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Europe Region

World Association
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and Girl Scouts

Association mondiale
des Guides et des
Eclaireuses

Asociación
Mundial de las
Guías Scouts

Pre-Conference Doc N°1

To: International Commissioners of the Europe Region WAGGGS

From: Europe Committee WAGGGS

Subject: Call for Proposed Motions and for Agenda Items - 15th European Guide Conference

Date: 17 December 2015

Dear Friends

In accordance with the Regional Conference Rules of Procedureⁱ, Member Organisations can propose agenda items and motions for the 15th European Guide Conference which will be held between 16th and 21st June 2016 in Oslofjord Convention Centre, Norway. The deadline for the submission is **17th February 2016**.

Call for the proposed agenda:

The draft agenda will contain the following statutory items as noted in the Rules of Procedure (Article 3.3.3):

- Progress report covering activities at Regional and World level since the previous conference
- Financial statements including budgets and Europe Contribution
- Election of members of the Europe Committee
- WAGGGS Strategy at the regional level
- Business of the Conference

In addition we are now calling on Member Organizations to propose items in writing for the Conference Agenda. If there is a particular item you would like to suggest to be considered for the agenda, please send details of the item to Sophie Dehareng (sophie.dehareng@waggs.org) NO LATER than 17th February 2016.

Call for proposed motions:

To assist your preparation and submission and to ensure that all proposed motions have the same general format, please submit proposed motions on the attached form. Once proposed motions are received, they will be translated and circulated to delegations by **17th April 2016**, according to the Rules of Procedure. Member Organisations will be able to submit amendments to these motions at the Conference which clarify, strengthen or weaken the original motion, in writing at the start of the Conferenceⁱⁱ. Motions related to issues concerning policy, Constitution, Membership or require significant research will not be considered.

It may be possible to submit motions not previously circulated during the Conference with the approval of the Conference Chair and the Procedural Co-ordinator. Please note however, it is not possible to propose amendments to these motions during the Conference.

I encourage you to play an active role in the Conference. The Regional conference is your unique chance to influence the work of Europe Region, to make sure it fits the needs of the European MOs. It is also a unique place for European MOs to discuss among themselves and with the Europe Committee. You can start this now, by proposing agenda items or motions prior to the conference.

Please do not hesitate to contact me, your committee contact or the Regional Director if you have any questions.

With best regards,



Corinna Hauri
Chair – Europe Committee WAGGGS

ⁱ Annex C3 of the Regional Guidelines, Article 3.3.4

ⁱⁱ The deadlines will be indicated in the programme of the Conference.