



WAGGGS DOCUMENT

9

RECORD OF DECISIONS



17th European Guide Conference
Rotterdam, The Netherlands
22-26 July 2022

17th European Guide Conference

WAGGS Document 9: Record of Decisions

The following table sets out the Record of Decisions voted on by Member Organisations (MOs) at the 17th European Guide Conference held between 22 – 26 July 2022 in Rotterdam, The Netherlands.

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE
<p>Procedural Motion A <i>Ratification of the Tellers</i></p> <p>That the following are appointed to serve as Tellers for the 17th European Guide Conference:</p> <ul style="list-style-type: none">• Koraline van Dijk from the Netherlands• Margaux Gicquel from France• Johanna Larsson from Sweden <p><i>Voted on Saturday 23 July 2022 by general consent</i></p>	n/a	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	MOTION CARRIED
<p>Procedural Motion B <i>Ratification of the Rules of Procedure</i></p> <p>That the Rules of Procedure, as contained in Document 1b, be approved for use during the 17th European Guide Conference.</p> <p><i>Voted on Saturday 23 July 2022 by general consent</i></p>	Document 1b: Rules of Procedure	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	MOTION CARRIED

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE
Procedural Motion C <i>Ratification of the Conference Chair</i> That Fiona Lejosne be confirmed as the Conference Chair of the 17 th European Guide Conference. <i>Voted on Saturday 23 July 2022 by general consent</i>	n/a	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	MOTION CARRIED
Procedural Motion D <i>Ratification of the Procedural Team Members</i> That the following individuals be confirmed to serve on the Procedural Team for the 17 th European Guide Conference: <ul style="list-style-type: none"> • Elena Konstantinidi (Procedural Coordinator) from Greece • Anne Risør Andersen from Denmark • Verena Kunberger from Germany <i>Voted on Saturday 23 July 2022 by general consent</i>	n/a	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	MOTION CARRIED
Procedural Motion E <i>Ratification of the Conference Agenda</i> That the Conference Agenda, as contained in Document 2, be approved for the 17 th European Guide Conference. <i>Voted on Saturday 23 July 2022 by general consent</i>	Document 2: Programme and Agenda	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	MOTION CARRIED

