

# <u>List of Decisions of the 34<sup>rd</sup> GA</u> <u>hosted by UMAC in Bouznika, Morocco</u> <u>22–28 November 2016</u>

The 34rd General Assembly of the CCIVS was celebrated in Bouznika, Morocco. There were 44 organisations with voting rights: 34 presents and 10 proxies, from members in Africa, Americas, Arab states, Asia and Europe.

The lists of decisions are not the official minutes of the General Assembly, but a first document to have members informed about the main decisions and flow of the GA. The official minutes will be shared at a later date.

The GA brought together many representatives of IVS organisations from across the globe; it provided a rich platform for exchange and debate. CCIVS members worked together to respond to the needs of the network and to clearly define the future plan of action.

# 1. Adoption of the President Report

The final report from the President on her last mandate; the report reflects on the work accomplished over the last two mandates and shares information about the vision for the network.

## 2. Adoption of the <u>Activity Report</u>

An overview of the different activities carried out over the last two years. Highlighting projects and campaigns, visibility actions and external representation.

# 3. Adoption of the <u>Treasurer Report</u>

The Treasurer report provides a window to CCIVs finances over the last two years and the state of play for the current financial situation of the network.

# 4. Adoption of the Internal Auditor's Report

The auditor reports highlights the work implemented by the EC and Secretariat over the last two years and commends the efforts made for the financial wellbeing of the network. It also provides some recommendations for the financial management of the network.



## 5. Adoption proposal for <u>Constitutional Changes</u>

There were some grammatical and spelling suggestion made, these have been integrated. There were also proposals made to add specific human rights – this was not accepted and the GA decided to implement a working group for future changes.

#### 6. Adoption proposal for Constitutional Working Group

A call will be issued to create a small working group to prepare proposals for the CCIVS GA 2018.

## 7. Adoption proposal for <u>Freedom of Movement Paper</u>

Following on from the original proposal for Freedom of Movement a position paper has been adapted. This paper will be accompanied by guidelines for its use and should be used as part of the advocacy campaign for Freedom of Movement.

## 8. Adoption proposal for Taskforce 'What is our IVS'

A taskforce to further develop the internal understanding within different IVS networks and external visibility of IVS.

#### 9. Adoption proposal for a <u>Strategic development commission</u>

A commission to work internally in CCIVS on strategic planning for the network – partnership, visibility, identity etc..

## 10. Adoption proposal for an Advisory Board for CCIVS

A board which can be made up of ex EC members, staff members and experienced representatives from the movement to provide support and guidance to the Executive Committee of CCIVS

## 11. Adoption proposal for <u>CCIVS Training Courses</u>

Proposal to start implementing Training Courses outside of the usual funding frameworks

## 12. Adoption proposal for <u>Guidelines for GA Hosting</u>

A set of guidelines to ensure the correct hosting of a CCIVS GA



# 13. Adoption proposal for Limiting the Mandate for EC members

The document details the limitation of the number of consecutive mandates for all the EC members to maximum three mandates, coming into place with immediate effect.

# 14. Adoption proposal for a special celebration year 2018 - 70 years CCIVS

Proposal for a working group to plan the 70 years events and to create the basis for the 100 years celebration in 2020.

# 15. Adoption proposal for <u>Guidelines for composition of EC members</u>

A document to support in the election process if the EC members

## 16. Adoption Plan of Action

Plan of action for the 2017-2018 period

# 17. Motion on <u>Budget</u>

A motion to recognise the financial situation of CCIVS and the need for the EC, Secretariat and members to work towards sustainability for the network.

## 18. Adoption <u>Budget 2017 - 2018</u>

Adoption of the provisional budget for the next two years



# 19. Affiliations and Disaffiliations

| Affiliations 2015/16 |           |                        |        |        |
|----------------------|-----------|------------------------|--------|--------|
| Regio                |           | Name of the            | acrony |        |
| n                    | Country   | organistaion           | m      | Status |
|                      | Cambodi   | Cambodia Youth         |        |        |
| AS                   | a         | Action                 | СҮА    | Full   |
| EU                   | Italy     | Legambiente            | LEG    | Full   |
|                      | Cameroo   | Better World           |        |        |
| AF                   | n         | Cameroon               | BWC    | Full   |
|                      |           | South Africa Volunteer |        |        |
|                      | South     | Work Camp              |        |        |
| AF                   | Africa    | Association            | SAVWA  | Full   |
|                      | Zimbabw   | Zimbabwe Workcamps     |        |        |
| AF                   | е         | Association            | ZWA    | Full   |
|                      |           | Gerakan Kerelawanan    |        |        |
| AS                   | Indonesia | Internasional          | GREAT  | Full   |
|                      |           |                        |        |        |

|       | Disaffiliations 2015/16 |                        |        |        |                           |  |
|-------|-------------------------|------------------------|--------|--------|---------------------------|--|
| Regio |                         | Name of the            | acrony |        |                           |  |
| n     | Country                 | organistaion           | m      | Status | Reason for disaffiliation |  |
|       | Switzerla               | Gruppo Volontari Della |        |        |                           |  |
| EU    | nd                      | Svizzera Italiana      | GVSI   | Full   | Non payment of fees       |  |
|       |                         | Pitayasuwan            |        |        |                           |  |
|       |                         | Foundation - PSF       | Greenw |        | non payment of fees       |  |
| AS    | Thailand                | Greenway               | ay     | Full   | and no communication      |  |
|       |                         | Voluntary Workcamps    |        |        |                           |  |
|       |                         | Association Of Sierra  |        |        |                           |  |
| AF    | Africa                  | Leone                  | VWASL  | Full   | non payment of fees       |  |
| AF    | Africa                  | Les Amis De La Terre   | ADT    | NA     | non payment of fees       |  |
|       |                         | Botswana Workcamp      |        |        |                           |  |
| AF    | Africa                  | Association            | BWA    | Full   | non payment of fees       |  |

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|--|-------------------------------------|---|--|--|------------|--|
|  | Change of Status/ Situation 2015/16 |   |  |  |            |  |
| F  | Regio                               |   | Name of the  | acrony   | New Status |  |
| r  | n                                   | Country   | organistaion   | m  | Request    | Notes  |
| /  | AS                                  | Bahrain   | Good Word Society  | GWS  | Full       |  |
| /  | AS                                  | China   | Dreamwalker  | DRW  | Full       |  |
|  |                                     |   | National Association   |  |            | Change of organisation<br>holding the<br>membership.   |

ANEC

Full

Liquidation UNAREC

## 20. Hosting GA 2016

France

ΕU

The GA voted for the GA 2018 to be hosted by FSL India

Etudes et Chantiers

# 21. Election Internal Auditor

Alfred OHENE-AKONOR VOLU Ghana

## 22. Elections of the EC 2017-2018

| Role                                    | Responsible       | Organisation  |
|---|-------------------|---------------|
| President                               | Ingrid Danckaerts | SCI           |
|   | Ingha Danckaerts  | International |
| Treasurer                               | Rakesh Soans      | FSL India     |
| Vice President & Focal Point for Africa | Kolawole Aganran  | VWAN Nigeria  |
| General Secretary                       | Bogdan Imre       | ANEC France   |
| Focal Point for Americas                | Rocio Ruete       | SES Argentina |
| Focal Point for Asia                    | Jihyun Park       | IWO Korea     |
| Focal Point for Europe                  | Tamas Mahner      | Egyesek       |
|   |                   | Hungary       |

# 23. Evaluation

The evaluation will be carried out online. An oral evaluation provided a general feedback on the hosting, facilitation, GC, Open Conference and GA.