/or uses ready non-formal education programmes for MOs to work with members and also non-members on issues like xenophobia, inter-culturalism and acceptance of diversity, with the aim to raise awareness and to promote positive attitudes and behaviours towards immigrants, refugees and the refugee issue

Background information

Considering the historical commitment of the Guiding Movement to the Universal Declaration of Human Rights and the Convention of the rights of the Child; recalling that guiding and scouting is based on inclusive values of helpfulness and active citizenship; acknowledging that WAGGGS and many MOs have vast experience and expertise in the development and delivery of non-formal education programmes of great quality that address important issues in the lives of girls and young women today. Considering the Greek Guiding Association, has developed and is running the action 'A World in a Suitcase' based on the 'Refugee flows, human rights and inter-culturalism' educational programme, under the auspices of the UNHCR and the Greek Ministry of Education, designed for 5 – 14 year olds and can share it for adaptation and contextualisation that more MOs can use it.

Proposed motion no 22: Madagascar

We acknowledge the tremendous benefits that Kusafiri, the Fifth World Centre has brought to WAGGGS members in Africa and across the world in terms of capacity building on various themes such as leadership development, WAGGGS initiatives and other relevant trainings/events, diversity and exchanges between members across the world.

With a view to ensuring that more members, mainly young women, from the Africa region, experience the enriching international scope of guiding, the following proposed motion is put forward to World Conference:

That Kusafiri continues to be aligned and included with the four other WAGGGS World Centres, and supported with the dedicated budget, staff and volunteers team, including the Africa Regional Committee. That MOs selected to host events in the framework will be followed and supported by WAGGGS and the Africa Committee during the preparation and that scholarships to attend continue to be provided.

Background information

The call for a Fifth World Centre has continued to resonate in WAGGGS over many years and stimulated extensive discussions, strong opinions and emotional commitment to the idea of international opportunities in Africa for girls and young women from across the world. At the same time, the ongoing challenge of visa restrictions for many young women hoping to travel outside of the Africa Region and the high cost of events in some countries within Africa have remained a barrier to participation in international Girl Guiding and Girl Scouting.

Following years of discussion in Africa (including the 9th Africa Region Conference in 2010), and at the World Centres Committee, the idea of the Fifth World Centre was born – a mobile World Centre rather than a building in Africa. A vision of World Centre experiences at training centres across Africa. This would offer Member Organizations the opportunity to host a World Centre event, and provide girls from around the world the opportunity to live that World Centre experience in Africa.

The Fifth World Centre Pilot in Africa became a reality after the 34th World Conference in 2011 when the following motion was approved:

“That the Conference endorses the direction proposed by the World Board for developing the fifth World Centre concept, and that a report of the pilot project be provided at the 35th World Conference. This report should not only include content on the activities carried out but also evaluate structural and financial matters and should be written by active members of the pilot project group, the World Centres Committee as well as the treasurer of WAGGGS. That the recommendations for future actions are to be presented at the 35th World Conference.”

Over the past few years, there has been significant work to address the recommendation to develop a new understanding of the opportunities a Fifth World Centre could offer. Pilot activities in different Member organisations in Africa, learning from the existing World Centres and other programmes for girls and young women, have led to potential models presented at the 35th conference.

The 35th World Conference in 2014 then recommended « that a further progress report be presented to the 36th World Conference in 2017 », and « that for the next triennium (2015 to 2017) the World Board, in consultation with Africa Region Committee, consider the possibility of one-off international activities or events in Africa which continue to invest in Member Organisation capacity development and capital improvements in Member Organisation training centres, subject to funding, resources and partners being identified ».

The last event organised in the framework of the fifth world centre has shown, once more, that the concept of a moving centre in Africa is interesting in many ways and has to be maintained for the future: programme established in line with WAGGGS mission and vision, with a team composed by WAGGGS team and MOs and the presence of the Africa Committee, participants from different countries around the world, the possibility of having scholarships for young women from Africa, experience of diversity, experience of the WAGGGS World Centre in the same time of discovering the culture of the host country. This experience has to be reproduced and can be successful and considered as a win-win situation to all the stakeholders involved, that is the reason for this motion to the World Conference.

Proposed motion no 23: Senegal

Following the WAGGGS restructure in 2016, and in accordance with its values proposition, and taking into consideration that WAGGGS is a member driven association, for transparency to MOs it is recommended that an evaluation of the restructure and its impact at global, regional and MO level is undertaken and the results presented to the 37th WAGGGS World Conference in 2020

Background information

Since 2016, WAGGGS has adopted a restructuration, leading to new ways of functioning in its relationships with Member Organizations.