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
Proposed Motion M_EGC_01 Triennial Regional Report 2020-2022 The European Guide Conference: <ul style="list-style-type: none"> - approves the Triennial Regional Report 2020-2022, as detailed in Conference Document no. EGC 3; and - recognises that the financial reports from 2019 and 2020 have already been approved at the annual meetings in 2020 and 2021, and that the 2021 numbers will be shared once audited. <i>Voted on Tuesday 26 July 2022 by electronic ballot</i>	Document 6b: Proposed Motions and Proposed Amendments	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	For	33	MOTION CARRIED
					Against	1	
					Abstentions	0	
Proposed Amendment A_EGC_2.1 Proposed Motion that the Proposed Amendment refers to: M_EGC_02 <i>(The proposed changes are indicated in red in the following text)</i> The European Guide Conference: <ul style="list-style-type: none"> - approves the objectives and strategic direction of WAGGGS at Europe Region level as detailed in Conference Document no. EGC 4.c Part A; - directs the Europe Committee WAGGGS to make the strategic decisions to implement the Triennial Regional Action Plan 2023-2025, according to the resources available and encourages the Committee to use the Azimuth platform as a tool to fulfil the regional objective 3 "40% of MOs have at least one strong, ongoing partnership with another MO" and objective 5 "3000 of 	Document 6b: Proposed Motions and Proposed Amendments	German Guide and Scout Federation (rdp); Pfadfinder und Pfadfinderinnen Österreichs (PPÖ); Israel Boy & Girl Scouts Federation	Full and Associate Members	Simple majority of votes cast	For	23	AMENDMENT CARRIED
					Against	6	
					Abstentions	5	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>MO representatives and girls' members participate in (online or) face-to-face activity or event in the Region".</p> <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>							
<p>Proposed Motion M_EGC_02 (as amended) <i>Triennial Regional Action Plan 2023-2025</i></p> <p>The European Guide Conference:</p> <ul style="list-style-type: none"> - approves the objectives and strategic direction of WAGGGS at Europe Region level as detailed in Conference Document no. EGC 4.c Part A; - directs the Europe Committee WAGGGS to make the strategic decisions to implement the Triennial Regional Action Plan 2023-2025, according to the resources available and encourages the Committee to use the Azimuth platform as a tool to fulfil the regional objective 3 "40% of MOs have at least one strong, ongoing partnership with another MO" and objective 5 "3000 of MO representatives and girls' members participate in (online or) face-to-face activity or event in the Region". <p>The original text of Proposed Motion M_EGC_02 was as follows:</p> <p>The European Guide Conference:</p> <ul style="list-style-type: none"> - approves the objectives and strategic direction of WAGGGS at Europe Region level as detailed in Conference Document no. EGC 4.c Part A; - directs the Europe Committee WAGGGS to make the strategic decisions to implement the Triennial Regional 	Document 6b: Proposed Motions and Proposed Amendments	Europe Regional Committee	Full and Associate Members	Simple majority of votes cast	For	33	MOTION (AS AMENDED) CARRIED
					Against	1	
					Abstentions	0	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>Action Plan 2023-2025, according to the resources available.</p> <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>							
<p>Proposed Amendment A_EGC_3.1 <i>Proposed Motion that the Proposed Amendment refers to: M_EGC_03</i></p> <p><i>(The proposed changes are indicated in red in the following text)</i></p> <p>The European Guide Conference, noting that:</p> <ul style="list-style-type: none"> - the document proposes the Europe Contribution that each Member Organisation should be requested to make in each year of the 2023-2025 triennium; and - the budgets and the strategic steer shared in Conference Document no. EGC 4.c highlight the continued importance of a Europe Contribution for resourcing the development of Girl Guiding and Girl Scouting in Europe; - the Committee is actively seeking to diversify its funding to reduce reliance on the EVC for future triennia; - the Committee takes into consideration the Recommendations of the 2021 Europe Region Task & Finish group report for future triennia, i.e., the four key elements of transparency, impact, flexibility and diversification; - approves the proposed Europe Contribution for 2023-2025 (Conference Document no. EGC 7). <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>	Document 6b: Proposed Motions and Proposed Amendments	Scoutisme Français; Ring deutscher Pfadfinderverbände	Full Members	Two thirds majority of votes cast	For	31	AMENDMENT CARRIED
