



**SCOUTS**<sup>®</sup>  
Creating a Better World

World Organization of the Scout Movement  
Organisation Mondiale du Mouvement Scout  
Всемирная Организация Скаутского Движения  
Organización Mundial del Movimiento Scout  
المنظمة العالمية للحركة الكشفية

**World Scout Committee  
Comité Mondial du Scoutisme**

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To: National Scout Organizations

11 March 2008

**Governance Review and Amendments to the Constitution**

Dear Colleagues,

The World Scout Committee (WSC), at its meeting from 29 February to 2 March 2008, considered in depth the findings of the Governance Review Task Force (GRTF) plus recent submissions and proposals from National Scout Organizations (NSOs) for constitutional changes received by the World Scout Bureau (WSB). WSC members were aware of the substance of other items still to be submitted and the views expressed at the recent meeting of NSOs held in Paris. The WSC is grateful to all who have given time to these important matters.

The WSC:

- welcomed the report of the GRTF and thanked the Chairman and members of the task force. The WSC noted the high quality of the work which had been undertaken to a tight schedule.
- wished to inform NSOs that it will propose resolutions to the World Scout Conference in Korea in July 2008 to implement the substance of recommendations 1 to 5 of the GRTF report (see Annex 1) which do not involve constitutional change.
- requested the Chairman of the GRTF with members of the task force to use the work undertaken by the GRTF to produce guidance for NSOs on issues of good governance in time for the World Scout Conference to aid their thinking on issues of unity, legitimacy, accountability and transparency, integrity and democracy.
- resolved to propose some immediate changes to the Constitution of the World Organization of the Scout Movement (WOSM) where it considers these urgent and practical as steps to improve understanding, participation and decision-making in WOSM (see Annex 2). NSOs should note that, in accordance with Article XXIII of the Constitution, proposals for constitutional change (or major policy change) must be submitted to the WSB for circulation to NSOs by 14 March 2008 if they are to be considered at the Korea World Scout Conference. They will be debated by a Select Committee in Korea, where changes (including the separation of proposals) and amendments may be made, though no new proposals can be added. They can be seen as a minimal first stage in a process of governance reform. Additional resolutions not involving constitutional change can, of course, be submitted before and during the Conference.
- requested the Organising Committee for the World Scout Conference in Korea to provide an opportunity for delegates to draw up and prioritise an agenda for action during the triennium leading to the World Scout Conference in 2011 on issues identified by the GRTF and other recent submissions taking into account likely available resources. This agenda may lead to eventual proposals for further constitutional change. The WSC identified an initial list of possible items to be considered (see Annex 3) and invites NSOs to make suggestions to the Organising Committee concerning additions to this list in preparation for the Conference. This is a second stage in governance reform.

In proposing these measures the WSC is seeking to deliver the commitment made in Paris to respond urgently to the concerns of NSOs, and hopes these first steps will be seen as helpful. The Conference is limited by the timescales laid down in the WOSM Constitution as to what it can implement before the Conference in Brazil in 2011. While the WSC is anxious to achieve progress, it is also conscious of its overriding responsibility to ensure that constitutional change is only introduced where a clear case has been established following full consideration and that this be done in full transparency.

Having considered the contents of this letter and in the interests of unity and consistency the WSC invites those NSOs who have already made proposals for constitutional change for consideration in Korea to review the need to continue with them. However the WSC is fully aware of its obligations under the WOSM Constitution to circulate by 14 March all properly proposed and seconded proposals it has received from Member Organizations though they can be withdrawn at any time.

Yours sincerely,

Philippe Da Costa  
Chairman, World Scout Committee

Luc Panissod  
Acting Secretary General

cc: Regional Offices of the World Scout Bureau

## **GOVERNANCE REVIEW TASK FORCE RECOMMENDATIONS**

### **Recommendation 1:**

That the Statutes of WSB Inc be amended so as to make clear the ownership and responsibility for management of the intellectual property of WOSM.

### **Recommendation 2:**

That discussion on membership criteria for WOSM be encouraged during the next World Scout Conference and afterwards, so as to ensure that our current objective criteria are still fit for purpose or to identify viable alternatives that will promote the unity of Scouting whilst still preserving our fundamental principles.

### **Recommendation 3:**

That the World Scout Bureau urgently prepares a plan for the implementation of the Resource Mobilisation Strategy, for approval by the World Scout Committee, outlining the staffing requirements and costs.

