

LIETUVOS SKAUTIJOS PIRMIJOS POSĖDŽIO

PROTOKOLO IŠRAŠAS

2020 07 22 Nr. LS-PR-02

Kaunas

Posėdžio pirmininkė: Ieva Brogienė

Posėdžio sekretorė: Aistė Praškevičiūtė

Posėdžio pradžia: 18.30 val.

Posėdžio pabaiga: 20.45 val.

Dalyvauja: Vytautas Beniušis, Ieva Brogienė, Matas Daunys, Barbora Drąsutytė, Goda Jackutė, Justina Milutytė, Urtė Petrulytė, Aistė Praškevičiūtė (Priedas Nr. 1).

Darbotvarkė:

1. Dėl einamųjų Pirmijos skyrių darbų;
2. Dėl Telšių krašto;
3. Dėl Lietuvos skautijos vadovų sąskrydžio;
4. Dėl Lietuvos skautijos padėkos vakaro;
5. Dėl Baltic Jamboree stovyklos;
6. Dėl kitų klausimų.

1. SVARSTYTA: Pirmijos skyrių einamieji reikalai.

Pristato: Ieva Brogienė

1. 1. SVARSTYTA. Jaunimo programos skyrius.

Pristato: Barbora Drąsutytė

1.2. SVARSTYTA. Žmogiškųjų išteklių skyrius.

Pristato: Justina Milutytė

1.3. SVARSTYTA. Komunikacijos skyrius

Pristato: Urtė Petrulytė

1.4. SVARSTYTA. Tautinės bendrijos.

Pristato: Vytautas Beniušis.

1.5. **SVARSTYTA.** Administracijos skyrius.
Pristato: Aistė Praškevičiūtė

2. **SVARSTYTA.** Telšių kraštas.
Pristato: Ieva Brogienė

3. **SVARSTYTA.** Lietuvos skautijos vadovų sąskrydis ĮGUSK.
Pristato: Ieva Brogienė

4. **SVARSTYTA.** Lietuvos skautijos 25-mečio padėkos vakaras.
Pristato: Ieva Brogienė

5. **SVARSTYTA:** Baltijos šalių stovykla „Baltic Jamboree“ Lietuvoje 2022 metais.
Pristato: Matas Daunys

6. **SVARSTYTA.** Kiti klausimai.
Pristato: Ieva Brogienė

Posėdžio pirmininkė:

Ieva Brogienė

Posėdžio sekretorė:

Aistė Praškevičiūtė

	Užsienio ryšių sk.	Jaunimo programos sk.	Žmogiškųjų išteklių sk.	Komunikacijos sk.	Tautinės bendrijos	Administracijos sk.	Vyr. skautininkė
A- Jeigu viskas gerai, neįvedami griežti apribojimai	- Tariamasi su ESN studentais dėl jų galimybės skautauti. - Tarptautinių renginių delegacijos. - Krokuvos susitikimas.	- Tęsimi darbai su emblemomis. - Ketvirčio atributika. - Skautatinklis tvarkomas pagal patogumą vadovams. - Toliau vyksta stebėseną jaunimo programos įgyvendinimo. - Gerieji pavyzdžiai x2	- Toliau vyksta bendradarbiavimas su bendruomenėmis. - Rudenį Justina per jas važiuoja. - Suorganizuojamas suaugusiųjų žygis. - Parengiama kompetencijų matrica ir nauji mokymai.	- 25metis ir visas Rugsėjis yra tik apie 25metį. - Skautatinklio tvarkymas. - Basic viešinimas.	- Holokausto minėjimas. - Bus straipsnių. - Jei susimoka žydų draugovė - bendra jų stovykla su Izraelio skautais.	- skautiška parduotuvė. - raštai.	-
B – jeigu įvedami tam tikri apribojimai, pvz. uždarytos mokyklos	- Virtualūs susitikimai su skautais iš užsienio.	- Dirbama su laukiniais įgūdžiais. - Atkreipiamas dėmesis į ketvirčio metodiką. - Daug ir artimai bendradarbiaujama su ŽIS'u. - Susitrukturizavimas. - Dalinai online. Palaikymas skirtingai dirbantiems.	- Dirba drauge su JPS'u. - Daro seniūnų sueigas palaikymui ir pažiūrėjimui kokia visų emocinės sveikatos būklė. - Padeda, palaiko. - Organizuoja nuotolinius mokymus. - Koordinuoja miestų savanorių koordinatorius.	- Savanoriščių ir pagalbos komunikacija visiems nariams ir išorei. - Vidinė komunikacija apie veiklas online ir ne online. - Koronos polapis skautatinklyje. - Basic informacijos dalinimasis. - 25metis.	- Beniušis rūpinasi visos valstybės informavimu SAM'e.	- neįsileidžia vaikų į skautnamį. - veiklos komunikavimas vidiniais kanalais vadovams.	- Stiprūs kartu su ŽIS.
C- jeigu gražina karantiną.	- Matas eina savanoriaut į karštąją liniją. - Visi renginiai ir veiklos nukeliamos.	- Bandoma dirbti su ketvirčio metodika. - Viskas online.	- Organizuoja nuotolinius mokymus. - Stebi ir bando rūpintis bendra emocinės sveikatos situacija.	- Dirba su ŽIS mąstydami kaip palaikyti vadovų ir visų narių emocinę sveikatą (kas savaitinė zoom meditacija?). - Teikia informaciją apie tai, ką reikia daryti.	- Beniušis rūpinasi visos valstybės informavimu SAM'e.	- Veiklos komunikavimas.	- Mąsto ir planuoja, kaip organizacija išgyvens ir ką veiks praėjus pandemijai. - Stiprūs kartu su ŽIS.

