



World Association
of Girl Guides
and Girl Scouts

Association mondiale
des Guides et des
Eclaireuses

Asociación
Mundial de las
Guías Scouts

Programme and Detailed Agenda

Including notice of extra-ordinary meetings
of the World Conference

World Conference Document No 2



**imagine
more**

connect . grow . impact





35th World Conference Programme and Detailed Agenda

Notice of extra-ordinary meetings of the World Conference

Saturday 5 July

08:30–18:00








Registration

Please ensure that every member of your delegation is registered prior to the opening of the World Conference on Sunday, 6 July. Registration will take place in the lobby. Queries can also be answered here. Delegate packs will be available for distribution and Hong Kong Girl Guide Association (HKGGA) will also run a Help Desk.

08:30–18:00

Young Women's pre-event

This part of the programme has been especially planned to prepare young women, members of their delegation, to play an active role in Conference and to connect with each other. In addition to this session, young women will be encouraged to attend the information sessions on Sunday morning, to ensure they have the same opportunities to fully understand the important global topics their delegations will vote on later in the conference.

-  The day will be organised around the following themes: Ask your BIG questions
-  Keynote Speaker
-  World Conference and You
-  Connectivity across the Conference
-  Imagine More – Explore – Leadership Development activity conducted across Hong Kong City
-  Speaker
-  WAGGGS and You

14:00–18:00

Special Interest Groups

These will be offered throughout the day for groups who share a special common interest and wish to take the opportunity of the conference to meet.

Meeting of Honorary Associates

This meeting is for Honorary Associates present at Conference to meet together with their World Board liaison member. Other groups will be confirmed at a later date and the information will be made available on the website.

14:00 – 18:00

Deeper Understanding sessions

A series of informative and interactive sessions on major global topics including the, Governance Review, World Centres and International Experiences, Quota Review, Educational Programme, Taking Action and Leadership.

Sessions will last for 90 minutes and some topics will be offered in four languages. They will be repeated on Sunday morning.

Evening (time to be confirmed)

Sharing with Hong Kong young women

Hong Kong Girl Guide Association would like to offer an opportunity for delegates to meet and interact with young women.

SUNDAY, 6 JULY

08:30–10:30

Breakout rooms

Special Interest Groups (Cont'd)

Deeper understanding sessions (Repeated)

11:00–12:30

Grand Ball Room

Orientation session

Particularly useful for first time participants at a World Conference, this session will help ensure you get the most from the Conference. Organizing teams and the Conference programme will be introduced, the 'WAGGGS jargon' explained, and housekeeping arrangements detailed.

14:00–17:00

Grand Ball Room

Reflections

The following items constitute the Opening Business of Conference and must be approved before further issues can be discussed. Agenda items 2 and 3 will be taken as a Consent Agenda.

OPENING BUSINESS

Agenda Item 1

- a. a. Roll Call
- b. b. Introductions of the Chair of the 35th World Conference, members of the World Board, the Chief Executive, the Procedural Team and Teller.
- c. c. The Promise
- d. d. Introduction of guests
- e. e. Greetings and messages
- f. f. Apologies for absence

Agenda Item 4

Approval of the World Conference **Procedures Manual** (Conference Document N°1)

Agenda Item 5

Triennial Report (Conference Document N° 13)

A presentation of our journey from the 34th World Conference in Edinburgh, through the 2012-2014 triennium to the 35th World Conference here in Hong Kong. Includes the approval of WAGGGS Triennial Report.

Agenda Item 6

Application for Full Membership, Change of Entity and Cancellation (Conference Documents N° 7 and N° 8)

A number of Associate Members are being proposed for Full Membership and changes of entity are being ratified. Voting will take place using the country name boards.

Agenda Item 7

Keynote speaker

Our keynote speaker will address the Conference on global issues relevant to girls and young women.

15:30–16:00

Tea

Please return to the Grand Ball Room promptly so as not to delay the Conference.

16:00–17:00

Grand Ball Room

Agenda Item 8

Presentation of the Strategic Plan 2015-17 (Conference Document No 5)

17:00 Close of Session

This session will close at 17:00 to give participants the time to prepare for the Welcoming Ceremony.

19:30 Welcoming Ceremony

Regal Airport Hotel

Organized by the host country to welcome all conference participants to Hong Kong, WAGGGS Member Organizations who have come into Full Membership will also be presented with their Certificates.

MONDAY 7 JULY

08:30–10:30

Grand Ball Room

Reflections

Agenda Item 9

Introduction of World Board nominees (Conference Document N° 12)

Sixteen candidates are standing for election to the World Board. This session is an opportunity for them to introduce themselves and lay out their vision for WAGGGS over the next six years. For the duration of the Conference, the candidates will welcome further questions from participants. Voting for the World Board will take place on Tuesday, 8 July.