### **Recommendation 4:**

That the agreed division of fund-raising between the World Scout Bureau and the World Scout Foundation (WSF) be confirmed, rather than the fund-raising "out of one hand" recommended by McKinsey in 2001.

### **Recommendation 5:**

That the categories of membership for census and registration fee purposes be clarified.

### **Recommendation 6:**

That all World Scout Conference and World Scout Youth Forum documents and as many resource documents as possible should in future be translated into the five WOSM working languages.

### **Recommendation 7:**

That the Regional Scout Committees and the World Scout Committee be merged into a new World Scout Council as indicated in this report.

### **Recommendation 8:**

That a World Scout Advisory Council be set up to support the work of the World Scout Council.

### **Recommendation 9:**

That an appropriate structure of Committees of the World Scout Council be set up as indicated in this report.

### **Recommendation 10:**

That the Constitutions Committee be asked to oversee the preparation of the detailed amendments to the WOSM Constitution that would be required to give effect to the proposals of the World Scout Committee.

## **PROPOSED CHANGES TO THE CONSTITUTION OF THE WORLD ORGANIZATION OF THE SCOUT MOVEMENT**

The WSC makes the following proposals for a Resolution to the 38th World Scout Conference:

The Conference

- considering the work of the Governance Review Task Force and submissions from NSOs
- mindful of the views expressed in open letters
- mindful of the opinions expressed at the meeting of NSOs at Jambville
- mindful of the concerns expressed by many NSOs on unity of World Scouting, legitimacy and NSOs participation in decision-making, transparency and accountability
- recalling the commitment to commence a process of governance reform

resolves

a. to amend Article II of the Constitution of the World Organization by inserting the following:

### *3. World Scout Emblem*

*The World Scout Emblem is a symbol of belonging to the Scout Movement. It consists of a field of royal purple bearing the white arrowhead surrounded by a white rope in a circle and a central reef knot at the bottom.*

b. to amend Article XII.2 of the Constitution of the World Organization by substituting the following:

### *2. The World Scout Committee shall be composed of:*

*Voting members:*

- (a) Twelve elected members, who shall be members of recognised National Scout Organizations. They shall be elected by the World Scout Conference, by secret ballot, from a list of nominees submitted by Member Organizations. In no case shall more than one elected member from any one National Scout Organization serve on the Committee in any one period.*
- (b) The Chairman of each duly elected Regional Scout Committee.*

*Ex-officio non-voting members:*

- (a) The Secretary General of the World Organization who shall also be an ex-officio member of all subsidiary committees of the World Scout Committee*
- (b) A Treasurer, appointed by the World Scout Committee*
- (c) A member of the Board of the World Scout Foundation*
- (d) A Youth Representative under the age of 30 at the time of appointment.*

c. to amend By-Law II, Section 3, by substituting the following:

### *Election of Chairman and Vice-Chairmen*

*The World Scout Committee shall elect by ballot a Chairman and one or more Vice-Chairmen from among its twelve elected members. Their term of office shall be from Conference to Conference and shall cease at the end of each meeting of the Conference.*

d. to amend the Constitution as follows in order to: introduce gender neutral language; reflect reality of practice in current society; and improve clarity of wording:

[This text does not include the changes proposed to Articles II and XII.2 ]

## CONSTITUTION AND BY-LAWS OF THE WORLD ORGANIZATION OF THE SCOUT MOVEMENT

### CONSTITUTION

#### PREAMBLE

Accredited representatives of National Scout Associations, which had adopted and practised the Scout Movement founded by Robert Baden-Powell in 1907, assembled in Paris, France, in July 1922 and established the International Scout Conference for the coordination of the Scout Movement throughout the world, together with an Executive Committee and a Secretariat.

The present Constitution governs the operation of the World Organization of the Scout Movement in a **kindred** spirit of world cooperation **and** friendship **and brotherhood**.

#### CHAPTER I

### THE SCOUT MOVEMENT

#### ARTICLE I

##### Definition

1. The Scout Movement is a voluntary nonpolitical educational movement for young people open to all without distinction of **gender**, origin, race or creed, in accordance with the purpose, principles and method conceived by the Founder and stated below.

##### Purpose

1. The purpose of the Scout Movement is to contribute to the development of young people in achieving their full physical, intellectual, **emotional**, social and spiritual potentials as individuals, as responsible citizens and as members of their local, national and international communities.

