

Power of humanity

33rd International Conference
of the Red Cross and Red Crescent

9-12 December 2019, Geneva



EN

Original: English

**33rd INTERNATIONAL CONFERENCE
OF THE RED CROSS AND RED CRESCENT**

**Geneva,
9 – 12 December 2019**

**Election of the Standing Commission
Wednesday, 11 December 2019
18:00**

- Instructions for the election of the Standing Commission
- Extracts from the Statutes and Rules of Procedure of the International Red Cross and Red Crescent Movement
- Proxy form
- List of candidates by region
- Nomination form / Curriculum vitæ of each candidate

INSTRUCTIONS FOR ELECTION OF THE STANDING COMMISSION
AT THE 33rd INTERNATIONAL CONFERENCE
OF THE RED CROSS AND RED CRESCENT

Wednesday, 11 December 2019

PLENARY AND ROLL CALL TO BEGIN AT 18:00

The Standing Commission is the “trustee of the International Conference between two Conferences, carrying out the functions laid down in Article 18” of the Statutes of the Movement.

Composition

The Standing Commission comprises nine members, namely:

- a) five representatives of different National Societies, each elected in his or her personal capacity by the International Conference;
- b) two representatives of the ICRC;
- c) two representatives of the IFRC.

Election process

The International Conference will elect the members of the Standing Commission referred to in Article 17, paragraph 1 a), of the Statutes in a personal capacity, taking into account personal qualities and the **principle of fair geographical distribution**. In addition, delegates are strongly encouraged to take into account an **equitable gender balance**.

The members of the Standing Commission are elected by secret ballot by the members of the Conference. The election will be held using an electronic voting procedure on Wednesday, 11 December during the final plenary session of the day starting at 18:00. The voting will start immediately after the roll call, which will determine if there is the absolute majority required for election in the first ballot.

If five candidates obtain an absolute majority in the first ballot, they are declared elected. If fewer than five candidates obtain an absolute majority in the first ballot, a second ballot will be held in which the candidate(s) obtaining the largest number of votes will be elected.

All delegations to the International Conference (recognized National Societies, States party to the Geneva Conventions, the International Committee of the Red Cross and the International Federation of Red Cross and Red Crescent Societies) shall have the right to vote as set out below.

VOTING PROCESS

A. LIST OF CANDIDATES

Attached to these instructions, which have been deposited in the pigeon holes of each delegation 24 hours before the election, please find the final list of candidates for election to the Standing Commission, together with copies of their nomination forms (CV).

B. ROLL CALL

The plenary session (Wednesday, 11 December) will begin at 18:00 with a roll call. It is important that all delegations be present at the roll call, as it determines the absolute majority for the election.

The roll call will be carried out using electronic means. Electronic voting keypads will be used.

Once registered, the heads of delegation (or their substitute by proxy) should pick up their unique electronic voting card at the registration desk (available for collection from the morning of Wednesday, 4 December). Full instructions on how to use the electronic voting system will be provided to delegates at the International Conference.

The unique electronic voting card is required in order to vote using the keypads provided in the Plenary Room. Delegates are reminded that no electronic voting cards will be distributed or available in the Plenary Room and that it is therefore vital for them to collect their electronic voting card in good time before the voting commences on 11 December.

If the head of delegation cannot pick up his/her election credentials or will not be present for the vote, he/she may designate another person from the delegation by completing the proxy form attached to this election booklet. Proxy forms will also be available on the Conference website and at the registration and information desk.

C. CALL TO VOTE

The first ballot will begin immediately after the roll call.

D. ELECTRONIC VOTING

Electronic voting will be used for the Standing Commission election. **The heads of delegation should pick up their election credentials** (a sealed envelope with a unique username and password) as of the morning of Friday, 9 December at the CICG registration desk. If the head of delegation cannot pick up his/her election credentials or will not be present for the vote, he/she may designate another person from the delegation by completing the proxy form attached below. Proxy forms will also be available on the Conference website and at the registration and information desk. The proxy form must be submitted to the Conference Bureau or the Electoral Cell in good time before the vote takes place.

