

WAGGGS DOCUMENT

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EGC 17 Programme and Agenda

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





WELCOME TO THE 17TH WAGGGS EUROPEAN GUIDE CONFERENCE

We are looking forward to welcoming you to the 17th WAGGGS European Guide Conference in Rotterdam from Friday 22 July to Tuesday 26 July!

You can find in this document the programme and agenda for the 17th WAGGGS European Guide Conference. In this document you'll find the **WAGGGS-only sessions** (marked in yellow), the **WAGGGS and WOSM joint sessions** (marked in coral), and the social events organised by **Scouting Netherlands** (marked in blue).

As we continue the journey to this exciting event, we would like to thank all the people that are making the Conference possible – the Regional Committee members and wider WAGGGS Global Team; the volunteers who have been working with the Conference Planning Team; the Regional Committee candidates; Scouting Netherlands (SN) and all their volunteers; and all the Member Organisations for playing an important role in the future direction of our Movement and the Region!

We know it will be a great WAGGGS European Guide Conference and now, it is over to you to ensure you make the most of this wonderful opportunity!

Yours in guiding and scouting,
17th European Guide Conference Planning Team



MEET THE CONFERENCE PLANNING TEAM

Conference chair



Fiona Lejosne
(volunteer)

Programme



Charlotte Makanga
(volunteer)

Programme



Yagmur Mammadli
(volunteer)

Programme



Stephanie Darmanin
(Regional Committee)

Programme



Eirini Kappou
(Staff)

Communications



Sue Clough
(volunteer)

Logistics



Aina Fontanella
(Staff)

Oversight and Partner Liaison



Petra Stipanic
(Regional Committee)

Nominations Committee



Barbara Calvi
(volunteer)

Procedural team



Elena Konstantinidi
(volunteer)

Procedural team



Anne Risør Andersen
(volunteer)

Procedural team



Verena Kunberger
(volunteer)

Risk Lead



Evelyn Dick
(Regional Committee)

Liaison with WOSM and SN



Olivia Funnell
(Staff)



PROGRAMME SUMMARY

Session	Friday 22 July	Saturday 23 July	Sunday 24 July	Monday 25 July	Tuesday 26 July
Reflection (8:45 - 9:00)		17EGSC: Reflection	17EGC: Reflection	17EGC: Reflection	17EGC: Reflection
Session 1 (9:00 - 10:30)		17EGSC: Joint opening WAGGGS and WOSM	17EGC: Regional Presentations: Looking at the past	17EGC: Election of the Regional Committee	17EGC: Voting on Proposed Motions and Amendments
Break (10:30 - 11:00)					
Session 2 (11:00 - 12:30)		17EGC: WAGGGS Opening of business	17EGC: Regional Presentations: Looking to the future	17EGC: WAGGGS Global Strategy	17EGC: Regional consultation Awards
Lunch (12:30 - 14:00)					
Session 3 (14:00 - 15:30)	15:00 - 18:00 Young Person's pre-event	17EGC: Inspiring the Region	17EGC: Presentation of Proposed Motions and Amendments	17EGC: Forum	17EGSC: Voting on recommendations
Break (15:30 - 16:00)					
Session 4 (16:00 - 17:30)	16:00-17:00 Orientation sessions	17EGSC: Meet the candidates	17EGC: Ideas Playground	17EGSC: Joint Forum- Networking & sharing best practices	17EGSC: Closing of 17EGSC
Evening Activities	20:00-21:30 17EGSC: Opening Ceremony <i>Dinner NOT included</i>	19:00-22:00 17EGSC: International evening <i>Dinner included</i>	17:30-22:00 17EGSC: Rotterdam evening <i>Dinner included</i>	Free evening <i>Dinner NOT included</i>	18:00-22:00 17EGSC: Closing ceremony <i>Dinner included</i>
Governance deadlines	19:00 17EGSC: Deadline to submit draft Recommendations	19:00 17EGC: Deadline to submit Proposed Motions and Amendments 19:00 17EGSC: Distribution of draft Recommendations	12:00 17EGC: Distribution of Proposed Motions and Amendments 19:00 17EGSC: Deadline to submit Amendments to draft Recommendations	13:00 17EGSC: Distribution of draft Recommendations and Amendments	



DETAILED PROGRAMME

An overview of the specific agenda items for each day is set out below.