					Against	1	
					Abstentions	2	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>Proposed Motion M_EGC_03 (as amended) Europe Contribution 2023-2025</p> <p>The European Guide Conference, noting that:</p> <ul style="list-style-type: none"> - the document proposes the Europe Contribution that each Member Organisation should be requested to make in each year of the 2023-2025 triennium; and - the budgets and the strategic steer shared in Conference Document no. EGC 4.c highlight the continued importance of a Europe Contribution for resourcing the development of Girl Guiding and Girl Scouting in Europe; - the Committee is actively seeking to diversify its funding to reduce reliance on the EVC for future triennia; - the Committee takes into consideration the Recommendations of the 2021 Europe Region Task & Finish group report for future triennia, i.e., the four key elements of transparency, impact, flexibility and diversification; - approves the proposed Europe Contribution for 2023-2025 (Conference Document no. EGC 7). <p>The original text of Proposed Motion M_EGC_03 was as follows:</p> <p>The European Guide Conference, noting that:</p> <ul style="list-style-type: none"> - the document proposes the Europe Contribution that each Member Organisation should be requested to make in each year of the 2023-2025 triennium; and - the budgets and the strategic steer shared in Conference Document no. EGC 4.c highlight the continued importance of a Europe Contribution for 	Document 6b: Proposed Motions and Proposed Amendments	Europe Regional Committee	Full Members	Two thirds majority of votes cast	For	28	MOTION (AS AMENDED) CARRIED
					Against	4	
					Abstentions	2	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>resourcing the development of Girl Guiding and Girl Scouting in Europe;</p> <ul style="list-style-type: none"> - the Committee is actively seeking to diversify its funding to reduce reliance on the EVC for future triennia; - approves the proposed Europe Contribution for 2023-2025 (Conference Document no. EGC 7). <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>							
<p>Proposed Motion M_EGC_04 <i>Triennial Regional Budget 2023-2025</i></p> <p>The European Guide Conference:</p> <ul style="list-style-type: none"> - approves the proposed triennial regional budget for 2023-2025 as detailed in Conference Document no. EGC 4.c, part B. <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>	Document 6b: Proposed Motions and Proposed Amendments	Europe Regional Committee	Full Members	Two thirds majority of votes cast	For	34	MOTION CARRIED
					Against	0	
					Abstentions	0	
<p>Proposed Amendment A_EGC_5.1 <i>Proposed Motion that the Proposed Amendment refers to: M_EGC_05</i></p> <p><i>(The proposed changes are indicated in red and crossed the following text)</i></p> <p>The European Guide Conference:</p> <p><i>Acknowledging the importance of more international activities for young members aged 14 to 17 years old that aim to make them more connected to other Guides and Scouts in the Europe Region;</i></p>	Document 6b: Proposed Motions and Proposed Amendments	Israel Boy & Girl Scouts Federation; The Girl Guides Association of Cyprus	Full and Associate Members	Simple majority of votes cast	For	15	AMENDMENT NOT CARRIED
					Against	17	
					Abstentions	1	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p><i>Realising the need to offer our younger members more training in Governance and engage them with the work done by our Guiding Movement regionally.</i></p> <p>Tasks the Europe Region Committee to consider the following:</p> <p>A. Training and Educational Opportunities: WAGGGS Europe Region events for members aged 14-17 years old, such as youth fora before the Regional Conference, European camps, and youth exchanges as well as promoting international activities organized by MOs, etc.; These activities may contribute to WAGGGS Vision and strategic goals, indicatively Gender Equality, Diversity & Inclusion and Environment & Sustainability. Some of these activities may use existing tools, e.g., the new "Azimuth" website, while sharing information across MOs and supporting new WAGGGS Europe Region youth events.</p> <p>B. Governance Training and Education: Initiation of a pre-Regional Conference youth event starting from the next Triennial Action Plan (2026-2029) so that young members aged 14-17 can meet, hold their own Conference, and make their voices heard by the adult members of the Movement.</p> <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>							

