

Summary of the 2011 World Scout Parliamentary Union Executive Committee Meeting

28th July 2011 – Kristianstad, Sweden, at the Bäckaskogs Castle

AGENDA

1. Welcome – apologies for absence – approval of agenda
2. Report by Hon. CHUNG Ui Hwa, President of WSPU
3. Presentation of the 6th WSPU General Assembly Report
4. Presentation of the new website of WSPU
5. Presentation of the WSPU Youth Exchange Program
6. Define missions for Executive Committee Members
7. Developing the network of National Scout Parliamentary Associations
8. Be reported the status of next General Assembly in Japan, 2013 from JSPA
9. Discuss the next WSPU Executive Committee Meeting, 2012: Venue, Date etc.
10. WSPU membership and fundraising for WSPU.
11. Any other business

Present:

Executive Committee Member:

- Hon. CHUNG Ui Hwa (President of WSPU)
- Hon. Ewa THALÉN FINNÉ (Vice President of WSPU)
- Hon. Hamedoun JAOUAD
- Mr. Luc PANISSOD (Secretary General of WOSM)

Absent:

- Hon. Ryu SHIONOYA (Vice President of WSPU)
- Hon. Eugene WAMALWA (Treasurer)
- Hon. Moussa DIAO
- Hon. Nappres MANDACHITRA
- Hon. Nikola NOVAKOVIC

Consultant:

- Mr. Simon RHEE (Chairperson of World Scout Committee)

Guests:

- Mari NAKANO, World Scout Committee Member
- Mr. Danny HONG (Secretary General of WSPU)
- Ms. LEE Min Yea (Director of WSPU Secretariat)
- Mr. CHO Yong Tak (Director of international department, KSA)
- Takayasu OKUSIMA (Chairman, Executive Board, SAJ)
- Minoru NISHIMURA (Executive Director, SAJ)
- Toshihito YOSHIDA (Executive Board Member & National Secretary, SAJ)
- Setsuko KURODA (Education Dept. Director, SAJ)
- Mrs. Helene Gestrin (Chief Scout / Chairperson Swedish Scout Council (Svenska Scoutradet))
- Mr. KIM Choon Jin (Vice-President Korea Scout Parliamentary Association)
- Mr. YOO Il Ho (Member of Korea Scout Parliamentary Association)
- Mrs. Bae Eun Hee (Director of Korea Scout Parliamentary Association)
- Mr. Ahn Hyung Hwan (Member of Korea Scout Parliamentary Association)



1. Welcome – apologies for absence – approval of agenda

Hon. Chung welcomed everyone who traveled such long distances to participate in the meeting even with their very busy schedules as active parliamentarians.

The members present approved the agenda.

Secretariat, World Scout Parliamentary Union

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2. Report by Hon. Chung, President of WSPU

Hon. Chung reported on the events that had taken place after the 6th General Assembly. He thanked all the member countries for helping Korea make the 6th WSPU GA a great success. He briefly mentioned the WSPU Youth Exchange Program, however more details are provided under agenda item n° 5.



The Secretariat of WSPU was permanently moved to Korea. They have developed the website of WSPU. Additionally, the Final report of the 6th WSPU GA was published in order to help other member countries who will hold the WSPU GA in the future. It includes detailed information such as budget, contributors and the cooperating organizations.

Information related to a group discussion from the WSPU Youth Exchange Program can be found on the WSPU website, as well as results of the Seminar on Support for Youths in Developing Countries held in Korea.

3. Presentation of the 6th WSPU General Assembly Report

Everyone congratulated the work done on the final report of the 6th WSPU General

Assembly, which is well done and more importantly shows that WSPU is alive.

Hon. Chung explained that this final report will be sent to all member countries of WSPU and speakers of each nation's parliament. More copies will be sent upon request. The Final Report will be sent out with a letter cosigned with WOSM, demonstrating these two organizations' close ties and cooperation.

A short questionnaire with 4-5 questions will also be sent, asking NSOs for feedback upon the existence of a NSPA in their country and if they intend on creating one.

4. Presentation of the new website of WSPU

Hon. Chung presented the new website of WSPU, found at wspu.info, and asked the Executive Committee members to visit it and provide some feedback and suggestions for improving it.

The website will be used for:

- Information about WSPU
- Presenting it's aim, structure, Executive Committee and membership
- Providing a reliable resource to exchange information about youth polices, news about youth programs etc. through the website.

5. Presentation of the WSPU Youth Exchange Program

Hon. Chung presented the WSPU Youth Exchange Program.

Two Scouts and one leader from Cambodia, Philippines and Thailand were invited to Korea to participate in the 2nd KUDU Jamborette in Sangju, as well as participate in an educational tour and experience a homestay program in Korea. This kind of program will be continued every year, inviting scouts from the WSPU member countries, specifically from Southeast Asia and Africa.



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6. Define missions for Executive Committee Members

The Executive Committee members agreed to think of alternative ways of financing WSPU, explore possibilities of creating more formal NSPAs in their countries and encourage neighboring countries to do so.

The members of the Executive Committee also agreed to take some time once per month to share ideas and have some discussions.

7. Developing the network of National Scout Parliamentary Associations

Hon. Chung and members of the Executive Committee agreed to encourage the creation of more NSPAs and to work on redeveloping the network of NSPAs through the NSOs.

NSPAs can help Scouting at the national level in multiple ways, including:

1. Making better youth legislation
2. Encouraging budgetary support to the National Scout Organization

8. Update on next General Assembly in Japan, 2013 from JSPA

The Japanese Scout Association representatives are considering the best possible date for the next GA, an initial proposal would be to host it in Autumn 2013.

9. Next WSPU Executive Committee Meeting, 2012

Members of the Executive Committee discussed the best month and venue to host the next Executive Committee Meeting.

It was decided that the next venue would either be in:

1. United Kingdom
2. Morocco
3. Japan
4. Korea

10. WSPU membership and fundraising for WSPU

Discussions regarding a possible membership fee or alternate ways of funding WSPU were discussed. The Executive Committee will first focus on redeveloping the network and will consider solutions for supporting the budget of the Organization in a near future.

11. Any other business

Hon. Thalén-Finné requested a contact list be prepared to share contact information between Executive Committee Members.

Special thanks was expressed to the Swedes for hosting the event.

The meeting was officially closed.



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