# **NSK meeting June 3rd 2017, 10 am – 4 pm, Copenhagen**

**Present:**

**Finland:** Tiitu Timonen-Nissi (Deputy WAGGGS IC), Heidi Jokinen (WAGGGS WB member and candidate for WAGGGS WB), Anniina Markkula (WOSM IC)

**Norway**: Tone Ødegaard (WAGGGS IC), Eline Marie Grøholt (WAGGGS EC member), Sindre Nesse (WOSM IC), Mats Brunsvik (Dep. IC)

**Iceland**: Jón Þór Gunnarsson (IC WOSM/WAGGGS), Liljar Már Þórbjörnsson (Dep. IC), Hulda Sólrún (WOSM EC member)

**Sweden:** Martin Persson (WOSM IC), Julius Karamer (Youth Adviser Candidate for WOSM WC)

**Denmark:** Monica Barrera Lyby (IC WAGGGS), Kristian Kvist (IC WOSM), Pia Mellin Mortensen (Candidate WOSM WC), Katrine Grothe (dep. steering group), Kasper Petersen (dep. steering group)

## Adoption of agenda

The agenda for the meeting was adopted

## Joint NSK

## Brief status in NSK-plan and pointers for the regular NSK meeting

Kristian and Monica (chairs) present a status-update from the NSK steering committee, who could not be present at the meeting.



**Change agents - Iceland 2016**

Hosted successfully by Iceland in October 2016. Iceland has written a report with interesting experiences and suggestions. The economy of the event must be self-contained, independent and below NSK’s budget. There has been no financial report, but it is recommended that Iceland makes this, so it can be used for inspiration for future similar events.

The steering committee proposes: For the future, it will be relevant for NSK to arrange this event more often (eg. each year) as it is a well-functioning event directed towards the core target group (young people in the northern countries) and it allows for better funding.

**Nordic Leadership Program - Sweden 2017**

The status of this event is at a little unclear at the moment. Sweden will check with the relevant people and get back to the NSK steering committee afterwards.

**Nordic Adventure Race - Faroe Islands 2018**

The steering committee is in contact with Faroe Islands. No representative for the Faroe Islands were present at the meeting.

**General Secretariat and Network - Sweden 2016, Norway 2017, Denmark 2018**

The event was held in Sweden at the beginning of 2016. A brief evaluation can be found on the activity description at www.speidereinorden.org. Norway will send more information about the event in 2017 shortly.

NSK Steering Group Comment: It should be considered whether there is a need for these meetings to be held annually or if it makes more sense that they are held once pr. triennium?

It is also worth considering whether these meetings should be organized by NSK or whether the Nordic general secretaries should be responsible for planning and hosting the meetings when needed?

**Chief Scout meeting and Network - Iceland 2016, Finland 2017, Faroe Islands 2018**

The event has been held in Iceland September 2016. The participants discussed what the content and purpose of the Chief Scout meeting. The minutes and evaluation from Iceland has not yet been shared. This is recommended so experience, tips and guidelines for the economy can be passed on to coming hosts.

Finland asks for input to the agenda for the meeting in 2017. Please ask your Chief Scouts and Guides.

**Nordic Forum for Program and Training - Finland 2017**

The event is planned to be held at 8-10. September 2017 in Finland. NSK have received information. There is room for 7 participants from each country, but if a country does not need all their spots, they can be given to other countries.

**Nordic Co-operation on Gender - Cross-Nordic Group**

The project has not received any funds for 2017, but there is a group of engaged people who collaborate via a shared Facebook group. The group has also had a single Skype meeting.

A pilot project on the Gender tool kit is being carried out by Europe Region.

**Young Spokespersons - Norway 2018**

Nothing new as the project is not due yet.

**The value of Scouting - cross-Nordic Group**

The activity is poorly described and (as far the Steering group is informed) there are no people who burn for this work. In addition, it is difficult to fund for the operation of this kind of activity.