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>Proposed Motion M_EGC_05 Promotion of International WAGGGS Events for Young Members</p> <p>The European Guide Conference:</p> <p><i>Acknowledging the importance of more international activities for young members aged 14 to 17 years old that aim to make them more connected to other Guides and Scouts in the Europe Region;</i></p> <p>Tasks the Europe Region Committee to promote WAGGGS Europe Region events for members aged 14-17 years old, such as youth fora before the Regional Conference, European camps, youth exchanges, etc. These activities may contribute to WAGGGS Vision and strategic goals, indicatively Gender Equality, Diversity & Inclusion and Environment & Sustainability. Some of these activities may use existing tools, e.g., the new "Azimuth" website, while sharing information across MOs and supporting new WAGGGS Europe Region youth events. The Regional Committee will initiate a pre-youth Regional Conference, so the young members aged 14-17 can meet and hold their own Conference.</p> <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>	Document 6b: Proposed Motions and Proposed Amendments	Israel Boy & Girl Scouts Federation; The Girl Guides Association of Cyprus	Full and Associate Members	Simple majority of votes cast	For	7	MOTION NOT CARRIED
					Against	23	
					Abstentions	2	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>Proposed Amendment A_EGC_6.1 <i>Proposed Motion that the Proposed Amendment refers to: M_EGC_06</i></p> <p><i>(The proposed changes are indicated in red and crossed the following text)</i></p> <p>The European Guide Conference:</p> <ul style="list-style-type: none"> - <i>reminiscing the cataclysmic floods in Western Europe and the well-established environmental concern in our Guiding and Scouting values;</i> - <i>reflecting on the actions taken by MOs in response to wildfires in Mediterranean countries by activating a civil network on a national level;</i> - <i>understanding the need for a more coordinated effort to provide support in countries facing conflict;</i> - <i>reflecting on the extraordinary response of MOs in supporting refugee flows and other humanitarian emergencies, and offering aid;</i> - <i>acknowledging the need for volunteers at the countries receiving refugees and migrants from third countries.</i> <p>Calls upon the Europe Region Committee to create a space for establishing a Crisis Support Network, where Volunteers from MOs across the Europe Region will:</p> <ul style="list-style-type: none"> - develop a crisis management process for Europe Region, including responsibilities, ways of working, communication flows between Committee, Volunteers and MOs; - create and coordinate a Crisis Support Network, where Volunteers from MOs across the Europe Region will can 	Document 6b: Proposed Motions and Proposed Amendments	The Polish Scouting and Guiding Association (ZHP); Association of Ukrainian Guides; Scouting Nederland (SN)	Full and Associate Members	Simple majority of votes cast	For	25	AMENDMENT CARRIED
					Against	6	
					Abstentions	2	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<p>exchange best practices of coordinating different crisis responses on a national and regional level;</p> <ul style="list-style-type: none">- search for resources to support MOs and Volunteers, e.g., reports from other NGOs, knowledge and good practices from experienced Volunteers, training from experts outside our Movement;- build stronger relations with European bodies and global organizations (if applicable) – such as RescEU integral to the EU Civil Protection Mechanism and the UNHCR (United Nations Refugee Agency) operating in various European countries - to exchange knowledge or best practices and respond to their need for volunteers. <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>							
<p>Proposed Motion M_EGC_06 (as amended) Crisis Support Network</p> <p>The European Guide Conference:</p> <ul style="list-style-type: none">- <i>reminiscing the cataclysmic floods in Western Europe and the well-established environmental concern in our Guiding and Scouting values;</i>- <i>reflecting on the actions taken by MOs in response to wildfires in Mediterranean countries by activating a civil network on a national level;</i>- <i>understanding the need for a more coordinated effort to provide support in countries facing conflict;</i>- <i>reflecting on the extraordinary response of MOs in supporting refugee flows and other humanitarian emergencies, and offering aid;</i>	Document 6b: Proposed Motions and Proposed Amendments	Greek Guiding Association (SHO)	Full and Associate Members	Simple majority of votes cast	For	26	MOTION (AS AMENDED) CARRIED
					Against	5	
					Abstentions	2	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<ul style="list-style-type: none"> - <i>acknowledging the need for volunteers at the countries receiving refugees and migrants from third countries.</i> <p>Calls upon the Europe Region Committee to:</p> <ul style="list-style-type: none"> - develop a crisis management process for Europe Region, including responsibilities, ways of working, communication flows between Committee, Volunteers and MOs; - create and coordinate a Crisis Support Network, where Volunteers from MOs across the Europe Region can exchange best practices of coordinating different crisis responses on a national and regional level; - search for resources to support MOs and Volunteers, e.g., reports from other NGOs, knowledge and good practices from experienced Volunteers, training from experts outside our Movement; - build stronger relations with European bodies and global organizations (if applicable) – such as RescEU integral to the EU Civil Protection Mechanism and the UNHCR (United Nations Refugee Agency) operating in various European countries - to exchange knowledge or best practices and respond to their need for volunteers. <p>The original text of Proposed Motion M_EGC_06 was as follows:</p> <p>The European Guide Conference:</p> <ul style="list-style-type: none"> - <i>reminiscing the cataclysmic floods in Western Europe and the well-established environmental concern in our Guiding and Scouting values;</i> 							