Delegates must have their personal voting credentials to vote in the election. They consist of: (1) a sealed envelope containing their username and password; and (2) the electronic voting card for the keypads referred to in paragraph B above. Delegates are reminded that no sealed envelopes or voting cards will be distributed or available in the Plenary Room and that **it is therefore vital to collect their sealed envelope and voting card in good time before the voting commences on 11 December.**

The electronic voting platform can be accessed on any computer, smartphone or electronic tablet by using the link that will be shared with delegates before the election. Delegates also have the **option of using one of the tablets in the election booths** located in the Plenary Room.

Once delegates have logged in with their username and password, they may select up to five candidates and can review and change their choices before submitting their final

selection. The results of the election will be displayed on the screen in the Plenary Room after the election is over.

An explanation of the system follows below.

Connect to the electronic voting election page:

1- Access the electronic voting platform from any connected device (laptop, tablet, smartphone) or the tablets in the voting booths in the plenary room using the internet link to the election which will be shared with delegates in the plenary room of the International Conference.

3- To start voting, please enter the username and pin code provided to you via a secure envelope. Once done, click on “Authenticate”.

2- Select your preferred language.



The computer layout shows a header with language options: ENGLISH, ESPAÑOL, FRANÇAIS, اللغة العربية. Below the header is a logo for 'Power of humanity' and the text 'Election of the Standing Commission of the Red Cross and Red Crescent'. The main content area has an 'Authentication' section with fields for 'Username' and 'Password', and an 'Authenticate' button.

Computer layout



The mobile layout shows a header with language options: ENGLISH, ESPAÑOL, FRANÇAIS, اللغة العربية. Below the header is a logo for 'Power of humanity' and the text 'Election of the Standing Commission of the Red Cross and Red Crescent'. The main content area has an 'Authentication' section with fields for 'Username' and 'Password', and an 'Authenticate' button. A red arrow points to the language options with the text 'Click here to change language'.

Vote in 3 steps:

1- Vote

Once you are logged in, you will see the ballot. Select the “checkbox(es)” next to the name of the candidate(s) you want to select:



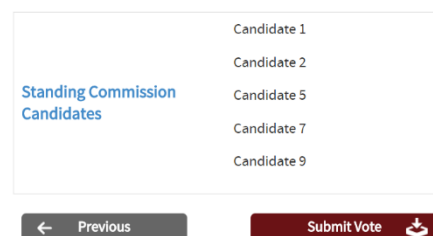
The ballot screen shows two candidates: Candidate 8 and Candidate 9. Candidate 8 has an unchecked checkbox, and Candidate 9 has a checked checkbox. A blue arrow points to the checkbox for Candidate 9. Below the candidates is a 'Next' button with a right arrow.

As per the Rules of Procedures, you can select up to 5 candidates.

2- Voting Summary

Press “Next”: you will see a summary of your choices. You can confirm your selection, or go back to modify your vote by clicking “Previous”.

To validate your ballot, click on “Submit Vote”:



The Voting Summary screen shows a list of candidates: Candidate 1, Candidate 2, Candidate 5, Candidate 7, and Candidate 9. Below the list is a 'Submit Vote' button with a right arrow. To the left of the list is a 'Previous' button with a left arrow.

3- Process has ended

Once submitted, your ballot has been counted and you are now on the “Process has ended” page. You cannot see or change your vote anymore. You can disconnect by clicking “Logout”:

Vote submitted successfully on 2019-12-11 19:35:58
Thank you for your participation.

E. REGISTRATION/PROXY FORMS

If the Head of Delegation is not voting in person, the delegation member designated to vote in his/her place must submit a completed proxy form signed by the Head of Delegation authorizing them to do so.

The proxy form is attached to these instructions.

F. RESULTS OF THE FIRST BALLOT

Following the first ballot, candidates who have obtained an absolute majority of the votes, as determined by the roll call, are elected.

