

Power of humanity

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



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

Geneva, Switzerland
22-23 June 2022

Draft Provisional Agenda and Programme

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

Geneva, October 2021

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“A MOVEMENT FIT FOR PURPOSE”

A programme of workshops will be proposed as a “journey to the Council of Delegates”. Workshops will take place exclusively online in the months before the opening and in-person plenary meeting of the Council of Delegates. The outcomes will be presented at the plenary session of the Council and reflected in its summary record.

A joint opening ceremony for the Council of Delegates and the IFRC General Assembly will take place on DATE/TIME (TBC).

A joint awards ceremony for the Council of Delegates and the IFRC General Assembly will be held on DATE/TIME (TBC) to present the recipients of the Henry Dunant Medal, the Henry Davison Award and the Volunteering Development and Youth Awards.

I. Opening and procedural matters

- 1. Opening of the Council of Delegates**
- 2. Election of the Chair, Vice-Chair and other offices of the Council of Delegates**
- 3. Adoption of the Agenda of the Council of Delegates**
- 4. Journey to the Council of Delegates: presentation of the outcomes of the online workshops**
- 5. Presentation of the outcomes of the Planet:Red Summit**

II. Items for discussion and decision in plenary

WHAT WE DO: *Addressing global and local needs and vulnerabilities*

- 6. Climate and Environment Charter for Humanitarian Organizations**
Our commitment to climate action as a Movement that leads and influences the humanitarian ecosystem was demonstrated at the 33rd International Conference. The idea of a charter stemmed from a growing recognition across the International Red Cross and Red Crescent Movement and the humanitarian sector more broadly of the responsibility we have to help reduce the humanitarian impacts of the climate and environmental crises. The Climate and Environment Charter for Humanitarian Organizations was adopted by the IFRC and the ICRC in May 2021 and was then opened for signature by other humanitarian organizations. A resolution is submitted to the Council for the endorsement of the Charter by the Movement.

7. War in cities

A resolution is submitted to the Council of Delegates to adopt the 2022–2027 Movement Action Plan to Prevent and Respond to the Humanitarian Impacts of War in Cities and to commit to its effective implementation. The action plan aims to strengthen the Movement's collective capacity to prevent and respond to the suffering caused by urban warfare, raising awareness through public communication and documentation of the impacts of war in cities, and to influence policy and practice through humanitarian diplomacy.

8. Towards a Movement strategy on migration

The Movement's role in addressing migration and its commitment to the issue have been affirmed through a number of resolutions and high-level dialogues at past Council of Delegates meetings and International Conferences. Through this resolution, the Council of Delegates would endorse the Migration Leadership Group's approach to developing a Movement strategy on migration and formally mandate it to undertake this work for stronger and more sustained Movement engagement to effectively contribute to preventing and responding to the most acute humanitarian problems affecting migrants.

9. Working towards the elimination of nuclear weapons (including the Progress Report on the 2018–2021 action plan)

The Movement has played an important role in advancing the argument for nuclear disarmament, in line with commitments such as Resolution 4 of the 2017 Council of Delegates and its accompanying 2018–2021 action plan, which is due to expire. The Council of Delegates would adopt a new action plan on working towards the elimination of nuclear weapons.

10. Strengthening anticipatory humanitarian action in the Movement: Our way forward

With this resolution, the Movement would commit to scaling up anticipatory action and strengthening the Movement's capacities, advocacy and expertise in this area, including integrating anticipatory action into operational and legal frameworks and processes and increasing the availability of and access to financing, so that it can better assist vulnerable populations in protecting themselves and their livelihoods from extreme events and their impact.

11. Movement approach to ensuring patient safety and quality of care

Through the proposed resolution, the Council would request the Movement components to promote the principles of patient safety and quality of clinical care, as described in the Framework for Patient Safety and Quality of Care developed by the IFRC and the ICRC, and to create a Movement-wide policy on patient safety and quality of humanitarian health care.

12. Strengthening the resilience of urban communities: Our way forward

Through the proposed resolution, the Council would request the Movement components to develop a common urban strategy and action plan, building upon the IFRC's ongoing work and dialogue with National Societies on urban resilience, and to focus on multidimensional urban risks.

HOW WE WORK: Accountability, transparency, unity and sustainability of the Movement**13. Review of the Seville Agreement and its Supplementary Measures to enhance the collective impact of the Movement**

14. Revision of the regulations for the Henry Dunant Medal and the Red Cross and Red Crescent Prize for Peace and Humanity

The Standing Commission is mandated to administer and award the Henry Dunant Medal and the Red Cross and Red Crescent Prize for Peace and Humanity. In 2020, it adopted new guidelines for awarding the medal and the prize, with a view to supplementing the provisions of their regulations of 1965 and 1987 respectively on the eligibility and desired qualities of nominees, the nomination process and the review and decision-making process. They were also intended to foster diversity and inclusion and uphold the highest standards of integrity and ethics. The Standing Commission agreed to further reform the awards and submit to the Council of Delegates revised regulations for the medal and the prize which incorporate or amend key elements relating to eligibility requirements, diversity, inclusion and integrity and align their nomination processes.

15. Adoption of regulations and conditions for the Movement Restoring Family Links (RFL) medal

The resolution would establish a Movement medal for outstanding services in the field of RFL and propose the name "Movement Family Links Medal". It would also invite a member of the RFL Leadership Platform to confer the medal on the recipients or deliver it to a representative of their organization at a ceremony during the statutory meetings.

16. Implementation of the Memorandum of Understanding and Agreement on Operational Arrangements dated 28 November 2005 between Magen David Adom in Israel and the Palestine Red Crescent Society

III. Follow-up and progress reports in plenary

THE CONTINUUM

17. Report on Resolution 1 of the 2019 Council of Delegates "Movement-wide Commitments for Community Engagement and Accountability"
18. Report on Resolution 2 of the 2019 Council of Delegates "Statement on Integrity of the International Red Cross and Red Crescent Movement"
19. Report on Resolution 5 of the 2019 Council of Delegates "International Red Cross and Red Crescent Movement policy on addressing mental health and psychosocial needs"
20. Report on Resolution 7 of the 2019 Council of Delegates "Strengthening implementation of the Movement Policy on Internal Displacement: Ten years on"
21. Strengthening Movement Coordination and Cooperation, SMCC 2.0 (CD/19/R9)
22. Report on the Movement approach to strengthening National Society statutory and constitutional base and complementary frameworks by the Joint ICRC/International Federation Commission for National Society Statutes
23. Report on the Empress Shôken Fund by the Joint ICRC/IFRC Commission
24. Report on the work of the Standing Commission

IV. Closing of the Council

25. **Date and venue of the next Council of Delegates**
