

## Minutes of WSPU KOR-JPN Members Meeting

Seoul, Korea, June.03, 2013

### Present:

Hon. Chung Ui Hwa, President of WSPU

Hon. Shionoya Ryu, Vice-President of WSPU

Hon. Kim Choon Jin, Vice-President of KSPA

Mr. Minoru Nishimura, Senior Executive Director, SAJ

Mr. Simon Hang-Bok Rhee, Chairperson, WSC

Mr. Lee Young Ku, Vice-President, KSA

Mr. Baek Jun Jong, Senior Director, KSA

Mr. Takayasu Sato, Deputy National Secretary for the 23rd WSJ, SAJ

Ms. Lee Min Yea, Director, WSPU Secretariat

### Agenda

#### 1. Report about the preparation of the 7<sup>th</sup> WSPU General Assembly

- Date: Nov.6-8, 2013

- Venue: Conference room of National Diet Building, Diet Member's Office Building, Keio Plaza Hotel

- Registration Fee

; Two current parliamentary delegates from each country will be invited by Japan Scout Parliamentary Association. Additional delegates and any observers can be registered with registration fee USD380 per person. The fee includes: local transportation, meals, program.

- Hosted by Japan Scout Parliamentary Association

- Organized by Scout Association of Japan

## 2. Agenda for the 7<sup>th</sup> WSPU GA

SATO, Director) Should we discuss the main theme for the General Assembly here in Korea or form a decision in Japan? I would appreciate it if you could inform me about the marketing/public relations process and the know-hows of the 7<sup>TH</sup> WSPU General Assembly taken by KSPA.

Hon. Chung Ui Hwa, President of WSPU )

The main theme of the 6<sup>TH</sup> WSPU General Assembly was “Let’s Keep the Scout Promise”. For the main theme of the 7<sup>TH</sup> WSPU General Assembly, the theme of “Keeping youth from harm” was suggested by the Parliamentary Delegate from Sweden, Mr. Ewa, at the WSPU Executive Meeting in Geneva last year (2012). I think this suggestion should be included and that the JSPA should form a decision in choosing the main theme for the General Assembly.

If the JSPA wishes to carefully choose the main theme for the General Assembly, I think it is a good idea to ask if the WSPU Executive Committee has any ideas regarding the main theme for the General Assembly and also communicate their ideas from JSPA. Then the JSPA should make the final decision in choosing the main theme.

Hon. Shionoya Ryu, Vice-President of WSPU)

I also think “Keeping youth from harm” should be the main theme for the General Assembly. In addition to this theme, I will also try to find new topics for the General Assembly.

Hon. Chung Ui Hwa, President of WSPU )

The theme of “Keeping youth from harm” is important but I think there is also a more relevant/adequate theme to the current time/era/affairs, therefore I think the JSPA should form new topics and make a decision.

## 3. WSPU Executive Committee Member for 2013-2016

Hon. Chung Ui Hwa, President of WSPU )

The WSPU Secretariat will fully support SAJ for the success of the 7<sup>th</sup> WSPU GA

JSPA is the Organizing Committee of the 7<sup>TH</sup> WSPU General Assembly, therefore Hon. Shionoya Ryu is the Chairperson of the Organizing Committee.

Furthermore, for the finalization of the main theme of the 7<sup>TH</sup> WSPU General Assembly, WSPU Executive Committee members for 2013-2016 and the next WSPU GA venue, the process is agreed as below:

- 1). JSPA will write the letter and send it to WSPU member countries to ask about the theme of the GA, next WSPU Committee members and next WSPU GA venue. The WSPU Secretariat will create a new article about this on the website and receive feedback until the end of June.
- 2). The next WSPU executive committee meeting should start in the morning (at the latest 10AM) on Nov.6 2013 and vote for new committee members for 2013-2016.
- 3). Among new selected committee members, President, two Vice-Presidents and Treasurer should be selected.
4. The new elected President of WSPU will chair the 7th WSPU GA.
5. On the Opening Ceremony of the 7th WSPU GA on Nov.06, 2013, the outgoing President will give a farewell speech and the new President will give an inaugural speech at the General Assembly.
6. The above progress should be approved by General Assembly.

#### 4. Assistance request to IPU for development of WSPU/WOSM

At the last 128TH IPU General Assembly, the WSPU President Hon.Chung Ui Hwa met with the IPU President Hon.Radi Abdelwahad, in Quito. In regards to fully developing the scout movement of WSPU/WOSM, IPU requires an official letter from WSPU which includes if there is any assistance to be requested to IPU to develop WSPU/WOSM. Therefore any ideas would

be welcome and if possible, such matters would be good to discuss during the next WSPU executive committee meeting in Japan.

5. Any other business.

It is important to suggest that the United Kingdom be actively involved in WSPU activities as the UK is an original member of WSPU and Sir Robert Baden-Powell, from the UK, initiated the scout movement.

Mr. Minoru Nishimura, Senior Executive Director, SAJ)

In two days, I will be visiting the United Kingdom, therefore it would be much appreciated if you can provide me the contact information of the United Kingdom Scout Organization employee.