

SC XVIII – 2nd Meeting

(Due to the imminent travel ban posed by Covid 19, the two-hour meeting was held in Geneva with one part of the Commission members present at the meeting venue, while the other members participated at the meeting through video conference)

3 March 2020

Decision Sheet

1. OPENING OF THE MEETING AND PROCEDURAL MATTERS

- The proposed Agenda for the meeting SC XVII-15, was approved as circulated.
- The minutes of the meeting SC XVII-15 in Geneva (Switzerland), 7 December 2019, were adopted.
- The minutes of the meeting SC XVIII-01 in Geneva (Switzerland), 11 December 2019, were adopted.
- The head of the secretariat was tasked to prepare as soon as possible before the next meeting of the Standing Commission a draft four-year work plan for the SC.

2. ROLE, FUNCTIONS AND FUNCTIONING OF THE STANDING COMMISSION

- The Standing Commission asked to continue at its next meeting a more in-depth discussion on its scope of action and initiative and related working methods.
- The head of the secretariat was tasked to review the internal Rules of Procedure of the Standing Commission and, if necessary, to propose updates and amendments deemed relevant.
- The Chair would seek to identify a member of the SC who would be ready to carry out the internal review of the accounts 2019, 2020 and 2021, before carrying out an external review of the accounts during the last year of the term of the SC, in accordance with the previously established practice.

3. HIGHLIGHTS STATUTORY MEETINGS OF THE MOVEMENT

- The Standing Commission thanked the co-chairs of the Joint Organizing Committee of the 2019 Council of Delegates and the 33rd International Conference for their initial report on the preparation, organization and results of these statutory meetings. Discussions will continue on the lessons learned and follow-up of these meetings as part of the new preparation cycle for the next Council of Delegates and International Conference.

4. IMPLEMENTATION OF THE MEMORANDUM OF UNDERSTANDING (MoU) BETWEEN MAGEN DAVID ADOM AND PALESTINE RED CRESCENT SOCIETY

- The Standing Commission in view of the renewal of the mandate of the Independent Monitor [until 2021] and since there was not much to report on the matter, reiterated its encouragement to all the

stakeholders concerned to take their share of responsibility in the implementation as per the resolutions of the last Council of Delegates (CD/19/R10) and the 33rd International Conference (33IC/19/R8) on the Implementation of the Memorandum of Understanding and Agreement on Operational Arrangements dated 28 November 2005 between Magen David Adom in Israel and the Palestine Red Crescent Society. The Standing Commission would include this matter for a deeper discussion at its next meeting.

5. COORDINATION AND COOPERATION WITHIN THE MOVEMENT: IFRC AND ICRC INCLUSIVE PROCESS TO ENHANCE THE MOVEMENT'S COLLECTIVE HUMANITARIAN IMPACT, INCLUDING UPDATE/REVIEW OF THE SEVILLE AGREEMENT AND SUPPLEMENTARY MEASURES

- The Standing Commission took note of the unified, inclusive and transparent process that the IFRC and the ICRC wish to put in place to "enhance the Movement's collective humanitarian impact [including] an update / review of the Seville Agreement (SA) and its Supplementary Measures (SM) "; it will determine how to contribute its views most effectively to the process.

6. EFFECTIVE GOVERNANCE, INTEGRITY AND COMPLIANCE, IFRC INTEGRITY FRAMEWORK, MOVEMENT INTEGRITY STATEMENT, GUIDANCE FOR NATIONAL SOCIETIES STATUTES, TRUST IN HUMANITARIAN ACTION...: WHAT NEXT?

- The Standing Commission took note of the reflections underway to set up an effective process for fostering and monitoring the implementation of the Movement Statement on Integrity (CD/19/R2) associating the IFRC, the ICRC and NS; it will determine how to contribute its views most effectively to the process.

7. MOVEMENT AWARDS (HENRY DUNANT MEDAL & RCRC PRIZE FOR PEACE & HUMANITY)

- The head of the secretariat was requested to establish promptly a working group responsible for reviewing the regulatory framework applicable to the Red Cross and Red Crescent Prize for Peace and Humanity and the Henry Dunant Medal, and to propose any updates or amendments deemed relevant.