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<ul style="list-style-type: none"> - reflecting on the actions taken by MOs in response to wildfires in Mediterranean countries by activating a civil network on a national level; - understanding the need for a more coordinated effort to provide support in countries facing conflict; - reflecting on the extraordinary response of MOs in supporting refugee flows and other humanitarian emergencies, and offering aid; - acknowledging the need for volunteers at the countries receiving refugees and migrants from third countries. <p>Calls upon the Europe Region Committee to create a space for establishing a Crisis Support Network, where Volunteers from MOs across the Europe Region will:</p> <ul style="list-style-type: none"> - exchange best practices of coordinating different crisis responses on national and regional level; - search for resources to support MOs and Volunteers, e.g., reports from other NGOs, knowledge and good practices from experienced Volunteers, training from experts outside our Movement; - coordinate external support from MOs, not directly affected by a crucial event, with a strong will to offer help; - build stronger relations with European bodies and global organizations – such as RescEU integral to the EU Civil Protection Mechanism and the UNHCR (United Nations Refugee Agency) operating in various European countries - to exchange knowledge or best practices and respond to their need for volunteers. <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>							

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
Tabled Motion M_EGC_07 <i>Facilitating International Exchange in Guiding and Scouting</i> The European Guide Conference: <ul style="list-style-type: none"> - <i>emphasising the value of international exchange in Guiding and Scouting, as reflected in Regional Objective 3 “The Europe region will become a strong hub for MOs” under the global strategic theme of international connections and global community;</i> - <i>recalling the long-standing request to the European Guide and Scout Regions to facilitate Europe-wide exchange, e.g., through motions and work on “Go Scout Go Guide Abroad”, with the purpose to replace the currently used methods, such as emails and MO-specific solutions;</i> - <i>acknowledging the willingness of the Europe Committee WAGGGS to engage in innovative delivery of its strategic goals through the use of digital tools;</i> - <i>also acknowledging the work of the international team of Azimuth on the contact tool to be used within Europe;</i> - <i>-highlighting the broad interest in the tool with more than 400 registered users from over 20 MOs (April 2022);,</i> - <i>welcoming Azimuth as a concrete example of a successful cooperation between the European Regions of WAGGGS and WOSM;</i> - <i>recognising a parallel Draft Resolution has been submitted to the 24th European Scout Conference regarding the same subject and using similar phrasing (“the Draft Resolution”).</i> Calls upon the Europe Region Committee: <ol style="list-style-type: none"> to work with WOSM towards joint responsibility for the operation of the contact platform Azimuth, by: 	Document 6b: Proposed Motions and Proposed Amendments	German Guide and Scout Federation (rdp); Pfadfinder und Pfadfinderinnen Österreichs (PPÖ, Austria); Israel Boy & Girl Scouts Federation	Full and Associate Members	Simple majority of votes cast	For	23	MOTION CARRIED
					Against	8	
					Abstentions	2	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<ul style="list-style-type: none"> - initiating a handover-phase for the current Azimuth team following the European Guide and Scout Conference, to be completed until the end of 2022; - ensuring the continued hosting by providing the necessary IT-infrastructure; - providing support to MOs for using the tool (e.g., through onboarding, trainings and communication), and; - setting up a structure to support the maintenance and continued improvement of Azimuth via a staff position or a volunteer group, including allocating sufficient financial means and staff hours; <p>b. to further develop Azimuth by continuing to reach out to organisations to broaden the user-base, as well as to identify and implement changes to Azimuth, where necessary and helpful;</p> <p>c. in case the Motion is carried by the 24th European Scout Conference, to clearly distribute the responsibilities amongst WAGGGS and WOSM in an MoU for the points above to ensure continuity of the project, by clearly distributing the responsibilities amongst WAGGGS and WOSM for the points above to ensure continuity of the project; in case the Motion is not carried by the 24th European Scout Conference, WAGGGS Europe Region Committee is encouraged to consider how many resources can be invested in the tool, which should then be requested by the MOs, while bearing in mind the strategic goal of the Triennial Action</p>							

