



**16TH EUROPEAN
REGIONAL CONFERENCE
24-28 AUGUST 2019
CROATIA**

Regional Report 2017 - 2019: Annex 1
EUROPE REGION
Conference document no. EGC 7

Update on Progress of 36th World Conference Motions

Introduction

This document provides summary of the status of approved World Conference motions (document 13). The motions are grouped in the following categories:

The categories of motion included below are:

- a) Updates on motions where work is ongoing
- b) Motions relating to the delivery of the 36th and 37th World Conferences
- c) Motions relating to WAGGGS' Constitution and Bye-Laws and legal entities
- d) Motions relating to Member Organisations' status

a) Updates on motions where work is ongoing

Motion No.	Text of motion and update
15.2 (35 th WoCo)	<p><i>The World Conference of Guides and Girl Scouts, strongly recommends and requests that, without financial implication on the part of WAGGGS, all networks working to develop the spiritual dimension be considered as special contact points by WAGGGS.</i></p> <p><i>Special attention be given to facilitating opportunities for exchange and contribution on other matters of shared interest relating to spirituality</i></p> <p><i>These networks and groups provide their support to WAGGGS when working on educational issues related to spiritual development; and to organising associations in order to collaboratively develop the content and organization of spiritual times during international events.</i></p>
Update	<p>WAGGGS is providing to support to a number of “special interest groups” of Member Organisations that cut across regions. One such is a group focused on spirituality. Member Organisations will be invited to join this group in the second quarter of 2019.</p>
17	<p><i>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.</i></p>
Update	<p>WAGGGS has developed several resources to support Member Organisations, including <i>Leading for Her World</i> (a summary of the WAGGGS' leadership model), <i>Speak Out for Her World</i> (an advocacy toolkit) and <i>Be the Change 2030</i> (a guide for learning and taking action on the Sustainable Development Goals).</p> <p>As part of the <i>Lead the Way</i> project, <i>Sharing is Caring</i> is a tool that is being developed to strengthen the quality of programme for Rovers and Rangers. An event is being held in Milan from 15th-19th May 2019.</p> <p>WAGGGS has established a “Girl Experience” volunteer team. This team will focus on updating and developing resources such as <i>Guiding in a Box</i> and <i>Prepared to Learn, Prepared to Lead</i>.</p>
18	<p><i>The conference recommends that a Girl Guide/Girl Scout Experience Forum be organised in the new triennium.</i></p>

Motion No.	Text of motion and update
Update	<p>Persatuan Pandu Puteri Malaysia (Girl Guides Malaysia) and WAGGGS are planning a Girl Experience Forum event in 2020.</p> <p>Sessions using the Forum methodology are planned for the Regional and World Conferences. However, the topics will be broader than Girl Guide/Girl Scout Experience.</p>
19	<p><i>That Arabic is considered as the fourth official language of the World Association of Girl Guides and Girl Scouts, alongside English, French and Spanish.</i></p>
Update	<p>Arabic becoming an official language was in part a recognition of existing practice – key documents were already being translated in to Arabic. This is continuing.</p> <p>For the first time, the Arab Regional Conference website and registration is all available in Arabic.</p> <p>The website is being updated to enable Member Organisations and girls to find the information they are looking for more efficiently and quickly. As part of this updating, an Arabic version of the website will be available later in 2019.</p>
21	<p><i>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.</i></p>
Update	<p>WAGGGS released a new policy paper to coincide with World Refugee Day. At the same time, WAGGGS shared stories of Member Organisations working on the issue.</p> <p>In the Europe Region, WAGGGS and WOSM created a Board Game highlighting refugee issues. There were topics focused on refugee issues at both Roverway and the Academy.</p> <p>WAGGGS is facilitating connections between Member Organisations working on refugee issues, for example in Greece and Tunisia.</p> <p>The UPS Foundation supported Diversity and Inclusion project in the Netherlands and UK is focusing on engaging refugee communities in Girl Guiding and Girl Scouting.</p> <p>In March 2019, WAGGGS attended the Network for Dialogue Workshop and European Academy of Religion Conference. This brought together local faith and dialogue actors from a range of European countries to empower interreligious and intercultural action for refugee and migrant inclusion.</p> <p>World Thinking Day 2020, which focuses on Diversity & Inclusion, will incorporate migration and refugees</p>
22	<p><i>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.</i></p>
Update	<p>In December 2018 a Kusafiri event in Uganda had two strands:</p> <ul style="list-style-type: none"> b) A leadership programme to train 100 facilitators who will then go on to run the Juliette Low Seminar (JLS) events around the globe in November 2019. c) A cultural programme with 50 places.

