

Draft Resolutions proposed by the World Scout Committee



Draft Resolutions proposed by the World Scout Committee

The World Scout Committee proposes to the 43rd World Scout Conference (2024) to adopt the following Draft Resolutions.

A brief explanation, the text of the Draft Resolution and background information are included in this Conference Document to provide Member Organization with the required information to facilitate discussions. The Conference will take

Conference Draft Resolutions

proposal:

Related Conference Documents 5A, **document:** 5B, 5C, 6A, 6B, 7, 8, 10

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formal decision on these proposals during the applicable voting session. Details about pre-engagement opportunities and the process for proposing amendments can be found on scoutconference.org/resolutions.

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Languages

The official languages of WOSM are English and French. The World Scout Bureau will make all Conference Documents available in both languages. When possible, it endeavours to also make them available in Arabic and Spanish. In the event of a conflict arising out of the interpretation of this Conference Document or any other official document of WOSM, the English text will prevail.

2024-A Registration of Member Organizations

Brief explanation or justification for the Draft Resolution:

• The resolution below summarises decisions taken on WOSM Membership by the World Scout Conference through referendum since its meeting in 2021.

The Conference,

records with pleasure the admission of the following members of the World Organization of the Scout Movement:

- Effective 24 November 2022
 - Antigua and Barbuda Scout Association
- Effective 9 August 2023
 - Scoutisme Congolais

Already approved by the World Scout Conference through referendums

*Any Member Organization which acquires membership ahead of the 43rd World Scout Conference will be added to this resolution

2024-B WOSM registration fee

Supporting document: Conference Document 10

Brief explanation or justification for the Draft Resolution:

- This Draft Resolution aims to introduce a fixed 5% increase to the annual WOSM registration fees paid by each Member Organization in light of global inflation.
- Keeping in mind that the last time the WOSM registration fees were adjusted by the World Scout Conference was in 2011.

The Conference,

- noting that WOSM registration fee system has remained unchanged since 2011, and as a consequence so has WOSM's income from this source,
- noting that based on the World Bank consumer prices index, inflation has increased by 37.02% globally since 2011, averaging 3.08% per annum,
- in light of increased services delivered to Member Organizations, as well as increased expectations on WOSM for strengthening oversight and support of events and activities,
- mindful of Conference Resolution 2021-02, which requested that the World Scout
 Committee closely monitor the evolution of the economic and Scout membership situation
 of Member Organizations and assess if a revised WOSM registration fee system proposal at
 the 43rd World Scout Conference was warranted,
- · decides,
 - to maintain the current WOSM registration fee system, as approved in Conference Resolution 2011-02;
 - to add a fixed 5% increase to the current fee paid by each Member Organization in light of global inflation;
 - that this increase will be applicable as of the fiscal year 2024-2025 and until otherwise decided by the World Scout Conference;
- remains mindful of financial challenges that Member Organizations continue to experience, as well as the continued strain that inflation puts on WOSM's finances and operations;
- recommends the World Scout Committee to continue the work on revising the WOSM registration fee system set since 2011 and bring forward a proposal for consideration to the World Scout Conference at an appropriate time.

^{*}As per the WOSM Constitution and Conference Rules of Procedure rule 6.b, this Draft Resolution requires a two-thirds majority

Draft Resolution background information

Draft Resolution title:	WOSM registration fee	
Proposed by:	World Scout Committee	

2024-B

Policy Implications

This Draft Resolution has an impact on the following policies or issues in WOSM/Member Organizations:

- 1. <u>WOSM Constitution</u> Article XXIII: Finances annual registration fee system for Member Organizations
- 2. World Scout Committee Policy on the payment of registration fees (2018)

Historical Background

The following historical resolutions, decisions or proposals are relevant when considering this Draft Resolution:

- 1. <u>Conference Resolution 2011-02</u>: adopting the WOSM registration fee system from 2011-2012 until 2019-2020 (referencing <u>Conference Document 10</u> from 2011)
- 2. <u>Conference Resolution 2021-02</u>: WOSM registration fee system, asking the World Scout Committee to consider the fee and economic situation of Member Organizations

Resource Implications

Human

To successfully carry out the Draft Resolution, the following estimated resources would be needed:

Financial

Volunteers: N/A	If 100% of the annual registration fees are paid, this Draft Resolution would yield WOSM an annual income of USD 5,215,786. This is an increase of USD 248,371 from previous years to account for inflation.
Staff: Work carried as part of existing core capacity of the World Scout Bureau Corporate Services Team	
External Resources (experts, trainers, consultants, etc.): N/A	

2024-C Strategy for Scouting

Supporting document: Conference Document 5A, 5B, 5C and 6A

Brief explanation or justification for the Draft Resolution:

- This Draft Resolution aims to approve the new Strategy for Scouting for the next decade, which will succeed "Vision 2023".
- The Strategy for Scouting serves as a compass for the Scout Movement and as a framework for strategic planning for World Scouting and Member Organizations.

