



European Scout Committee Comité Européen du Scoutisme

12 March 2024

European Scout Committee Record of Key Decisions – March 2024

Since its fourth Business Meeting of November 2023 and following its fifth Business Meeting held in March 2024, the European Scout Committee:

- Upon closing the 2022-2023 fiscal year, agreed to
 - Leave the operating surplus of 74,000 USD to the *Reserve Unallocated fund*.
 - Invest the 200,000 CHF transferred from the *Reserve Development of Scouting* to the EIF.
 - Consider 72'000 USD from the *Reserve Support to Registration and Participation fees* as available to financially support NSO/As to attend regional events of this current and next fiscal year (2023-2024 and 2024-2025).
 - Pay the remaining 10,000 CHF to CAA from the *Development of Scouting* at the end of the fiscal year 2023-2024.
- Approved the Audited Accounts for the fiscal year 2022-2023 for the Bureau Mondial du Scoutisme - Bureau Régional Européen (legal entity in Geneva, Switzerland) and agreed to recommend the board of the Bureau Européen du Scoutisme, ASBL (legal entity in Brussels, Belgium) to approve the audited accounts.
- Reviewed and approved the Terms of Reference for the following team:
 - **Coordinating Team.** It will include minor changes in roles and responsibilities.
 - **Regional Registration Fees Task Force.** The Regional Fees Review Task Force ensures that the content of Resolution 24ESC-03 of the 24th European Scout Conference is addressed. The term of service is from 15 November 2023 until 15 June 2025.
 - **Crisis Management Group.** The position of Crisis Management Liaison, held by Committee Member Boris Vujnović, and the Crisis Management Group, supported by Sian Bagshaw, Senior Manager, Diversity, Culture and Inclusion, are set up to ensure that any potential change in the European or World environment with a potential to impact the Region significantly is identified and addressed in the quickest time and in the most relevant way.
- Appointed/Nominated:
 - Raquel de Miguel Abreu (Portugal) as Lead of the Sustainable Region Team.
 - Theodosia (Celia) Papachristodoulou (Greece) as Lead of the Organisational Development Team in substitution for Nouschka Boeykens.
 - Olivier Mathieu, Team Lead of the Monitoring Evaluation Team and Goran Gjorgjiev, Senior Manager, Organisational Development, as Planning team members for the upcoming Joint Planning Framework Triennial Planning processes.
 - Members of the Regional Fees Task Force
 - Thankmar Wagner (Germany)
 - Vojtech Olbrecht - Fiser (Czechia)
 - Ronni Brenner (Israel)
 - Nicola Gamlen (United Kingdom)



- Members of the Investment Committee
 - Bo Holmström (Sweden) Regional Treasurer
 - Thankmar Wagner (Denmark)
 - Gustaf Haag (Sweden)

As per the Investment Policy of the ESR adopted in July 2022, the *"Investment Committee"* composed of the Treasurer of the European Scout Region and two other persons nominated by the European Scout Committee (committee members or external persons), is responsible for applying this investment Policy.

During the Joint Committee meeting, the WAGGGS Europe Committee and the European Scout Committee:

- Received a progress report from the Joint Team managing Azimuth and agreed to keep the platform limited to Member Organizations in the European Regions until further consolidated.
- Approved a Joint Communications Framework.
- Agreed on the hosts of the International Commissioners Forum 2024 and the Academy 2025, which will be shared in the next Joint Communication.
- Approved the timeline for the Roverway 2028 call for bidders and confirmed the two-step approach with a call for expression of interest this upcoming Spring and a call for formal bids towards the end of this year. Details will be communicated in the upcoming weeks.

