



Bangkok, Thailand

**WSPU 9th GA Secretariat**

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**Agenda of the Executive Committee Meeting**

**12 November 2018**

**Dusit Thani Bangkok Hotel**

**Bangkok, Thailand**

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- Item 1 Approval of the Agenda of the Executive Committee Meeting
  - Item 2 Election of the new President and Vice-President (s)
  - Item 3 Nomination of Secretary-General Secretary and Treasurer
  - Item 4 Introduction of the Executive Committee Members
  - Item 5 Nomination of a Drafting Committee (2 delegates) for the Draft Bangkok Declaration and a Concluding Report of the 9<sup>th</sup> General Assembly
  - Item 6 Presentation of WSPU activities by WSPU President Ewa Thalé Finné
  - Item 7 Finalization of the Draft Program and the Draft Agenda of the 9<sup>th</sup> WSPU General Assembly
  - Item 8 Finalization of the Draft Bangkok Declaration
  - Item 9 Appointment of rapporteurs for each meeting session
  - Item 10 Report from the WSPU Secretariat regarding membership fee
  - Item 11 Other matters related to the work and implementation of the WSPU (e.g. WSPU expansion, cooperation with WOSM, ways of strengthening relationship with National Scout Organizations, and amendment of the WSPU Constitution)
  - Item 12 Future Meetings of the WSPU
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