The Conference,

- considering the successful implementation of "Vision 2023" as the Strategy for Scouting for the Scout Movement since 2014,
- recognising the collaborative process across the Scout Movement in developing the next Strategy for Scouting, including valuable insights from young people, local Scout Leaders, leadership of Member Organizations and partners,
- welcoming the focus of the next Strategy for Scouting on the impact and change the Scout Movement wants to achieve in local communities and the world over the next decade.
- approves the proposed strategic framework (as amended) outlined in Conference Document 5B as the "Strategy for Scouting" for the next three trienniums;
- · requests the World and Regional Scout Committees,
 - o to ensure a coordinated implementation of the Strategy for Scouting through triennial plans that are mindful of different needs and realities around the world;
 - $_{\odot}$ to provide regular progress reports on the implementation of the Strategy for Scouting to World and Regional Scout Conferences;
- requests the World Scout Bureau,
 - to implement the integrated monitoring and evaluation framework for the Strategy for Scouting, as outlined in Conference Document 6A;
 - to ensure support is provided to Member Organizations to adopt the new Strategy for Scouting in their national strategies and plans;
- requests Member Organizations to incorporate the Strategy for Scouting into their own national strategy, taking local realities and cultures into consideration.

Draft Resolution background information

2024-C

Draft Resolution title:	Strategy for Scouting
Proposed by:	World Scout Committee

Policy Implications

This Draft Resolution has an impact on the following policies or issues in WOSM/Member Organizations:

- 1. Strategy for Scouting (2024 Conference Document 5B)
- WOSM Constitution Article XIV.1.s on function of World Scout Committee to consider strategies for WOSM
- 3. National Strategies of Member Organizations

Historical Background

The following historical resolutions, decisions or proposals are relevant when considering this Draft Resolution:

- 1. <u>Conference Resolution 2014-06</u>: Strategy for Scouting establishing and implementing the new strategic framework for WOSM
- 2. Conference Resolution 2021-03: Strategy for Scouting World Triennial Plan 2021-2024

Resource Implications

To successfully carry out the Draft Resolution, the following estimated resources would be needed:

(This resource assessment is subject to be reviewed when the draft objectives of the World Triennial Plan 2024-2027 are communicated by early July 2024)

Human	Financial
Volunteers: Approximately 400 WOSM volunteers worldwide Approximately 250 WOSM Consultants worldwide This is an initial resource estimation based on WOSM's current operations Staff:	Estimated USD 7.5 million annual operational budget for WOSM This is an initial resource estimation based on WOSM's current operations These costs are estimated based on the operational costs of the World Scout Bureau, with the following in mind:
Approximately 250 WOSM Consultants worldwide This is an initial resource estimation based on WOSM's current operations Staff: Approximately 120 FTE of World Scout Bureau staff worldwide This is an initial resource estimation based on WOSM's current operations	budget for WOSM This is an initial resource estimation based on WOSM's current operations These costs are estimated based on the operational costs of the World Scout Bureau,
External Resources (experts, trainers, consultants, etc.):	groups in favour of short-term projects.
This is integrated under financial resources	

2024-D World Triennial Plan 2024-2027

Supporting document: Conference Document 6A and 6B

Brief explanation or justification for the Draft Resolution:

- To acknowledge the WOSM planning framework as approved by the World Scout Committee.
- To approve the World Triennial Plan 2024-2027 as the overall strategic direction for the next triennium.
- To request the incoming World Scout Committee to finalise and publish the triennial plan, taking a final resource and reality assessment into account, as well as an alignment with Conference Resolutions, and complete this no later than 31 December 2024.

The Conference,

- noting the next Strategy for Scouting in Conference Document 5B as considered by the 43rd World Scout Conference,
- welcoming the WOSM planning framework outlined in Conference Document 6A, approved by the World Scout Committee to ensure the successful implementation of the next Strategy for Scouting through a simple and aligned framework and common monitoring and evaluation system,
- approves the World Triennial Plan 2024-2027 (as amended), included in Conference Document 6B, as the overall strategic direction for the work to be carried out during the triennium;
- requests the World Scout Committee to finalise the World Triennial Plan 2024-2027 as follows,
 - to make a final reality assessment in terms of available resources and to align it with the approved Conference Resolutions;
 - o to establish an operational framework to implement the plan;
 - to approve the new Key Performance Indicators to measure progress in light of the WOSM planning framework;
 - to share a final version of the World Triennial Plan 2024-2027 no later than 31
 December 2024, and communicate regular progress reports with Member Organizations;
- requests that World and Regional Scout Committees take measures and actions to ensure joint and coordinated implementation of the Strategy for Scouting using the WOSM planning framework;
- requests the World Scout Committee to develop the World Triennial Plan 2027-2030 using the approach outlined in the WOSM planning framework, incorporating lessons learned during this process.

