

Decision Sheet

1. Agenda for Meeting SC XVII-3

The agenda for Meeting SC XVII-3 was adopted with the addition of an item under Any Other Business, on the format of the minutes of the meetings of the Standing Commission.

2. Minutes from Meeting SC XVII-2

The minutes from Meeting SC XVII-2 were adopted as circulated

3. Decision Sheet from Meeting SC XVII-2

The Decision Sheet from Meeting SC XVII-2 was adopted as circulated

4. Dates for the Council of Delegates

The Commission requested the International Federation to explore the possibilities to adjust its meetings so as to allow the Council of Delegates to close in the evening of Saturday 11 November.

5. Themes for the Council of Delegates

The Standing Commission asked the Joint Organising Committee to review themes for the Council of Delegates in light of the overarching directions discussed during the informal brainstorming session.

6. Objectives for the International Conference.

The Commission reviewed a proposal for a reading of the objectives of the International Conference, intended as guidance to the conference organisers, and endorsed this with inclusion of amendments made during the discussion.

7. Reform of the Joint Organising Committee

The Standing Commission reviewed the new concept for the Joint Organising Committee and endorsed it with amendments.

8. Standing Commission Elections

The Standing Commission heard a proposal to study the options available to ensure that the results of the elections are seen as inclusive, fair, reflecting the diversity of the Movement, and in conformity with the Fundamental Principles, and requested its Secretariat to produce, in consultation with ICRC and the International Federation, a reflection paper – including options - on these issues for consideration at its meeting scheduled for December 2016.

9. Name Plates for Observers in the International Conference

The Commission reviewed the existing practice and decided to maintain it.

10. Northern Cyprus Turkish Red Crescent

The Commission reviewed the participation of NCTRC as observer in the Council of Delegates and the International Conference and, after discussion, reconfirmed its previous decisions on this matter.

11. Follow-up to Movement Vision

The Commission reviewed proposals for promotion of the Vision for the Movement and the follow-up. It endorsed the general direction and requested the Secretariat to review it in light of comments made during the meeting.

12. Monitoring of MoU

The Commission thanked the Independent Monitor for his report and expressed regret that a meeting with the Chair of MDA did not take place. It encourages this to take place on the next occasion.

13. Future of the Movement – trends studies

The Commission welcomed the documentation received related to future trends and challenges facing the Movement and requested the Joint Organising Committee to present to the Commission a more detailed, joint concept for the Council of Delegates in 2017 that captures these trends and themes discussions of the informal brain-storming session, at the meeting scheduled in December.

14. Standing Commission finances

The Commission received the financial statements for 2015. It foresees adopting these at its meeting scheduled for 5 December 2016, when the outcome of the review of the accounts has been concluded and presented.

15. Standing Commission work-plan

The Commission reviewed its draft, rolling work-plan. The Secretariat was requested to incorporate a number of suggestions made during the discussion and produce an updated version in December.

16. Budget

The Commission endorsed the revised 2016 budget as submitted by the Secretariat, and agreed in principle on the budget submitted for 2017, subject to revision in line with possible further changes in the work-plan.

17. Date and place for meetings of the Standing Commission

The Commission chose the following dates and places for its meetings:

December 5, 2016, Geneva area

Late March, 2017, Abidjan (in conjunction with IFRC's PanAfrican Conference, 27-29 March)

May 6 or 7, 2017, in conjunction with Governing Board, Geneva Area

In conjunction with Governing Board, September 2017, Geneva area

November 2017, on the eve of the Council of Delegates, 2017

18. Any other Business

The new, less detailed format of the minutes of Standing Commission meetings was raised. The Commission decided to maintain the new format, with the possibility that, on request, a member may want to minute a view diverging from the decision taken.