#### ARTICLE II

##### Principles

1. The Scout Movement is based on the following principles:

##### • Duty to God

Adherence to spiritual principles, loyalty to the religion that expresses them and acceptance of the duties resulting therefrom.

##### • Duty to others

Loyalty to one's country in harmony with the promotion of local, national and international peace, understanding and cooperation.

Participation in the development of society with recognition and respect for the dignity of ~~one's fellow-man~~ **humanity** and for the integrity of the natural world.

##### • Duty to self

Responsibility for the development of oneself.

##### Adherence to a Promise and Law

2. All members of the Scout Movement are required to adhere to a Scout Promise and Law reflecting, in language appropriate to the culture and civilization of each National Scout Organization and approved by the World Organization, the principles of Duty to God, Duty to others and Duty to self, and inspired by the Promise and Law, **originally** conceived by the Founder of the Scout Movement in the following terms:

##### The Scout Promise

On my honour I promise that I will do my best  
To do my duty to God and the King  
(or to God and my Country);  
To help other people at all times;  
To obey the Scout Law.

## The Scout Law

1. A Scout's honour is to be trusted.
2. A Scout is loyal.
3. A Scout's duty is to be useful and to help others.
4. A Scout is a friend to all and a brother to every other Scout.
5. A Scout is courteous.
6. A Scout is a friend to animals.
7. A Scout obeys orders of his parents, Patrol Leader or Scoutmaster without question.
8. A Scout smiles and whistles under all difficulties.
9. A Scout is thrifty.
10. A Scout is clean in thought, word and deed.

## ARTICLE III

### Method

The Scout Method is a system of progressive self-education through:

- A promise and law.
- Learning by doing.
- Membership of small groups (for example the patrol), involving, under adult guidance, progressive discovery and acceptance of responsibility and training towards self-government directed towards the development of character, and the acquisition of competence, self-reliance, dependability and capacities both to cooperate and to lead
- Progressive and stimulating programmes of varied activities based on the interests of the participants, including games, useful skills, and services to the community, taking place largely in an outdoor setting in contact with nature.

## CHAPTER II

## TITLE, PURPOSE AND ORGANS OF THE WORLD ORGANIZATION

### ARTICLE IV

#### Title of World Organization

1. The organization of the Scout Movement at world level is governed by this Constitution under the title of "The World Organization of the Scout Movement", hereinafter called the World Organization, as an independent, non-political, non-governmental organization.

#### Purpose of World Organization

2. The purpose of the World Organization is to foster the Scout Movement throughout the world by:
  - (a) promoting unity and understanding of its purpose and principles,
  - (b) facilitating its expansion and development,
  - (c) maintaining its specific character.

#### Organs of World Organization

3. The organs of the World Organization are:
  - (a) The World Scout Conference, ~~hereinafter called the World Conference.~~
  - (b) The World Scout Committee, ~~hereinafter called the World Committee.~~
  - (c) The World Scout Bureau, ~~hereinafter called the World Bureau.~~

## CHAPTER III

## MEMBERSHIP

### ARTICLE V

#### Requirements

1. Membership in the World Organization is open to all National Scout Organizations which fulfill the requirements for membership. Authority to confer such membership is vested in the World Scout Conference.
2. Only one National Scout Organization from any one country can be recognized for membership in the World Organization. A National Scout Organization may consist of more than one Scout Association participating in a Federation based on the common Scout purpose. It is the responsibility of each Federation to ensure that all its constituent Associations meet the requirements of this Constitution.

3. Membership of a National Scout Organization in the World Organization requires:

- (a) Establishment of its legal entity and evidence of its national operation.
- (b) Adoption of and sustained adherence to the purpose, principles and method as laid down by Chapter I of this Constitution.
- (c) Enrolment to be open to all who agree to conform with the purpose, principles and method of the Movement.
- (d) Maintenance of the Organization as an independent, non-political, voluntary movement of probity and effectiveness.
- (e) Registration with the World Scout Bureau.
- (f) Regular payment of its registration fees.
- (g) ~~Notification to the World Scout Bureau~~ Approval by the World Scout Committee prior to implementation of any intended changes to its National Scout Constitution relating to matters covered by Chapters I, II and III of this Constitution, ~~before these are finally ratified~~.
- (h) Submission of an annual report to the World Scout Bureau.