If *more than five* candidates have obtained an absolute majority, the five candidates with the most votes are elected.

If *less than five* candidates have obtained an absolute majority, a second ballot will be held with the remaining candidates.

G. SECOND BALLOT

Any candidate not wishing to retain his/her candidature for the second ballot must notify in writing the Chair of the Conference. The note must be given to the Secretary General of the Conference, Ambassador Didier Pfirter, by the deadline specified when the results of the first ballot are announced.

The final list of candidates for the second ballot will be announced before the second ballot starts. The second ballot will take place as soon as possible after the results of the first are known.

The process will be exactly the same as for the first ballot. Electronic voting will follow the procedure set out above.

Heads of Delegation or the delegate designated by him/her will cast votes only for those places that have still to be filled.

The candidates receiving the largest number of votes will be elected.

EXTRACTS FROM THE STATUTES AND RULES OF PROCEDURE OF THE INTERNATIONAL RED CROSS AND RED CRESCENT MOVEMENT

Statutes of the International Red Cross and Red Crescent Movement

Article 10

Functions [of the International Conference]

1. The International Conference contributes to the unity of the Movement and to the achievement of its mission in full respect of the Fundamental Principles.
(...)
4. The International Conference shall elect in a personal capacity those members of the Standing Commission mentioned in Article 17, paragraph 1 a) of the present Statutes, taking into account personal qualities and the principle of fair geographical distribution.
(...)

Article 17

Composition [of the Standing Commission]

1. The Standing Commission shall comprise nine members, namely:
 - a) five who are members of different National Societies, each elected in a personal capacity by the International Conference according to Article 10, paragraph 4 and holding office until the close of the following International Conference or until the next Standing Commission has been formally constituted, whichever is the later;
 - b) two who are representatives of the International Committee, one of whom shall be the President;
 - c) two who are representatives of the Federation, one of whom shall be the President;
- (...)

Rules of Procedure of the International Red Cross and Red Crescent Movement

Rule 21

Election of the members of the Standing Commission

1. Nominations for the Standing Commission shall be delivered in closed envelopes, with the curriculum vitae of each candidate, to the Chairman of the Bureau, forty-eight hours before the opening of the meeting in which the election will take place. The Bureau shall circulate the curriculum vitae of each candidate at least twenty-four hours before that meeting. When nominating candidates, personal qualities and the principle of fair geographical distribution should be taken into account.
2. The election process for the Standing Commission shall start immediately after the opening of the meeting at which the vote will take place.
3. The members of the Standing Commission referred to in Article 10, paragraph 4 of the Statutes shall be elected by secret ballot by the members of the Conference. For the purpose of determining the absolute majority required in terms of paragraph 4, a roll call of members shall be taken before voting begins.
4. In the first ballot, the candidates obtaining an absolute majority shall be declared elected. If more than five candidates obtain an absolute majority, the five candidates obtaining the largest number of votes shall be declared elected. If less than five candidates obtain an absolute majority in the first ballot, a second ballot shall be held in which the candidate(s) obtaining the largest number of votes shall be declared elected.
5. In the case of a tie, subsequent ballots shall be held until the remaining candidate(s) has received a relative majority. After four ballots the total number of votes cast for each candidate in all four ballots shall be taken into consideration. If a tie still results, a decision shall be made by drawing lots.
6. If two or more candidates from the same National Society are in a position to be declared elected, the candidate obtaining the largest number of votes shall be considered as elected.

Proxy Form
(for casting vote)

I, _____ (name of Head of
Delegation) of the _____ (name of National
Society or Government) hereby delegate
to _____ (member of my
delegation) the authority to cast the vote for my delegation.

Date: _____

Signature

Proxy Form
(for collecting a voter's credentials)

I, _____ (name of Head of
Delegation) of the _____ (name of National
Society or Government) hereby delegate
to _____ (member of my
delegation) the authority to pick up my credentials and electronic voting
card (strike through those not applicable).

