



Annex 2 to Conference Circular 1 2022

Draft Resolution - Approval of the Draft Rules of Procedure (and its annexes) for the 24th European Scout Conference 2022 (24ESC - Conference Document 2, as well as its Annexes 2a and 2b)

The European Scout Conference,

- **Recalling** the dates of the 24th European Scout Conference, which is schedule to take place in Rotterdam, the Netherlands, from 22 to 27 July 2022,
- **Further recalling** the institutional deadlines related to the European Scout Conference and provided for in the Constitution of the European Scout Region of the World Organization of the Scout Movement,
- **Noting** that the European Scout Conference records and adopts its own Rules of Procedure (article III.5a of the Constitution of the European Scout Region),
- **Convinced** of the good practice to have adopted the Rules of Procedure for the 24th European Scout Conference and its annexes prior to the first institutional deadline for submission of draft resolutions, which is 23 February 2022,
- **decides** to approve the **Draft Rules of Procedures for the 24th European Scout Conference and its annexes** (as circulated to the Member Organizations in the European Region on 21 January 2022 as 24ESC Conference Document 2 and its Annexes 2A and 2B).

Proposed by the European Scout Committee

- *Requires at least half of the WOSM Member Organizations in the European Region to vote (40 / 2 = **20**)*
- *Requires a simple majority of these votes in favour to be carried*

Voting Rules and Ballot Form

Voting rules for this postal ballot

1. In line with Article III of the Constitution of the European Scout Region, quorum, majority, and tie-breaking rules for voting shall apply.
2. A quorum is established when at least one half of the Member Organizations in the European Region have cast a ballot. Currently, there are 40 such Member Organizations, and therefore, at least 20 Member Organizations must cast a ballot in order for a quorum to exist (article III.3).
3. If a quorum is not met by the deadline for voting by electronic ballot, the deadline may be extended at the discretion of the European Scout Committee.
4. The Draft Resolution is declared carried if a simple majority of the Member Organizations casting a ballot vote in favour. In the event of a tie, the motion is defeated (article III.4a).
5. Abstentions will not be counted as either "in favour" or "against."
6. A vote shall be cast by emailing this completed ballot form signed by the Member Organization's International Commissioner or Official Key Contact recorded for the Organization in the World Scouting Directory, **to Rupert Schildböck, Manager, Institutional and Constitutional Support, World Scout Bureau – Europe Support Centre (rupert.schildboeck@scout.org) by Friday, 11 February 2022, 11:59 CET.**

Ballot Form (please complete in CAPITAL LETTERS)

I,

(full name) in my capacity as the

(International Commissioner or Official Key Contact) of

.....

(name of the WOSM Member Organization)

vote (please tick one box below)

in favour of

against

abstain

the proposed Draft Resolution proposing the Rules of Procedure (and its annexes) for the 24th European Scout Conference 2022, as circulated to the Member Organizations in the European Region, on 21 January 2022, as 24ESC Conference Document 2, and its Annexes 2A and 2B, and put forward by the European Scout Committee through referendum under article III.4b of the Constitution of the European Scout Region to all WOSM Member Organizations in the European Region.

Comments, if any:

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Date: **Signature:**