## ARTICLE VI

### Procedure

1. The World Scout Committee shall investigate an application for membership by a National Scout Organization. If it considers that the requirements laid down by Article V are fulfilled, it shall make the necessary recommendations to the World Scout Conference by post.
2. If within three months the recommendation is unopposed or opposed by less than five per cent of the Member Organizations, the World Scout Committee shall declare the National Scout Organization a Member of the World Organization. If five per cent or more of the Members oppose admission, the application shall be referred to the next meeting of the World Scout Conference, ~~which shall decide the question by~~ where admission shall require a two-thirds majority of the votes cast.

## ARTICLE VII

### Suspension and Expulsion

1. The World Scout Committee may provisionally suspend the membership of any National Scout Organization which, in its opinion, no longer fulfils the requirements for membership. If the World Scout Committee maintains its suspension, the World Scout Conference at its next meeting shall hear the report of the World Scout Committee and invite the suspended Organization to make its written or oral comments. The World Scout Conference has the broadest power to then decide on an appropriate course of action; if its decision is to expel the Organization, such decision **shall** require a two-thirds majority of the votes cast.

### Withdrawal

2. Any Member Organization may withdraw from the World Organization by written notice addressed to the Secretary General. Withdrawal shall take effect on September 30 of the second year following that during which the notice was given, subject to the Member Organization having at that date fulfilled all obligations arising out of its membership, including financial obligations.

### Effect of Termination of Membership

A National Scout Organization which, for any reason, ceases to be a Member shall no longer be entitled to the privileges and services of the World Organization, to recognition by its Members, and to the use of the emblems and other material associated with World Scouting.

## CHAPTER IV

## THE WORLD SCOUT CONFERENCE

## ARTICLE VIII

### Composition

1. The World Scout Conference is the governing organ of the World Organization and is composed of all the Members of that Organization.
2. Member Organizations are represented at any meeting of the World Scout Conference by a delegate or delegates not exceeding six from any one Member Organization.

## **ARTICLE IX**

### **Functions**

The functions of the World Scout Conference are:

1. To consider the policy and standards of the Scout Movement throughout the world and to take such action as shall further the purpose of the World Organization.
2. To formulate the general policy of the World Organization.
3. To consider applications for membership and decide as to the expulsion of Members.
4. To hold elections as provided in the By-Laws.
5. To consider reports and recommendations presented by the World Scout Committee.
6. To consider recommendations brought forward by Member Organizations.
7. To consider proposed amendments to this Constitution and its By-Laws.
8. To exercise other functions resulting from this Constitution and its By-Laws.

## **ARTICLE X**

### **Voting**

1. Each Member Organization shall have six votes and, except as provided for under paragraph 2 of this Article, resolutions shall be taken by a simple majority of the Members present or represented and voting. In the event of a tie, the motion is defeated.
2. Decisions concerning the admission of new Members (Article VI, paragraph 2), the expulsion of Members (Article VII, paragraph 1), the determination of the annual registration fee (Article XXII, paragraph 1) and the amendment of this Constitution (Article XXIII), shall be ~~taken~~ **passed** by a two-thirds majority of the votes cast.
3. A Member Organization which is unable to be present at a meeting of the World Scout Conference may vote by proxy given to another Member Organization, but no Member Organization may accept more than one proxy.
4. In appropriate circumstances determined by the World Scout Committee there may be a postal referendum to Member Organizations between meetings of the World Scout Conference when the same rules as to voting, majority and in the event of a tie shall apply.
5. Any Member Organization which shall have failed to pay its annual registration fee up to and including the end of the fiscal year preceding the Conference shall forfeit its right to vote at that meeting of the Conference, unless remission or postponement of dues has received prior authorization from the World Scout Committee.

## **ARTICLE XI**

### **Meetings**

1. There shall be a triennial meeting of the World Scout Conference at such time and place as the Conference may decide.
2. An extraordinary meeting may be called on the decision of the World Scout Committee, or at the request of not less than one third of the Member Organizations.
3. The presence of one half of the Member Organizations shall constitute a quorum.
4. The World Scout Conference shall adopt its own rules of procedure.

## **CHAPTER V**

### **THE WORLD SCOUT COMMITTEE**

## **ARTICLE XII**

### **Composition**

1. The World Scout Committee is the executive organ of the World Organization. Its members shall consider the interests of the Movement as a whole and shall neither consider themselves, nor be considered, as representing any particular Member Organization or Region.



