

## Interamerican Scout Committee Agreements 2017

### **Agreement-01/2017**

*The proposed agenda for the meeting was approved*

### **Agreement -02/2017**

*With these changes previously mentioned, the minutes of the meeting held on November 27, 2016 were approved*

### **Agreement -03/2017**

*The Working Group for the Monitoring of the Strategy will use the follow-up document of the Regional Plan created for its respective analysis and subsequent report and recommendations to the Committee.*

### **Agreement -04/2017**

*A task force, consisting of two or three members of the Committee, supported by two members of the regional office, will be formed to design an online training strategy for the NSOs that host the Summits or Regional Conferences.*

### **Agreement -05/2017**

*The content of the document entitled "Team Letter" was approved.*

### **Agreement -06/2017**

*The content of the document entitled "Key Message" of the Interamerican Scout Committee was approved.*

### **Agreement -07/2017**

*The Terms of Reference of the Messengers of Peace Regional Decision Committee, presented by Jose Antonio Hernandez, were approved.*

### **Agreement -08/2017**

*The Terms of Reference of the Strategy Monitoring Working Group, presented by Lorena Gudiño, were approved, making a change in the wording since the follow-up is done in the indicators and not in the objectives.*

### **Agreement -09/2017**

*It was approved that the structure of the Budget Working Group, approved at the previous meeting, changed to two members of the Committee, two volunteers from the NSOs, adding also the Chairman of the Interamerican Scout Foundation and the Office Manager of the WSB-IASC.*

### **Agreement -10/2017**

*The Terms of Reference of the Budget Working Group, presented by Daniel Corsen, were approved.*

### **Agreement -11/2017**

*It was approved that in all the Terms of Reference of the Working Groups the methodology for decision making within each group should be established.*

**Agreement -12/2017**

*The Terms of Reference for the Better World Working Group were approved, adjusting the profile to the one published in the "Open Call" and clarifying that the link between the Better World Working Group and the Program Network is made through the Youth Programme Department of the WSB-IASC.*

**Agreement -13/2017**

*It was approved that the Youth Program Department should issue a statement indicating how each group will operate (working groups, Youth Programme network), including the explanation of why the Environment, Development and Peace Network ceases to exist and thanking the volunteers for the work done.*

**Agreement -14/2017**

*The Terms of Reference of the Fees and Finances Working Group presented by Jose Gabriel Criollo were approved, stating that the exercise should be done in close relation with the NSOs.*

**Agreement -15/2017**

*The Terms of Reference of the Network Framework Review Working Group presented by Janet Marquez were approved.*

**Agreement -16/2017**

*Rafe Lucado of Scouts of Panama was approved as a volunteer member of the Regional Decision Committee for Messengers of Peace Projects.*

**Agreement -17/2017**

*Lyda Pavon from Scouts of Ecuador was approved as volunteer member for the Strategy Monitoring Working Group.*

**Agreement -18/2017**

*Johnathan Govier from Escoteiros do Brazil was approved as volunteer member for the Strategy Monitoring Working Group. Ricardo Stuber abstained for potential conflict of interest.*

**Agreement -19/2017**

*Ajey Chandra from Boy Scouts of America was approved as volunteer member for the Budget Working Group. Armando Aguirre abstained for potential conflict of interest.*

**Agreement -20/2017**

*Ramiro Navarro from Scouts of Colombia was approved as volunteer member for the Budget Working Group.*

**Agreement -21/2017**

*Maria Fernanda Ferreira from the Association of Scouts of Venezuela and Emmanuel Perez from Dominican Scouts were approved as volunteer members for the Better World Work Group.*

**Agreement -22/2017**

*Juan Pablo Diaz from Scouts of Venezuela, Marcos Michelini from Scout Movement of Uruguay and Wilmar Valencia from Scouts of Colombia were approved as volunteer members for the Fees and Finances Working Group.*

**Agreement -23/2017**

*Maria Belen Rios from Scouts of Argentina and Rafael Rodriguez from Scouts of Colombia were approved as volunteer members for the Network Framework Review Working Group.*

**Agreement -24/2017**

*Vitor Augusto Gay from Escoteiros do Brazil was approved as volunteer representative in the Coordinating Core of the Youth Programme Network of the Interamerican Region. Ricardo Stuber abstained for potential conflict of interest.*

**Agreement -25/2017**

*Jeffrey Gomez Cartin from Guides and Scouts of Costa Rica, was approved as volunteer representative in the Coordinating Core of the Adults in Scouting Network of the Interamerican Region. Raul Alpizar abstained for potential conflict of interest.*

**Agreement -26/2017**

*Kenneth Ricardo Palao Varela, member of Scouts of Honduras was approved as volunteer representative in the Coordinating Core of the Institutional Development Network of the Interamerican Region.*