Eil. Nr.	Užduotis	Terminas	Atsakingas asmuo	Komentarai
1.	Susisiekti su Aivaru Čenkumi dėl www.skautai.lt puslapio tobulinimo ir pildymo darbų.	Liepos 23 d.	Ieva Brogienė	Žr. LS-PR-02 protokolo 1. p.
2.	Pakartotinis kvietimas vadovams į LS vadovų sąskrydį „IGUSK“	Rugpjūčio 3 d.	Aistė Praškevičiūtė	Žr. LS-PR-01 protokolo 3. p.
3.	Kvietimas į LS 25-mečio padėkos vakarą	Rugpjūčio 15 d.	Eglė Liagaitė, Aistė Praškevičiūtė	Žr. LS-PR-11 protokolo 4 p.

Agenda proposal

1. Catching up:
 - a. Short updates from NSOs/MOs
 - b. Upcoming events
 - c. Other matters
2. Lithuania update on the next Baltic Jamboree
3. Wrap up

Meeting summary

Date: 2020-07-27

Time: 18:00 (GMT+3)

Participants:

- Matas Daunys (Lithuanian Scouting)
- Ieva Brogienė (Lithuanian Scouting)
- Agnija Jansone (Latvian Scout and Guide Central Organization)
- Annika Annus (Estonian Scout Association)

Short updates

Latvia

Successfully dealt with the active phase of pandemic. Even though a great number of organisations and institutions (red cross, etc.) were contacted, but no nation wide initiatives were run. The Main focus was on “Scouting/guiding from home”, which has been quite a success and showed good involvement of members (10 week program). Overall pandemic has greatly exhausted the team.

The organisation held its General Assembly Online this year, during which, national board election (4 new members) took place.

Egils Levits, the President of Latvia has become the honorary president of Latvian Scout and Guide Central Organization. He helps promote active citizenship and volunteering and is keen on being active in the international sphere as well. His role states that he will meet with the LSGCO at least 2 times per year. Presidential (badge) award for scouts initiative will be set in place as well.

National Jamboree will take place 25.-31.07.2021. (most probably in Kurzeme region).

This is 30th anniversary year of LSGCO. There will be a celebration event on 28/11/2020 (4-6pm), if COVID19 will allow.. Baltic Scout/Guide leadership are invited!

SUMmer 2020 -focus on units camps and patrol leaders training.

Estonian Scouts

Also successfully dealt with the active phase of pandemic. “Scouting from home” has been a great success - some challenges went viral.

Estonian Scout Association held their national board election, where 3 new people got elected. Annika Annus is now the official new International Commissioner for Estonian Scout Association.

Estonian Guides

In general, year 2020 symbolizes the 100 years of guiding in Estonia and we had planned many celebratory events. Biggest was supposed to be a Jamboree and also a big gathering of all Estonian Guides. (plus a book, exhibitions etc).

Another big portion of our energy has also gone under our new campsite Laose in the middle of Estonia, which we bought beginning of this year. We had planned a tight schedule of maintenance days where we would build and fix our campsite.

The pandemic made us re-evaluate our activities.

For annual Saint George's day we made a virtual hike, where troop members would be connected via skype and receive tasks and questions. In the end we had a Chief Guides speech in the facebook live format.