2. The World Scout Committee shall be composed of the following members:

(a) Twelve elected members, who shall be members of recognized National Scout Organizations. They shall be elected by the World Scout Conference, by secret ballot, from a list of nominees submitted by Member Organizations. In no case shall more than one elected member from any one National Scout Organization serve on the Committee in any one period.

(b) The Secretary General of the World Organization, or his appointed representative, as an ex-officio member of the World Scout Committee and of all its subsidiary committees.

(c) A Treasurer, appointed by the World Scout Committee.

~~(d) Honorary members first appointed by the World Scout Committee prior to July 1, 1971.~~

3. May also attend the meetings of the World Scout Committee, in a consultative capacity:

a) The Chairmen of all duly elected Regional Scout Committees.

~~(b) Such honorary members as the World Scout Committee may first appoint after July 1, 1971.~~

#### **Term of Service of Elected Members**

4. No elected member shall hold office for more than six years, one half retiring at each triennial Conference and six new members being elected by vote in their places. A retiring member shall only be eligible for re-election after a lapse of three years. This restriction shall not apply to a member who has been appointed or elected to fill a vacancy ~~that may occur between Conferences and he may~~ who shall be eligible for immediate reelection.

#### **Vacancies**

5. In the interval between the meetings of the World Scout Conference, the World Scout Committee may accept resignations and fill vacancies in its elected members until the next meeting of the World Scout Conference

### **ARTICLE XIII**

#### **Functions**

The functions of the World Scout Committee are:

1. To act on behalf of the World Scout Conference between its meetings; to give effect to its decisions, recommendations and policies; and to represent it at international and national events.

2. To promote the Scout Movement throughout the world by means of visits, correspondence, training courses and other appropriate action.

3. To advise and assist Member Organizations in carrying out the purpose, principles and method of Scouting.

4. To recommend the admission of National Scout Organizations applying for membership, and to suspend provisionally the membership of a National Scout Organization.

5. To prepare the agenda and procedure of the meetings of the World Scout Conference, giving consideration to suggestions from Member Organizations, and appoint the Chairman and Vice-Chairman of the World Scout Conference.

6. To appoint the Secretary General of the World Organization, and to appoint his Deputy or Deputies upon a recommendation of the Secretary General; to supervise the management of the World Scout Bureau; and to approve its budget.

7. To accept the responsibility for the raising of additional funds.

8. To approve the constitutions or other laws governing Regional Scout Organizations.

9. To grant consultative status to such organizations as may be of assistance to the Scout Movement.

10. To decide upon granting of awards for services to the World Scout Movement.

11. To exercise other functions resulting from this Constitution and its By-Laws.

## **ARTICLE XIV**

### **Voting**

1. Each **voting** member of the World Scout Committee shall have one vote.
2. Resolutions shall be taken by a simple majority of the **voting** members present and voting. In the event of a tie, the motion is defeated.

## **ARTICLE XV**

### **Meetings and Committees**

1. The World Scout Committee shall meet at least once a year at such time and place as the Committee may decide.
2. The presence of eight members having right to vote shall constitute a quorum.
3. The World Scout Committee shall elect its Chairman and Vice-Chairmen as provided for in the By- Laws.
4. The World Scout Committee shall adopt its own rules of procedure.
5. The World Scout Committee may establish, on a permanent or ad-hoc basis, such subsidiary committees or other organs as it deems necessary for the performance of its functions.

## **CHAPTER VI**

### **THE WORLD SCOUT BUREAU**

## **ARTICLE XVI**

### **Composition**

1. The World Scout Bureau shall serve as the Secretariat of the World Organization. It shall comprise the Secretary General of the World Organization and such staff as the Organization may require. The Secretary General shall be appointed by the World Scout Committee and shall be the chief administrative officer of the World Organization.
2. The World Scout Bureau shall consist of its international headquarters and such Regional Offices as are established under Article XIX of this Constitution.

## **ARTICLE XVII**

### **Functions of Secretary General**

The functions of the Secretary General are:

1. To direct the work of the World Scout Bureau.
2. To appoint, supervise and remove the staff of the World Scout Bureau, as provided for within the framework of the budget approved by the World Scout Committee. Insofar as is possible, such staff shall be recruited on an international basis.
3. To make contacts as necessary, by correspondence and visits in order to promote and to safeguard the interests of the Movement.
4. To exercise other functions resulting from this Constitution and its By-Laws, and such other functions as the World Scout Committee may delegate to him.

