



# 29<sup>th</sup> ISGF World Conference, Madrid, Spain 2022

## Circular 02 – PROVISIONAL AGENDA

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To: National Scout and Guide Fellowships (NSGF)

### Provisional agenda

Opening by the Chairman of the ISGF World Committee.

1. Approval of the Rules of Procedure of the World Conference.
2. First Steps:
  - 2.1 Appointment of the Chairman of the World Conference;
  - 2.2 Appointment of the Vice-Chairman of the World Conference;
  - 2.3 Verification of the quorum of the World Conference.
3. Approval of the Agenda.
4. Appointment of a Resolution Committee on the proposal of the ISGF World Committee.
5. Appointment of Tellers on the proposal of the ISGF World Committee.
6. ISGF World Committee triennial report.
7. Proposal for Membership:
  - 7.1 Candidates to Full Membership;
  - 7.2 Candidates to Associate Membership;
  - 7.3 Suspension of Membership;
  - 7.4 Cancellation of Membership.
8. Finance (past):
  - 8.1 Accounts;
  - 8.2 International Development Fund;
  - 8.3 Membership fees.
9. Presentation of Candidates to the ISGF World Committee.
10. Motions proposed by the ISGF World Committee.
11. Motions proposed by National Scout and Guide Fellowships.
12. Invitation to host the 30<sup>th</sup> ISGF World Conference taking place in 2024.
13. Presentations by guests: WAGGGS, WOSM.
14. Election of World Committee members 2022-2027.
15. Presentations by guests: International Ambassadors Guild, UNHCR.
16. Election of the Host Country of the 30<sup>th</sup> ISGF World Conference 2024.
17. Action Plan 2022-2024.
18. Finance (future):
  - 18.1 Budget 2022-2023;
  - 18.2 Appointment of auditors.
19. Open session:
  - 19.1 Subjects proposed for discussion;
  - 19.2 Questions to ISGF World Committee;
  - 19.3 Invitations to forthcoming events.
20. Presentation of resolutions.
22. Closing of the Conference.