Motion No.	Text of motion and update
	<p>One of the 2019 Juliette Low Seminar hubs is to be held as a Kusafiri event in Tanzania, in partnership with Kenya Girl Guides and The Tanzania Girl Guides Association. In the second quarter of 2019, a strategy for the future of Kusafiri will be agreed as part of the wider work on World Centres.</p>
<p>23 (as amended by 27)</p>	<p><i>Following the WAGGGS restructure in 2016, and in accordance with its value proposition, and taking into consideration that WAGGGS is a member driven Association, it is recommended that an evaluation of the impact of the restructure at the global, regional and MO levels is undertaken and the results shared with MOs prior to the 2020 WAGGGS World Conference within a reasonable time frame that will enable MOs to review and propose motions to the World Conference if they so desire.</i></p>
<p>Update</p>	<p>Having listened to feedback from many Member Organisations, WAGGGS reintroduced a regional staffing structure in the third quarter of 2018.</p>
<p>24</p>	<p><i>In accordance with WAGGGS mission and vision which underline the value and potential of girls to change the world it is recommended that WAGGGS:</i></p> <ul style="list-style-type: none"> <i>a) Supports more MOs at all levels (global, regional and national) in delivering quality programmes and</i> <i>b) Prioritises planning on WAGGGS programmes which aim to support and strengthen the leadership of girls and young women</i> <i>c) 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.</i>
<p>Update</p>	<p>a) As discussed in the update on motion 17 above, there are several projects ongoing to support delivery of quality programmes. In addition, as a result of the launch of the capacity assessment tool in 2018, WAGGGS (at all levels) will have a better understanding of the needs of its Member Organisations.</p> <p>b) Over the course of 2018 and 2019, WAGGGS focused much of its work on leadership, not least in making leadership the theme of World Thinking Day 2019. The leadership model was tested in all four official languages, including at the Helen Storrow Seminar, the Conference for the Leaders of Girls, in Burundi, Sudan and training events for the Latin American Gathering.</p> <p>The Juliette Low Seminar facilitators training in Uganda piloted aspects of the leadership model, and there was at least one strand focusing directly on leadership at the Academy 2018.</p> <p>The first leadership co-creation workshop took place in Hong Kong in late 2018 – seven Member Organisations (from Rwanda, Hong Kong, Sri Lanka, Italy, Finland, Chile, USA) participated.</p> <p><u><i>Leading for Her World</i></u> (a summary of the WAGGGS' leadership model), provides an overview on this work. In the first quarter of 2019, a successful workshop on leadership was held for Caribbean Member Organisations.</p> <p>c) The reestablishment of regional teams directly addresses this issue.</p>
<p>25</p>	<p><i>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</i></p>

Motion No.	Text of motion and update
	<i>Movement will be a leading global voice of young women as key players in sustaining peace.</i>
Update	<p>As the topic of peace and security does not fit directly in to existing strategies and work plans, it would be necessary to get additional funds to address it. Attempts so far have been unsuccessful.</p> <p>On the Sustainable Development Goals more widely, there have been several initiatives, including <i>Unlock Leadership for Change</i>, in partnership with www.thegoals.org and <i>Be the Change 2030</i> (a guide for learning and taking action on the Sustainable Development Goals). There has also been significant advocacy work relating to goal 2 (zero hunger) and goal 5 (gender equality), for example at the 62nd UN Commission on the Status of Women.</p>
28	<i>The 36th World Conference asks the World Board to explore different methods of communicating with MOs and implement these within the triennium. These methods shall make information available on key decisions, major achievements and upcoming priorities of the World Board and the reasons behind those to MOs on a regular basis between World Conferences.</i>
Update	<p>The World Board shared an <u>update</u> within three weeks of its first face to face meeting of 2018. There was a second face-to-face meeting in September 2018 and two virtual meetings, in April and July 2018. Monthly editions of WAGGGS Voice provided Member Organisations with updates on key programmes and events.</p> <p>There are sessions at all five Regional Conferences in 2019 for WAGGGS to provide updates to all Member Organisations.</p>
30	<p><i>The World Conference calls on WAGGGS to:</i></p> <ul style="list-style-type: none"> • <i>encourage Member Organisations to establish a generic email address for the role of International Commissioners in order to ensure continuity and to respect the confidentiality of personal information,</i> • <i>compile a list of the email addresses of all International Commissioners of the 146 current Member Organisations,</i> • <i>update this list at least once a year, and, ensure that this list is accessible to each International Commissioner directly.</i>
Update	145 of 150 MOs provided at least one email address. Of 191 CAs / MOs / Federations, 179 (94%) have provided at least one contact. The most recent list can be found here .
31	<p><i>The World Conference calls on the World Board of WAGGGS to:</i></p> <ul style="list-style-type: none"> • <i>recognise the needs of Member Organisations of the different regions to prepare fully for World Conferences;</i> • <i>encourage that, before each World Conference, there should be period of exchanges between the Member Organisation of each region, in the most appropriate format, so that the Member Organisations can discuss the various issues between themselves.</i>
Update	Work has already begun on the programme for World Conference in 2020 and how to build on whatever emerges from the 2019 Regional Conferences.