## **ARTICLE XVIII**

### **Functions of World Scout Bureau**

The functions of the World Scout Bureau are:

1. To assist the World Scout Conference, the World Scout Committee and its subsidiary organs in the fulfillment of their functions; to make preparations for all their meetings; and to provide the necessary services for the implementation of decisions.
2. To provide the services necessary for the promotion of the Scout Movement throughout the world, such as research and documentation, training, programme, public relations and publications.

3. To maintain relations with Member Organizations and to assist them in the development of Scouting.
4. To promote the development of Scouting in countries where it does not exist, and to assist non-member National Organizations to attain the standards necessary for membership in the World Organization.
5. To enquire into applications for membership, requests for aid and other similar matters.
6. To supervise the organization of international and regional Scout events.
7. To maintain relations with international organizations whose activities are concerned, inter alia, with youth.

## CHAPTER VII

### REGIONS

#### ARTICLE XIX

##### Composition

1. Regional Scout Organizations may be established in conformity with the requirements of this Constitution, comprising Members of the World Organization so desiring within a geographical area to be defined from time to time by the World Scout Committee. There shall be not more than one Regional Organization in each area.
2. Each Regional Scout Organization shall be composed of the following organs:
  - (a) A Regional Scout Conference, comprising all Members of the Regional Organization.
  - (b) A Regional Scout Committee, duly elected by the Regional Scout Conference. The duly elected Chairmen of the Regional Scout Committees may attend the meetings of the World Scout Committee in a consultative capacity.
  - (c) A Regional Scout Office, directed by a Regional Executive. The Regional Scout Office is also a branch of the World Scout Bureau, in conformity with Article XVI, paragraph 2, of this Constitution. The Regional Executive is appointed by the World Bureau in agreement with the Regional Committee, is paid by the World Bureau and reports to the Secretary General to whom he is responsible, and to the Regional Scout Committee.

#### ARTICLE XX

##### Functions

1. The functions of the Regional Scout Conferences are:
  - (a) To further the Scout Movement within the Region, by promoting the spirit of world ~~brotherhood~~ kinship, cooperation and mutual assistance amongst Scout Organizations within the Region.
  - (b) To exercise such functions as are provided for in the constitutions or other laws governing the Regional Organization.
  - (c) To ensure the proper implementation of the decisions and policies laid down by the World Organization which affect the Region.
2. The functions of the Regional Scout Committees are:
  - (a) To exercise such functions as are provided for in the constitutions or other laws governing the Regional Organization.
  - (b) To act as an advisory body to the World Scout Committee.
  - (c) To act as an advisory body for Member Organizations requiring advice and assistance.
3. The functions of the Regional Scout Offices are:
  - (a) To serve as a Secretariat of the Regional Organization.
  - (b) To serve as a Secretariat of the World Organization in matters relating to the Region.

## **ARTICLE XXI**

### **Relationship between Regional Organizations and World Organization**

1. The constitutions or other laws governing Regional Organizations, and any amendments thereto, must be approved by the World Scout Committee before entering into force.
2. In the event of a conflict between the obligations resulting from the present Constitution and the obligations resulting from a constitution or other laws governing a Regional Organization, the obligations resulting from the present Constitution shall prevail.

## **CHAPTER VIII**

### **MISCELLANEOUS PROVISIONS**

## **ARTICLE XXII**

### **Finances**

1. Each Member Organization shall pay an annual registration fee at an agreed per capita rate to be determined from time to time by the World Scout Conference, by a two-thirds majority of the votes cast.
2. All funds shall be deposited to the credit of the World Scout Bureau and shall be disbursed by the Treasurer in accordance with a budget approved and certified by the World Scout Committee.
3. An audited financial statement shall be submitted annually by the Treasurer to the World Scout Committee and shall be sent to all Member Organizations.
4. The World Scout Committee shall appoint auditors to the World Scout Bureau.

## **ARTICLE XXIII**

### **Amendments to the Constitution**

This Constitution may be amended by the World Scout Conference at any of its meetings by a two-thirds majority of the votes cast. Texts of proposed amendments shall be communicated by the World Scout Bureau to all Member Organizations at least four months in advance of the time of the meeting.

## **II. BY-LAWS**

### **BY-LAW I**

#### **THE WORLD SCOUT CONFERENCE**

##### **Section 1: Notice of Meetings**

The notice of an ordinary meeting of the World Scout Conference shall be mailed by the World Scout Bureau to all Member Organizations at least six months in advance of the ~~time~~ **opening day** of the meeting and, in the case of an extraordinary meeting, at least three months in advance. The notice, to such extent as may be possible, shall include the agenda of the meeting.