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
Plan "International connections and global community" and building a strong hub of MOs. <i>Voted on Tuesday 26 July 2022 by electronic ballot</i>							
Tabled Motion M_EGC_08 <i>Information and Transparency on Our Cabaña</i> The 17th European Guide Conference, <ul style="list-style-type: none"> - <i>appreciating all the work done in order to keep the World Centres open;</i> - <i>emphasizing the unique selling points of all the existing WAGGGS World Centres;</i> - <i>pointing out the current situation at Our Cabaña specifically.</i> Tasks the Europe Region Committee to request more detailed information and transparency from the World Board on the decision-making process, the status, and future of the World Centre "Our Cabaña" to stay fully informed and up to date until a final decision has been made, given that it is the only World Centre that does not yet have reopening plans and has been closed since 2020. The collected information, which must be distributed to the MOs, includes, but is not limited to, progress made with respect to exploring options; financial information; information on funds contributed to Our Cabaña from WAGGGS' budget; donations from donor groups such as, but not limited to, the World Foundation, Friends of Our Cabaña and OBPS; the risks and challenges identified with	Document 6b: Proposed Motions and Proposed Amendments	Lëtzebuerger Guiden a Scouten (LGS); Pfadfinder und Pfadfinderinnen Österreichs (PPÖ); Ring deutscher Pfadfinder und Pfadfinderinnen (rdp); Pfadfinder und Pfadfinderinnen Liechtensteins (PPL); Comité de Enlace del Guidismo en España (CEGE)	Full and Associate Members	Simple majority of votes cast	For	14	MOTION NOT CARRIED
					Against	15	
					Abstentions	4	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
respect to the reopening options and notification if non-reopening/sale is set to occur as the last, emergency option. <i>Voted on Tuesday 26 July 2022 by electronic ballot</i>							
Tabled Motion M_EGC_09 <i>Expression of support concerning Our Cabaña</i> The 17th European Guide Conference, <ul style="list-style-type: none"> - considering that the World Centres represent core values of WAGGGS by fostering an “equal world” and opportunities for “every girl and any girl” as advocated for in Compass 2032 and in our common Constitution; - recognizing the importance of having a geographical diversity of World Centres. Asks the Europe Region Committee to voice our support on behalf of the Region in favour of Our Cabaña and the value it holds for all the regions composing WAGGGS, hoping that all other options concerning the future of Our Cabaña are explored to the fullest before a final decision is taken, especially as selling Our Cabaña could be final and irreversible. <i>Voted on Tuesday 26 July 2022 by electronic ballot</i>	Document 6b: Proposed Motions and Proposed Amendments	Pfadfinder und Pfadfinderinnen Österreichs (PPÖ); Lëtzebuerger Guiden a Scouten (LGS); Pfadfinder und Pfadfinderinnen Liechtensteins (PPL); Comité de Enlace del Guidismo en España (CEGE); Scouting Nederland (SN)	Full and Associate Members	Simple majority of votes cast	For	23	MOTION CARRIED
					Against	8	
					Abstentions	2	
Tabled Motion M_EGC_10 <i>WAGGGS Europe Region growing through Open Spaces</i> The European Guide Conference:	Document 6b: Proposed Motions and Proposed Amendments	Guiding and Scouting in Belgium (GSB); Comité de Enlace del	Full and Associate Members	Simple majority of votes cast	For	13	MOTION NOT CARRIED
					Against	16	
					Abstentions	4	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<ul style="list-style-type: none"> - tasks the Europe Region Committee to plan a digital open space at least five times a year dedicated to a programme related topic. It can be incorporated into existing platforms such as Campfire; - tasks the Europe Region Committee to find a facilitator for the open space(s). This can be a regional volunteer, a representative from a MO/CA, etc. <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>		Guidismo en España (CEGE)					
<p>Tabled Motion M_EGC_11 <i>Discussion on RoP</i></p> <p>The European Guide Conference:</p> <ul style="list-style-type: none"> - tasks the European Committee to encourage the World Board and the Governance team to explore potential ways for allowing MOs to amend the rules of procedure in due time and due processes (for example, but not exclusively, through a Proposed Motion organized before the Regional Conference or a Proposed Motion at the World Conference). <p><i>Voted on Tuesday 26 July 2022 by electronic ballot</i></p>	Document 6b: Proposed Motions and Proposed Amendments	Mouvement Scout de Suisse	Full and Associate Members	Simple majority of votes cast	For	23	MOTION CARRIED
					Against	8	
					Abstentions	2	
<p>Election of the Europe Regional Committee 2022-2025</p> <p>The 17th European Guide Conference ratifies the election of the following six candidates as members of the WAGGS Europe Regional Committee 2022-2025 (in alphabetical order by surname):</p>	Document 5: Regional Committee, 2022-2025 Election Booklet	n/a	Full Members	Simple majority of votes cast	For	33	MOTION CARRIED
					Against	0	
					Abstentions	0	

