

SC XVII – 9th Meeting  
Prangins, Switzerland, 19 – 20 March 2018

Decision Sheet

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**Decisions:**

**1. Agenda**

The proposed Agenda for the meeting SC XVII-7 (REV11 March 2018), was approved as circulated.

**2. Minutes**

The draft Minutes of the meeting SC XVII-8 (REV 11 March 2018), in Antalya (Turkey), 9 November 2017, were adopted.

**3. Meetings in Antalya: results, follow-up and lessons learned**

- The Standing Commission took note of the large number of decisions and reports submitted to the 2017 Council of Delegates (and to the statutory meetings of 2015) which formally call for follow-up at the statutory meetings of 2019; it was encouraged to be attentive to the relevance and the added value of maintaining as many topics on the agenda of the next Council of Delegates and International Conference.
- The Standing Commission invited its members and its Secretariat to engage in sounding (by telephone or at meetings of the IFRC or the Movement) a panel of representatives of National Societies (twenty to start), **to measure their knowledge of the 2015 Vision for the Movement and how it is used in their strategic planning**. Special emphasis will be placed on the Vision's invitation to enhance the National Societies' domestic relevance in their own countries.
- The Standing Commission stressed the importance of the call of the Council of Delegates "to take concrete measures to address the question of **gender equality and equal opportunities** at all levels of their own leadership" (Resolution CD/17/R12). Its close link with the reflection already initiated on the election of the Standing Commission (see item 5) was highlighted, as well as the need to consider other areas where its decisions may affect this issue (e.g., selection of officers and approval of official documents for statutory meetings, Movement awards). The Standing Commission should preferably contribute to a combined report to the 2019 Council of Delegates together with the ICRC, the IFRC and National Societies.
- The Standing Commission welcomed the success and generally positive assessments of the 2017 Council of Delegates in Antalya as well as the day of the RC2 Forum. It congratulated the organizers and the host National Society for the quality of the environment and logistical arrangements, for the design and dynamism of informal debates and for formal and informal results that lived up to expectations.

#### 4. Towards 2019 statutory meetings

- The Standing Commission decided it was **not needed to establish an ad-hoc Working Group dedicated to the preparation of the 2019 statutory meetings**. Instead, the proposal of the IFRC President was agreed that one or two members of the Standing Commission as well as its Head of Secretariat would **be invited to actively participate in the Working Group of the IFRC Governing Board** that would be established soon for the preparation of the 2019 statutory meetings.
- The Standing Commission welcomed again **H.E. Ambassador Didier Pfirter, the nominated Commissioner for the 33rd International Conference of 2019**, taking note that his fulltime assignment will start on 1 September 2018, that he is already available for providing occasional support as required and that his terms of reference will be presented for endorsement at the next meeting.
- The Standing Commission noted that the full **architecture of the 2019 statutory meetings** would be presented at its next meeting, including for the validation of the dates of these meetings.
- The Standing Commission took note and contributed its comments to the first reflections on the **concept of the 33rd International Conference and the plan of engagement with National Societies and States** that will be presented to it at its next meeting.

#### 5. Proposals to enhance the perception of inclusive, diverse and fair election of the Standing Commission in 2019

The Standing Commission welcomed the various options presented to it to **“enhance the perception of inclusive, diverse and fair election of the standing commission”**. It expressed its wish to continue **studying options for change that would prioritize a longer deadline for the submission of nominations, limits in the number of terms for members, as well as the promotion of a more effective gender and geographical balance**. The Head of Secretariat was tasked to **establish a working group with lawyers appointed by the ICRC and the IFRC to prepare concrete proposals for changes and roadmap for further consideration** and report back to the Standing Commission at its next meeting.

#### 6. Work plan 2018-2019

- The Head of the Secretariat was tasked to consolidate the **2018-2019 work plan of the Standing Commission** on the basis of its statutory responsibilities and the work that it has already decided to continue or initiate. It will include a schedule for the participation of its members in regional conferences and other relevant meetings within the Movement.
- The Standing Commission decided to continue its informal and reflective sessions on issues of general interest for the Movement. It would first continue its reflection on the basis of the results of its generative thinking session of 19 March 2018 on **"Effective and resilient governance: integrity and compliance within the Movement"**: 3 elected members of the Standing Commission (Chrystold Chetty, Ibrahim Osman and Greg Vickery) and two designated representatives of the ICRC and the IFRC were tasked to prepare the framework for the next session.
- The Standing Commission agreed to make available to the components of the Movement who request the internal report of its informal brainstorming session of 8 April 2017 on **“Effective governance: transparency and after”** that focused on the fight against fraud and corruption.
- ICRC and IFRC leaderships were invited to reconsider their interpretation of the rules for the **use of the Movement's logo by the 'statutory meetings of the Movement'**, including by the Standing Commission. The head of the Secretariat was given the task of providing them with an explanatory argument for this request.

- The Head of the Secretariat was tasked to prepare a framework for the '**Movement Heritage**' project (especially for the creation of an internet research platform on Movement decisions since its inception), including a feasibility analysis and an estimate of the costs.
- The Head of the Secretariat was tasked to continue his contacts, in particular with the services directly concerned within the ICRC and the IFRC, with a view to the creation of a '**central registry of RC/RC workers killed in the line of duty**', and to keep the Standing Commission informed of progress.

**7. Finance of the Standing Commission**

The Standing Commission took note of the presentation of the 2017 financial accounts and agreed with the proposal that Chrystold Chetty would review them. The latter would also examine the framework and efficiency of the present fundraising practices with National Societies. The reviewed accounts for 2017 and a draft budget for 2019 will be presented for decision at the next SC meeting.