**SC XVII – 4**

**Geneva, 5 December 2016**

**Decision Sheet**

**Agenda**

The agenda for Meeting SC XVII-4 was adopted with the addition of the Inspiration Day Concept Note as a separate item, and with one point added under AoB.

**Minutes**

The revised minutes of the Meeting SC XVII-3 as circulated were adopted with one amendment.

**Council of Delegates – Date and venue**

It was noted that the Turkish Red Crescent had informed the IFRC Governing Board that it was looking at alternative venues within Turkey for the 2017 Statutory Meetings. An assessment of a new potential venue in Antalya will be conducted by a joint ICRC / IFRC mission immediately after the SC meeting. Members of the SC will receive the assessment report following the mission and they will be asked electronically to confirm a final decision on the CoD venue.

It was confirmed that a new event presently called the “Inspiration Day” will be held on 9 November 2017 and the Council of Delegates will be held on 10 and 11 November 2017.

**Council of Delegates – Concept Note**

It was resolved that the draft concept note on the 2017 Council of Delegates with agreed amendments be approved for dispatch to the members of the Council in mid-December 2016.

**2017 Statutory Meetings - Inspiration Day Concept Note**

It was decided that the draft Concept Note for the one day event presently called the “Inspiration Day” with agreed amendment be approved for dispatch to National Societies in mid-December 2016.

**Vision paper**

While noting the suggestions of the Netherlands Red Cross, the SC reaffirmed the Vision for the Movement in its present form and expressed the desire for it to be promoted both within the Movement and externally.

**Monitoring of the MoU between Magen David Adom in Israel and the Palestine Red Crescent Society**

The Commission heard a verbal report on the latest visit to the region by Robert Tickner, the MoU Independent Monitor, and noted the progress made in regard to the process, including the Monitor’s meeting with the two National Societies. A written report from the Monitor was expected before the end of the year and minimum two further trips to the region were planned by the Monitor in 2017.

**NCTRC**

The Commission noted the letter sent by the Chair to NCTRC on 26 October 2016.

**Towards 33rd International Conference in 2019**

The paper on the communication and outreach strategy for the 33rd International Conference to be held in 2019 was noted by the Commission. The SC looks forward to receiving a Master Plan for the preparation of the entire International Conference in due course.

**33rd International Conference - Participation issues**

The Commission heard an update on potential participation issues as a standing agenda item.

**33rd International Conference - Standing Commission elections**

The Commission noted the comprehensive paper on the diversity of the elected membership drafted by Tore Svenning, at the time Standing Commission Secretary, and tasked the new Secretary of the Commission to implement the measures agreed in the meeting.

**Standing Commission Work plan**

The Commission reviewed the updated work plan of the Commission for 2016 – 2017 to which amendments had been made regarding the potential brainstorming sessions. The work plan, was approved as a living document.

**Finances**

The financial statements of the Standing Commission for 2015 were presented including the report of the independent auditor and these financial statements were approved. It was agreed that this independent financial review would occur every second year and in the alternate year a member of the Commission would undertake the task of reviewing. The financial statements for 2016 (as of 30 October) and the budget for 2017 were also noted and approved.

**Date and place of meetings in 2017**

The Commission chose the following dates and places for its 2017 meetings,

Abidjan Saturday 8 April 2017, in conjunction with the IFRC Pan African Conference (unless the IFRC will confirm availability on Sunday 9 April)

Geneva Monday 19 June

Geneva Monday 11 September

Turkey November 2017

**Update on recruitment process of the Secretary of the Standing Commission**

The Chair reported on the recruitment process of a new Secretary, which was not yet finalized at the time of the meeting.

**AoB**

In response to a request to raise the general knowledge / information level of the SC members, it was agreed that where possible, further information should be shared with SC members by the ICRC and the IFRC, (including newsletters, press releases etc).