

Draft Resolution - Approval of the Draft Rules of Procedure for the 25th European Scout Conference 2025 (25ESC - Conference Document 2)

The European Scout Conference,

- **Recalling** the dates of the 25th European Scout Conference, which is schedule to take place in Vienna, Austria, from 19 to 23 July 2025,
 - **Further recalling** the institutional deadlines related to the European Scout Conference and provided for in the Constitution of the European Scout Region of the World Organization of the Scout Movement,
 - **Noting** that the European Scout Conference records and adopts its own Rules of Procedure (article III.5a of the Constitution of the European Scout Region),
 - **Convinced** of the good practice to have adopted the Rules of Procedure for the 25th European Scout Conference prior to the first institutional deadline for submission of draft resolutions, which is 19 February 2025,
- **decides** to approve the **Draft Rules of Procedures for the 25th European Scout Conference** (as circulated to the Member Organizations in the European Region on 26 November 2024 as 25ESC Conference Document 2).

Proposed by the European Scout Committee

- *Requires at least half of the WOSM Member Organizations in the European Region with voting rights to vote**
- *Requires a simple majority of these votes in favour to be carried*

*Meaning MOs not partially or fully suspended (ref. WOSM Fee Policy)

Voting rules for this postal ballot

1. In line with Article III of the Constitution of the European Scout Region, quorum, majority, and tie-breaking rules for voting shall apply.
2. A quorum is established when at least one half of the Member Organizations in the European Region have cast a ballot. Currently, there are 47 such Member Organizations, and therefore, at least 24 Member Organizations must cast a ballot in order for a quorum to exist (article III.3).
3. If a quorum is not met by the deadline for voting by electronic ballot, the deadline may be extended at the discretion of the European Scout Committee.
4. The Draft Resolution is declared carried out if a simple majority of the Member Organizations cast a ballot vote in favour. In the event of a tie, the motion is defeated (article III.4a).
5. Abstentions will not be counted as either "in favour" or "against."
6. Voting will take place using an electronic tool – slido – through the following this link ([voting link](#)). Each Member Organization will be granted the right to vote through only **ONE** official contact as per their e-mail as listed in the WOSM Directory (once in the system, a code will be sent to the e-mail for verification). **In case the e-mail that appears in the WOSM Directory by the date of this circular is not correct or the official contact is not up to date, please contact Raül Molina, Director, Scouting Development, at raulm@scout.org as soon as possible.**
7. In case of a disruption and/or impossibility of a Member Organization to cast their vote, the use of a ballot form will be authorised and sent to the MO to be filled and signed by the official contact.
8. **The online voting system will be open until Tuesday, 31 December 2024, at 11:59 CET.**