

### **Agenda for Meeting XVII-2**

The Commission adopted the draft Agenda as circulated with the reinsertion of the matter of the monitoring of the MoU between PRCS and the MDA and the inclusion of the Minutes and Draft Decision Sheet from Meeting XVI-13.

The Commission decided to bring in the outcomes of the Brainstorming session under AoB

### **Minutes and Decision Sheet of Meeting XVI-12**

The Commission adopted the minutes as circulated in draft, noting that future minutes should contain less detailed information on discussions. The Commission adopted the draft decisions as amended.

### **Minutes of Meeting and Draft Decision Sheet Meeting XVI-13**

The Commission adopted the draft minutes and decisions as circulated.

### **Decision Sheet XVII-1**

The Commission adopted the draft decisions as circulated.

### **Review of the Global Meetings of the Movement in December 2015**

The Commission approved the general thrust of the recommendations from the Joint Organising Committee, the Conference Commissioner, the Group of Ambassadors and the meeting of the Advisory Group in London with regard to the directions preparations for the 33<sup>rd</sup> International Conference should take.

The Commission requested the ICRC and the Federation to come back to the Commission in September with a proposal for a refinement of the objectives of the International Conference, especially taking the Statutes of the Movement into account, and present a new concept for the Joint Organising Committee, including mandate, membership, authority and resourcing.

### **Proposal for a Code of Conduct for Members of the Standing Commission**

The Commission had before it a proposed draft of a Code of Conduct for its members. Having studied the draft, the Commission concluded that a combination of the Codes of Conduct signed by the Members representing ICRC and the International Federation, and the declarations made by elected Members prior to their election, provide sufficient guidance on ethics for the Standing Commission Members.

### **Red Crystal: update from ICRC and the International Federation**

The Commission received an update on the Red Crystal and requested that the ICRC and the International Federation come back to the Commission with some further thinking, deeper reflections, and options for the promotion and possible usage, for consideration of the Red Crystal.

### **Report on Small States and Small National Societies**

The Commission had before it a report from Graduate Institute of Geneva on the participation of Small States and Small National Societies in the International Conference.

The Commission welcomed the report and recommended sharing it with the Joint Organising Committee for consideration in the preparations of the International Conference and Council of Delegates, as well as other meetings organised by the ICRC or International Federation, as relevant.

### **Follow up and Report on Movement Vision**

The Commission agreed that it is important to promote the essence and "spirit" of the Vision, more than promoting the implementation of its letter, and requested to Secretariat to work on this basis until the meeting scheduled for September, when the matter will be discussed again, including suggestions for what the report to the Council of Delegates should contain.

### **Strategic Updates from the ICRC and the International Federation**

No decision

### **Work-plan and Finances**

The Commission welcomed the overview received of the current financial situation and requested the submission of the complete financial statements for 2015, for approval, to the meeting scheduled to take place in September. The Secretariat was requested to present, at the same meeting, an adjusted work-plan and budgets for 2016 and 2017 adjusted to reflect the discussions and decisions of the Commission, as well as an assessment of trends for the next ten years based on input from the ICRC and the International Federation

### **Monitoring of MoU**

The Commission noted its earlier decision to endorse the appointment of Mr Robert Tickner of Australia as the Independent Monitor of the Implementation of the Memorandum of Understanding and Agreement on Operational Arrangements dated 28 November 2005 between the Palestine Red Crescent Society and Magen David Adom in Israel, and will receive a report on his activities at its next meeting.

### **Northern Cyprus Turkish Red Crescent**

The Commission confirmed its previous decisions on the participation of NCTRC as an observer at the Council of Delegates and the International Conference.

### **Standing Commission Role and Working Methods**

The Commission decided to add two new approaches: *in camera* sessions at each meeting, and expanded use of informal brainstorming sessions.

### **Any other Business**

The Commission requested from the ICRC and the International Federation that feedback on how the commitments included in the Movement report *Istanbul and beyond* prepared for the World Humanitarian Summit (WHS) and commitments and pledges stemming from the Council of Delegates and International Conference will be followed up. Likewise, the Geneva-based institutions were requested to share their assessment of the value of the Movement's participation in the World Humanitarian Summit; and key learning points from World Humanitarian Summit for the preparations of the International Conference and Council of Delegates.

### **Date and time for the next meetings**

2016

5 September 2016, Geneva area

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