

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

Meeting SC 18 – 14 extended

**12 June 2024
Online**

Decision sheet

1. Opening of the meeting: welcome and procedural matters

Decisions:

The Standing Commission

- approved the draft Agenda for the meeting SC 18-14 (Rev2) as circulated.

2. Statutory meetings 2024: the way forward to the 34th International Conference and Council of Delegates

2.1. -

2.2. Update on IC and CoD participation issues

Decisions:

- [subsequent decision of 28 June] On behalf of the Standing Commission, the Chair approved a second batch of 23 observers and 13 guests at the 34th International Conference.

2.3. Organization, agenda and outcome of the 34th IC

Decisions:

The Standing Commission

- thanked with appreciation the Joint Organizing Committee (JOC) for organizing the preparatory meeting for the 34th International Conference of 6-7 May 2024, sharing its summary report, and compiling the extensive feedback received to date on the draft zero resolutions of the International Conference and the Council of Delegates. The Standing Commission noted the crucial work of analysis and dialogue underway on this feedback for the consolidation of the agendas and draft resolutions of the October 2024 statutory meetings.
- [Subsequent decision of 8 July] On behalf of the Standing Commission, the Chair endorsed the list of 28 side events to be included in the programme of the 34th International Conference, with the request to the JOC to inform the sponsors, recommending that some of them consider merging some of their proposals.

2.4. Organization, agenda and outcome of the Council of Delegates

Decisions:

The Standing Commission

- thanked the ICRC and IFRC for sharing with the Standing Commission the consolidated Terms of Reference and composition of the Consultative Support Group on the Implementation of the Movement Coordination for Collective Impact Agreement (Seville Agreement 2.0).
- provisionally approved the content of the Standing Commission activity report 2022-2024, inviting its members to share any comments at the earliest opportunity, with a view to final approval by June 28. [Subsequent decision of 28 June] The Chair approved on behalf of the Standing Commission, the activity report 2022-2024.
- agreed to set the date of the Movement's awards ceremony for 27 October 2024, at the end of the first day's session of the Council of Delegates.

3. Finance of the Standing Commission

Decisions:

The Standing Commission

- expressed its gratitude to the 63 National Societies, the IFRC and the ICRC for their contributions to its budget in 2023.
- thanked its member, Ms Fine Tu'itupou, for her review report on the 2023 accounts.
- approved the review report as well as the 2023 balance sheet and profit and loss account as presented.

4. Any other business

Decisions:

The Standing Commission

- recalled the importance of its forthcoming meeting on 21-22 August 2024 for the approval of the official working documents of the Council of Delegates and the 34th International Conference, and its expectation to receive these documents sufficiently in advance to be able to share them with members at the latest on 5 August.
- expressed its gratitude to the Swedish Red Cross for its offer to second a part-time staff member in support of the Standing Commission's Movement Policy Framework project starting at the earliest opportunity in the summer of 2024.