

# 2017 Statutory Meetings

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2<sup>nd</sup> Webinar

9 June 2017



**Power of humanity**

RED CROSS RED CRESCENT STATUTORY MEETINGS

5-11 November 2017, Turkey



## ARCHITECTURE OF 2017 STATUTORY MEETINGS

05.11.2017 > 11.11.2017

	Morning		Afternoon		Evening
<b>Saturday 04.11</b>	#MyRCRC Youth Forum		#MyRCRC Youth Forum		
<b>Sunday 05.11</b>	Arrival of delegates	IFRC President and Vice Presidents meeting		IFRC extraordinary Governing Board	Welcome to Turkey reception
	#MyRCRC Youth Forum			Briefing of IFRC General Assembly officers Joint orientation session for the IFRC General Assembly and Council of Delegates	
<b>Monday 06.11</b>	Presentation of IFRC presidential candidates	Joint opening ceremony for the Statutory Meetings 2017	IFRC General Assembly	IFRC General Assembly	
<b>Tuesday 07.11</b>	IFRC General Assembly		IFRC General Assembly		
<b>Wednesday 08.11</b>	IFRC General Assembly		IFRC General Assembly		IFRC reception
<b>Thursday 09.11</b>	Red Cross Red Crescent Forum (RC <sup>2</sup> forum)*		Red Cross Red Crescent Forum (RC <sup>2</sup> forum)*		Awards ceremony and reception
<b>Friday 10.11</b>	Council of Delegates		Council of Delegates		
<b>Saturday 11.11</b>	Council of Delegates		Council of Delegates		
<b>Sunday 12.11</b>	Departure of delegates				

\* In parallel with the RC<sup>2</sup> forum, the IFRC extraordinary Governing Board (newly elected) meeting will take place in the morning and the Standing Commission meeting will take place in the afternoon.

# IFRC General Assembly

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6 – 8 November



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21<sup>st</sup> Session of the International Federation  
of Red Cross and Red Crescent Societies  
General Assembly

6-8 November 2017, Turkey

 International Federation  
of Red Cross and Red Crescent Societies

# 21<sup>st</sup> Session of the IFRC General Assembly: agenda

Elections

Revision of the IFRC  
Constitution

Future IFRC Strategy  
beyond S2020

Volunteering

- Approval of Charter and revision of Policy

Migration

- Adoption of IFRC Operational Strategy

Accountability  
reports

NS Statutes and  
Legal Base

**FedNet**  
*sharing global knowledge*

# IFRC Constitutional Review

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Proposed amendments



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# ***SUBSTANTIVE RECOMMENDATIONS (4 KEY AREAS)***

## **IFRC Purpose**

- Functions to incorporate:
  - Sustainability & local capacity
  - Culture of non-violence & peace
  - Relief to victims of internal strife
  - Protection, Empowerment & Retention of Volunteers

## **Integrity/Compliance**

- Integrity & compliance obligations strengthened
- Statutory remedies for breach of integrity by statutory bodies

## **Youth Involvement**

- Youth Commission elections (rather than appointments)
- Consultation with youth prior to elections
- Nominated youth delegate to exercise the vote (in Assembly or remotely), or chief of delegation in the absence of youth delegate.

## **Governance**

- Delegation of general policy making powers to the Governing Board in urgent situations
- Clarification that Governing Board determines internal policy relevant to the IFRC only
- Rotational Principle for all Commissions and Committees – to ensure continuity

# ***SUBSTANTIVE RECOMMENDATIONS*** ***(FINANCE & AUDIT FOCUS AREAS)***

## Scale of Contributions

- Approval of the scale of contributions by the Governing Board (and noted by the General Assembly)
- Simplification of process.