Date: _____

Signature



LIST OF CANDIDATES BY REGION

AFRICA

AFRIQUE

ÁFRICA

أفريقيا



	Abbas Gedi GULLET Mr/M/Sr				عباس غيدي غوليت
	KENYA RED CROSS SOCIETY	CROIX-ROUGE DU KENYA	SOCIEDAD NACIONAL DE LA CRUZ ROJA DE KENIA		جمعية الصليب الأحمر الكيني
	George Francis NANGALE Mr/M/Sr				السيد جورج فرانسيس نانغالي
	TANZANIA RED CROSS NATIONAL SOCIETY	CROIX-ROUGE NATIONALE DE TANZANIE	CRUZ ROJA NACIONAL DE TANZANIA		جمعية الصليب الأحمر التنزاني

AMERICAS

AMÉRIQUES

AMÉRICAS

الأمريكتان

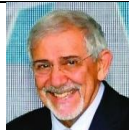



	Ashanta Dee OSBORNE MOSES Ms/Mme/Sra				السيدة آشانتا أوزبورن موسيس
	GUYANA RED CROSS SOCIETY	SOCIETE DE LA CROIX-ROUGE DU GUYANA	SOCIEDAD DE LA CRUZ ROJA DE GUYANA		جمعية الصليب الأحمر الغياني
	George WEBER Mr/M/Sr				السيد جورج ويبير
	THE CANADIAN RED CROSS SOCIETY	SOCIÉTÉ CANADIENNE DE LA CROIX-ROUGE	LA SOCIEDAD DE LA CRUZ ROJA CANADIENSE		جمعية الصليب الأحمر الكندي

ASIA-PACIFIC

ASIE-PACIFIQUE

ASIA PACIFICA

آسيا والمحيط الهادئ



	Hilal AL-SAYER Mr/M/Sr				السيد هلال السايير
	KUWAIT RED CRESCENT SOCIETY	CROISSANT-ROUGE DU KOWEÏT	SOCIEDAD DE LA MEDIA LUNA ROJA DE KUWAIT		جمعية الهلال الأحمر الكويتي
	Hassan ESFANDIAR Mr/M/Sr				السيد حسن اسفنديار
	IRANIAN RED CRESCENT SOCIETY	SOCIÉTÉ DU CROISSANT-ROUGE IRANIEN	SOCIEDAD DE LA MEDIA LUNA ROJA DE IRÁN		جمعية الهلال الأحمر الإيراني
	Obid Yahya Hadi MARDAM Mr/M/Sr				السيد عبيد يحيى هادي مردم
	YEMEN RED CRESCENT SOCIETY	CROISSANT-ROUGE DU YÉMEN	MEDIA LUNA ROJA DE YEMEN		جمعية الهلال الأحمر اليمني
	Fine TU'ITUPOU-ARNOLD Ms/Mme/Sra				السيدة فاين توياتوبو - أرنولد
	COOK ISLANDS RED CROSS SOCIETY	SOCIÉTÉ DE LA CROIX-ROUGE DES ÎLES COOK	CRUZ ROJA DE LAS ISLAS COOK		جمعية الصليب الأحمر لجزر الكوك

EUROPE

EUROPE

EUROPA

أوروبا

	Mercedes BABÉ Y ROMERO Ms/Mme/Sra				السيدة مرسيدس بابي إي روميرو
	SPANISH RED CROSS	CROIX-ROUGE ESPAGNOLE	CRUZ ROJA ESPAÑOLA		الصليب الأحمر الإسباني
	Azamat BAIALINOV Mr/M/Sr/				السيد عظمت بايالينوف
	RED CRESCENT SOCIETY OF KYRGYZSTAN	CROISSANT-ROUGE DU KIRGHIZISTAN	SOCIEDAD DE LA MEDIA LUNA ROJA DE KIRGUISTÁN		جمعية الهلال الأحمر في قيرغيزستان