

**SC XVII – 6th Meeting
Crozet, France, 19 June 2017**

Decision Sheet

1. Agenda

The proposed Agenda for the meeting SC XVII-6 REV1, was approved as circulated.

2. Minutes

The draft Minutes of the meeting SC XVII-5 REV1 (Abidjan, 9 April 2017), were adopted.

3. RC/RC Statutory Meeting - Antalya 2017

- Presentations made by representatives of the Joint Organizing Committee, the Turkish Red Crescent and the RC² Forum coordinators were noted with appreciation and encouragement for the work of the teams involved in the organization, the development of scenarios, choreography and artistic accompaniments of the different meetings and events, as well as in the engagement sessions and other consultations with participants in the Statutory meetings in Antalya.
- Considering the practice of chairmanship of previous Councils of Delegates, the number of (eight) workshops selected in the provisional agenda and the status of 'plenary commissions' (as defined by Rules 16 and 27 of the Rules of Procedures), the proposal for a simplified list of officers to be filled was approved (reduced to one chairperson and one rapporteur per workshop). The organizers were invited to identify the necessary officers in consultation with the sponsors of the various workshops and striving to find a geographical and gender balance. The responsibility to validate the selection of these officers as they were identified was delegated to the Chair of the Standing Commission. A consolidated list of officers would be presented at the next meeting in September.
- On the basis of the provisions of the Movement's Statutes and Rules of Procedure and the established practice, the Standing Commission agreed to invite as observers or guests two National Societies in process of formation and three other Red Cross or Red Crescent entities.
- The Secretary of the Standing Commission was tasked to prepare, in consultation with the IFRC and the ICRC, a procedure for rapid referral to the Standing Commission of a possible decision by the IFRC to suspend National Societies' membership, and of a possible reasoned request to suspend them from the Movement's statutory meetings.
- As a statutory body of the Movement, it was agreed that the Standing Commission would have special legitimacy to use the Movement logo, particularly in its communications and reports on behalf of or addressed to the Movement.

4. Movement Fora

- Taking note of the announcement by Switzerland of the forthcoming appointment of a Commissioner for the 33rd International Conference (2019), it was agreed to invite him to the next Council of Delegates as guest if his entry in function and availability allow.
- In preparation of the 33rd International Conference, the Secretary of the Standing Committee was tasked to prepare for the continuation of the work of the Commission on the Movement's Fora, on

the basis of an analysis of the previous work, reports and recommendations on the last statutory meetings of the Movement and on the possible adaptations of these meetings to the expectations of its participants and to developments in the international and humanitarian environment.

5. Henry Dunant Medal 2017

- The decision of the IFRC Governing Board in May approving the Commission's proposal for a merger of the awards ceremonies of the Council of Delegates (Henry Dunant Medal; Prize for Peace and Humanity) and the General Assembly (Henry Davison Medal; Youth Prize) was welcomed; the joint awards ceremony would therefore take place on 9 November 2017 evening.
- In recognition of their outstanding services and act of great devotion to the cause of the Red Cross and Red Crescent, the Standing Commission decided to award the 2017 Henry Dunant Medal to two candidates.

6. Red Crystal emblem, the way forward

- The prospects and exchanges of views on the promotion and use of the Red Crystal were welcomed with interest. The Standing Commission expressed the wish to include this issue on its agenda each year in order to understand the evolution of challenges and opportunities for further development.

7. Brainstorming on effective governance

- The issues raised during the informal brainstorming session on effective governance, transparency and the fight against fraud and corruption were once again highlighted as major stakes for the IFRC, the ICRC and the Movement. As part of its brainstorming program for 2018-2019, the Standing Commission would continue its reflection on some of the specific issues for which it could add value.

8. Standing Commission finance

- The Standing Commission welcomed the Review Report of Chrystold Chetty on the 2016 accounts and approved the 2016 statement of income and expenses and the balance sheet as presented at its previous meeting SC XVII-5.
- The proposed budget for 2018 was approved.
- The proposal to carry out an external audit on the accounts only once per term of the Standing Commission was approved, preferably in the year before the end of its term (i.e. next in early 2019 for the 2018 accounts). Internal revisions of the accounts would be carried out by a designated member of the Commission.

9. Next meetings

Considering the confirmed dates of the next IFRC European Conference in Almaty (Kazakhstan) from 2 to 4 May 2018, a regular meeting as well as a possible brainstorming session of the Standing Commission were tentatively planned at the same venue on Monday 30 April and Tuesday 1 May 2018.