

**World Organization of the Scout Movement - Interamerican Region
Interamerican Scout Committee**

**First Ordinary Meeting 2015
City of Knowledge, Panama
AGREEMENTS
Friday January 16, 2015**

Agreement 01-2015

The agenda of the first regular session of 2015 of the Interamerican Scout Committee was approved.

Agreement 02-2015

The Minutes of Second Ordinary Meeting of the Interamerican Scout Committee, held in the City of Ljubljana, Slovenia, on 11, 12 and 13 August 2014 were approved.

Agreement 03-2015

The list of National Scout Organizations to be supported with Salinas Pliego Fund was approved. These NSOs will apply for these funds once their performance evaluations through the Global Assessment Tool Support (GSAT) to define their areas of opportunity, and dependant on these, develop the project to be submitted for funding.

Agreement 04-2015

The following persons were approved as board members of the Interamerican Scout Foundation for the period 2015-2017: Melissa Casagrande, Joshua Dick, Bill Phillips, John Philpot and Marshall Hollis.

Agreement 05-2015

Approval was given to invite Mr. Jørgen G. Rasmussen, Chairman of the European Scout Foundation to the next Board meeting of the Interamerican Scout Foundation so that he can share how that Foundation operates.

Agreement 06-2015

The design of the Logo for the 26th Interamerican Scout Conference, to be held in October 2016 in the City of Houston, United States, was approved.

Agreement 07-2015

The overall programme of activities for the 26th Interamerican Scout Conference, which includes the 5th. Interamerican Scout Youth Forum, was approved.

Agreement 08-2015

The Regional Awards proposal made by Rafe Lucado is approved.

Agreement 09-2015

The process of preparing the 5th Inter Scout Youth Forum will be made through Core Coordinator of the Youth Network, including Lorena Gudino to consider issues as "Scouts of the World".

Agreement 10-2015

The first regular meeting of the Interamerican Scout Committee in 2016 will be held on 22 and 23 April. The meeting will be held on the premises of the World Scout Bureau - Interamerican Region.

Agreement 11-2015

The Interamerican Scout Committee will hold its second regular session of 2015 on October 14 at the Hotel Barceló Riviera Maya, prior to the 8th. Interamerican Scout Summit.

Agreement 12-2015

The participation of the InterAmerican Region at the the European Region event called "Partnership 2015" was approved, with Ricardo Stuber representing the Interamerican Scout Committee. He will be supported through the payment of fees for the event.

Agreement 13-2015

The 8th Interamerican Scout Summit will be held at Barcelo Riviera Maya.

Agreement 14-2015

The Scout Association of Mexico will send the proposed fee no later than January 30, 2015, asking the Interamerican Scout Committee to vote it no later than February 7, 2015.

Agreement 15-2015

The proposed agenda for the 8th Interamerican Scout Summit to be held in Cancun, Mexico, from 16 to 18 October 2015 was adopted. The Steering Committee will make the changes arising from the comments and suggestions of the Interamerican Scout Committee.

Agreement 16-2015

When designing the Regional Plan 2016-2018 contributions from the Interamerican Networks will be integrated.

Agreement 17-2015

The Interamerican Scout Committee emphatically urges national authorities of the Scout Association of Peru to take all actions necessary to regularize the situation of the organization with the public authorities of the Republic of Peru and consequently restore the legal status of the Association and legitimize their authority. This should be their highest priority. At the same time, all this must be done in compliance with the internal regulations of the Scout Association of Peru and especially through the holding of national assemblies that are necessary and where they elect their authorities.

The Interamerican Scout Committee considers of the highest importance that all actions taken to regularize the legal status of the Scout Association of Peru be fulfilled observing strict respect of Peruvian law.,

The Interamerican Scout Committee establishes a period of 120 days, counted from the date on which this agreement is taken, for the Scout Association of Peru to comply with what is stated in it. In case the Scout Association of Peru fails rectifying the situation to the Peruvian registration authorities within the prescribed period, the Interamerican Scout Committee will reconsider the case and will make the decisions it deems appropriate.

In order to continue providing assistance and support to the Scout Association of Peru, the Interamerican Scout Committee agreed to send its member, Rafe Lucado, as an observer to the next national assembly of the Scout Association of Peru, where he must advise on this agreement, provided that the authorities of the Scout Association of Peru agree to make the corresponding invitation.

Agreement 18-2015

The letter sent by Jorge Becerra, Chairman of the Scout Association of Ecuador, suggesting dates for the 2nd Interamerican Scout Camporee and the 15th. Interamerican Scout Jamboree was accepted.

The World Scout Bureau - Interamerican Region will review, in conjunction with the Scout Association of Ecuador, more suitable dates and make a new request for approval to the Interamerican Scout Committee, whose members will cast their ballots electronically.

Agreement 29-2015

El relativo al cambio de la fecha de la conferencia

Agreement 20-2015

The Interamerican Scout Committee endorse the Budget 2015-2016 presented by the Regional Director.