

18th SESSION OF THE STANDING COMMISSION OF THE RED CROSS AND RED CRESCENT

11th Meeting (SC18-11)

14 – 15 March 2023 Online

Decision Sheet

1. OPENING OF THE MEETING: WELCOME AND PROCEDURAL MATTERS

The Standing Commission

- approved the proposed Agenda for the meeting SC 18-11 as circulated.
- adopted the minutes of the meeting SC 18-10, 1 December 2022.

2. ICRC/IFRC UPDATES ON OUTSTANDING ISSUES FOR THE MOVEMENT

The Standing Commission

- Thanked the ICRC and the IFRC for the update on outstanding operational issues for the Movement.
- Welcomed the appointment, to be announced shortly, of an eminent and experienced diplomat who will be tasked from 1 April 2023 with facilitating the dialogue between the parties concerned for the implementation of the MoU and AOA between the Magen David Adom in Israel and the Palestine Red Crescent Society.
- Welcomed the update on the implementation of the 'Seville Agreement 2.0'.
- Welcomed the update on the progress of the 2019 Movement Integrity Statement working group.
- Welcomed the Chair's proposal and agreed to issue a new joint message with the Presidents of the ICRC and the IFRC on the occasion of the World Red Cross Red Crescent Day on 8 May 2023.
- Confirmed its wish at the previous meeting (SC18-10) to continue the discussion at the earliest opportunity on the "inclusive monitoring and implementation support process" and the problem-solving mechanisms as provided for in the <u>Seville Agreement 2.0</u> (Art. 15.9) and in <u>Resolution 8</u> (paragraph 5) of the 2022 Council of Delegates adopting it.

3. STATUTORY MEETINGS 2024: THE WAY FORWARD TO THE 34TH INTERNATIONAL CONFERENCE AND COUNCIL OF DELEGATES

The Standing Commission

- Confirmed the endorsement by its Chair of the Concept Note for the 34th International Conference on March 7, 2023, which will serve as the first basis for consultation with the members of the International Conference.
- Noted the plan and key deadlines in 2023 and 2024 to consult with National Societies and States in preparation for the agendas and draft resolutions of the 34th International Conference and the 2024 Council of Delegates.

4. INSIGHTS SESSION WITH Mr JAVIER SOLANA

The Standing Commission

- Expressed its deep gratitude to Mr Javier Solana for his contribution to an internal discussion session of the Standing Commission during which he shared his vision of the new challenges and uncertainties of today's

world, in the face of which the International Red Cross and Red Crescent Movement should foster a space for neutral and impartial humanitarian dialogue, especially in view of its next International Conference.

5. UPDATE ON THE MOVEMENT POLICY FRAMEWORK WORKING GROUP

The Standing Commission

- noted the initial work done by the Movement Policy Framework Working Group on its action plan and wished it every success in its implementation.

6. FINANCE OF THE STANDING COMMISSION

The Standing Commission

- expressed its gratitude to the 54 National Societies, the IFRC and the ICRC for their contributions to its budget in 2022.
- thanked its member, Dr Abbas Gullet, for his review report on the 2022 accounts.
- approved the review report as well as the 2022 statement of income and expenses and the balance sheet as presented.

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