## Subject Working Groups for Motions for Servas International General Assembly 2015

## Subject Working Group: Technology - Future

Convenors: Penny Pattison
\& Jonny Sågänger president@servas.org

| Motion Num. | Motion Title |
| :--- | :--- |
| ARG_URU-006 | Servas On Line should include standardized reports on Hosts and Travellers, <br> visible for both parties at the time they are arranging a visit |
| AUS-002 | "non-Dolphin" groups to use Dolphin |
| BRA-001 | Include Spanish as a working language of Servas International |
| EXC-002 | Linking Servas with other likeminded organizations |
| EXC-003 | Servas as a family-friendly organization |
| EXC-006 | Registration of SI domicile |
| EXC-007 | Getting the Servas archives in order. |
| EXC-020 | Rewrite SI Host List Coordinator Job Description |
| SWE-001 | Actively work towards a rejuvenation of Servas |
| USA-003 | Recognize, Encourage and Support SI Mentors |

## Subject Working Group: Finance

Convenor: Mirek Wasilewski treasurer@servas.org

| Motion Num. | Motion Title |
| :--- | :--- |
| EXC-018 | Setting up an independent international Servas Youth fund through a <br> charitable trust |
| EXC-021 | Approve SI 2013 Financial accounts |
| EXC-022 | Updates to Financial Operating Procedures |
| FRA-001 | Reduce SI Stamp fee by 15\% or more (CHF revaluation) |
| FRA-002 | Pay stamps in Eurozone currency or US\$ |
| GER-001 | Simplifying the SI fee system |
| ITA-002 | Eliminate paper stamps and revise stamp fee |
| USA-002 | Accountability required for SI Funding to attend the GA |
| USA-005 | SI FOP updated after and before each GA |

## Subject Working Groups for Motions for Servas International General Assembly 2015

## Subject Working Group: Peace

Convenor: Danielle Serres peacesecretary@servas.org

| Motion Num. | Motion Title |
| :--- | :--- |
| ARG_URU -002 | Area Coordinator intervene in internal country conflicts |
| ARG_URU -003 | Conflict Resolution Committee agile system |
| ARG_URU -004 | Remove SI Officer if they do not comply with a Conflict Resolution <br> Committee required action |
| CAN-002 | Servas officers work cooperatively with Conflict Resolution Committee <br> when a complaint is filed |
| CAN-003 | Face-to-face mediation or translation for extreme conflicts |
| CAN-004 | Code of Ethics and Behaviour |
| EXC-001 | Long term strategy for Servas International UN involvement |
| KOR-001 | Servas International Peace Riding \& other small activities |

## Subject Working Group: Travellers and Hosts / Regional Development

Convenors: Ann Greenhough vicepresident@servas.org
\& Arnoud Philippo hostlistcoordinator@servas.org

| Motion Num. | Motion Title |
| :--- | :--- |
| ARG_URU -007 | Redefine Guidelines and Mission of Area Coordinators |
| BRA-002 | Establish procedures to issue Letter of Introduction (LOIs) for foreign <br> travelers |
| CAN-001 | Single night Servas stay option |
| COS-002 | People travelling with Servas should remember the aims of Servas |
| EXC-010 | EXCO promoting a self-funding SI mid term meeting between SI <br> conferences |
| EXC-012 | Youth leadership Committee: number of members |
| EXC-013 | Creating a strategy for regional development in Servas |
| EXC-014 | Making connections: coordinating opportunities for in-depth and longer-stay <br> experiences |
| EXC-015 | Promoting special interest networks within Servas |
| EXC-016 | Servas as an organisation committed to ethical and sustainable travel |
| EXC-017 | Promoting cultural programmes within Servas including meetings with a <br> theme |
| ITA-001 | List of countries offering hospitality, and youth requesting, Syle |

## Subject Working Groups for Motions <br> for Servas International General Assembly 2015

## Subject Working Group: Modernization of procedures

Convenor: Pramod Kumar pramod.servas@gmail.com

| Motion Num. | Motion Title |
| :--- | :--- |
| ARG_URU-001 | SI Candidates present themselves six weeks before the SI Elections |
| ARG_URU -005 | Exco communicate with National Secretaries about tasks and answer <br> questions |
| AUS-001 | No time limit for elected Servas International officials |
| COS-001 | Central America and Caribbean Area Coordinator requirements |
| EXC-008 | Approve record of elections and decisions at GA |
| EXC-009 | Amend election rules - SI committees and officers |
| EXC-011 | Update the structure and function of SI committees and SI officer roles |
| EXC-023 | Recommendation to use new SI logo |
| POL-001 | No restriction on eligibility for SI positions |
| USA-001 | Servas Handbook and SI documents referenced in the Handbook |
| USA-004 | SI Job Descriptions |

For questions about the Subject Working Groups, please write to the Agenda Working Group at awg@servas.org

Danielle Serres
Penny Pattison
Pramod Kumar

