List of Decisions of the 37th CCIVS GA
24 - 25 November 2023

The 37th General Assembly of the CCIVS was hosted by SCI Hellas in Loutraki, Greece. 25 organisations were present, 24 with voting rights holding 16 proxy votes, making a total of 40 votes. 49 people were present, including members from 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**
   3 organisations were affiliated as candidate members, 10 organisations were disaffiliated due to a range of reasons as listed in the document, and 4 organisations changed status from candidate members to full members.

2. **Adoption of the President Report**
   The President report shares the overview of the mandate 2022-2023.

3. **Adoption of the Treasurer Report**
   The Treasurer and secretariat provide an overview of the CCIVS financial situation 2022-2023, taking into account the financial results and the provisional budget, recommendations are also made for the future EC.

4. **Adoption of the EC Report**
   The report provides an overview of the work of the EC during 2022-2023.

5. **Adoption of the Youth Committee Report**
   An overview of the work of the Youth Committee since its creation in the 2021 GA. Including requests for training and accompaniment.

6. **Adoption of the Activity Report 2022-2023**
   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 2022-23. An updated version is created at the end of 2023 for external diffusion including the events following the GA.

7. **Adoption of the Profit and Loss Accounts 2021 -2022**
   Detailing the profit and loss accounts for 2021-22.

8. **Adoption of the Internal Auditor 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.

9. **Adoption proposal for Constitutional Changes**
   The updated constitution with the adopted changes.

10. **Adoption proposal for Les Amis/CCIVS change of legal status**
Detailing the background behind the legal registration in France of CCIVS.

11. **Adoption proposal for International Solidarity Fund**
Re-structuring of the ISF to make it more open and based on voluntary donations, a proposal for the EC to further develop the application form based on the recommendations of the members.

12. **Adoption proposal Palestine Study visit Statement**
A statement developed by the participants of the 2022 Study Visit to Palestine.

13. **Adoption proposal Palestine Solidarity and Ceasefire statement**
A statement developed and proposed during the CCIVS GC and GA.

14. **Adoption proposal internal regulations**
Internal procedures regarding membership

15. **Adoption proposal Youth Committee Guidelines**
Guidelines for the internal working processes of the CCIVS Youth Committee

16. **Adoption proposal Plan of Action 2024-25**
Plan of Action for 2024-25 with interested organisations assigned to different activities.

17. **Adoption proposal Revised Budget 2023 – 2024 – 2025**
The revised budget for 2023-24-25

18. **Hosting of the GC and GA 2025**
The GC and GA host for 2025 will be **South Africa Volunteer Work Camp Association (SAVWA)**

19. **Election Internal Auditor**
Kata Somlai SCI International

20. **Elections of the EC 2024 - 2025**

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<thead>
<tr>
<th>Role</th>
<th>Responsible</th>
<th>Organisation</th>
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<tbody>
<tr>
<td>President</td>
<td>Ratherford Mwaruta</td>
<td>ZWA Zimbabwe</td>
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<tr>
<td>Treasurer + referent for Asia</td>
<td>Cristiano Lam</td>
<td>MNCYA Macao</td>
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<tr>
<td>General-Secretary</td>
<td>Bert Verstappen</td>
<td>SCI International</td>
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<td>Vice President Africa</td>
<td>Dorcas Jena</td>
<td>SAVWA South Africa</td>
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<td>Vice President Americas</td>
<td>Luz Gutiérrez</td>
<td>ICYE</td>
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<tr>
<td>Vice President Europe and Mediterranean</td>
<td>Veronika Markova</td>
<td>Alliance</td>
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21. Evaluation
The online evaluation can be found here for the GC and GA https://forms.gle/ubug23zJPBpEE96a9
and here for the Open Conference: https://forms.gle/otR7BTxz8mnuHnD7