



# List of Decisions of the 33<sup>rd</sup> GA hosted by IWO/Better World in South Korea 15-21 October 2014

The 33rd General Assembly of the CCIVS was celebrated in Seoul, South Korea. There were 38 organisations with voting rights: 30 presents and 8 proxies, from members in Africa, America, 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 report included points on the objectives to be attained such as improving the management system of the secretariat; to reduce the debts of CCIVS; to build a sustainable team in the Secretariat; to improve internal and external communication; to promote CCIVS membership; to develop new communication tools; more visibility events (CCIVS day) and to build relations with build relationship with other networks (Alliance and SCI), other institutions (UNV, CoE...)

### 2. Adoption of the Activity Report

The report provided an overview of the different projects developed 2013-2014 and new projects approved, such as Impact, WHV, Social Inclusion Seminar, Global meeting of the IVS networks, Global LMTV meeting, Raising Peace (peace and human rights) campaign, Vision to Action (sustainability) and Contact to participation (meda). The report also focused on external partnerships and provided some statistics.

# 3. Adoption of the REGIONAL REPORTS BY THE FOCAL POINTS

Highlights by Focal Point for Africa

With a focus on **networking, bridging, capacity building.** A clarification that the Africa network is getting stronger.

### Highlights by Focal Point for America

Some points include- more than 500 vols have been hosted; 600 vols went sent out, 25





national organisations in America on which most on them are members of SCI and ICYE. There is cooperation with all regions, particularly Europe.

### Highlights by Focal Point for Asia

The development in terms of Asian with around 1500 projects, and **new country** eg. Myanmar. 21% of CCIVS are now from Asia. For the future, the **3 networks (NVDA, SCI and ICYE)** should be more reported

### Highlights by Focal Point for Europe and the Mediterranean

There is a good response of European organisation in CCIVS's initiatives and projects. The **disproportion of "European" projects** in CCIVS is to be discussed CCIVS needs to further develop actions and projects in Mediterranean area

# 4. Adoption of the Treasurer Report

The Result in 2013 with 23 000€ surplus (as was planned), a thank you to the members who have supported CCIVS by accepting late repayments, providing donations and loans. The Financial management system is improved.

### 5. Adoption of the Internal Auditor's Report

Significant effort in straightening the records of balance by CCIVS and its members; new tools: everyday management and project-related sheets; open and transparent communication: information about results of current year, about EC expenses and about outstanding debts; positive result and yet cautious reporting (provision of risk); recommendations: check and balances once a year with each member – no more cash payment

# 6. Adoption of the Policy Paper on quality and membership

Proposal to monitor quality improvement in IVS and for the minimum requirements to become a member of CCIVS

# 7. Adoption of the modifications to the **Constitution**

There are some questions concerning the legal language of the document – any suggestions for modifications need to be submitted 6 months prior to the GA.

# 8. Adoption of the paper <u>Guidelines for participation of nonmember organisations in CCIVS activities</u>

The CCIVS EC drafted a paper in order to provide clear guidelines concerning the above.

### 9. Adoption paper for EC Guidelines

The GS introduced this proposal as a supporting document for EC members about their role, tasks, and financial conditions. It clarifies the practices and management of this





committee.

# 10. Other Proposals

<u>Policy Paper on the Freedom of Movement</u> adopted with some modifications adding clarity to the text

# 11. Adoption Plan of Action

Of which the actions are not only implemented by CCIVS, but also supported by the members. The plan is adopted for 2014-2016

# 12. Affiliations and Disaffiliations

## Disaffiliated

	Region	Country	Org	Name of organisation
1	IN	Int (Belgium)	EFIL	European Federation For Intercultural Learning
2	AF	Cameroon	BERDS	Benevolent Community Education And Rural Development Society
3	AS	China	WCEC	Wenchang Cultural Exchange Centre
4	EU	Denmark	MS	Mellemfolkeligt Samvirke
5	EU	France	CBF	Compagnons Batisseurs
6	EU	Germany	CFD	Christlicher Friedensdienst
7	EU	Germany	SMO	Sankt Martins Orden E.V.
8	AS	Israel	GOECO	Goeco
9	EU	Italy	LEG	Legambiente
10	AF	Kenya	PIVS	Pamoja International Voluntary Services
11	AF	Kenya	WCK	World Corps Kenya
12	AF	Kenya	AMAKO	Amakono
13	AS	Kyrgyzstan	LEADR	Youth Volunteer Organization Leadership
14	AF	Morocco	JEC	Jeunesse Et Cooperation
15	AF	Rep. Dem. Congo	ACOSE	Association Congolaise Pour Le Service Volontaire
16	AS	Singapore	YC	Youth Challenge
17	EU	Spain	SVI	Instituto De La Juventud
18	AF	Zimbabwe	YYEP	Youth To Youth Exchange Programme
19	AF	Congo	Comesco	Comite D'organisation Des Œuvres Medico Sociales Au Congo
20	EU	Russia	DVS	Dige Vu Samara
21	AF	Togo	CASE	Case Togo - Amis De La Nature
22	AF	Togo	JVE	Jeunes Volontaires Pour L'environnement
23	AF	UGANDA	IDA	Iintercultural Development Agency
24	AF	Zimbabwe	ZWA	Zimbabwe Workcamps Association





# Affiliated

	Region	Country	Org	Name of organisation
1	EU	Germany	ОН	Open Houses
2	AF	Ghana	Volu	Volu Ghana
3	AS	Nepal	VIN	Volunteers Initiative Nepal
4	EU	Russia	MIR	Mir Tesen
5	EU	Scotland	Xchange	Xchange Scotland
6	AS	China	Dreamwalker	Dream Walker
7	AS	Bahrein	GWS	Good Word Society
8	AS	Philippines	YSDA	Youth for Development Assembly
9	AS	China	CSETC	The Chinese Society Of Education Training Center.

# 13. Hosting GA 2016

The GA voted for the GA 2016 to be hosted by UMAC Morocco.

## 14. Elections of the EC 2015-2016

Role	Responsible	Organisation
President	Matina Deligianni	SJ France
Treasurer	Kaizawa Shinichiro	NICE Japan
Vice President for Thematic Areas	Ingrid Danckaerts	SCI
/ Focal point for Mediterranean Region		International
Vice President for Empowerment and Support	Yonghan Kim	IWO Korea
Measures	Toligilali Killi	TWO Rolea
Vice President for Fundraising and Development	Rakesh Soans	FSL India
/ Focal point for Asia		
General Secretary	Luca Coppola	YAP Italy
/ Focal point for Europe	Luca Coppoia	
EC member	Kolawole Aganran	VWAN Nigeria
/ Focal point for Africa	Rolawole Agaillall	V VVAIN INIGETIA
EC member	Renato Manuel	BVBP Peru
/ Focal point for America	Neliato malluet	וטיטו ופוע

### 15. Evaluation

The role of IWO/Better World was recognized for their important and diligent work in the organization of the GA. The members congratulated the past EC and the Secretariat for the work developed.