Draft Resolution background information

Draft Resolution title:	World Triennial Plan 2024-2027	2024-D
Proposed by:	World Scout Committee	2024-0

Policy Implications

This Draft Resolution has an impact on the following policies or issues in WOSM/Member Organizations:

- Strategy for Scouting (2024 Conference Document 5B)
- 2. WOSM Planning Framework (2024 Conference Document 6A) and its impact on World and Regional planning processes

Historical Background

The following historical resolutions, decisions or proposals are relevant when considering this Draft Resolution:

- Conference Resolution 2014-06: Strategy for Scouting establishing and implementing the new strategic framework for WOSM
- 2. Conference Resolution 2021-03: Strategy for Scouting World Triennial Plan 2021-2024

Resource Implications

To successfully carry out the Draft Resolution, the following estimated resources would be needed:

(A resource assessment will be conducted following the development of the draft objectives of the World Triennial Plan 2024-2027 and updated here and through Conference Document 6A section 2.3 by early July 2024. More information is available in Circular GLB-10-2024)

Human	Financial
Volunteers:	
	To be determined by July 2024
To be determined by July 2024	
Ct- ff	
Staff:	
To be determined by July 2024	
External Resources (experts, trainers,	
consultants, etc.):	
To be determined by July 2024	
To be determined by July 2024	

2024-E Safe from Harm

Supporting document: Conference Document 7

Brief explanation or justification for the Draft Resolution:

- Highlight the work done as a result of Conference Resolution 2021-04 and annexed in the World Safe from Harm Policy, which was approved by the World Scout Committee.
- The purpose of this Draft Resolution is to emphasise the need to review the World Safe from Harm Policy in the next triennium. The review is to ensure that the policy is aligned with learnings from the Safe from Harm assessment mechanism and is brought up to date with international standards. The updated policy would also need to include an enforcement mechanism.
- To mandate the implementation of a mechanism to enforce compliance with the membership requirement related to safeguarding in the WOSM Constitution article V.5.e.

The Conference,

- recognising the evolution of Safe from Harm through Conference Resolutions and WOSM Constitution article V.5.e,
- considering that safety, safeguarding, and well-being are necessary to offer a safe learning environment for children, young people, and adults in Scouting,
- acknowledges the development and implementation of the Safe from Harm assessment mechanism,
- notes the annex to the World Safe from Harm policy included in Conference Document 7, as approved by the World Scout Committee, as an outcome of Conference Resolution 2021-04.
- requests the World Scout Committee and the World Scout Bureau in the upcoming triennium to,
 - review the World Safe from Harm Policy and supporting resources to ensure alignment with the Safe from Harm assessment mechanism and international safeguarding standards;
 - further support Member Organizations taking into account their diversity of needs, to meet the Safe from Harm standards through the full implementation of the Safe from Harm assessment mechanism;
 - implement a mechanism to enforce compliance with WOSM Constitution article V.5.e, while being mindful of national laws and regulations;
- calls upon Member Organizations to recognise their collective accountability and to lead the change within their organisation when it comes to protecting the rights of children and young people, as declared in Conference Resolution 2021-04.

Draft Resolution background information

2024-E

Draft Resolution Title:	Safe from Harm
Proposed by:	World Scout Committee

Policy Implications

This Draft Resolution has an impact on the following policies or issues in WOSM/Member Organizations:

- 1. <u>WOSM Constitution Article</u> V.5.e on Membership Requirements regarding safe environment for children, young people and adults in Scouting
- 2. World Safe from Harm Policy (2017, and annex 2024)
- 3. World Scout Youth Programme Policy (2014)
- 4. World Adults in Scouting Policy (2011)
- 5. Global Support Assessment Tool (2023)
- 6. Safe from Harm assessment tool (2022)
- 7. Safe from Harm assessment quidelines (2022)
- 8. Member Organization Annual Reporting to WOSM

Historical Background

The following historical resolutions, decisions or proposals are relevant when considering this Draft Resolution:

- 1. Conference Resolution 1990-16: institutionalising the Convention on the Rights of the Child
- 2. <u>Conference Resolution 2002-07</u>: urging NSOs and WOSM to adopt policies in keeping Scouts Safe from Harm
- 3. Conference Resolution 2017-05: adopting and implementing the World Safe from Harm Policy
- 4. Conference Resolution 2021-04: Strengthening Safe from Harm in the Scout Movement
- 5. Constitutional Amendment 2021: Safe from Harm

Resource Implications

To successfully carry out the Draft Resolution, the following estimated resources would be needed:

Human **Financial** Volunteers: Review of the World Safe from Harm policy Team of 5 to 7 volunteers to review the (USD 30,000) World Safe from Harm Policy In-person meetings Team of 3 to 4 volunteers to establish the Consultation with Member Organizations Safe from Harm enforcement mechanism External consultation Collaboration with the Ethics and Constitutions Committees Enforcement mechanism (USD 10,000) Global and Regional volunteer panels to In-person meeting review Safe from Harm self-assessments Consultation with Member Organizations WOSM Consultants to support Member External consultation Organizations in Safe from Harm capacity strengthening WOSM Safe from Harm assessments (USD 130,000) This is based on WOSM's current operational budget Staff: In-person meeting of the review panels 30 Member Organizations assessed by World Scout Bureau staff: 7 FTE WOSM Digital tool This is an initial resource estimation based on WOSM's current operations for supporting Safe from Harm worldwide Costs associated with delivering WOSM External Resources (experts, trainers, Consultant support to Member Organizations consultants, etc.): through the WOSM Services Collaboration with external partners to continuously strengthen WOSM's safeguarding capacities and align with international best practices

2024-F WOSM Events Strategy

Supporting document: Conference Document 8

Brief explanation or justification for the Draft Resolution:

- This Draft Resolution aims to approve the new WOSM Events Strategy.
- The WOSM Events Strategy seeks to set a framework to:
 - enhance the quality, safeguarding, and impact of WOSM Events to ensure a positive experience for participants
 - o guide the Scout Movement in planning and delivering WOSM Events
 - o ensure that WOSM Events are safe and accessible while fostering international friendship and serving the mission of Scouting

The Conference,

- recognising the learnings from the various review processes, including WOSM's 25th World Scout Jamboree Review Panel, the World Triennial Plan 2021-2024 project review of World Scout Events, and evaluations from past events,
- mindful of the complex nature of organising Scout events,
- recognising the risks that both Hosts and participating Member Organizations face when organising or taking part in Scout events,
- reaffirming the importance of Conference Resolution 2021-09 on Scout events in the modern world,
- approves the WOSM Events Strategy, as outlined in Conference Document 8;
- · requests the World Scout Committee to,
 - o take into account the feedback received during related sessions at this Conference;
 - coordinate the implementation of the WOSM Events Strategy through triennial plans, taking a phased approach first with World Scout Events and then expanding to Regional Scout Events;
 - $\circ~$ provide regular progress reports on the implementation of the WOSM Events Strategy to World and Regional Scout Conferences;
 - ensure continuous learning throughout the implementation of the WOSM Events Strategy, leveraging input from Hosts and Member Organizations.

Draft Resolution background information

2024-F

Draft Resolution title:	WOSM Events Strategy
Proposed by:	World Scout Committee

Policy Implications

This Draft Resolution has an impact on the following policies or issues in WOSM/Member Organizations:

- 1. World Scout Bureau operations, policies and procedures
- 2. World and Regional Scout Event policies and guidelines
- 3. WOSM's guidelines on sustainable events (2021)
- 4. WOSM's Safe from Harm guidelines for World and Regional Events (2023)
- 5. WOSM's structure of the Operational Framework

Historical Background

The following historical resolutions, decisions or proposals are relevant when considering this Draft Resolution:

 Conference Resolutions: 2021-09 Scout events in the modern world, 2017-14 Bidding for Future Events – Code of Conduct, 2014-17 Visa Procedures and World Scout Events, 2008-25 Bidding for World Scout Events, 2005-17 Fee System for World Events, 2005-16 Fees for World and Regional Events, 2005-15 Cost of World Events, 2005-14 Supervision of World Events, 1996-11 Costs of World Events, 1993-20 Invitations to Host World Events, 1990-23 Participation in World Events, 1990-08 Participation in World Events

Resource Implications

Human

To successfully carry out the Draft Resolution, the following estimated resources would be needed:

(A resource assessment will be conducted following the updated draft of the WOSM Events Strategy expected to be communicated through and update to <u>Conference Document 8</u> by June 2024)

Financial

Volunteers: To be determined by June 2024	To be determined by June 2024
Staff:	
To be determined by June 2024	
External Resources (experts, trainers, consultants, etc.):	
To be determined by June 2024	