##### **Section 2: Agenda of Meetings**

The World Scout Committee shall invite Member Organizations to suggest or propose subjects for inclusion in the agenda of an ordinary meeting of the World Scout Conference at least nine months in advance of the **opening day of the** meeting. Any subject proposed by five or more Member Organizations should be included in the agenda in the form proposed.

##### **Section 3: Credentials**

Two members of the World Scout Conference, appointed by the World Scout Committee, shall be in charge of verifying the credentials of delegates to the World Scout Conference. They shall be assisted by the Secretary General.

##### **Section 4: Appointment of Chairman and Vice-Chairmen**

The World Scout Committee shall appoint a Chairman and one or more Vice-Chairmen of the World Scout Conference from amongst the delegates or its own members present at the Conference. The appointment shall be for the period of each meeting of the Conference.

## Section 5: Secretary of World Scout Conference

The Secretary General shall serve as Secretary of the World Scout Conference.

BY-LAW II

## THE WORLD SCOUT COMMITTEE

### Section 1: Notice of Meetings

Notice of meetings shall be ~~mailed~~ **communicated** by the World Scout Bureau so as to be received by members of the Committee at least thirty days in advance of the ~~time~~ **date** set for the meeting. The notice, to such extent as may be possible, shall include the agenda of the meeting.

### Section 2: Election of members

Six months in advance of the next meeting of the ~~opening day of any~~ World Scout Conference, the World Scout Bureau shall notify all Member Organizations ~~that certain of the~~ vacancies on the Committee ~~to shall~~ be filled by elections thereat, and shall request Member Organizations to ~~send in~~ **propose** names of candidates ~~at least~~ **no later than** eight weeks in advance of the ~~meeting~~ **opening day** of the Conference. ~~No subsequent additions shall be accepted.~~ The nomination of a candidate shall be made or endorsed by ~~his own~~ **their** National Scout Organization. ~~This~~ **The approved** list of all nominees shall be ~~sent out~~ **communicated** to all Member Organizations ~~no later than four weeks in advance of the opening day of the Conference and no additions thereto may be subsequently accepted.~~

### Section 3: Election of Chairman and Vice-Chairmen

The World Scout Committee shall elect by ballot a Chairman and one or more Vice-Chairmen from among its elected members. Their term of office shall be from Conference to Conference and shall cease at the end of each meeting of the Conference.

### Section 4: Consultants

The World Scout Committee may invite any competent person, whose presence it deems useful, to participate in one or more of its meetings as a consultant and without vote.

### Section 5: Conduct of Affairs

(a) The Secretary General shall serve as Secretary of the World Scout Committee.

(b) Between meetings of the Committee, matters shall be submitted by the Secretary General to members ~~for~~ **consideration** by correspondence.

### Section 6: Voting by Proxy

Members of the Committee may vote by proxy given to ~~some~~ **another** member of the Committee, but no member may accept more than one proxy.

BY-LAW III

## THE WORLD SCOUT BUREAU

The World Scout Bureau shall be incorporated in accordance with the law of the country in which its international headquarters are located in order to enjoy the status of a juristic person.

BY-LAW IV

## LANGUAGES

The official languages of the World Organization are English and French.

In the event of a conflict arising out of the interpretation of this Constitution, its By-Laws or any other official document of the World Organization, the English text shall prevail.

BY-LAW V

## AMENDMENT OF BY-LAWS

These By-Laws may be amended by the World Scout Conference at any of its meetings by a simple majority of the Members present and voting. Texts of the proposed amendments shall be communicated by the World Scout Bureau to all Member Organizations at least four months in advance of the ~~time~~ **date** of the meeting.

## APPENDIX

### ACCREDITED NATIONAL SCOUT ORGANIZATIONS

a) In exercising its responsibility under Article VI of the Constitution of the World Organization, the World Scout Committee shall additionally satisfy itself that the National Scout Organization is in a politically independent country and that, by the quality of its leadership, the organization of its leader training, the size of its membership and its resources, it is self-sufficient and capable of providing adequate services to its members and assuming all duties and responsibilities of a Member Organization. These conditions will ordinarily require a membership of the order of 1,000 or more.

b) A National Scout Organization in a politically independent country which cannot meet the above requirements, but would otherwise meet the requirements of Article V (3) may, upon application and at the discretion of the World Scout Committee, be included in the Official List of Scout Organizations in the World Organization of the Scout Movement, and so reported to the World Scout Conference.

c) National Scout Organizations placed on the Official List in accordance with paragraph b) above shall be called Accredited National Scout Organizations. The status of Accredited National Scout Organizations shall be governed by the provisions stated below.