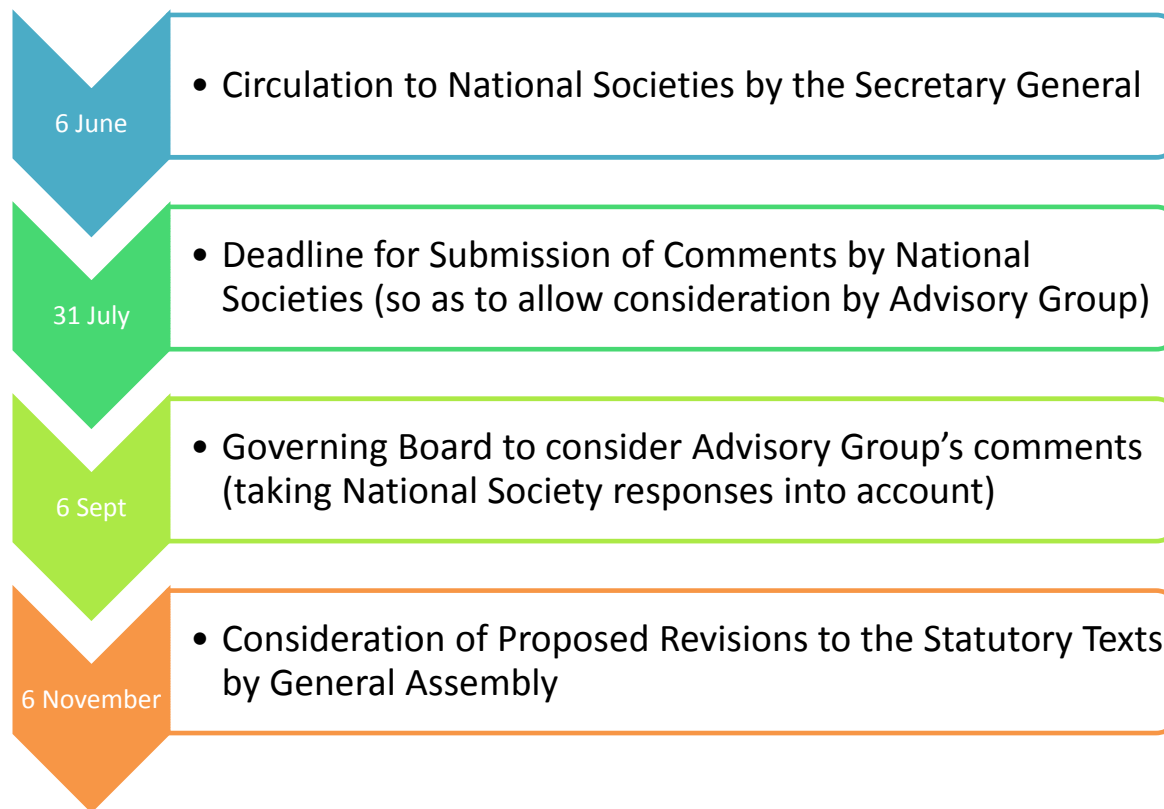
## Audit

- Appointment of external auditors by Audit & Risk Commission
- Sole approval of Financial Statements by Audit & Risk Commission (adoption by General Assembly)

## Finance and Audit & Risk Commissions

- Finance Commission - 5 members (one independent) plus Chair
- Finance Commission – profile enhanced
- Finance and Audit & Risk Commissions – 5 years senior experience (rather than 10 years)

# TIMELINES





Webinar  
Statutory  
Meetings 2017

# *WE WELCOME YOUR COMMENTS*

**FULL DETAILS OF THE PROPOSALS  
CAN BE FOUND ON FEDNET**

<https://fednet.ifrc.org/en/ourifrc/ifrc-leadership/governance/constitutional-review-2016-2017/>

## THANK YOU!

FRANK MOHRHAUER  
LAURA DE LISLE

# NS Statutory and Legal Base

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Guidance and Process



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21<sup>st</sup> Session of the International Federation  
of Red Cross and Red Crescent Societies  
General Assembly

6-8 November 2017, Turkey



International Federation  
of Red Cross and Red Crescent Societies

# Commitment and Core Group Established

## 2011 Council of Delegates Resolution 4

*Commitments to strengthen statutory and legal base of  
National Societies*

- 7. “[...] to ensure that the new institution building mechanisms and tools (...) include and reflect the objective of strengthening the legal and statutory base instruments of National Societies.”
- 8. “invites ICRC and IFRC to initiate consultation with National Societies on the most effective ways to continue the process of strengthening their legal base instruments in the future, [...]”

## National Societies Core Group

*About the Review*

- 11 National Societies RC/RC of: Argentina, Burundi, Cook Islands, Danish, Haiti, Kuwait, Mongolia , Palestine, Turkmenistan, Spain and Uganda.
- IFRC secretariat and ICRC representatives. (JSC)
- 3 meetings conducted: July 2016, October 2016, and February 2017

## What was done so far

### Thorough revision of the following areas

- Leadership – revisit the current dogma of separation of management and governance and look into other existing models with necessary checks and balances
- Compliance/Integrity – need to have strong element on this topic in the future document
- Volunteering/Membership – the current guidance is silent on volunteers
- Unity and relationship between branches and HQ – promote adaptability/agility of structure of NS
- Auxiliary Role/Independence: need to further strengthen both auxiliary role and independence
- Financial Matters: the focus should be on fund-raising initiatives (domestic primarily)

### “Standards” and “MUST” / “COULD”

- Draft Standards for National Society Statutes developed
- Organised within 7 chapters of the revised guidance include
- Each chapter includes a text box describing the key objectives, Standards, and “MUST”/“COULD” components
- Draft Standards sent for consultations with 190 NS on 6 April 2017
- Deadline for input from National Societies - 31 May 2017
- So far more than 30 NSs replied; the Core Group is still receiving input

