

RESOLUTION 2020-16:

Title of proposed Motion	Results of the PILOT Group 2014-2020 (Resolution 2014)
Proposed by	BPW International Past President Dr Antoinette Rüegg
Seconded by (optional)	
Supported by (optional)	

MOTION

Given that Congress 2014 mandated by resolution a PILOT Group to evaluate during two terms (2014-2020) how Members could contribute at international level in a more efficient and adequate manner than belonging to a Standing Committee not chaired by Executive Members.

Acknowledging that the PILOT Group developed and evaluated different digital tools

BPW International resolves:

That the recommendation of the PILOT Group to implement the following two digital tools, which have been developed, established and tested by the PILOT project, be accepted and funded:

- “Registration of Project Titles of Clubs & Federations” <https://www.bpw-cfprojects.org/>
- “BPW International Member Projects” <https://www.bpw-projects.org/member-projects-lists/>

RATIONALE FOR THE RESOLUTION:

The two digital tools recommended are:

“Registration of Project Titles of Clubs & Federations” <https://www.bpw-cfprojects.org/> makes the performance of BPW visible. Showing the performance of BPW is vital for **sponsoring** requests and stimulates **new ideas, exchanges** and **networking** among the members around the globe.

If organizations, agencies or sponsors wish to know in which fields BPW is active, the 3 project lists “Countries”, “BPW Topics” and “UN SDG-Goals” provide an impressive survey. Clubs and Federations can register their project titles in 6 different languages.

“BPW International Member Projects” <https://www.bpw-projects.org/member-projects-lists/> offers members who are motivated to work on a topic which is not covered by their own Club or Federation, the opportunity to register and to work at international level. To **respect the priority and autonomy of the Clubs and Federations and for their own control** the President of a Club and a Federation has to sign a confirmation form for each “BPW International Member Project”. This system ensures that BPW International doesn’t derive performances from Clubs or Federation but uses the overflow and the energies wisely, which cannot be absorbed by the Clubs and Federations themselves.

Each Member Project has to be **approved by the Executive Board**. All documents of a new Member Project are presented to the Executive Board Members in a password protected area from the 1st to the 7th

day of a month. They have the opportunity to examine all papers and will signal any concern by an e-mail to the Administrator. If there is no reaction a Member Project goes online and the Administrator sends a confirmation e-mail to the Project Leader. The Annual Report is the ticket for an additional year, with no Report the registration gets deleted. Up to now 20 projects from 15 countries and all Regions have been registered, 2 projects have been withdrawn and no tool abuse was registered. The guidelines are available online.

The two tools provide an impact and services on all BPW levels

- The **International Executive Board** which is looking for a special expert or task, consults the project lists and contacts the appropriate project leaders or members.
- **Sponsoring:** Up to now attempts to organize sponsoring failed because lists of well documented BPW performance were missing.
- The “overflow” of commitments our members offer their Clubs and Federations is used wisely by BPW International. **A new and efficient tool which BPW International offers its members.**

IMPLEMENTATION:

Suggestions for a practical action plan to be implemented by BPW International and its affiliates.

The tools have already been developed and work online.

The “PILOT Group” consisting of Antoinette Rüegg (Chair), Daniela Rigassi (Administrator) and Ursula Schmid (Webmaster) is ready to accompany and evaluate the two new tools during the term 2020-2023 and to deliver a report at next Congress.

Following adoption of this resolution the proposed funding needs to be considered as part of the BPW International operational budget.

FINANCIAL IMPACT (if any) on BPW International:

Administrator, freelance, part time, payment = 3000 Euros / year

Webmaster & Website registrations 1500 Euros / year

Costs for web-tools and subscriptions 1000 Euros / year

TOTAL costs 5500 Euros / year