

# Conference Document 4D

## **Report of the Resolutions Committee of the 43<sup>rd</sup> World Scout Conference for Amendments on Constitutional Proposals and Proposals requiring Two-thirds Majority**

By the deadline of Monday, 19 August 2024 at 16h00 UTC +3, local time in Cairo, the Resolutions Committee received no amendments by Member Organizations to the proposals for Amendments to the WOSM Constitution (relating to 2024-CA-01 World Scout Events) circulated on 17 April 2024 and received one amendment on the Draft Resolution requiring a two-thirds majority according to Rule 6.1.d of the Rules of Procedure. This relates to 2024-B WOSM Fee Registration System. According to Rule 9.1b of the Rules of Procedure, the Amendment to this Draft Resolution shall be decided by the same two-thirds majority as the main motion.

All amendments were carefully considered by the Resolutions Committee against the Conference Rules of Procedure. In considering the Amendments, the Resolutions Committee paid attention to consistency and clarification to the Draft Resolutions. In doing so, the Resolutions Committee did not consider the potential additional resources required to deliver on the Resolutions if these amendments are accepted by the Conference.

Bragi Björnsson

*On behalf of the Resolutions Committee of the 43rd World Scout Conference*

## PLENARY SESSION: PROPOSALS REQUIRING A TWO-THIRDS MAJORITY FLOW OF VOTING

To see the provisional process of the voting, please review the table below.

2024-CA-01 World Scouts Events	
2024-CA-01 World Scouts Events	Single Vote

2024-B WOSM Registration Fee		
Amendment 01	Single Vote	United Kingdom
2024-B WOSM Registration Fee (as amended, if applicable)	Single Vote	

## 2024-CA-01 World Scout Events

The Conference,

Adopts the following amendments to the WOSM Constitution:

Existing provisions	Proposed Amendment
Article XIV: Functions of the World Scout Committee (y) To supervise the organisation of World Scout Events.	Article XIV: Functions of the World Scout Committee (y) To supervise the organisation, <b>execution, and governance</b> of World Scout Events, <b>including the authority to intervene when necessary at any stage.</b>
Article XIX: Functions of the World Scout Bureau  (f) To support the organisation of World and Regional Scout Events.	Article XIX: Functions of the World Scout Bureau  (f) To support the organisation of World and Regional Scout Events.  <b>(g) To enforce WOSM's standards and requirements for World and Regional Scout Events.</b>  <i>*The following existing functions in this article of the Constitution would be re-classified in order.</i>

## 2024-B WOSM Registration Fee

*Proposed by: The World Scout Committee*

The Conference,

- noting that WOSM's 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.

### **Amendment 1 (Proposed by the United Kingdom, seconded by Argentina, Spain, Slovakia, Estonia, Croatia and Slovenia.)**

- ~~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.~~
- **Requires the World Scout Committee to undertake a review of the underlying fee model and how this impacts WOSM's overall funding model.**

**Specifically, this is to occur in two stages:**

- **Stage 1 - A Task Force is recruited and develops a plan to review the fee system with feedback from Member Organizations. The plan will be reviewed by the World Scout Committee.**
  
- **Stage 2 - The plan, accepted by the World Scout Committee, is operationalised and undertaken by the Task Force with output presented at the World Scout Conference in 2027, and annual progress reports given to Member Organizations.**

**This should result in a fee model being voted on at the World Scout Conference in 2027.**

*Proposed by: World Scout Committee*

\*As per the WOSM Constitution and [Conference Rules of Procedure](#) rule 6.b, this Draft Resolution requires a two-thirds majority.