



Invitation

Annual Seminar Council Meeting 2010 of the ICCS EM Region Mondorf, Luxembourg.

Theme: 'Seeking Unity in Diversity'

Dear Friends,

On behalf of the EM committee I have pleasure to invite your association to the Annual Seminar Council meeting of the ICCS-EM Region meeting to be held in Mondorf, Luxembourg from the 18th to the 21st November 2010.

at: Hotel Am Klouschter
8, av. Marie-Adélaïde
L-5635 Mondorf-les-Bains, Luxembourg
www.am-klouschter.lu

Please find attached:

- A provisional Agenda for the statutory Council Meeting on Sunday 21st November 2010.
- Nomination form for the election of Regional Secretary of the ICCS-EM Region.
- Nomination form for the election of 1 delegate member to the ICCS-EM committee.
- Excerpts from the ICCS Statutes governing the management of the Council meeting

Under Article 39 of the ICCS Statutes, one of the functions of the annual Council meeting is to examine recommendations presented by member associations.

If your association has any motions, resolutions or recommendations which you would like to present to 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 for receipt of Nominations is: **Friday 29th October 2010.**
- The closing date for receipt of Resolutions, is: **Saturday 20th November 2010 (at 18.00hrs.)**

To assist the planning team in organising the programmes please return your Nomination Form and or Motions, Resolutions or Recommendations to the following e-mail address:

The Regional Secretary EM Region
e-mail: secretary@iccs-em.org

Please note: Motions, Resolutions or Recommendations can be submitted by hand, during the Seminar / Council meeting, up to the closing time 18.00hrs Saturday 20th November .

We look forward to hearing from you soon,

Yours in Him and in Scouting,

Gerry Glynn
Regional Secretary.
Date: September 2010.





Provisional Agenda:

ICCS EM Council Meeting Sunday 21st November 2010

Venue: Hotel Am Klouschter
8, av. Marie-Adélaïde
L-5635 Mondorf-les-Bains, Luxembourg

Time: 09.15hrs to 12.30hrs

1. Opening prayer
2. Adoption of the Agenda.
3. Meeting Procedures and Appointment of Tellers
4. Opening Address by Regional Secretary
5. Presentation of candidates for election to the committee
6. Approval of minutes of Council Meeting held in Celje, Slovenia 2009
7. Adoption of Annual Report
8. Matters arising from Annual Report
9. Adoption of Audited Accounts and Financial Report
10. Matters arising from Audited Accounts
11. Presentation of Programme 2010 – 2011
12. Adoption of Programme.
13. Election of Regional Secretary and committee member
14. Presentation of Motions Resolutions and/or Recommendations
15. Voting on motions, resolutions and/or recommendations
16. Closing address
17. Closing Prayer.





Region Europe-Mediterranée - Europe-Mediterranean Region - Region Europa-Mittelmeer

Excerpts from the ICCS Statutes governing the management of the ICCS EM Council meeting

Scheduled to be held in Mondorf-les-Bains, Luxembourg, on Sunday 21st November 2010.

The EM – Regional Council shall be conducted primarily in accordance with Articles 38 and 39 of the Statutes of ICCS (and all such other articles as deemed relevant by the Council.)

Composition of the Regional Council:

A 38. The Regional Council shall ideally consist of:

- the member organisations: represented by those at the highest level of the association or their commissioned deputies;
- the members of the Regional Committee;
- the National Ecclesiastical Assistant (Chaplain) of each member association may attend the meetings of the Regional Council.

The Secretary General and the World Ecclesiastical Assistant (Chaplain) of the World Conference are ex officio member of the Regional Council and may attend the meetings of the Council if they so wish.

A delegate of the Regional Committee of WOSM may attend ex officio the meetings of the Council.

Observer members of the EM Region shall have the right to attend the Regional Council meeting subject to the following conditions:

Conditions, rights and duties of observer member organisations

A 11. The duties of Observer Member Organizations are:

- to participate in the work of the Conference;
- to pay each year an annual fee to the Conference.

A 12. The Observer Member Organizations have a right to:

- participate in the meetings of the World and Regional Council, but without voting rights;
- avail themselves of the services of the Conference offered to them;
- take part, on invitation, in the activities promoted by the Conference.