Decisions to be made by Member Organisations at the European Guide Conference are:

- the election of new Regional Committee members
- Proposed Motions and Amendments
- Approval of 2023-2025 Regional Action Plan

Friday 22 July

Time	Session title	Specific agenda items	Relevant papers	Venue
AM	Arrivals and registration	Welcome!		
15:00-18:00	Europe Regional Conference Youth Event	Kick-off meeting facilitated by WAGGGS to clarify questions, meet in person, and finalise the young people's roles & projects.		TBC
16:00-17:00	Orientation	A session for a representative of each delegation to help prepare for your active participation in Conference. Delivered in English.		WAGGGS plenary
20:00-21:30	EGSC: Opening Ceremony Dinner NOT included	Opening ceremony of the EGSC and welcome from the Scouting Netherlands		Laurenskerk
DEADLINES				
19:00 17EGSC: deadline to submit draft Recommendations				



Saturday 23 July

Time	Session title	Specific agenda items	Relevant papers	Venue
08:45-09:00	EGSC: Reflections	Plus any announcements. Joint part.		Joint plenary
Session 1 09:00-10:30	EGSC: 17th European Guide and Scout Conference (EGSC) Opening			Joint plenary
BREAK (10:30-11:00)				
Session 2 11:00-12:30	EGC: WAGGGS Opening of business	<ul style="list-style-type: none">• Welcome by the Chair of the Region• Roll Call• Confirmation of the Tellers• Approval of Rules of Procedure• Confirmation of the Conference Chair• Confirmation of the Procedural Team• Approval of the Agenda	<ul style="list-style-type: none">• EGC 1b: 2022 Regional Conference Rules of Procedure• EGC 2: 17 EGC Programme and Agenda	WAGGGS plenary
LUNCH (12:30-14:00)				
Session 3 14:00-15:30	EGC: Inspiring the Region	Discussion with inspiring external guests in an interactive setting		WAGGGS plenary
BREAK (15:30-16:00)				

Saturday 23 July (continued)

Time	Session title	Specific agenda items	Relevant papers	Venue
Session 4 16:00-17:30	EGSC: Meet the candidates	A chance to meet the candidates and get to know them! The 1st part will be dedicated to meet the WAGGGS candidates and the 2nd part will be delivered jointly with WOSM.	<ul style="list-style-type: none">• EGC 5: Regional Committee Election Booklet	WAGGGS plenary & then joint lobby
Dinner & evening activity 19:00-22:00	EGSC: International evening Dinner included			Schouwburgplein
DEADLINES				
19:00 17EGC: deadline to submit new Proposed Motions and Proposed Amendments				
19:00 17EGSC: distribution of draft Recommendations				

Sunday 24 July

Time	Session title	Specific agenda items	Relevant papers	Venue
08:45-09:00	EGC: Reflections	Reflection time plus any announcements		WAGGGS plenary
Session 1 09:00-10:30	EGC: Regional presentation	Looking back: <ul style="list-style-type: none">• Presentation of Regional Finances• Reporting on the Regional Action Plan 2020-2022• Presentation of the working groups successes	<ul style="list-style-type: none">• EGC 3: Regional Triennial and Financial Report• EGC 4c: 2023-2025 Regional Action Plan	WAGGGS plenary
BREAK (10:30-11:00)				



Sunday 24 July (continued)

Time	Session title	Specific agenda items	Relevant papers	Venue
Session 2 11:00-12:30	EGC: Regional presentation	Looking to the future: <ul style="list-style-type: none">• Presentation of the Regional Action Plan 2023-2025• Update on regional finances	<ul style="list-style-type: none">• EGC 3: Regional Triennial and Financial Report• EGC 4c: 2023-2025 Regional Action Plan	WAGGGS plenary
LUNCH (12:30-14:00)				
Session 3 14:00-15:30	EGC: Presentation of proposed motions & amendments	Time for presentation and discussion on the Proposed Motions and Amendments.	<ul style="list-style-type: none">• EGC 6b: Proposed Motions – Motions and Amendments at ReCo	WAGGGS plenary
BREAK (15:30-16:00)				
Session 4 16:00-17:30	EGC: Ideas playground	Opportunity to exchange and share MO and programme initiatives in short workshops.		Workshop rooms
Dinner & evening activity 17:30-22:00	EGSC: Rotterdam evening	An evening in Rotterdam with activities organised by the hosts to experience guiding in Netherlands.		Outside – various locations
DEADLINES				
12:00 17EGC: Distribution of Proposed Motions and Amendments Document				
19:00 17EGSC: Deadline to submit draft amendments to draft recommendations (joint)				