In this context, this motion is presented to reinforce the expectations of MOs in the ground, and also to ask for an evaluation of the impact of this restructuration in the point of view of WAGGGS.

Proposed motion no 24: Senegal

In accordance with WAGGGS mission and vision which underline the value and potential of girls to change the world it is recommended that WAGGGS:

- 1. Supports more MOs at all levels (global, regional and national) in delivering quality programmes and**
- 2. Prioritises planning on WAGGGS programmes which aim to support and strengthen the leadership of girls and young women**
- 3. Supports more MOs in allocating staff at the regional level who will focus on following MO progress, including understanding the cultural country context and girl guide and girl scout behaviours.**

Proposed motion no 25: Sweden

That work with the implementation of Agenda 2030 and Security Council Resolution 2250 on Youth Peace and Security is integrated in the 2018-20 Strategic Plan and budget under Greater Global Influence noting that: the Girl Guide and Girl Scout Movement will be a leading global voice of young women as key players in sustaining peace.

Background information

Security Council Resolution 2250 on Youth, Peace and Security and the 2030 Agenda for Sustainable Development jointly place a new and unique focus on young people as key players in sustaining peace. Almost half of the world's population is under 24 years old, and an estimated 600 million youth live in conflict-affected areas. Young people's participation and leadership is crucial in promoting a culture of peace, inclusion and dialogue that is preventing exclusion and violence.

In December 2015, the United Nations Security Council unanimously adopted Resolution 2250 on Youth, Peace and Security (YPS). This resolution is the first to recognize the important and positive role young women and men play in the maintenance and promotion of international peace and security. Resolution 2250 requests the Secretary-General "to carry out a Progress Study on the youth's positive contribution to peace processes and conflict resolution, in order to recommend effective responses at local, national, regional and international levels". The Progress study will be presented to the Security Council in December 2017.

Inclusive societies and peace processes are created through interaction and dialogue between people. Understanding young people's role in conflict prevention, analysing young people's norms and values around violence and finding root causes of youth turning to violence, means reaching out to youth from different backgrounds, from different layers in society, in different parts of the world.

The World Association of Girl Guides and Girl Scouts as a global movement of 10 million young across 146 countries is well placed to take on this momentum and become a role model as implementers of Agenda 2030 and Security Council Resolution 2250 on Youth, Peace and Security.

Proposed motion no 26: Switzerland

The World Conference tasks the World Board to work together with the Regions in order to

- Develop a long term strategy and good working methods for raising and governing regional funds
- Present options for constitutional changes which would allow the Regions to be separate legal entities within the WAGGGS framework with independent financial competences with respect to Regional funds
- Ensure the Regions due influence in the governing of their funds: include a suggestion as to how the Regional Conferences and the Regional Committees can be in full or majority control over their funds.

The World Board shall present the MOs with a report suggesting different options and the next World Conference shall chose among those options

Rationale

Acknowledging that WAGGGS MOs experience different realities and that Regions play a vital role in implementing the vision and mission of WAGGGS through activities tailored to regional circumstances

Seeing that most Regions of WAGGGS do have additional regional funding such as donations through friends groups, grants from supranational bodies or voluntary contributions and that these funds are intended for activities which support the MOs, extra staff support to the Region or educational events

Recognising that there have been administrative challenges in the day to day handling of the additional regional funding such as losses from transferring sums back and forth between different accounts due to differences in currency or the availability of timely and accurate reporting

Recognising that the additional regional funds are restricted and to be used for the respective Region only and are subject to Regional Financial Plans which are voted for at Regional Conferences

Considering, that today the World Board can entrust the handling of, for example, a fund or a project to a Regional Committee or another committee and that the World Board would in such a case also have the power to change its decision and entrust the handling of the fund to some other part of the organisation

In order to align the status quo with generally accepted governance practices.



**WORLD ASSOCIATION
OF GIRL GUIDES
AND GIRL SCOUTS**

World Bureau
Olave Centre
12c Lyndhurst Road
London
NW3 5PQ
United Kingdom

Charity no.1159255

T: +44 (0)20 7794 1181
F: +44 (0)20 7431 3764

Facebook: @wagggg
Twitter: @wagggg_world
www.wagggg.org