# Next Steps

2nd draft of the Standards according to the April/May 2017 Consultation Process – to be discussed in the 3<sup>rd</sup> meeting of the Core Group

Next round of consultations during the 2017 Statutory Meetings (Workshop)

Finalisation of the Guidance's revision in 2018

Roll-out of the Standards and Supplementary elements in 2018 and beyond

Resolution in the 2019 Council of Delegates

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# 2017 Council of Delegates

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10 – 11 November



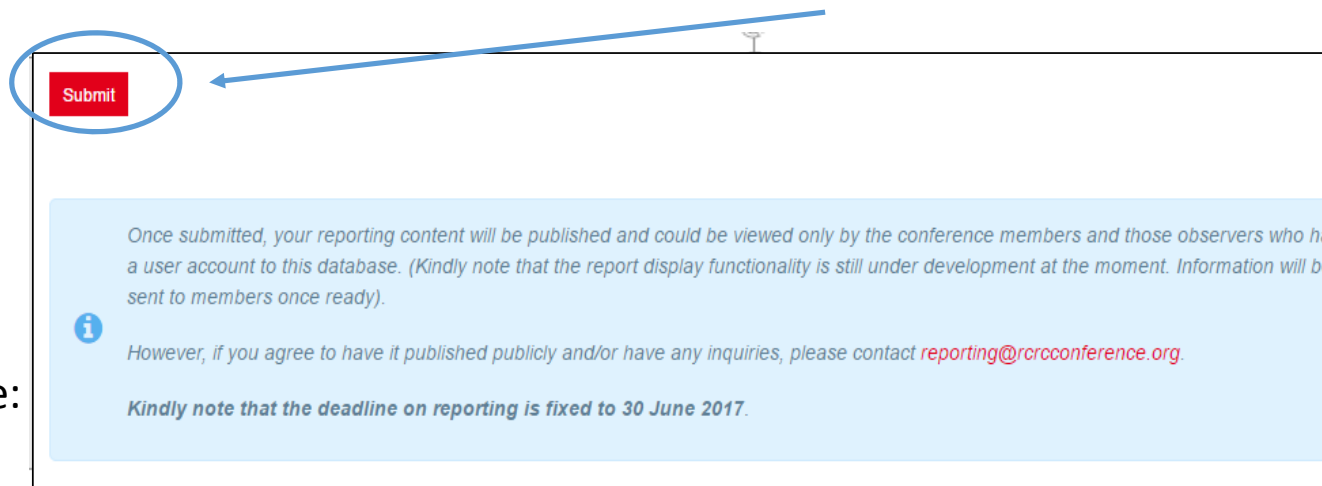
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Council of Delegates of the International  
Red Cross and Red Crescent Movement

10-11 November 2017, Turkey



# How do we report on the 32nd International Conference outcomes?



- On International Conference website, at resolutions and reports page:

[www.rcrcconference.org](http://www.rcrcconference.org)

- User Guide and FAQ available on the website:

[www.rcrcconference.org](http://www.rcrcconference.org)

- Any questions? Please contact:

[reporting@rcrcconference.org](mailto:reporting@rcrcconference.org)

- **Deadline for the mid-term report: 30 June 2017**



# Elements of Resolutions

Strengthening Movement Coordination and Cooperation (SMCC)

Movement wide-vision and principles for resource mobilization

Protection and responding to the needs of vulnerable migrants

Working towards the elimination of nuclear weapons

Education in situations of armed conflicts, disasters and emergencies

Health and well-being

RFL strategy development

International humanitarian law

# Elements of Resolutions

## Where to find them?

➤ <http://rcrcconference.org/council-of-delegates/>

### Council of Delegates

Council of Delegates 2017

Preparation

Webinars

Elements of resolutions

The elements of certain resolutions for the 2017 Council of Delegates are now available [here](#).

We invite you to submit your comments on these documents by no later than **25 June 2017**. Comments may be sent by email to [conferences@rcrcconference.org](mailto:conferences@rcrcconference.org)



Please contact [conferences@rcrcconference.org](mailto:conferences@rcrcconference.org) if you would like to participate at these webinars.

# What is the preparation process?

- **10 May 2017:**  
mailing of convocation and provisional agenda
- **mid May to mid June 2017:**  
consultation on draft elements of resolutions
- **30 June 2017:**  
cut-off date for input to the mid-term report on the outcomes of the 32nd International Conference
- **mid July to mid August 2017:**  
consultation on draft “0” resolutions
- **26 September 2017:**  
dispatch of official documents (resolutions, background documents, workshop outlines)
- **10-11 November 2017:**  
Council of Delegates convenes

Contact us: [conferences@rcrcconference.org](mailto:conferences@rcrcconference.org)

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**IFRC**

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