



WSPU 9th GA Secretariat

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**World Scout Parliamentary Union
Executive Committee Meeting
Draft Minutes**

Monday, 12th November 2018

13.00 – 15.00 hrs.

**Library 1918 Room, Lobby Floor, Dusit Thani Bangkok Hotel
Bangkok, Thailand**

Present

President	:	Madam Ewa Thalen Finne	-	Sweden
1st Vice President	:	Mr. Thamrong Dasananjali	-	Thailand
2nd Vice President	:	Mr. Ju Young Lee	-	Rep. of Korea
Excutive Member	:	Mr. Steve Kent	-	Canada
Excutive Member	:	Mr. Taher Ali Al Junaibi	-	Oman
Secretariat		Mr. Yong Tak CHO	-	Director of WSPU

Observer

Mr. Preecha Vajrabhaya	-	Thailand
Mr. Laamari Hassen	-	Tunisia

1. Welcome by President of WSPU, Hon. Ewa Thalen Finne
2. Welcome and Thanks by Vice President of WSPU, and the Host, Hon. Thamrong Dasananjali
3. Approval of the Agenda of the Executive Committee Meeting
4. Election of the New President and Vice-Presidents

Full names	Positions	NSPA (Country)
1. Dr. Thamrong Dasananjali	President	Thailand
2. Mr. Ju-Young Lee	1 st Vice-President	South Korea
3. Mr. Taher Ali Al Junaibi	2 nd Vice-President	Oman
4. (Honorable delegate from Kenya)	3 rd Vice-President	Kenya

5. Nomination of Secretary General, Secretary and Treasurer

Full names	Positions	NSPA (Country)
Mr. Yong Tak Cho	Secretary-General	South Korea
Vacant	Secretary	Vacant
Vacant	Treasurer	Vacant

6. Introduction of the Executive Committee Members

Full names	Incoming Positions	Countries
Madam Ewa Thalén Finné	Honorary President	Sweden
1. Dr. Thamrong Dasananjali	President	Thailand
2. Mr. Ju-Young Lee	1 st Vice-President	Korea
3. Mr. Taher Al Junaibi	2 nd Vice-President	Oman

4. (Honorable delegate from Kenya)	3 rd Vice-President	Kenya
5. Madam Jacky Deromedi	Member	France
6. Madam Angelina	Member	Philippines
7. Mr. John Kiarie	Member	Kenya
8. Mr. Hassen Laamari	Member	Tunisia
9. (Honorable delegate from Japan)	Member	Japan
10. (Honorable delegate from Canada)	Member	Canada
11. Mr. Juan Reig (WOSM)	Member	Spain
12. Mr. Steve Kent	Honorary consultant	Canada

7. Nomination of a Drafting Committee (2 delegates) for the Draft Bangkok Declaration and the Concluding Report of the 9th General Assembly

Drafting Group to Finalize the Draft Bangkok Declaration

- a. Mr. Steve Kent (Canada)
- b. Mr. Preecha Vajrabhaya (Thailand)

Drafting Group to Finalize the Concluding Report of the 9th WSPU General Assembly

- a. Dr. Thamrong Dasananjali (Thailand)
- b. Mr. Ju-Young Lee (South Korea)

8. Presentation of WSPU Activities by WSPU President Ewa Thalén Finné

Done most of the projects

Needed more responsibilities as a member

Consider On - Line Meetings to save more resources

9. Finalization of the Draft Program and the Draft Agenda of the 9th WSPU General Assembly
(Appendix – Finalization program of the 9th WSPU General Assembly)
10. Finalization of the Draft Bangkok Declaration
(Appendix – Finalization of the Draft Bangkok Declaration)

Comments for the Draft Bangkok Declaration

- The term ‘SDGs’ is an internationally accepted term which has already been adopted at the United Nations. Moreover, it has already been incorporated in the theme of the 9th WSPU General Assembly.
- The Drafting Group should be open for any more opinions from the WSPU member’s delegations.

Only the draft Bangkok Declaration which has already been finalized by the Drafting Group will be circulated at the 9th WSPU General Assembly for adoption.

11. Appointment of Rapporteurs for Each Meeting Session

Rapporteurs of each of the 3 discussion panels

- The host secretariat will get the list of the participants of each panel and consult with the WSPU Secretariat to approach the rapporteurs.

12. Report from the WSPU Secretariat Regarding Membership Fee
Checking the cost of operating of the WSPU Secretaria Office - TBC
13. 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)
14. Future Meetings of the WSPU
- 14-1. Next Executive Committee Meeting

On Wednesday, 14th November 2018; 08.00-09.00 hrs.

At Silom room, Dusit Thani Bangkok Hotel

Issues to be discussed:

- Organization of the 2019 WSPU Executive Committee
- The possibility of e-Meetings
- How to keep the momentum of the WSPU beyond the General Assemblies

14-2. 10th WSPU General Assembly

In 2022, in the Republic of Korea

Exact date and venue will be confirmed by the next host.