PROPOSED MOTION/AMENDMENT	CONFERENCE DOCUMENT	PROPOSER(S)	VOTING ELIGIBILITY	MAJORITY REQUIRED	RESULTS OF VOTE		
<ul style="list-style-type: none"> ▪ EVELYN DICK - Girlguiding UK ▪ FILOMENA GRASSO - Federazione Italiana dello Scautismo ▪ SIGNE GERTZ JENSEN - Pigespejdernes Fællesråd Danmark ▪ PAULA NEHER - Ring Deutscher Pfadfinder*innenverbände (rdp) ▪ ANTONIA PATA - Greek Guiding Association ▪ OLIVIA SOLMAN Scouterna – The Guides and Scouts of Sweden <p>And the following Approved Person:</p> <ul style="list-style-type: none"> ▪ REZIDA RZAYEVA - Association of Scouts of Azerbaijan <p><i>Voted on Monday 25 July 2022 by electronic ballot</i></p>							

Summary Key Points by the Conference Chair

It was agreed with Member Organisations at the start of the Conference that the Chair would summarise the key points/commitments expressed during discussion sessions and that these would be documented in the Record of Decisions. Participants had the opportunity to affirm these summarised points at the end of all discussion sessions.

The key points are noted below:

Regional presentation – Past

The Europe Regional Committee was thanked by the Conference for the management of the Covid situation and for how they prioritised activities and tasks to overcome pandemic challenges in creative ways; many thanks were expressed to the regional volunteers too.

Volunteer management in the Europe Region: it was said that the Region is good at recruitment, but that progress still needs to be done for volunteer retention and on the follow up of volunteers; it is hoped that the Campfire platform will help with that process

Discussion on financial issues:

- it is not possible to have a set exchange rate for the whole triennium between GBP and EUR currencies, however all Europe Region expenses are in EUR
- the following was clarified: the historical WAGGGS allocation was misallocated because of miscoding in the past (this miscoding was identified by our regional treasurer and Europe staff); however, the transfer of balance was approved by the World Board and is now done; it would not have been possible to identify misallocation before 2018 as WAGGGS underwent a major structural change in that year
- the WAGGGS world allocation: the Europe Committee cannot provide guarantees regarding its stability as it is a yearly decision by the World Board. However, it is guaranteed that some contribution to staff costs is provided
- expenses relating to triennial events are only a forecast, not with a specific event in mind to give liberty to the incoming Committee
- reporting on finances: for Regional Conference documents, figures are kept as short as possible, but details will be found in future reports

Regional presentation – Future

Much appreciation was shown for the consultation process, as MOs expressed the feeling that the Region's Triennial Action Plan was co-created between themselves and the Europe Region Committee. This should be noted as a good practice to continue in the future.

A few questions, comments, and concerns were expressed regarding the use of KPIs in the Regional Action Plan, as it was underlined that numbers might not be enough and that they might not be the only way to capture success.

Questions and comments were put forward on the project of a WAGGGS camp. At this stage, it is a possibility open to the incoming committee (a budget has been set aside for the WAGGGS camp) but would need to be adapted according to the feasibility study undertaken.

Finances:

- the budget is optimistic in terms of income as, thanks to the recruitment of a fundraising manager, an increase is hoped in external funding
- reporting to the next Conference: the outgoing Committee is optimistic regarding the possibility that at the next Regional Conference a smoother process can be reached to set the Europe Contribution

Current situation and many uncertainties due to various crises faced at a European or global level (pandemic, conflicts, etc.): something that will be addressed by the new Committee. To be noted that the outgoing Committee has planned various ways in which Regional programmes and events could address the environmental crisis.

Conference Presentations

In addition to the summary above, all 17th European Guide Conference presentations can be accessed on the WAGGGS website via [this link](#).

List of the Presentations:

1. Orientation Session
2. WAGGGS Opening Business
3. Presentation of Proposed Motions and Proposed Amendments
4. Election of the Regional Committee
5. Voting on Proposed Motions and Amendments