Agenda Item 10

Membership Development Strategy (Conference Document No 6)

Vision 2020 commits WAGGGS to finding ways to ensure that all girls and young women are valued and take action to change the world. WAGGGS is currently reaching less than one per cent of girls and young women world wide. We must therefore focus on growing both the quality and quantity of our membership to reach more members. The Global Membership Development strategy provides a framework for the organization to tackle this challenge.

Agenda Item 11

World Centres and International Experiences (Conference Document No 9)

The 34th World Conference asked that a report of the pilot project on the 5th World Centre be provided at the 35th World Conference with recommendations for future action.

Agenda Item 12

Quota Review and Quota (Conference Document No 11)

The 34th World Conference asked that WAGGGS review the methodology for calculating the membership fee. Recommendations from this review will be presented to Conference.

10:30–11:00

Coffee

Please return to the Grand Ball Room promptly so as not to delay the Conference.

11:00–12:30

Grand Ball Room

Agenda Item 13

Conference fee structure (Conference Document No 10)

As per the decision at the 34th World Conference, a new fee structure has been piloted for this Conference and a recommendation will be presented to the 35th World Conference for a longer term scheme based on the learning from the triennium.

Agenda Item 14

Governance Review, including Constitution(Conference Document No 3)

Following from the resolution of the 34th World Conference to explore ways to improve WAGGGS'

governance, the World Board will present several recommendations to the Conference relating to the future incorporation of WAGGGS as a Charitable Incorporated Organization. Voting will take place during the voting session on Wednesday morning.

12:30–14:00

Lunch

Please return to the Grand Ball Room promptly so as not to delay the Conference.

14:00–15:30

Grand Ball Room

Agenda Item 15

Proposed Motions (Conference Document No 4)

Proposed motions submitted by Member Organizations prior to Conference will be considered during this session.

Proposed amendments should be submitted before **18:00** on **Monday**. Voting will take place during the voting session on Wednesday morning.

15:30–16:00

Tea

16:00–18:00

Breakout rooms

Networking and free time

An opportunity for participants to network and share experiences and best practice, and a platform for partners to meet with participants.

Please note:

If you wish to propose any amendments to proposed motions, they must be given to the Procedural Team before **18:00 today**

18:00 Close of session

18:00–19:00

Dinner

19:30

Receptions

A series of receptions will be held during the evening. Watch out for updates on the Conference websites as well as for official invitations.

Speed-dating with Board nominees

An informal opportunity to interact with World Board candidates and current members of the Board.

TUESDAY 8 JULY

08:30–10:30

Breakout rooms

Agenda Item 16

Regional gatherings

All five Regions will be meeting for their own gatherings.

10:30–11:00

Coffee

11:00–12:30

Breakout rooms

Agenda Item 17

Global conversations

A series of four interactive plenaries headlined by high profile key note speakers on issues that matter to WAGGGS' members: Self-esteem, Violence against girls and women, Leadership and Global Youth Community.

Global Youth Community

Currently youth make up almost 40 per cent of the global population. This session will look at the trends and challenges facing children and young people around the world and how Girl Guiding and Girl Scouting can engage and support young people to reach their full potential within these contexts.

Stop the Violence

This will be an analysis of MO activities and results across the five pillars of STV, looking at what has worked or not worked to end/reduce violence in countries/communities and the role of Girl Guiding and Girl Scouting in preventing violence against girls and young women.

Leadership

This will explore the current global trends and thinking around women and leadership and what implications this has for MOs and WAGGGS in supporting volunteer development.

Self-Esteem

The session will be led by Dove with whom WAGGGS are delivering a major campaign on Self-Esteem in several MOs. This will be a very interactive and innovative session, with real life stories from girls, providing a platform for group discussion on how to build self-esteem and address image related concerns. High profile key note speakers will deliver the campaign's message.

12:30–14:00

Lunch

Please make your way to the sessions promptly so as not to delay the Conference.

14:00–15:30

Global conversations (Cont'd)

Breakout rooms

15:30–16:00

Tea

16:00–16:30

Grand Ball Room

Agenda Item 18

Election of the World Board (Conference document No 12)

16 candidates are standing for election to the World Board. Delegates will have had opportunities to meet with them, and ask them questions. The election of six members for the Board, plus two substitute Board members will take place.

16:30 – 17:15

Agenda Item 19

Bids for the 36th World Conference

Bids will be presented from the Member Organizations offering to host the 36th World Conference in 2017. There will be an opportunity for you to ask questions of the Member Organizations concerned prior to the voting session on Wednesday morning.

17:15 – 18:15

Cross-regional sharing in plenary

The new Chair of the World Board will be announced.

