

15th Europe
Regional Conference
17-21 June 2016

NORWAY

WORLD ASSOCIATION OF GIRL GUIDES AND GIRL SCOUTS

Document no. EGC 2

Agenda

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	AGENDA ITEM	Document required	Outcome of the session
1	Approval of Rules of Procedure	EGC 1	For Approval
2	Approval of Conference Chair and Vice Chair	EGC 1	For Approval
3	Approval of the Procedural Team and Tellers	EGC 1	For Approval
4	Approval of the Agenda	EGC 2	For Approval
5	Presentation of Proposed Motions	EGC 9	For Information*
6	Triennial Report of activities and finances, at Regional and Global level. Questions and Answers.	EGC 4	For Information*
7	Learning from past triennium work on growth, gendered leadership and diversity and programmes –Northstar and Gendered Leadership	EGC 4	For Information and Sharing
8	An opportunity to take a deeper look at the triennium activities: Growth, Gender, Diversity, Programmes: Gendered Leadership & Northstar	EGC 4	For Information and Sharing
9	Strategic Direction of WAGGGS Presentation of future Europe Operational and Financial Plan and staff restructuring Q&A	EGC 5 EGC 6 EGC 7	For Information and Discussion*
10	An opportunity to discuss specific areas in greater detail and provide input for future initiatives.	EGC 5 EGC 6	For Discussion*
11	Election of the Europe Committee WAGGGS	EGC 8	For Election
12	Consultation – Volunteer Engagement		For Discussion
13	MO and Programme initiatives		For Discussion and Sharing
14	Consultation – Governance		For Discussion
15	Presentation of Proposed Motions and Amendments	EGC 9 EGC 10**	For Information ** To be circulated at the Conference
16	Voting Session	EGC 4 EGC 5 EGC 6 EGC 7 EGC 9 EGC 10**	For Discussion and Agreement on: – Triennial activity and finance report – WAGGGS Strategy at Europe Region level – Financial and Resourcing Proposals – Proposed Motions and Amendments
17	Any Other Conference Business as proposed		

* No decision will be taken during the session but during the Voting Session at the end of the Conference.