

World Organization of the Scout Movement - Interamerican Region
Interamerican Scout Committee
October 15th, 2015 Meeting
Cancun, Mexico

AGREEMENTS

Agreement 20/2015	<i>The agenda of the second regular session of 2015 of the Interamerican Scout Committee with the inclusion of the suggested topics was approved.</i>
Agreement 21/2015	Minutes of Regular Meeting of the Interamerican Scout Committee, held in Panama City, Panama, on 16 and 17 January 2015 were approved.
Agreement 22/2015	Luis Silvestri, member of the Interamerican Scout Committee, will be the contact person with the ICCS.
Agreement 23/2015	Scout leaders Andrea Demarmels, current Chairman of the European Scout Committee, Leonardo Morales and David Berg were approved as training facilitators for the new Interamerican Scout Committee that will be elected in Houston, 2016.
Agreement 24/2015	The meeting approved to continue the operation of the Interamerican Networks based on the proposal submitted by the Regional Director.
Agreement 25/2015	Scouts leaders: Arturo Leon (Mexico), Marcelo Guerra (Uruguay) and Kent Clayburn (United States) were approved to join the Board of Trustees of the Interamerican Scout Foundation. Also the scout leaders: Anthony Franklin (Trinidad & Tobago) and Harold Friend (United States) were reelected as members of the Board of Trustees of the IASF.
Agreement 26/2015	The Interamerican Scout Committee gave its support to Luis Silvestri for the workshop on Infrastructure to be held in 2016 in Argentina.
Agreement 27/2015	The members of the Interamerican Scout Committee: Luis Silvestri and Ricardo Stuber will present a proposal of Rules of Procedure of ISC in its meeting in April 2016.
Agreement 28/2015	It was agreed to confer the Youth of the Americas Award on Jose Luis Varela, Constitutional President of the Republic of Panama for his contribution to the development of Scouting in the Interamerican Region.
Agreement 29/2015	It was a greed to confer the Youth of the Americas Award on Isabel de Saint Malo de Alvarado, Constitutional Vice-President of the Republic of Panama for her contribution to the development of Scouting in the Interamerican Region.
Agreement 30/2015	It was agreed to confer the Youth of the Americas Award on Ricardo Salinas Pliego for his economic contribution to the development of Scouting in the Interamerican region.

World Organization of the Scout Movement - Interamerican Region
Interamerican Scout Committee
October 15th, 2015 Meeting
Cancun, Mexico

AGREEMENTS

<i>Agreement 31/2015</i>	The Interamerican Scout Committee agrees to merge the current procedures already adopted by the Region with the official guidelines and requirements for organizing world events, adopted at the world level. In addition to that, for the next Interamerican Scout Conference, the following procedure shall be followed: - Within Six months preceding the conference or event the WSB-IR shall invite NSOs to host Regional Scout Events. - Within Three months prior the Conference, potential hosts shall deliver a DECLARATION OF INTENT to the WSB-IR, who shall review the plans of potential hosts, in order to prepare a report on the feasibility of the proposed invitations for the Interamerican Scout Committee. - If the Interamerican Scout Committee considers that the proposal fulfills the necessary requirements, the National Scout Organization will be asked to present its formal invitation within 30 days before the Regional Conference. - If, as a result of the process, no NSO presents a proposal that fulfills the necessary requirements to host a Regional Scout Event, the Interamerican Scout Committee and the WSB-IR shall take the proper decision to appoint a NSO to host the event, with the respective formal agreement of such NSO.
<i>Agreement 32/2015</i>	The ISC approved the positions in the Steering Committee: Ricardo Stuber as First Vice-Chairman and Rafe Lucado as Second Vic- Chairman.