18:00–19:00

Dinner Restaurant

19:30

Basement Floor

World Market and International Evening

The World Market is an opportunity for participants to purchase goods from around the world, and to help Member Organizations contribute to World Thinking Day at the same time! It will be combined with the International Evening. Dress should be in national costume. Participants are reminded that no food or beverage can be sold at the venue.

OBPS Reception

WEDNESDAY 9 JULY

08:30–10:00

Breakout rooms

Thematic Round Tables

Delegations will have the opportunity to engage in roundtables on various topics of special relevance to Girl Guiding / Girl Scouting:

- ♣ Free Being Me! Making young people's voices heard on body confidence and self-esteem
- ♣ Delivering leadership opportunities through technology
- ♣ Volunteerism
- ♣ WAGGGS approach to educational programme and youth learning Diversity and Inclusion in approaches to membership
- ♣ Spirituality within Girl Guiding and Girl Scouting
- ♣ Achieving Vision 2020 through membership growth
- ♣ International Experiences in WAGGGS

10:00–10:30

Coffee

Please return to the Grand Ball Room promptly so as not to delay the Conference.

10:30 – 12:30

Grand Ball Room

Agenda Item 21

Voting session (Conference Document N° 4)

Including the vote on the bids for the 36th World Conference.

For the Proposed Motions, delegates should refer to Conference Document N° 4. They should also refer to the update which will be issued during the Conference listing all the proposed motions and amendments submitted during the Conference.

12:30 – 13:00

Agenda Item 22

Handover of the flag and closing session

13:00 Close of the Conference

13:00–14:00

Lunch

Excursions and Tours

These are selected at the time of booking accommodation.

18:30 Departure for the Closing Ceremony

Please note:

- ♣ Please note that Awards will be presented throughout the programme – Times will be confirmed prior to Conference.
- ♣ Meeting space is available throughout the conference. Specific time slots will be available to meet with experts on various topics. These will be posted to the website over the coming months so keep checking there to book in a time.

35th World Conference, Hong Kong, 5-9 July 2014 Programme Overview

	Saturday 5 July	Sunday 6 July	Monday 7 July	Tuesday 8 July	Wednesday 9 July	Thursday 10 July
08:30-10:30	<p>Young women's pre-event (all day event)</p> <p><i>'Deeper understanding'</i> sessions: Governance, Quota, World Centre and International Experiences, Taking Action and Leadership</p> <p>Special interest groups</p> <p>Young members sharing</p>	<p>Special interest groups (cont'd)</p> <p>Networking</p> <p><i>'Deeper understanding'</i> sessions (repeat)</p>	<p><i>Reflections</i></p> <p>Introduction of World Board Nominees</p> <p>Membership Strategy</p> <p>World Centre and International Experiences</p> <p>Quota</p> <p>Governance Review (including Constitution)</p>	<p><i>Reflections</i></p> <p>Regional Gatherings</p> <p>Global conversations* (Plenary sessions)</p> <p>Global conversations* (Plenary sessions)</p> <p>Board Election</p> <p>Bids for next conference</p> <p>Cross regional sharing</p> <p>International Evening/World Market</p>	<p><i>Reflections</i></p> <p>Thematic round tables</p> <p>Voting</p> <p>Voting (cont'd)</p> <p>Closing Session</p> <p>Board meeting</p> <p>Tours</p> <p>Closing Ceremony</p>	DEPARTURES
11:00-12:30		<p>Orientation for all</p>	<p>Proposed Motions</p>	<p>Board Election</p> <p>Bids for next conference</p> <p>Cross regional sharing</p>	<p>Voting (cont'd)</p> <p>Closing Session</p>	
14:00-15:30		<p>Opening business Triennial Report (multi-media)</p> <p>Membership</p> <p>Keynote speaker</p>	<p>Free time and Networking</p>	<p>Board Election</p> <p>Bids for next conference</p> <p>Cross regional sharing</p>	<p>Board meeting</p> <p>Tours</p>	
16:00-18:00		<p>Strategic Plan 2015-2017</p> <p>(Session ends at 17:00)</p>	<p>Amendment deadline 18:00</p> <p>Receptions (incl. regional receptions)</p> <p>Speed-dating with Board nominees</p>	<p>Board Election</p> <p>Bids for next conference</p> <p>Cross regional sharing</p>	<p>Board meeting</p> <p>Tours</p>	
Evening		<p>Opening Ceremony</p>	<p>Amendment deadline 18:00</p> <p>Receptions (incl. regional receptions)</p> <p>Speed-dating with Board nominees</p>	<p>Board Election</p> <p>Bids for next conference</p> <p>Cross regional sharing</p>	<p>Board meeting</p> <p>Tours</p>	

Global Conversations will focus on Self-esteem, Violence, Leadership, Global Youth Community
Awards-giving will run throughout the programme at times to be specified in the detailed agenda
OBPS delegates will attend sessions on Sunday afternoon, Opening Ceremony, International Evening and Global Conversations