

# List of Decisions of the 35<sup>th</sup> CCIVS GA 25-26 November 2018

The 35th General Assembly of the CCIVS was hosted by FSL India in Kundapur, India. There were 43 organisations with voting rights, from members around the world.

The List 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 Following Decisions were approved during the GA:

### 1. Ratification of Affiliations and Disaffiliations of Members

### 2. Adoption of the President Report

The President report shares the overview of the mandate 2016-2018.

#### 3. Adoption of the Treasurer Report

The Treasurer provides an overview of the CCIVS financial situation 2016-2018, taking into account the financial results and the provisional budget.

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

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 2016-2018.

#### 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 proposal for Pan African Volunteers

This document solicits support for a programme of inter-African volunteer exchanges (including the African diaspora) based initially on the existing network of volunteer associations, most of whom are members of the Coordinating Committee for International Voluntary Service (CCIVS). The GA accorded the support.

### 7. Adoption proposal for The Universal Charter of Voluntary Service

The 'What is our IVS' working group made modifications to the Universal Charter of IVS created and voted on during the CCIVS GA in 1998. The modifications have been validated by various network representatives of the IVS network.

### 8. Adoption proposal for <u>The CCIVS Statement on the Occasion of the 70<sup>th</sup> Anniversary</u>

A statement to mark the 70 years of the CCIVS network, highlighting the current state of affairs in the world and reaffirming the mission of CCIVS. The document was unanimously adopted by the GA



# 9. Adoption proposal for a **Sustainability Policy for CCIVS**

The document was created with the intention to be used for all CCIVS events. It will be shared with all members hosting CCIVS events.

# 10. Adoption proposal for a <u>A Way Forward for CCIVS: Transitional Approach</u>

A document to lead the CCIVS forward over the next few years, with proposals changes to the way we present CCIVS activities and with priorities for the work of the network.

### 11. Adoption proposal for Membership Policy

Clarification concerning the membership policy of CCIVS, including the rights for full and associate members and the expansion of the CCIVS membership.

### 12. Adoption proposal for Membership Fee Adjustment

Document highlighting the adopted change in membership fees.

### 13. Adoption proposal for a <u>New Strategic Plan</u>

The new strategic plan will be developed during 2019 and 2020 and will be voted on in the GA 2020. It will follow on from the White Paper and it will follow a 6 year duration 2022-2028.

# 14. Adoption proposal for Initiating a Pilot Project: a CCIVS Competence Centre

Following the will of CCIVS members, and the work of the strategic planning working group in 2017-2018, the document outlines the ideas for the development of CCIVS Competence Centres.

# 15. Adoption proposal for <u>Call to Action COP 24</u>

A document validated in the GA and supported by several networks in the IVS movement, it was shared for the beginning of the COP24.

# 16. Adoption proposal for the <u>Plan of Action 2019-2020</u>

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.

### 17. Adoption of the <u>2019-2020 annual budgets</u>

The results of the 2018 accounts and the provisional budgets for 2019 and 2020.

### 18. Hosting GA 2018

The GA host for the 100 years of IVS in 2020 will be.... VJF Germany

### 19. Election Internal Auditor

Alfred Ohene-Akonor - VOLU Ghana

### 20. Elections of the EC 2019-2020

Role	Responsible	Organisation
President	Ingrid Danskaarts	SCI
	Ingrid Danckaerts	International





Treasurer and Focal Point Asia	Rakesh Soans	FSL India
Vice President Africa	Ratherford Mwaruta	ZWA Zimbabwe
General Secretary	Bogdan Imre	ANEC France
Vice President Americas	Rocio Ruete	SES Argentina
Vice President Europe	Tamas Mahner	Egyesek Hungary

### 21. Evaluation

For those present in the GA, we held an oral evaluation and we also have sent out the following online evaluation, which can be found here