

**SC XVII – 12th Meeting
Geneva, 4 February 2019**

Decision Sheet

1. OPENING OF THE MEETING AND PROCEDURAL MATTERS

1.1. Agenda for meeting SC XVII – 12

- The proposed Agenda for the meeting SC XVII-12, was approved as circulated.

1.2. Adoption of minutes of meeting SC XVII -11

- The minutes of the meeting SC XVII-11 in Geneva, 15-16 October 2018, were adopted.

2. TOWARDS 2019 STATUTORY MEETINGS

2.1. Engagement with members of the Council of Delegates and 33rd International Conference

- The Standing Commission took note of the dispatch on 31 January to the members of the International Conference and the Council of Delegates of the outlines of topics for the agendas of the two statutory meetings. It was noted that these documents would form the basis of a new engagement sequence with members prior to the preparation of the draft provisional agendas and their dispatch at the time of the convocations.

2.2. Agenda and expected outcomes of the Council of Delegates

- The Standing Commission thanked the Joint Organizing Commission (JOC) for presenting the outline of topics for the 2019 Council of Delegates.
- The Standing Commission noted the difficulty in significantly "measuring the impact" of the Vision for the Movement as required by the 2015 resolution. It agreed to incorporate its report on the Vision in a chapter of its activity report to the next Council.

3. PROPOSALS TO ENHANCE INCLUSIVENESS, DIVERSITY AND FAIRNESS IN ELECTIONS OF THE STANDING COMMISSION

- The Standing Commission thanked the task force, composed of the Head of Secretariat and lawyers appointed by the ICRC and the IFRC, for consolidating **proposals to enhance inclusiveness, diversity and fairness in elections to the Standing Commission** as requested at its previous meetings (SC XVII-10; SC

XVII-11), 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. Based on the Standing Commission's guidance, the task force was invited to submit a final package of proposals to the Commission for approval at its next meeting.

- Orientations for administrative changes were approved for the 2019 election. The immediate constitution of an electoral cell was decided to implement the entire administrative process of preparation and organization of the 2019 election. Within the framework of the existing statutory and policy rules, the electoral cell would foresee an earlier call for nominations (6 months before the Conference), invite candidates to submit their nominations earlier (2 months before the Conference), encourage candidates and voters to take into account the principle of fair geographical distribution as well as equitable gender distribution, and strengthen the declaration of candidacy with provisions relating to the integrity of candidates.

4. FINANCE OF THE STANDING COMMISSION

- The revised budget for 2019 was approved for an amount of 594,500 CHF, counting on the contributions of the IFRC, ICRC and National Societies in the usual one-third distribution.