Motion No.	Text of motion and update
32	<p><i>The World Conference tasks the World Board to conduct an investigation looking into the reasons why more young women are not standing for governance positions in consultation with Member Organisations and their young women, and; to develop a concrete set of actions that will significantly increase the number of young women standing for governance positions.</i></p> <p><i>The outputs of the investigation will be presented at the Regional Conferences in order to give the opportunity to the MOs to participate actively in the discussion and take forward the key recommendations to the 37th World Conference.</i></p>
Update	<p>This project is being led by a young women’s research team. Thanks to the generous support of the World Foundation, the team – comprising Girl Guides and Girl Scouts from all five regions – met at Pax Lodge, also in April to identify the key research questions.</p> <p>The team was joined by two partner organisations, the Young Women’s Trust and the International Centre for Interreligious and Intercultural Dialogue (KAICIID) that are supporting the project. The research questions are based on the following objectives:</p> <ul style="list-style-type: none"> • To know the current status of young women in decision making roles • To understand why it is important to have young women in decision making roles • To understand the barriers and opportunities on young women in decision making roles • To identify best practices to engage young women in decision making roles • To present a motion to World Conference 2020. <p>The team is working with Regional Committees to prepare for the 2019 Regional Conferences.</p> <p>To help signal its commitment to strengthening the role of young women in WAGGGS’ governance, in 2018 the World Board – in line with the appropriate constitutional provisions – appointed a young woman under 30 to fill a vacancy on the World Board.</p>
33	<p><i>The World Conference recommends WAGGGS to continue the ongoing work to develop the cooperation between WAGGGS and WOSM through advocacy on global issues affecting Guiding and Scouting.</i></p>
Update	<p>The Europe Region Committee launched a joint research project with WOSM on the effectiveness of their joint collaboration in the region. Now that the research is concluded, WAGGGS and WOSM in Europe are currently developing a new Memorandum of Understanding.</p> <p>The WAGGGS / WOSM consultative committee met in September 2018. One area of agreement was to develop joint advocacy on the value of non-formal education. As part of this commitment, WAGGGS and WOSM – along with several other partners – will support the World Non-Formal Education Forum in December 2019 in Rio de Janeiro, Brazil.</p>
34	<p><i>The World Conference confirms that WAGGGS, expert in the development and empowerment of girls worldwide, recognises the importance and the advantages of a</i></p>

Motion No.	Text of motion and update
	<i>girls-only environment and undertakes to protect this important characteristic of Girl Guiding/Girl Scouting.</i>
Update	A special interest group of the largest girl-only Member Organisations launched in early 2019. The group meets regularly to discuss common challenges and opportunities, as well as to learn from each other's experiences. WAGGGS has just started a research project across the Movement to help us better understand the value and relevance of Girl Guiding and Girl Scouting. There will be sessions on this topic at the 2019 Regional Conferences.

b) Motions relating to the delivery of the 36th and 37th World Conferences

The following motions related directly to the 36th World Conference, and no further action is required:

Motion	Topic
1.1	Appointment of tellers
1.2	Appointment of procedural team
2.1	Approval of rules of procedure for extraordinary general meeting
3.1	Approval of rules of procedure for 36 th World Conference
3.4	Approval of amended rules of procedure for 36 th World Conference
9	2015-2017 report adopted
10	2018-2020 strategy approved
11	<u>35th WoCo record of decisions</u> accepted

The following motions related to the 37th World Conference:

Motion	Topic	Update
15	37 th World Conference fee discount model accepted	No further action required.
16	Uganda Girl Guides Association to host the 37 th World Conference	Ongoing: WAGGGS and UGGA continue to work on preparations for the World Conference

c) Motions relating to WAGGGS' Constitution and Bye-Laws and legal entities

The following motion related to the dissolution of the old WAGGGS charity:

Motion	Topic	Update
2.2	Removal of former charity (Charity Number 306125) from the UK Charity Commission Register of Charities	No further action required: Charity Number 206125 was <u>removed from the register</u> on 11 November 2017

The following motion related to revisions of the WAGGGS constitution:

Motion	Topic	Update
3.2, 3.3	Adjustments to the WAGGGS CIO constitution and bye-laws	a) No further action required: the UK Charity Commission was notified of changes to the constitution and bye-laws on 12 th October 2017, and these <u>were reflected on the register in November 2017.</u>
4.1-4.5		
5		
6		
7.1-7.3		
8		

d) Motions relating to Member Organisations' status

The following motions relate to existing Member Organisations:

Motion	Topic	Update
12	Change of name to Letzebuerger Guiden a Scouten (Luxembourg MO)	No further action required.
13.3	Het Arubaanse Padvindsters Gilde changed from Associate to Full Member	No further action required
13.6	The Scouts of Syria changed from Associate to Full Member	No further action required

The following motions relate to new Member Organisations

Motion	Topic	Update
13.1	Girl Scouts of Albania accepted as Associate Member	No further action required
13.2	Mouvement des Guides & Eclaireuses du Niger accepted as Associate Member	No further action required
13.4	The Association of Scouts of Azerbaijan accepted as Full Member	No further action required
13.5	The Palestinian Scout Association accepted as Full Member	No further action required