Monday 25 July

Time	Session title	Specific agenda items	Relevant papers	Venue
08:45-09:00	EGC: Reflections	Reflection time plus any announcements.		WAGGGS plenary
Session 1 09:00-10:30	EGC: Election of the Regional Committee 2022-2025	For Member Organisations to elect the six Regional Committee members for the period 2022-2025.	<ul style="list-style-type: none">● EGC 1b: 2022 Regional Conference Rules of Procedure● EGC 5: Regional Committee Election Booklet	WAGGGS plenary
BREAK (10:30-11:00)				
Session 2 11:00-12:30	EGC: WAGGGS World	<p>WAGGGS Global update and Future focus for WAGGGS (Global Strategy 2024-2029).</p> <p>An opportunity to discuss the big topics that affect the future of our Movement and that should feed into the next strategy.</p>		WAGGGS plenary
LUNCH (12:30-14:00)				
Session 3 14:00-15:30	EGC: Forum	MOs-led workshops for sharing best practices.		Workshop rooms
BREAK (15:30-16:00)				
Session 4 16:00-17:30	EGSC: Joint Forum-Networking & sharing best practices	MOs- led workshops for sharing best practices. Jointly with WOSM NSOs.		Workshop rooms
Dinner & evening activity	Free evening (dinner not included)			
DEADLINES				
13:00 17EGSC: Distribute final draft recommendations & amendments (joint)				



Tuesday 26 July

Time	Session title	Specific agenda items	Relevant papers	Venue
08:45-09:00	EGC: Reflections	Reflection time plus any announcements		WAGGGS plenary
Session 1 09:00-10:30	EGC: Voting on proposed motions & amendments	To vote upon the Proposed Motions and Amendments that have been presented.	<ul style="list-style-type: none">• EGC 1b: 2022 Regional Conference Rules of Procedure• EGC 4c: 2023-2025 Regional Action Plan• EGC 6b: Proposed Motions – Motions and Amendments at ReCo	WAGGGS plenary
BREAK (10:30-11:00)				
Session 2 11:00-12:30	EGC: Regional consultation - & WAGGGS regional awards	Consultation on deliverables under the Regional Action Plan. Regional awards.	<ul style="list-style-type: none">• EGC 4c: 2023-2025 Regional Action Plan	WAGGGS plenary
LUNCH (12:30-14:00)				
Session 3 14:00-15:30	EGSC: Voting on Recommendations			Joint plenary
BREAK (15:30-16:00)				

Tuesday 26 July (continued)

Time	Session title	Specific agenda items	Relevant papers	Venue
Session 4 16:00-17:30	EGSC: Closing of the 17th EGSC	<ul style="list-style-type: none">• Thank you from the outgoing Committees and speeches from the new Chairs.• Presentation of the New Committee Members from WAGGGS & WOSM• Handover to the new hosts <p>This session marks the closing of the 17th European Guide and Scout Conference.</p>		Joint plenary
Dinner & evening activity 17:00-22:00	EGSC: Closing ceremony & dinner	One final dinner together in a very special setting		Villa Thalia





AGENDA

	Agenda item	Document required	Outcome of the session
1	Approval of Rules of Procedure	EGC 1b	For approval
2	Approval of the Conference Chair	EGC 1b	For approval
3	Approval of the Procedural Team and Tellers	EGC 1b	For approval
4	Approval of the Agenda	EGC 2	For approval
5	Inspiring the Region	None	For information
6	Meet the candidates	EGC 5	For information
7	Regional presentation	EGC 3 and 4c	For information
8	Regional presentation	EGC 3 and 4c	For information
9	Presentation of proposed motions & amendments	EGC 6b	For information and discussion
10	Ideas Playground	None	For information and discussion
11	Election of the Regional Committee 2022-2025	EGC 1b and 5	For election
12	WAGGGS world	None	For information and discussion
13	Forum		For discussion and sharing
14	Voting on proposed motions & amendments	EGC 1b, 4c and 6b	For voting
15	Regional consultation, WAGGGS regional awards & closing of business	None	For information
16	Closing business	None	For information