It may be considered whether discussions of this activity and the value of the scouting and guiding can be incorporated in the conference program.

**NorJamb 20xx – Joint Nordic working group**

This project is currently on hold due to lack of funding. However a few people have shown interest.

The steering group has discussed an idea and suggestion to make a Nordic senior camp. This could be more realistic and affordable to plan and can be described and implemented as a project where support can be applied through NORDBUK.

Comment by Finland: The task was merely to investigate the potential and interest for a joint jamboree. Finland would like to find some participants for a working group on this topic. It might be feasible to do this before the Nordic conference.

**NSK meeting - Iceland 2016, Norway 2017, Denmark 2018**

A good meeting took place in Iceland, September 2016. Minutes of the meeting on speidereinorden.org under Documents.

The ordinary NSK meeting in Norway in 2017 has been moved because WAGGGS World Conference is in September this year. The meeting will be held near Oslo in the weekend November 3.-5.

The purpose of the meeting is to evaluate the work in this triennium and get to a shared understanding of which recommendations we wish to present to the Nordic conference in 2018.

Input from the NSK Steering Committee:

A "new" structure of the activities was adopted at the conference in Iceland in 2015. There are many activities - that's good.

It should be considered and it is a recommendation that we put more focus on youth activities, for example Change Agents, Nordic Adventure race, Young Spokespersons etc. and that these evens will be held annually in the future.

It may be considered if the activities/events which are more directed to the organizations, such as the General Secretariat and Network, and the Scout Chief Meeting and Network can be held less frequent for example once per. triennium.

Nordic leadership program and the Nordic Forum for Program and Training should be reconsidered regarding to frequency.

In addition, attention should be given on to how to run cross-Nordic working groups and who should be responsible for their progress. This bearing in mind the working group about Gender and Nordjambxx/Nordic senior camp.

**Other news from the steering committee:**

The website Speidereinorden.org has been updated and it should now be more intuitive. All minutes and activity reports (when received) can be found at the website.The reimbursement form (Re-erstatningsblanket) is also available on the webpage – under Documents.

Please check the member section and send pictures of the missing ICs to the steering group.

The steering group will also like to receive feedback and suggestions for news on the website.

**Annual reports**

The steering group is happy that all countries have finally send their membership report to the steering committee. The final report has been sent to all.

The steering committee wishes to receive membership reports before the deadline as it is necessary and important to keep deadlines for reporting to NORDBUK.

## Brief status on financial situation

After a few unsuccessful applications, we have now been granted funding from NORDBUK to the NSK work in 2017. It has been very challenging to work through the applying procedures from NORDBUK.

It is now it is only possible to apply for funding for projects within one calendar year. NSK's work is being considered more as operational work, and not as a project which is why it has been difficult to get funding. It requires some creativity restructure the work by NSK to projects.

The steering group recommends that the business plan for 2019-2021 (Norway's term of office) should be formulated as various projects that fall within one of the three calendar years covered by decision of the 2018-NSK conference.

The same activity can take place several times but it needs to have a different theme or objectives in order to be seen as separate projects.

The steering committee recommends that the NSK will discuss and consider the possibility and consequence of future funding issues.

## Roadmap towards the Nordic conference 2018, Denmark

A planning group has been set up and the work is well under way. The event will take place May 10th-13th 2018. The venue will be Bymose Hegn in the north of Zealand. A part of the plan is to visit the Youth Island.

Note: This is a provisionally frame for the event.



## Other business

Finland is working on an evaluation of their decision-making structure. Anniina would like to receive information from others who have done such and evaluation.

The NSK-email addresses have been changed. The old addresses forward the mails to the new addresses:

- Nsk@scouts.dk (the NSK administration and steering committee)

- nsklist@scouts.dk (alle NSK members)

- nskic@scouts.dk (only International Commissioners)

## Separate WAGGGS/WOSM meetings

See individual minutes

## Joint wrap-up

Hugs and goodbye.