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

Geneva, Switzerland
23-24 November 2007

AGENDA
[Annotated]

Document prepared by the Standing Commission
of the Red Cross and Red Crescent
and
Adopted by the Council of Delegates
of the International Red Cross and Red Crescent Movement

Geneva, 23 November 2007

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

Geneva, November 23-24, 2007

**AGENDA
[Annotated]**

OPENING SESSION

Keynote address on the state of the Movement by the Chairman of the Standing Commission

1. ELECTIONS, AGENDA AND PROCEDURAL MATTERS

- 1.1. Opening of the meeting by the Chairman of the Standing Commission of the Red Cross and Red Crescent
- 1.2. Election of the Chairperson, Vice-Chairperson and Secretaries of the Council of Delegates
- 1.3. Adoption of the agenda for the Council

2. WORK OF THE STANDING COMMISSION OF THE RED CROSS AND RED CRESCENT

Report on the work of the Standing Commission since the 2005 Council of Delegates and on work undertaken within the Movement pursuant to the 29th International Conference

[For decision] - Draft Resolution including a renewed sharing key for funding of the Commission by the components of the Movement

3. SPECIFIC NATURE OF THE RC/RC –a way to a privileged / unique relationship and effective partnerships between States and the components of the Movement

[For decision] – Draft Resolution to establish a toolbox on good partnerships, including those relevant to the auxiliary role of National Societies, with a view to prepare the endorsement by the International Conference of a framework for and common understanding of the auxiliary role of National Societies

4. RESTORING FAMILY LINKS

[For decision] – Draft Resolution to adopt a 10-year Restoring Family Links Strategy for the International Red Cross and Red Crescent Movement (2008-2018)

5. MIGRATION

[For decision] – Draft Resolution to address the need for a framework for action on the issue of migration

6. SUPPLEMENTARY MEASURES OF THE SEVILLE AGREEMENT

Report and recommendations from the group established in Resolution 8 of the 2005 Council of Delegates

[For decision] – Draft Resolution to adopt the seven recommendations of the report and ensure full implementation of the Seville Agreement and Supplementary measures

7. STRATEGY FOR THE MOVEMENT**7.1. Implementation of the Strategy for the Movement**

Report by the Standing Commission on the implementation of the ten actions of the Strategy and on Action 4 regarding the review of Movement fora as carried out pursuant to Resolution 6 of the 2005 Council of Delegates.

[For decision] - Draft Resolution to continue the implementation of the Strategy and:

- to remind National Societies of their commitment to examine their Statutes by 2010 (Action 3),
- to take into account the recommendations submitted by the Standing Commission on the organization of international meetings within the Movement (Action 4).
- to consider the ICRC "Study on Operational and Commercial and other Non-operational Issues involving the Use of the Emblems" to enhance the implementation of the rules governing the use of the emblems (Action 10)

7.2. Study on operational and commercial and other non-operational issues involving the use of the emblems (Action 10)

[For information] – Study by the ICRC

7.3. Review of the National Society Statutes (Action 3)

[For information] – Activity report by the joint ICRC/International Federation Commission for National Society Statutes

8. WEAPONS AND INTERNATIONAL HUMANITARIAN LAW

Follow-up report by the ICRC on Resolution 2 of the 2005 Council of Delegates

[For decision] - Draft Resolution sponsored by a group of National Societies and the ICRC to address the humanitarian consequences resulting from the use of cluster munitions

9. REPORT ON EMPRESS SHÔKEN FUND

[For information] – Activity report of the Empress Shôken Fund for 2006 and the first half of 2007

10. STATUTORY TASKS RE 30TH INTERNATIONAL CONFERENCE OF THE RED CROSS AND RED CRESCENT

Commissions will take place on 23 November 2007. The components of the Movement will be briefed on the agenda and issues of the 30th International Conference: the four Conference objectives, work in commissions and drafting committee, election of Standing Commission, workshops and any questions as raised by National Societies as members of the Conference.

(3 parallel commissions addressing the same issues)

10.1. Adoption of the provisional agenda of the Conference

[For decision] - In conformity with article 14.2 (b) of the Statutes of the Movement, the Council of Delegates will adopt the provisional agenda of the Conference

10.2 Proposed officers for the Conference: Chairperson, Vice-Chairpersons, Secretary General, Assistant Secretaries General and other officers

[For decision] - In conformity with article 14.2 (a) of the Statutes of the Movement, the Council of Delegates will propose to the Conference the persons to fill the posts mentioned in Art.11 paragraph 3

11. ANY OTHER BUSINESS

12. DATE AND VENUE OF THE NEXT COUNCIL OF DELEGATES

Evening of 23 November

Henry Dunant Medal(s) award ceremony followed by a reception hosted by the ICRC and the International Federation