



European Scout Committee Comité Européen du Scoutisme

9 March 2020

European Scout Committee Record of Key Decisions

Since its first business meeting, held in Brussels in November 2019, the European Scout Committee 2019-2022:

- 1. Appointed the 2019-2022 Operational Framework Regional Volunteers.**
 - One particular aspect of this Operational Framework is its focus on time-bounded and objective oriented teams.
 - To facilitate this focus and flexibility, the European Scout Committee also decided to opt for a **Triennium-long open call** to select project and/or planning teams all along the triennium. Please refer to the [updated Open Call questionnaire](#).
- 2. Approved the Regional Scout Plan 2019-2022 including set Goals, detailed Action Plan and clear KPIs (Regional Circular 04 2020).**
 - As per the Monitoring and Evaluation Team section of the Action Plan, Member Organisations can expect a full report by **January 2021** and **June 2022**.
 - In line with this reporting schedule, the European Scout Committee agreed to host Questions & Answers sessions with Member Organisations. The first one is scheduled for **Wednesday 13 May 2020** – more information will be circulated on the format and practicalities in due time.
- 3. Endorsed the Action Plan 2017-2021 of the European Scout Foundation and approved the amended European Investment Fund - Investment Policy.** At its first joint meeting with the Board of the European Scout Foundation, the European Scout Committee also took the opportunity to review the set-up of its collaboration. Both Julijana Daskalov and Thankmar Wagner are the nominated representatives of the European Scout Committee to the Board of the European Scout Foundation.
- 4. Approved the scope of the first phase of a new project focused on the Growth Potential of the Region.** A team of consultants was appointed to lead this first phase, including:
 - Kevin Camilleri
 - Andrea Demarmels
 - Rose-Marie Henny
 - Pieter WillemsCoordination by: Jordan Bajraktarov from the World Scout Bureau – Europe Support Centre
Oversight by: Matthias Gerth and Lars Kramm from the European Scout Committee
- 5. Approved a roadmap to explore how to support the development of Scouting in Albania** again.
- 6. Confirmed the review of the preliminary checklist for sustainable regional events** and outlined feedback and expectations to the team in charge.
- 7. Agreed to initiate a review of the Regional Fees System** starting with setting up a Task Force with the mandate to:
 - Define the key phases of the review
 - Detail the consultation phase
 - Outline proposal for the consideration of the European Scout Committee
 - Support the preparation for a decision at the 2022 European Scout Conference
- 8. Approved the schedule of the 2019-2020 and 2020-2021 budget development process** starting in March 2020 for approval in June 2020.
- 9. Decide to explore income generation** through partnerships with a commercial organisations as part of the Region's mandate to diversify its sources of Funding.

10. Outlined and agreed on the **Regional response to current Global Health Issues**. Separate communication was circulated to all Member Organisations on this particular point (cf. [Regional Circular 05 2020](#)).
11. Agreed **on a plan and format for the European Regional Meeting at 42th World Scout Conference**.
12. Agreed on a way forward to innovate its **engagement with Member Organisations** building on the report of the Continuous Improvement team of the past Triennium.

During its joint meeting with WAGGGS, both committees:

13. Approved the **Terms of Reference of the WOSM-WAGGGS Coordination Group** (the document will shortly be made available [in the European Section of scout.org](#)).
14. Agreed on an outline of **Ways of Working of the Joint Committee**.
15. Agreed on the **key priorities and set-up for our joint work**.
16. Agreed on a **way forward for the Go Scout Go Guide Abroad recommendation**.
17. **Agreed on the set-up and timeline for the review and bid process for the Roverway 2024 as follow:**
 - March 2020: Heads-up to all Member Organisations on the 2024 Roverway Open Call
 - April 2020: Set-up of a Joint Review team with 2 volunteers or staff from WAGGGS and WOSM.
 - May-October 2020: Complete the Roverway Concept review
 - November 2020: Review formulated recommendations and launch Open Call for bids
 - March 2021: Select 2024 Roverway host
18. **Agreed to review all other joint events**, building on the feedback received over the last 2019 Joint Conference, and directly through the two committees, focusing on the key objectives, expected outcomes and the way they contribute to the implementation of the WOSM-WAGGGS MoU as approved at the 2019 Joint Conference:
 - **Academy Concept** lead by Matthias Gerth from the European Scout Committee and Agnes Kauer from the Europe Committee WAGGGS
 - **Network Meeting of Scout and Guide Representatives** led by the WOSM Coordinator in charge of this area of work and Europe Committee WAGGGS member with the corresponding portfolio.
 - **CEOs Network Meeting** led by the WOSM Regional Director and WAGGGS Head of European Region.
 - **Chief Commissioners Network Meeting**, led by the Chairperson of each Committee
19. **Agreed on coming joint meetings dates as follow:**
 - 5-7 March 2021
 - 4-6 March 2022
 - 3-5 March 2023 (subject to confirmation by the next Committees)