**Agreement -27/2017**

*Alfredo Musi, member of Scouts of Peru was approved as volunteer representative in the Coordinating Core of the Communications Network of the Interamerican Region. Enzo Defilippi abstained for potential conflict of interest.*

**Agreement -28/2017**

*The proposed topics to be discussed in the Interamerican Scout Summit, to be held in Cusco, Peru, were approved.*

**Agreement -29/2017**

*The general structure of the event presented by Raul Sanchez was approved, in order to have it defined and to initiate the process of quotes and budgets.*

**Agreement -30/2017**

*It was agreed to support the procedure proposed by Ricardo Stuber, who is requesting the Constitutions Committee to comment on the document approved by the Interamerican Scout Conference. If no replies are received, the World Scout Committee will be requested directly to discuss the issue at its next meeting, given that all English speaking NSOs are in agreement with the approved version.*

**Agreement -31/2017**

*An electronic voting process was agreed on once the Regional Constitution is approved by the World Scout Committee, for the Regional Rules of Procedure, the Budget Management Policy and the Terms of Reference of the Regional Steering Committee.*

**Agreement -32/2017**

*The Terms of Reference of the Youth Participation Working Group were approved with adjustment in their composition.*

**Agreement -33/2017**

*Martin Felipe Mezzanote from Scouts Argentina and Ulf Lueders from BSA were approved as volunteer members of the Youth Participation Working Group. Armando Aguirre abstained for potential conflict of interest.*

**Agreement -34/2017**

*It was approved to create a team which should carry out the Virtual Training of the NSOs for their role in regional events: Summit and Conference, this group is formed by Lorena Gudiño, Daniel Corsen, Luis Silvestri and Jose Gabriel Criollo. Lorena Gudiño and Daniel Corsen abstained for potential conflict of interest.*

**Agreement -35/2017**

*The voting system for the Strategy Monitoring Working Group was approved: "When necessary, the procedure for decision-making will consist in looking for consensus, if this is not achieved, there will be an open voting where the Volunteers and ISC members shall have the right to vote; in the event of a tie, the Technical Secretary shall have the deciding vote."*

**Agreement -36/2017**

*The voting system for the Regional Decision Committee for the Projects of Messengers for Peace was approved: "When necessary, the procedure for decision-making will consist in an open vote in which each member of the Group shall have the right to one vote".*

**Agreement -37/2017**

*The voting system for the Budget Work Group was approved: "When necessary, the procedure for decision-making will consist in an open vote in which each member of the Group shall have the right to one vote".*

**Agreement -38/2017**

*The voting system for the Better World Working Group was approved: "When necessary, the procedure for decision-making will consist in looking for consensus, if this is not achieved, there will be a simple majority vote, where each of the six members of the working group is entitled to one vote. In the event of a tie, the deciding vote is held by the coordinator of the Working Group."*

**Agreement -39/2017**

*The voting system for the Fees and Finances Working Group was approved : "When necessary, the procedure for decision-making will consist in an open vote in which each member of the Group shall have the right to one vote".*

**Agreement -40/2017**

*The voting system for the Review of the Networks Framework Working Group was approved: "When necessary, the procedure for decision-making will consist in looking for consensus, if this is not achieved, an open voting shall be held where each member of the group shall be entitled to one vote, in the event of a tie, the consensus shall be sought again."*

**Agreement -41/2017**

*The voting system for the Youth Engagement Working Group was approved: "When necessary, the procedure for decision-making will consist in looking for consensus, if this is not achieved, there will be a simple majority vote, where each of the six*

*members of the working group is entitled to one vote. In the event of a tie, the deciding vote is held by the coordinator of the Work Group."*

**Agreement- 42/2017**

The Interamerican Scout Committee (ISC), considering the recommendation of the Constitution Committee of 12 May 2017 (received on the 01 August 2017) regarding membership of Ana Lorena Gudiño Valdez (ALGV):

- Accepts the recommendation made by the Constitutions Committee of the World Scout Committee regarding ALGV's Membership to the ISC, that, pursuant to the letter received from ASMAC and Article 19c of the 2017 Constitution, ALGV is no longer a member of the ISC.
- Requests the Regional Director, acting on his capacity as Executive Secretary of the ISC to formally inform ALGV, ASMAC and Member Organizations of the Region that Ana Lorena Gudiño Vazquez is no longer a member of the ISC.

