



**European Scout Committee  
Comité Européen du Scoutisme**

17 June 2024

**European Scout Committee  
Record of Key Decisions – June 2024**

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

The following is a list of decisions taken by the European Scout Committee from its fifth Business Meeting of March 2024 to its sixth Business Meeting of June 2024:

- Agree to proceed with targeted recruitment for the Crisis Communications Group.
- Appointed Wouter Zilverberg as Committee Oversight for the IC Forum scheduled in December 2024 and Martin Seeman as Committee Oversight for the 2025 European Scout Conference.
- In consultation with the World Events Team of the WSB Global Support Centre, the Roverway 2024 Host Team and WAGGGS Europe Region, set up an Expert Group to complete an external assessment of the risk awareness and readiness of Roverway 2024.
- Agreed to increase resources and capacity of the WOSM Team at the Roverway 2024.
- Approved the reviewed version of the Volunteers Expenses Policy.
- Decided to recommend to the World Scout Committee the formal approval of Scouts of Albania's request for WOSM Membership.
- Approved a Delegation and Signature Authority Matrix, which frames the delegation of authority of signatories based on the categories of commitments and amounts at stake for operational contracts.
- Received a report on the Current Positions as at April 2024 and approved the Regional Budget for the year 2024-2025.
- Appointed Vladimir "Vlatko" Kostovski (North Macedonia) as a member of the Regional Safe from Harm Panel.
- Received an update on the work of the Operational Framework and approved the Mid Term Report of the 2022-2025 Regional Scout Plan.
- Approved the Terms of References for the Teams to be appointed as Conference 2025 preparations start. These include the Conference Planning Team, the Regional Scout Plan Planning Team and the Candidates Journey Team.