Instead of a big Jamboree we had small 2-3 day max 50 people camps on the campsite, which gave the possibility to still have a summer camp of sorts.

Some troops continued to have meetings online, but otherwise gatherings were cancelled.

For the future (end of summer) we are planning rover age training and smaller events at our campsite and elsewhere.

Lithuania

Dealt with pandemic quite successfully - a lot of national and local initiatives have been taking place. Scouting has received a great amount of attention from the public.

Scouting from Home has shown some success - the youth program team has prepared numerous activities and tools to help leaders. Annual Saint George's day scout festival happened online this year.

The General Assembly of Lithuanian Scouting happened online this year. This has been a new challenge for both executive and national boards. Event was successful and half of the board (8 people) got elected.

A lot of international activities got postponed - project "Color Lithuania" will happen in 2021, while The scouts and guides academy is postponed to 2022.

Future events

2020

- Latvian Scout and Guide Central Organization is celebrating its 30th anniversary - 28.11.2020.
- Lithuanian Scouting is celebrating its 25th anniversary
- Estonian Guides celebrating its 100th anniversary

2021

- Latvian Jamboree - 25.-31.07.2021.
- Estonian National Jamboree "Kaheksakand" (10-17th of July 2021)
- Estonian Guide Jamboree "Kodulävel" (August)
- European Jamboree (2nd - 13th August 2021)
- WOSM world conference - end of August 2021
- WAGGGS world conference - June/july 2021

2022

- Lithuanian Scouting will host The Scout and Guide Academy
- Estonian Guides Association do not as of yet have any bigger events planned
- Estonian Scout Association has no bigger events planned.
- Latvia has 100 years of girl guiding in LV, but no big events planned during the summer.
- Worlds Scout moot. Ireland.

2023

- Lithuanian National Jamboree
- World Scout Jamboree (1 to 12 August 2023)

Next Baltic Jamboree

The national board of Lithuanian Scouting has appointed **Ieva Brogienė** as the chief of the next Baltic Jamboree. Ieva has been the chief scout of Lithuanian Scouting since 2013 and is responsible for coordinating the work of Lithuanian Scouting Executive board. Ieva has experience with various sizes of international events both in and outside Scouting.

After her assignment in mid June, 2020, Ieva has worked on gathering the core team of the next baltic Jamboree host team. The team is now almost full, with only a couple vacant positions left. Within this team **Matas Daunys** (International Commissioner for Lithuanian Scouting) will be the contact person for Baltic countries, while **Monika Paulauskaitė** (Lithuanian Scouting National Board member, HoC for Lithuania during Baltic Jamboree 2019) is in charge with the guests from non-Baltic countries.

Lithuanian Scouting is proposing to host Baltic Jamboree in 2022. The summer of 2022 as of yet does not have any bigger events planned in any Baltic countries. This being the gap year between major Baltic and European events would allow the best use of human resources to ensure a great Baltic Jamboree.

Lithuanian Scouting is also proposing to host an in-person Baltic Jamboree meeting in the end of autumn 2020 to present the concept of the next Baltic Jamboree. The aim of this meeting would also be to set price, attendee fee, country attendee limits, program, place and other key preparation factors of the event. Latvia would like to help with key takeaways from Baltic Jamboree 2019 to ensure that this meeting is as productive as possible.

Other matters

Latvian Scout and Guide Central Organization will be applying to Active Citizenship fund project (<https://www.activecitizensfund.lv/lv/>) . Estonian Scout Association and Lithuanian Scouting is not, but would be interested in becoming partners.

Latvian Scout and Guide Central Organization is proposing to have Baltic scout and guide stand/reception during European Jamboree 2021. The president of Latvia could help with this project, as he is now the honorary president of Latvian Scout and Guide Central Organization. Lithuanian Scouting and Estonian Scout Association have shown concern that this could be quite hard for such small contingents as ours.

Moving forward

- **Agnija** will get in touch with Latvian Scout and Guide Central Organization National Board regarding the proposed year of Baltic Jamboree and will inform the rest of the Baltic Scout and Guide Organisations **till monday, 3rd of August 2020.**
- **Agnija** will inform the rest of the Baltic Scout and Guide Organisations about possibility of becoming partners in **Active citizenship** project.
- **Annika and Matas** will reach out to their HoC for European Jamboree to discuss the possibility of joint stand/reception.

Update

- Estonia is ready to make a stand or reception together for one night at the Jamboree - Annika