



To: National Scout and Guide Fellowships (NSGF)

Opening by the Chairman of the ISGF World Committee.

1. Verification of the quorum of the World Conference.
2. First Steps:
 - 2.1 Approval of the Rules of Procedure of the World Conference.
 - 2.2 Appointment of the Chairman of the World Conference;
 - 2.3 Appointment of the Vice-Chairman 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;
 - 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 29th ISGF World Conference taking place in 2020.
13. Presentations by guests: WAGGGS, WOSM.
14. Election of the World Committee members*.
15. Presentations by guests: International Ambassadors Guild, UNHCR.
16. Election of the Host Country of the 29th ISGF World Conference 2020.
17. Election of one (1) World Committee member 2017-2020*.
18. Action Plan 2017-2020.
19. Finance (future):
 - 19.1 Budget 2018 – 2020;
 - 19.2 Appointment of auditors.
20. Open session:
 - 20.1 Subjects proposed for discussion;
 - 20.2 Questions to ISGF World Committee;
 - 20.3 Invitations to forthcoming events.
21. Presentation of resolutions.
22. Closing of the Conference.

ACTION TIMES will be spread out over the days of the Conference;
The FORUM on Intercultural dialogue will take place over the days of the Conference;
Various workshops (Action Plan and other) will take place over the days of the conference.

*: see the introduction of the document presenting the candidates - Circular 12.