**Agreement-43/2017**

*The proposed agenda for the meeting was approved.*

**Agreement-44/2017**

*Minutes of the meeting held on 25 and 26 February 2017, were approved.*

**Agreement-45/2017**

*The Working Group for Regional Rees and Financing will consider working on a proposal to seek sponsorships that benefit the Caribbean NSOs.*

**Agreement 46/2017**

*At the Inter-American Scout Committee meeting, to be held in November 2017, prior to the Inter-American Scout Summit in Cusco, the WSB-IASC will present a proposal on the topic of regional network meetings at the Inter-American Scout Conference, Panama 2018 to be discussed. Gus Sanchez must work together on the proposal to consider youth participation.*

**Agreement 47/2017**

*For the approval of the budget for the next fiscal year, a document should be prepared explaining clearly how the budget is drawn up. This document shall be sent two weeks in advance of the date on which the budget is to be approved.*

**Agreement 48/2017**

*The Budget Working Group will prepare a document with the budget forecast for three years.*

**Agreement 49/2017**

*The terms of reference of the Working Group on Youth Engagement will be amended to be able to include one more volunteer, not from the open call, in order to include Iliene Corsen to allow that she continues to support the work of this group.*

**Agreement 50/2017**

*Daniel Corsen now is part of the Working Group for Follow-up and Monitoring the Strategy, replacing Lorena Gudiño.*

**Agreement 51/2017**

*Armando Aguirre joins the regional fees and financing Working Group in replacement of Daniel Corsen, who is now member of the Follow-up and Monitoring of Strategy Working Group.*

**Agreement 52/2017**

*The following persons were defined to preside over the working groups:*

- *Daniel Corsen, Follow up and Monitoring Strategy Working Group*
- *Armando Aguirre, Budget Working Group*
- *Daniel Petroche, "Better World" Working Group*
- *Enzo Defilippi, Regional Fees and Financing Working Group*
- *Rosario Mayorga, Regional Networks Framework Working Group*
- *Gus Sanchez, Youth Engagement Working Group*

**Agreement 53/2017**

*The Inter-American Scout Committee will maintain its membership in 9, not making the process of coopting after the vacancy of Lorena Gudiño, according to agreement 42/2017. According to the Regional Constitution in the Transitional article No. 2 literal B at the Inter-American Scout Conference 2018, only 4 people will be chosen to join the ISC.*

**Agreement 54/2017**

*It was approved to amend the Agenda to approve the Standing Orders in the first place and later the election of the new second Vice-Chairperson of the ISC.*

**Agreement 55/2017**

*The Standing Orders of the Inter-American Scout Committee were approved.*

**Agreement-56/2017**

*Armando Aguirre was elected as second Vice-Chairman of the Inter-American Scout Committee.*

**Agreement-57/2017**

*Three meetings of the ISC will be held during the year 2018. Daniel Corsen will review the availability of ISC members to present proposals to define the dates of the ISC meeting in November.*

**Agreement-58/2017**

*The Inter-American Scout Foundation's strategic Plan was approved.*

**Agreement-59/2017**

*The proposed agenda for the meeting was approved.*

**Agreement-60/2017**

*The minutes of the meeting held in Baku were approved.*

**Agreement-61/2017**

*It was approved that one of the three meetings of the CSI for the year 2018 be dedicated to reviewing the strategy.*

**Agreement 62/2017**

*It was approved to put in consultation with the NSOs the proposal for regional fees.*

**Agreement 63/2017**

*It was approved to put the proposed document of the Regional Networks Policy in consultation with the ISC, its comments to the document have to be submitted before December 31, 2018. The consultation will include the current members of the core coordination teams of the networks.*

**Agreement 64/2017**

*It was approved to send a letter of gratitude to all the volunteers of the working groups for the work done at midterm of the period.*

**Agreement 65/2017**

*It was approved that the JamCam Brazil 2020 will be hold in Iguazu on the dates of January 4 to 10, 2020.*

**Agreement 66/2017**

*The roadmap and dates for the realization and approval of the Regional Plan were approved. February 28 presentation of the proposal, March 15 comments from the ISC, March 24 approval by the ISC of the proposal, April 30 consultation to the NSOs, August 3 final approval of the document.*

**Agreement 67/2017**

*The dates and venues for the three face-to-face ISC meetings in 2018 were approved: 24 and 25 March in Costa Rica, 3 and 4 August in Cusco, Peru, 27 November in Panama.*

**Agreement 68/2017**

*The proposal submitted for the evaluation of the ISC members was approved.*

**Agreement 69/2017**

*It was approved to present to the Constitutions Committee the 3 amendments to the Regional Constitution.*

**Agreement 70/2017**

*It is approval to Enzo Defilippi as ISC member in contact to the risk control work.*

**Agreement 71/2017**

*It was approved to postpone the vote of the trustees to do it in a virtual way.*

**Agreement 72/2017**

*It was approved to hold the Youth Forum and the Conference at the Hard Rock Hotel with the alternative option of lodging at the Decapolis Hotel, with the following participation fees:*

*Youth Forum 212 Dollars*

*Regional Conference 628 Dollars*

**Agreement 73/2017**

*It was approved to change the place of the ISC meeting of March 24 and 25 from Costa Rica to Mexico City.*