

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

Role	Responsible	Organisation
President	Ratherford Mwaruta	ZWA Zimbabwe
Treasurer + referent for Asia	Cristiano Lam	MNCYA Macao
General-Secretary	Bert Verstappen	SCI International
Vice President Africa	Dorcas Jena	SAVWA South Africa
Vice President Americas	Luz Gutiérrez	ICYE
Vice President Europe and Mediterranean	Veronika Markova	Alliance



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/otR7BTxz8mrnuHnD7