## 30th ISGF World Conference, Granada, Spain 2024

## Circular 02 - PROVISIONAL AGENDA



To: National Scout and Guide Fellowships (NSGF)

## Provisional agenda

Opening by the Chairman of the ISGF World Committee.

- 1. Approval of the Rules of Procedure of the World Conference.
- 2. First Steps:
  - 2.1 Appointment of the Chairman of the World Conference;
  - 2.2 Appointment of the Vice-Chairman of the World Conference;
  - 2.3 Verification of the quorum of the World Conference.
- 3. Approval of the Agenda.
- 4. Appointment of a Resolution Committee on the proposal of the ISGF World Committee.
- 5. Appointment of Tellers on the proposal of the ISGF World Committee.
- 6. ISGF World Committee triennial report.
- 7. Proposal for Membership:
  - 7.1 Candidates to Full Membership;
  - 7.2 Candidates to Associate Membership;
  - 7.3 Suspension of Membership;
  - 7.4 Cancellation of Membership.
- 8. Finance (past):
  - 8.1 Accounts 2018-2023;
  - 8.2 International Development Fund;
  - 8.3 Membership fees.
- 9. Presentation of Candidates to the ISGF World Committee.
- 10. Motions proposed by the ISGF World Committee.
- 11. Motions proposed by National Scout and Guide Fellowships.
- 12. Invitation to host the 31st ISGF World Conference taking place in 2027.
- 13. Presentations by guests: WAGGGS, WOSM.
- 14. Election of World Committee members 2024-2030.
- 15. Presentations by guests: International Ambassadors Guild, UNHCR.
- 16. Election of the Host Country of the 31st ISGF World Conference 2027.
- 17. Action Plan 2024-2027.
- 18. Finance (future):
  - 19.1 Budget 2024-2027;
  - 19.2 Appointment of auditors.
- 19. Open session:
  - 20.1 Subjects proposed for discussion;
  - 20.2 Questions to ISGF World Committee;
  - 20.3 Invitations to forthcoming events.
- 20. Presentation of resolutions.
- 22. Closing of the Conference.