

**SC XVII – 5th Meeting
Abidjan, Côte d’Ivoire, 9 April 2017**

Decision Sheet

1. Agenda

Some additions and changes were agreed to be included in the Agenda of the meeting: an overview of the sequencing of Red Cross / Red Crescent (RC/RC) events in Antalya and of feedback on concept notes will precede discussions on the Council of Delegates and RC2 Forum, information on the Henry Dunant Medal and the Prize for Peace and Humanity as well as participation issues at the Council of Delegates, summary and follow-up of the Brainstorming session on ‘Effective Governance’.

2. Minutes

Minutes of meetings SC XVII-4 were adopted

3. Council of Delegates Antalya 2017

3.1. Draft provisional Agenda of the Council of Delegates

- The Joint Organizing Committee (JOC) was invited to present a new draft provisional agenda by April 21; SC Members will have to provide feedback and approval before April 26.
- The SC Secretariat was requested to prepare and submit before May 1 a nomination form proposing a National Society (NS) for the RC/RC Prize for Peace and Humanity.

3.2. Consultation process on RC² Forum

A decision on the RC² Forum substance will be taken in August or September after engagement sessions with National Societies have been completed; up to that time, regular updates to the SC are expected to inform its final decision.

4. Vision of the Movement

In the SC work plan, it was agreed that measures to promote the Vision are to be prioritized, including the joint letter from the three Presidents to be sent shortly; measures to survey and interview NS leaders and to “measure the Vision’s impact” are premature and are to be dropped temporarily.

5. Brainstorming session on Effective Governance

Summary of the Brainstorming session will be internally circulated prior to the next SC meeting. Based on discussions about Effective Governance, with a particular focus on integrity, transparency, compliance and the fight against corruption and fraud, the SC will further discuss the follow-up at its next meeting.

6. Update by the ICRC and IFRC on Movement processes: SMCC, Movement-wide Resource Mobilization and other significant issues

The SC welcomed the update provided by ICRC and IFRC on important Movement-wide processes such as 'Strengthening Movement Coordination and Cooperation' (SMCC), as well as the development of resource mobilization joint approaches and a NS investment mechanism.

7. Memorandum of Understanding

The SC took note with appreciation of the Report on the implementation of the Memorandum of Understanding and Agreement on Operational Arrangements, dated 28 November 2005, between Magen David Adom in Israel and Palestine Red Crescent Society, as prepared by (the Hon) Robert Tickner, the Independent Monitor to the Movement, following a second mission he made to the region from the 6 to the 11 November 2016.

8. Standing Commission's internal matters

8.1. Work plan

Please refer to 4. Vision of the Movement

8.2. Finances

The SC took note of the presentation of the 2016 financial accounts and that the 2018 budget will be planned in line with budget figures for 2017. The reviewed accounts for 2016 and a draft budget for 2018 will be presented for decision at the next SC meeting. In addition, a financial update of the first three months 2017 will be presented at the next SC meeting.

8.3. Travel insurance for SC Members

The SC noted that an insurance policy was taken out for elected Members, now covering medical, travel, and security assistance when travelling on official missions for the SC.

8.4. Date and places of meetings

- The next three meetings of the SC in 2017 were confirmed on June 19 (Geneva), September 11 (Geneva) and November 8 (in Antalya after the close of the IFRC General Assembly).
- The SC decided to plan for three meetings in 2018 (venues and dates to be confirmed, near March, late June and early October).