

**SC XVII – 13th Meeting**

**Geneva, 6 – 7 May 2019**

**Decision Sheet**

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**1. OPENING OF THE MEETING AND PROCEDURAL MATTERS**

**1.1. Agenda for meeting SC XVII – 13**

- The proposed Agenda for the meeting SC XVII-13, was approved as circulated.

**1.2. Adoption of minutes of meeting SC XVII -12**

- The minutes of the meeting SC XVII-12 in Geneva (Switzerland), 4 February 2019, were adopted with one change.

**2. TOWARDS 2019 STATUTORY MEETINGS**

**2.1. Update on the preparation of the IFRC General Assembly and Youth Conference and implications for the Standing Commission**

- The Standing Commission took note of the latest developments and decisions made at the Governing Board of the IFRC (1-3 May), including those relating to matters that may affect the preparation of the Movement's statutory meetings and require coordinated or harmonized decisions with the Commission (e.g., participation of members and observers; ongoing review of the IFRC's Integrity Policy; constitutional review including issues of fair gender representation; joint opening and awards ceremonies; choice of the host country for the statutory meetings in 2021).

**2.2. Organization, agenda and outcome of the Council of Delegates**

- The Standing Commission thanked the Co-Chairs of the Joint Organizing Committee (JOC) for their presentation of the various topics proposed in the draft provisional agenda of the Council of Delegates as well as the comments already received on these subjects and on the elements of the resolutions already circulated. After sharing its own comments, the Commission called for the production of a consolidated draft provisional agenda to be signed off by email during the month of May.
- The Standing Commission thanked Hon. Robert Tickner, the Independent Monitor for his update on progress achieved in the implementation of the 2005 Memorandum of Understanding (MoU) signed by the Palestine Red Crescent Society (PRCS) and Magen David Adom in Israel (MDA). It took note of the Independent

Monitor's plan to undertake a new visit to Israel / Occupied Territories in June followed in September by the drafting of its report to the Council of Delegates.

- The Standing Commission approved the inclusion in the draft provisional agenda of the Council of Delegates of an item 'Seville Agreement and Supplementary Measures' with the indication that more detailed information would be prepared at its next meeting.
- The Standing Commission approved with some modifications the content of its 2018-2019 activity report for the Council of Delegates.

### **2.3. Organization, agenda and outcome of the 33rd International Conference**

- The Standing Commission thanked the Co-Chairs of the JOC for their presentation of the various topics proposed in the draft provisional agenda of the 33rd international Conference as well as the comments already received on these subjects and on the elements of the resolutions already circulated. After sharing its own comments, the Commission called for the production of a consolidated draft provisional agenda to be signed off remotely during the month of May.
- The Standing Commission agreed to submit to the Council of Delegates a list of officers of the 33rd International Conference, which would include the following:
  - 1) Ms Natia Loladze, President of the Georgia Red Cross Society, to hold the position as the Chair of the Conference;
  - 2) H.E. Ms Maria del Socorro Flores Liera, Ambassador and PR of Mexico, to hold the position as the Chair of the Drafting Committee of the Conference.The organizers were invited to continue their consultations to complete the list of officers of the Conference, which will be presented later to the Standing Commission.
- The Standing Commission approved the list of observers submitted to it, noting that additional lists would be submitted to it as necessary at a later stage.

### **3. Election of the Standing Commission and proposals to enhance inclusiveness, diversity and fairness**

- The Standing Commission thanked the electoral cell, 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 meeting (SC XVII-12).
- Administrative changes were approved for the 2019 election, including the review of the nomination form with stronger emphasis on equitable gender balance in the call for nominations and on the integrity of candidates in the declaration of candidacy.
- The Commission approved the policy changes proposed in the draft Guidelines for Candidates for Election to the Standing Commission (based on a review of the Profile for Candidates of 1995) and the addition of a related item on the draft provisional agenda of the Council of Delegates for the adoption of these Guidelines by the Movement.
- The Standing Commission approved the draft zero resolution 'Enhancing transparency, gender balance and rotation in the election and composition of the Standing Commission' and its submission to members of the Council of Delegates for consultation.

#### **4. HENRY DUNANT MEDAL & RC/RC PRIZE FOR PEACE AND HUMANITY**

- In recognition of his active contribution to a more peaceful world through his humanitarian work and the dissemination of the ideals of the Movement, the Standing Commission unanimously decided to award the Red Cross and Red Crescent Prize for Peace and Humanity to:
  - Dr Mohammed Al-Hadid, from Jordan
- In recognition of his outstanding services and act of great devotion to the cause of the Red Cross and Red Crescent, the Standing Commission unanimously decided to award the Henry Dunant Medal for 2019 to:
  - Mr Michael Meyer, from United Kingdom

(N.B. The Standing Commission will continue and finalize the selection of awardees at its next meeting in October.)

- The Standing Commission agreed with the proposal of the JOC to change the date of the organization of the joint IFRC / Movement award ceremony and to include it in the joint opening ceremony of the General Assembly of the IFRC and the Council of Delegates of the Movement scheduled for 4 December 2019.

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

- The accounts for the year 2018 were approved as well as the Review Report of the Independent Auditor (KPMG) of 30 April 2019.