

**SC XVII – 10th Meeting  
Geneva, 9 – 10 July 2018**

**Decision Sheet**

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**Decisions:**

**1. AGENDA**

The proposed Agenda for the meeting SC XVII-9 (REV2, 2 July 2018), was approved as circulated.

**2. ADOPTION OF MINUTES**

The Minutes of the meeting SC XVII-9 in Prangins (Switzerland), 19-20 March 2018, were adopted.

**3. PROPOSALS TO ENHANCE THE PERCEPTION OF INCLUSIVE, DIVERSE AND FAIR ELECTION OF THE STANDING COMMISSION IN 2019**

The Standing Commission thanked the task force comprised of the Head of Secretariat of the Standing Commission and of lawyers of IFRC and ICRC for producing the discussion paper analyzing **measures to enhance inclusiveness, diversity and fairness in elections to the Standing Commission**. It welcomed the various proposals presented with the aim to **improve the nomination process**, encourage the achievement of a **more balanced geographical and gender distribution among the candidates and members**, and promote the renewal in the membership by setting a **limit on the number of terms**. The task force was invited to focus on the preparation of an implementation plan for the selected measures, including the deepening of the feasibility analysis for some of them and possibly the development of decision-making processes before and during statutory meetings in 2019.

**4. TOWARDS 2019 STATUTORY MEETINGS**

- The Standing Commission took note of the IFRC decision at its Governing Board of 27-29 June 2018 to [tentatively] hold its two-and-a-half-day General Assembly on 5-7 December 2019, pending the decision of the Standing Commission for the dates of the Council of Delegates and 33<sup>rd</sup> International Conference. It was confirmed that representatives of the Standing Commission would be invited to participate in the Governing Board's working group on 2019 statutory meetings from its next meeting scheduled for October 2018.

- The Standing Commission thanked the Joint Organizing Committee (JOC) for the preparation and presentation of the draft **concept of the 33rd International Conference**. It contributed its comments and recommendations and invited the JOC to take them into account in the consolidation of the concept note which will be the subject in the coming weeks of a new consultation of the Commission by electronic means before endorsement.
- The Standing Commission welcomed the update provided by ICRC and IFRC on important decisions of the Movement and implementation processes such as the State-driven processes on “Strengthening International Humanitarian Law (IHL) protecting persons deprived of their liberty” and on “Strengthening compliance with IHL” (Resolutions 1 and 2 of the 32<sup>nd</sup> International Conference), as well as ‘Strengthening Movement Coordination and Cooperation’ (SMCC), and the last “Report on the implementation of the [2005] MoU/AoA between Magen David Adom in Israel and Palestine Red Crescent Society” prepared by Hon. Robert Tickner, Independent Monitor.
- The Standing Commission approved the dates for the **next Council of Delegates on Sunday 8 December 2019** (one-day meeting with possible extension as needed) and for **the 33<sup>rd</sup> International Conference from Monday 9 to Thursday 12 December 2019** (three-day meeting on 10-12 December 2019, plus the opening ceremony on 9 December evening). A more detailed **architecture of the 2019 statutory meetings** would be presented at its next meeting.
- The Standing Commission took note of the draft discussion paper on the Status of Observers in the Movement's Statutory Meetings, which will be discussed at its next meeting as part of a wider review of its policy on the participation of observers and guests to the Movement's statutory meetings, based on a more comprehensive guidance document to be prepared by the JOC (criteria of invitation, involvement in discussions and outcomes, seating and other practical arrangements, etc.).

## 5. PROJECT ‘MOVEMENT HERITAGE’

- The Standing Commission welcomed the feasibility study report on the proposed project to develop an “online research platform on Movement decisions” as prepared by Mr Tore Svenning and presented by the Head of Secretariat. It confirmed the need and timeliness to develop such a tool that provides easy access to decisions of the International Conference and Council of Delegates for members, observers and other stakeholders (media, academics, etc.) as well as to contextual information that helps explain the origins and implementation of these decisions.
- The Commission agreed that its Secretariat would engage, under the Commission's own fund, in the implementation in 2018 and 2019 of the two initial phases of the project, for documentary research and collection, and for the digitization and referencing of documents. The different options for the implementation of the next two phases (dealing with data storage, search engine technology and web management) and their budgetary implications should be explored further, including opportunities for partnerships and synergies with the ICRC, the IFRC or National Societies.

## 6. COMMUNICATION: MOVEMENT LOGO AND STATUTORY BODIES

The Standing Commission took note of the request sent on 14 May 2018 by its Secretariat to the ICRC and IFRC leaderships about the **use of the Movement's logo by the Standing Commission**. ICRC and IFRC representatives in the Commission and the head of the Secretariat were invited to meet, consider and report back to the next meeting.

## 7. PROGRESS REPORTS ON PREVIOUS DECISIONS

### 7.1. Red Crystal: update on ICRC internal survey

The findings of the ICRC internal survey on the promotion and use of the Red Crystal would be presented at the next meeting and future prospects would be discussed;

### 7.2. Project of a central registry of RC/RC workers killed in the line of duty

the project of a central registry of RC/RC workers killed in the line of duty should be discussed further with concerned services of the ICRC and IFRC;

### 7.3. Reports of the Standing Commission to the 2019 Council of Delegates:

- Vision for the Movement  
The initial feedback from National Societies on their knowledge and use of the 2015 Vision for Movement would require further reflection on the report to be prepared for the 2019 Council of Delegates;
- Resolution CD/17/R12 on gender equality and equal opportunities  
The implementation by the Standing Commission of the 2017 resolution on gender equality and equal opportunities, which would require the Head of Secretariat to present proposals on the process forward at the next meeting. The preferred option of a contribution to a combined report to the 2019 Council of Delegates together with the ICRC, the IFRC and National Societies was reiterated.

## 8. WORK PLAN 2018-2019

### 8.1. Consolidated work plan 2018-2019

The Standing Commission welcomed the work plan (2018-2019) for the Commission prepared by its Secretariat; as a rolling document, the work plan would be regularly updated on the basis of progress made and new decisions of the Commission.

### 8.2. Responsibility and task distribution among members

Based on the Standing Commission's generative thinking session of 9 July on "**Effective and resilient governance: integrity and compliance within the Movement**", the task force established in follow-up of the previous meeting (SC XVII-9) was asked to continue its work with particular attention on:

- Developing a Movement Statement on integrity and compliance in view of the 2019 statutory meetings;
- Being included in the consultations on the review of the IFRC Integrity policy;
- Continuing reflection on the potential development of common elements to rule the conduct of all staff, members and volunteers working in the Movement;

ICRC and IFRC were invited to take responsibility to identify areas in Movement policies where compliance reviews could be most useful and relevant, and to plan the conduct of such reviews as appropriate.

## **9. FINANCE OF THE STANDING COMMISSION**

### **9.1. Finance report 2017 and review**

- The Standing Commission welcomed the Review Report of Chrystold Chetty on the 2017 accounts and approved the 2017 statement of income and expenses and the balance sheet as presented at its previous meeting SC XVII-9.
- The previous decision to carry out an external audit on the accounts in the year before the end of the Commission's term (i.e. in early 2019 for the 2018 accounts) was confirmed.

### **9.2. Proposal for the Budget 2019**

The proposed budget for 2019 was approved in principle, which should be refined on the basis of latest decisions and be presented again at the next meetings for final decision.