



**Power of humanity**

**Council of Delegates of the International  
Red Cross and Red Crescent Movement**

7 December 2015, Geneva



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**COUNCIL OF DELEGATES  
OF THE INTERNATIONAL RED CROSS  
AND RED CRESCENT MOVEMENT**

Geneva, Switzerland  
7 December 2015

**Agenda  
and Programme**

**Document prepared by  
the Standing Commission of the Red Cross and Red Crescent**

# **Council of Delegates of the International Red Cross and Red Crescent Movement**

**Monday 7 December  
Geneva**

## **Agenda And Programme<sup>1</sup>**

### **I. Opening and procedural matters**

- 1. Opening of the Council**
- 2. Election of the Chair, Vice-Chair and Secretaries of the Council**
- 3. Adoption of the Agenda of the Council of Delegates**

### **II. Items for decision**

#### **4. Vision for the International Red Cross and Red Crescent Movement**

Following up on Resolution 2 of the 2013 Council of Delegates, the Standing Commission puts forward a proposed Vision for the Movement as a concise inspirational paper projecting the Movement's position in an ever more demanding and fast evolving global context.

#### **5. Strengthening Movement Coordination and Cooperation (SMCC)**

Building on Resolution 4 of the 2013 Council of Delegates, the topic will be presented for debate along with a report, a Plan of Action and resolution including recommendations aimed at improving Movement operational leadership, tools and mechanisms, as well as ensuring more effective and coherent communication and resource mobilization, thus better equipping the Movement to respond to large-scale emergencies and face growing humanitarian challenges for the benefit of affected populations.

#### **6. International Red Cross and Red Crescent Movement Branding Initiative**

Building on Resolution 6 of the 2013 Council of Delegates, the 2015 Council of Delegates will be presented with the work that has been conducted by Movement components and consider a resolution adopting a Movement logo and the conditions and rules for its use.

#### **7. Message of the Red Cross and Red Crescent Movement to the World Humanitarian Summit**

The World Humanitarian Summit is an opportunity to bring the Movement's local and global experience as a contribution to the broader debate. The

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<sup>1</sup> The numbering of items is not indicative of the running order of the items in the meeting, which is the prerogative of the Chair of the meeting.

Movement will adopt a message to be delivered to the World Humanitarian Summit.

**8. 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**

In follow up to Resolution 5 of the 2013 Council of Delegates, the Standing Commission will present a report on progress in implementation.

**9. Promoting disability inclusion in the International Red Cross and Red Crescent Movement**

The Movement is committed to work towards removing barriers to opportunity and access currently faced by persons with disabilities to ensure their full and meaningful participation as equal members of society. The 2013 Council of delegates adopted Resolution 9 on Promoting Disability Inclusion in the International Red Cross and Red Crescent Movement which requested that a Movement-wide strategy on Disability Inclusion be developed in a collaborative process actively engaging all components of the Movement. It is expected that this strategy be submitted for adoption by the 2015 Council of Delegates.

**10. Preserving the historical and cultural heritage of the International Red Cross and Red Crescent Movement**

Following up on Resolution 6 of the 2011 Council of Delegates, the International Committee of the Red Cross, the International Federation of Red Cross and Red Crescent Societies, and the International Red Cross and Red Crescent Museum, in consultation with National Societies, will present recommendations on preserving and promoting the Movement's historical and cultural heritage.

**11. Empress Shòken Fund**

The Joint ICRC/International Federation Commission of the Empress Shòken Fund will present its biennial report with recommendations for revision of the Regulations for the Empress Shòken Fund by the Council of Delegates so as to maintain the reserves for future humanitarian activities of National Societies.

**11.bis Movement statement on migration: ensuring collective action to protect and respond to the needs and vulnerabilities of migrants**

Draft statement of the International Red Cross and Red Crescent Movement on migration proposed for adoption by the Council of Delegates.

**12. 32nd International Conference of the Red Cross and Red Crescent**

12.1 Adoption of the agenda of the 32nd International Conference of the Red Cross and Red Crescent

12.2 Proposal of officers of the 32nd International Conference

### **III. Follow-up and progress reports**

*Reports listed below are submitted as working documents to all members of the Council 45 days prior to the opening of the Council.*

*Members of the Council wishing to comment on these reports are invited to send their written comments. **None of the following reports will be introduced during or discussed by the Council unless requested in advance by a member.***

**13. Progress report on “Working towards the elimination of nuclear weapons: Four-year action plan”**

*Resolution 1 of the 2013 Council of Delegates*

**14. Progress report on “Weapons and international humanitarian law”**

*Resolution 7 of the 2013 Council of Delegates*

**15. Progress report on sexual and gender-based violence in armed conflict and disaster**

*Follow-up on recommendations of workshop 9 of the 2013 Council of Delegates*

**16. Progress report on the revision of National Society statutes and legal base**

*Resolution 4 of the 2011 Council of Delegates*

**17. Progress report on the results achieved through the implementation of the Restoring Family Links Strategy (and implementation plan) for the International Red Cross and Red Crescent Movement (2008-2018)**

*Resolution 4 of the 2007 Council of Delegates*

**18. Report on the work of the Standing Commission**

*Regular report to the Council of Delegates*

### **IV. Closing of the Council**

Confirmation of date and venue of the 2017 Council of Delegates

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**Monday 7 December (evening)**

**Opening ceremony of the 32nd International Conference of the Red Cross and Red Crescent**

**Henry Dunant Medal – ceremony**

*(Not part of the formal agenda of the Council or Conference)*

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