#### A: RIGHTS

Accredited National Scout Organizations shall have the following rights:

1. To attend a World Scout Conference and the relevant Regional Scout Conference, subject to payment of the Conference fees.
2. To be represented at a World Scout Conference and a Regional Scout Conference by a maximum of two delegates and two observers.
3. To have the right of voice at a World Scout Conference and Regional Scout Conference, but not the right to vote.
4. To receive all the publications of the World Scout Bureau and relevant Regional Scout Office, including circulars.
5. To receive services from the World Scout Bureau and its Regional Scout Office, as practicable, in the form of visits, opportunity of participation in courses and seminars, as well as other types of assistance.
6. To attend world or regional Jamborees, camps and other gatherings.
7. To receive invitations to national Jamborees, camps and other gatherings.

#### B: OBLIGATIONS

Accredited National Scout Organizations shall have the following obligations:

1. Acceptance of and conformity with the requirements of the Constitution of the World Organization of the Scout Movement and its policies, ~~including the Statement on Relationships between the Girl Guide/Girl Scout and Scout Movements.~~
2. Payment of an annual registration fee of Swiss Francs 200, to be reviewed from time to time by the World Scout Committee. Payment of any regional fee is at the discretion of each Region. In all cases, it should be below the minimum fee paid by a Member Organization of the Region.

#### C: OTHER PROVISIONS

1. Nothing precludes an Accredited National Scout Organization from being recognized, in due course, as a Member of the World Organization of the Scout Movement, if it fulfils the requirements laid down in paragraph a) above and makes an application for membership.
2. A National Scout Organization which is eligible for membership of the World Organization of the Scout Movement in accordance with paragraph a) above cannot have the status of an Accredited National Scout Organization.
3. Nothing in the provisions setting down the status of Accredited National Scout Organizations shall affect the rights and obligations of those recognized as Members of the World Organization prior to Resolution 5 adopted by the 28th World Scout Conference in August 1981.
4. The World Scout Committee shall review, at intervals of not more than four years, the list of countries granted the status of Accredited National Scout Organizations and take appropriate action.

5. The World Scout Committee shall have power to suspend or withdraw its accreditation of National Scout Organizations which, in its opinion, no longer fulfill the conditions of accreditation, and shall report accordingly to the World Scout Conference.

Applications for the status of an Accredited National Scout Organization shall be submitted to the World Scout Bureau for consideration by the World Scout Committee.

### **AGENDA FOR GOVERNANCE REFORM**

The Conference Organising Committee will provide time within the World Scout Conference in Korea for delegates to draw up and prioritise an agenda for action before and leading to the World Scout Conference in 2011. This will be based on issues identified by the GRTF and other submissions and take into account likely available resources. The WSC invites NSOs to suggest additions to this list for consideration by the Conference Organising Committee by submitting them to the WSB before 15 April 2008.

The outcome of this session will provide the basis for a programme of governance reform to be considered by the WSC in the triennium leading to the World Scout Conference in 2011.

Identified issues (in random order):

- GRTF Recommendations 6-10 (see Annex 1)
- The justification for proxy voting at World Scout Conferences
- The location of the World Scout Bureau
- Greater decentralisation of the work of the World Organization
- Regional and geographical balance in governance
- Exemption for regional representatives to the World Scout Committee from the requirement for independence of representation
- Responsibility for the appointment of Regional Directors
- Transparency of operations of the World Scout Committee and the World Organization
- The adequacy of the concepts expressed in Article I of the Constitution of the World Organization
- The terms of service of elected members of the World Scout Committee
- The election of substitutes from the same NSO as elected members of the World Scout Committee
- The range and scope of an appropriate sub-committee system to the World Scout Committee
- Establishment of a committee to monitor support for NSOs
- Changes to criteria for NSOs to become Member Organizations
- The wider use of the system of Accredited National Scout Organizations
- Protection and licensing of the World Scout Emblem
- Responsibility for supervising the organization of international and regional Scout events.