Functions of the Regional Council:

A 39. The functions of the Regional Council are:

- to determine the program of activities of the Conference in the Region;
- to elect the Regional Secretary and the members of the regional committee;
- to approve the report of the regional committee;
- to approve the regional accounts and budgets;
- to examine the recommendations presented by the members of the regional council;
- to decide on the advisability of organising a Regional Congress;
- to establish working groups on topics of specific interest;
- to review proposals put by member associations or other interested bodies;
- to establish the rules of procedure for the region and to propose modifications in case of necessity;
- to propose to the regional Secretary the names of associations who are willing and available to host and organise a regional meetings: for example the Annual Seminar Council meeting





Region Europe-Mediterranée - Europe-Mediterranean Region - Region Europa-Mittelmeer

To all member associations of the ICCS European Mediterranean Region

Re: **ICCS-EM COUNCIL 2010**

NOMINATION FORM
For Regional Secretary of the ICCS-EM Region

On behalf of: (Association):

We wish to nominate (name):

For the position of Regional Secretary of the ICCS-EM Region.

Candidates function in the association:

Signed:
Chief Scout / President / International Commissioner or National Chaplain.

Date: Stamp of Association

Please append the candidates CV to this nomination form and return before: **29th October 2010**

Please return your Nomination to:

Regional Secretary EM Region
e-mail: secretary@iccs-em.org

General conditions:

- Term: 3 years
- Mission: To participate in meetings and contribute to the development of the ICCS – European Mediterranean Region and its programmes.
- Conditions: To be actively involved in the Scouting and in the Church, and to attend 4/5 meetings of the Committee per year.
- Languages: Good working knowledge of English and /or French
- Expenses: 50% of expenses incurred in attending meetings are refundable by the ICCS-EM Region – it is expected that the candidates association will cover the balance of the costs.
- Candidate's profile: The association shall provide Scouting curriculum vitae of the nominee
- Term of office: Election of 1 person as Regional Secretary for a term of 3 years from 2010 to 2013.





Region Europe-Mediterranée - Europe-Mediterranean Region - Region Europa-Mittelmeer

The Regional Secretary

The functions of the Regional Secretary shall be:

- to chair the Committee;
- to convene and prepare the meetings of the Regional Council and the Regional Committee;
- to insure the continuity of the work of the Region during and between meetings;
- to perform the tasks specifically entrusted to him/her by the Regional Council and Committee;
- to keep the member Organisations in the Region regularly informed;
- to strengthen, through visits and correspondence, the relationships required to promote the objectives of the Conference in the Region;
- to represent the Conference to Scouting and the Church in the Region at all times within the limits of its objectives;
- to report on the activities of the Region to the Steering Committee and to the World Council;
- to keep the Secretary General regularly informed of the activities of the Region;
- to insure, with the Regional Treasurer, the responsible management of the regional budget;
- to keep the accounts up to date;
- to cooperate with the Secretary General to assure that regional archives are preserved.





Region Europe-Mediterranee - Europe-Mediterranean Region - Region Europa-Mittelmeer

To all member associations of the ICCS European Mediterranean Region

Re: **ICCS-EM COUNCIL 2010**

NOMINATION FORM
For Member of the ICCS-EM Committee

On behalf of: (Association):

We wish to nominate (name):

For the position of delegate members of the ICCS-EM Committee.

Candidates function in the association:

Signed:

Chief Scout / President / International Commissioner or National Chaplain.

Date:

Stamp of Association

Please append the candidates CV to this nomination form and return before: **29th October 2010**

Please return your Nomination to:

Regional Secretary EM Region
e-mail: secretary@iccs-em.org

General conditions:

Term: 3 years

Mission: To participate in meetings and contribute to the development of the ICCS – European Mediterranean Region and its programmes.

Conditions: To be actively involved in the Scouting and in the Church, and to attend 4/5 meetings of the Committee per year.

Languages: Good working knowledge of English and /or French

Expenses: 50% of expenses incurred in attending meetings are refundable by the ICCS-EM Region – it is expected that the candidates association will cover the balance of the costs.

Candidate's profile: The association shall provide Scouting curriculum vitae of the nominee

Term of office: Election of 1 person as committee member for a term of 3 years from 2010 to 2013.

