



THE WAY | THE TRUTH | THE LIFE  
**ICCS-EM 2019**

INTERNATIONAL CATHOLIC CONFERENCE OF SCOUTING  
Regional Council | 14-17 November 2019 | Kraków, Poland



September 14, 2019

Ref.: EM.RC.018/2019

Dear Friends,

On behalf of the EM Committee, I have the pleasure to invite you to the ICCS-EM Annual Seminar and Council Meeting which will be held in Krakow, Poland from the 14<sup>th</sup> till the 17<sup>th</sup> of November 2019, hosted by the Polish Scouting and Guiding Association, ZHP.

Practical information regarding the stay including the venue, the local transportation and other useful information will be dispatched later.

As per the ICCS Statutes, one of the functions of the Council is “to examine recommendations presented by the members of the Regional Council;” should your association have any motion, resolution or recommendation to present to the Council, we would be grateful if you would inform us in advance, so that the matter(s) can be properly attended to.

- The closing date to receive Resolutions... : **Friday November 15, 2019 (at 19:00hrs)**
- The closing date to receive the Regional Committee Members’ Nominations: **Tuesday October 15, 2019**

Please send your Nomination Forms, Motions, Resolutions or Recommendations to:

Antoine Maksoud – ICCS-EM Regional Secretary

Email: [secretary@iccs-em.org](mailto:secretary@iccs-em.org)

**Important:**

- A confirmation email will be sent back within 24 hours to acknowledge receipt of the above. In case you do not receive a reply, I kindly ask you to contact me directly.
- Motions, Resolutions or Recommendations can be submitted by hand by the aforesaid date.

Applications to the Seminar/Council should be sent to the Host Association by **Tuesday October 15, 2019:**

Email: [iccs-emcouncil@zhp.pl](mailto:iccs-emcouncil@zhp.pl)

We look forward to seeing you in Poland.

Yours sincerely,

**Antoine Maksoud**

Regional Chairperson

International Catholic Conference of Scouting  
Europe - Mediterranean Region





## ICCS EM Council Meeting

15-17 November 2019

Krakow, Poland

### Provisional Agenda:

1. Opening Prayer
2. Opening Address by Regional Secretary
3. Adoption of the Agenda.
4. Meeting Procedures and Appointment of Tellers
5. Presentation of candidates for the election of EM Committee
6. Approval of minutes of the Council Meeting held in Rome in 2017
7. Election of ICCS EM Regional Committee
8. Presentation of the Strategic Plan 2019-2025
9. Discussion and Adoption of the Strategic Plan
10. Adoption of Annual Report
11. Adoption of Audited Accounts and Financial Report 2017-2018 & 2018-2019
12. Adoption of Programme 2019-2020
13. Adoption of the Budget 2019-2020
14. Presentation of Motions, Resolutions and / or Recommendations
15. Voting on motions, resolutions and recommendations
16. Handing Over
17. Closing address
18. Closing Prayer





## Excerpts from the ICCS Statutes and Rules of Procedures

### A. THE REGIONAL COUNCIL

#### COMPOSITION

##### Article 20

Regional Councils comprise:

With voting rights:

- a) the senior representative of member organisations;

Without voting rights:

- a) members of the Regional Committee;
- b) the World Chairperson and the World Chaplain are ex officio members of Regional Councils;
- c) a delegate of the Regional Committee of WOSM is an ex officio member of meetings of the Council.

#### ROLE

##### Article 21

The role of a Regional Council is to:

- a) decide on the ICCS activities programme in the region;
- b) elect members of the Regional Committee;
- c) approve the annual and financial reports of the Regional Committee
- d) approve multiannual and annual action plans deriving from the outline of the world action plan;
- e) approve the draft regional budget;
- f) vote on resolutions and recommendations presented by members of the Regional Council;
- g) set up working groups;
- h) set the regional rules of procedures;
- i) approve the host location of the Regional Council.

### B. REGIONAL COMMITTEE

#### COMPOSITION

##### Article 22

The Regional Committee comprises:

- a) a regional Chairperson;
- b) a regional Chaplain;
- c) a Treasurer;
- d) two other members.

#### ROLE

##### Article 23

The role of a Regional Committee is to:

- a) elect a chairperson from its elected members;
- b) appoint the Regional Treasurer, from the elected members of the Committee, after consultation with the World Treasurer;
- c) propose candidates for the position of Regional Chaplain to the World Chaplain;
- d) propose the annual action plan and draft budget to the Regional Council;
- e) submit the action plan and draft budget approved by the Regional Council to the World Committee;
- f) carry out the programme decided by the Council;
- g) organise activities for the Region;
- h) present an annual and financial report to the Council;
- i) receive and pass on information from member organisations;
- j) propose new members of the Brotherhood of St. George with the agreement of relevant member organisations.





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**Europe-Mediterranée – Europe-Mediterranean – Europa-Mediterráneo – Europa-Mittelmeer**

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**C. REGIONAL CHAIRPERSON**

**ROLE**

**Article 24**

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The role of the Regional Chairperson is to:

- a) represent the region at World Committee level;
- b) chair the Regional Council;
- c) chair the Regional Committee;
- d) convene and prepare Regional Council and Regional Committee meetings;
- e) carry out specific tasks assigned by the World Committee, Regional Council and Regional Committee;
- f) keep member organisations of the Region informed;
- g) maintain the relationships needed to promote the aims of the ICCS in the Region;
- h) represent the ICCS in the Scout region and regional Church bodies on the basis of its aims;
- i) report on regional activities to the World Committee and the World Council;
- j) keep the World Chairperson regularly informed of regional activities;
- k) manage the regional budget responsibly with the Regional Treasurer;
- l) keep the accounts up-to-date;
- m) work with the World Chairperson on membership-related matters in the region;
- n) foster cooperation with the ICCG at regional level;
- o) work with the General Secretary to maintain regional records;
- p) promote and support world level programmes and initiatives.

**D. REGIONAL CHAPLAIN**

**ROLE**

**Article 25**

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The role of the Regional Chaplain is to:

- a) provide spiritual support to the region's members;
- b) foster relationships between regional structures, Church institutions and Catholic Scouts in the region;
- c) provide spiritual leadership at councils, committees and regional events;
- d) promote and maintain contacts and the exchange of ideas between national chaplains, committees and the Catholic councils of Scout associations;
- e) cooperate with the World Chaplain in the spiritual leadership of the Conference;
- f) communicate regularly with the ICCG regional chaplain to promote synergy.

**E. APPOINTMENTS**

**Article 26**

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1. The members of the Regional Committee, ideally from different countries, are elected by the Regional Council for a three-year term of office that can be renewed once.

2. The Regional Chaplain is appointed by the World Chaplain, for a four-year period that can be renewed once, in consultation with the Regional Committee and with the approval of the priest's diocesan bishop or congregation.

