



Oslo, October 16, 2018

To the Board of the World YWCA
by Secretary General Malayah Harper

ELECTION OF MEETING MANAGEMENT, WORLD COUNCIL 2019

On behalf of the Board of the Norwegian YWCA-YMCA movement, I hereby submit our decision to propose a change in the Rules of Procedure of the World Council. (cf. the Constitution, § 21e.)

We propose that the World Council meeting elect as its chairperson and vice-chairperson, non-members of the World Board among the delegates (voting or non-voting delegates) at the World Council. The candidates for the task as meeting leaders shall be nominated by the World Board.

Our reason for this proposal is of a principle nature, to clarify the role of the World Board and its officers towards the World Council in the most appropriate way while the meeting is in progress, in accordance with good parliamentary practice.

As we are uncertain whether this will be considered as an input to the World Council's Rules of Procedure or a Constitutional Change, we deliberately adhere to the deadline for submitting amendments to the Articles of Association (12 months before the meeting). According to the newsletter sent out 13.8.18, the deadline is set to 31 October.

With reverence,

Øystein Magelssen
Secretary General