

List of Decisions of the 36th CCIVS GA 15-21 November 2021

The 36th General Assembly of the CCIVS was hosted online. There were 29 organisations present on Saturday 20 and 34 on Sunday 22 November with voting rights, from members around the world.

The List of Decisions are not the official minutes of the General Assembly, but a document to inform members about the main decisions of the GA.

The Following Decisions were approved during the GA:

1. Ratification of Affiliations and Disaffiliations of Members

Concerning the period 2019-21, for affiliations, the new membership status of the members will change based on the decisions taken in the Constitutional Changes.

2. Adoption of the President Report

The President report shares the overview of the mandate 2019-2021.

3. Adoption of the Treasurer Report

The Treasurer provides an overview of the CCIVS financial situation 2019-2021, taking into account the financial results and the provisional budget.

4. Adoption of the **EC Report**

The report provides an overview of the work of the EC during 2019-2021

5. Adoption of the Internal Auditor's Report

The Internal Auditor's report provides an overview of the financial management of the network; it highlights the systems, which work well, and provides suggestions for improvements.

6. Adoption of the Profit and Loss Accounts 2018-2019-2020

Detailing the profit and loss accounts for 2018-20.

7. Adoption of the Activity Report 2019-20 and 2021

Created by the Secretariat, it includes an overview of all the CCIVS actions; including projects, external representation and the life of the movement. A compendium of the years 2019-21

8. Adoption proposal for Constitutional Changes

Taking into account feedback over the last years and the changes proposed for the CCIVS Secretariat.

9. Adoption proposal for the Competence Centre on World Heritage - The WHV Secretariat

A document detailing the proposal for the first CCIVS Competence Centre on World Heritage which will house the World Heritage Volunteers Secretariat.



10. Adoption proposal for EC Recommendations regarding EC members and EC functioning

An overview of recommendations concerning the Executive Committee of CCIVS.

11. Adoption proposal <u>IVS4Peace Policy recommendation paper</u>

A paper to be used in future CCIVS advocacy work related to Inclusive Voluntary Service for Peace.

12. Adoption proposal Re-imagining the CCIVS secretariat

Outlining the proposed changes for the CCIVS Secretariat to be taken into account during 2022 and 2023.

13. Adoption proposal Strategic Plan 2022-2027

A new 6-year strategic plan for CCIVS.

14. Adoption proposal Recommendations for Strategic plan follow-up

Support for the implementation of the Strategic Plan.

15. Adoption proposal <u>Situation concerning the recognition of Taiwan and Kosovo and details concerning CCIVS'</u> position in UNESCO

Document detailing the situation regarding the CCIVS status with UN bodies and issues regarding the CCIVS recognition of countries not recognised by these bodies.

16. Adoption proposal for the Soil4Life Manifesto

The Soil4Life Manifesto is CCIVS led Manifesto, a collaboration by concerned people of the world advocating that healthy, living soil is essential for all life to thrive.

17. Adoption proposal for The CCIVS approach to working on Peace and the Environment

Proposing the creation of one campaign uniting Raising Peace and IVS for Climate Justice and outlining the areas of work for CCIVS in this field.

18. Adoption proposal Creation of a CCIVS Youth Committee (YC)

Creation of a forum where young people can give input, learn how to advocate for IVS, take up advocacy work in youth platforms and give direction to CCIVS policies from the youth perspective.

19. Adoption proposal for the Plan of Action 2022-23

The POA leads the direction of the work of the network over the next two years. All members are encouraged to participate in and work towards the completion of the plan.

20. Adoption of the Provisional Budget of 2022-2023 + Multiplier

The provisional budget for 2022 and 2023 and the membership fees to be assigned for this period.

21. Hosting of the GC and GA 2023

The GC and GA host for the 100 years of IVS in 2022 will be SCI Hellas

22. Election Internal Auditor

Kata Somlai SCI International



23. Elections of the EC 2022-2023

Role	Responsible	Organisation
President	Rolando Kandel	Subir al Sur/Fundacion SES - Argentina
Treasurer	Denis Asiimwe	UVDA Uganda
General-Secretary	H. Hemamali Perera	SCI International
EC member	Ratherford Mwaruta	ZWA Zimbabwe
EC member	Dr Anja Stuckert	ICYE International
EC member	Rhenelyn Queen P. Dadulo	GREAT, Indonesia

24. Evaluation

The online evaluation https://forms.gle/PR3FQQXjCd3muSQy9