**DRAFT PROVISIONAL AGENDA[[1]](#footnote-1)**

**19th SESSION OF THE GENERAL ASSEMBLY**

Sydney, Australia 12 - 15 November 2013,

**“Power of humanity”**

The Agenda aims to keep Strategy 2020 as its focal point. As a global institution working toward common strategic goals, we should take this opportunity to review and assess our operational and financial activities related to S2020.

WELCOME CEREMONY

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Item* | | ***Agenda Item and description*** |  | |
| **1** | | **Procedural Matters** |  | |
| 1.1 | | **Roll Call** |  | |
| 1.2  1.3 | | **Adoption of the Agenda**  **Admission of newly recognized National Societies as members of the International Federation** | **DE**  **DE** | |
| 1.4 | | **Approval of the records of the 2011 General Assembly** | **DE** | |
| 1.5 | | **Appointment of the Drafting Committee and approval of the terms of references**  *The Assembly will be asked to appoint the chair and 8 members for the drafting committee and to approve the terms of reference for the duration of the General Assembly. The members of the drafting committee will also serve as rapporteurs of the Workshop* | **DE** | |
| 2 | | **Setting the Scene: External Key note speaker**  **Theme: The Humanitarian ambitions of the 21 Century! (tbc)** |  | |
| **3** | | **Accountability and Follow up Reports**  *This portion of the agenda will examine our work with regard to Strategy 2020.* |  | |
| 3.1 | | **The President statement on the state of the Federation**  *The President will provide the General Assembly on the state of the Federation* | **IN** | |
| 3.2 | | **Governing Board**  *President report on activities of the Governing Board since last General Assembly with a strong emphasis on implementation of the Board priorities, on tasks the Governing Board has decided upon and on delegated functions the General Assembly decided to discharge the Governing Board (Art.17, 1, n)*  *In addition the Governing Board will*   * + 1. *present its proposal of the new policy framework for adoption by the General Assembly*     2. *present the results of governance review aiming at achieving governance excellence* | **DE** | |
| 3.3 | | **Secretary General**  *Progress report on Secretariat objectives, follow-up on the implementation of S2020. The Secretary General will report specifically on:*   1. *constitutional requirements;* 2. *implementation of S2020, Global Challenges and the way forward.* 3. *Review of the decentralisation of the Secretariat structure* 4. *Evaluation report of the shelter role of the Federation* 5. *Progress report on the implementation of decision 11/46 of GA 2011 on Preparedness to respond to the humanitarian consequences of nuclear accidents* | **IN / DE** | |
| 3.4 | | **Report by Youth Commission** | **IN** | |
| 3.5 | | **Report by Election Committee** | **IN** | |
| 3.6 | | **Report by Compliance and Mediation Committee** | **IN** | |
| 3.7 | | **Update on Regional Conferences (Africa, Americas, Asia & Pacific, Europe) (written report only)** | **IN** | |
| 3.8 | | **Report by Advisory bodies (written report only)**   1. *Disaster and Crisis Management Advisory Body. The Advisory Body presents the revised Principles and Rules* *for Red Cross and Red Crescent Disaster Relief* 2. *Humanitarian Principles and Diplomacy Advisory Body* 3. *Sustainable Development and Health Advisory Body* | **IN**  **DE** | |
| **4** | | **Financial matters** |  | |
| 4.1 | | **Plan and Budget**   1. *Secretary General presents the Financial Report 2011-2012* 2. *Secretary General presents the Plan and Budget 2013-2014 with contextual analyses of challenges, opportunities and implications and presents how the budget supports the implementation of S2020 and fulfils the Secretary General’s statutory obligations.* | **IN/DE** | |
| 4.2 | | **Finance Commission**   * + 1. *Comments on 2011 and 2012 audited financial statements (to be approved by the General Assembly);*     2. *Presents appeals of statutory contributions for 2011-2012;*     3. *Comments on the handling and investment of available funds;*     4. *Comments on the Secretary General’s 2014-2015 budget proposal;*     5. *Presents the proposed Scale of Annual Contributions for 2014 and 2015; and*     6. *Proposes the appointment of External Auditors for 2014 and 2015.* | **IN / DE** | |
| **5**  5.1  5.2  5.3  **6** | **Elections**  *Pursuant to Article 33 of the Constitution of the International Federation, the General Assembly elects the President, National Societies for the appointment of Vice-Presidents and 20 National Societies member of the Governing Board*  Elections of the President  Elections of National Societies for the appointment of Vice Presidents  Elections of National Societies as members of the Governing Board  **Substantive Items Strategy 2020**  In plenary  **Enabling Action 3 : *Function effectively as the International Federation of Red Cross/Red Crescent Societies***  *The imperative to tackle major but avoidable suffering is a*  *Federation-wide obligation. The practical means for doing this is through improving the way we work together in our Federation. These build on the complementary mandates of the Movement’s components to achieve closer cooperation, quality and efficiency, and the better development of National Societies.*  **Key note address followed by Panel debate:“The Challenges of working together in our Federation and within the Movement”**  *The audience will engage in a debate with the Key note speaker and the panellist sharing their experience of working at the top senior managed or governance level within the IFRC, ICRC and NS from those that traditionally benefit from the IFRC support to those that partner with other National Societies in order to address vulnerabilities and those in transition.* | | | **DE**  **DE**  **DE** | |
| 6.1  6.2  6.3 | | **Towards the mid-point of S2020**  Workshops themes   1. Under Strategic Aim 1 & 3 Delivering on the business of vulnerability and long term development (strategic goals 1-3)   Under Strategic Aim 2 : *Enable healthy and safe living*   |  |  | | --- | --- | | 1. “The UN Decade of Action for Road Safety 2011-2020” report on the implementation of International Federation’s pledge on the road safety to the International Conference. |  |   **Under Enabling Action 1 : Build strong National Red Cross and Red Crescent Societies**   1. Capacity building: institutional and community capacity building Looking at success stories in National Society development to inspire us to improve and do even more workshop)  |  |  | | --- | --- | |  | **IN** |  1. National Societies implementing the IFRC Youth Strategy (workshop)   **Under Enabling Action 2 : Pursue humanitarian diplomacy to prevent and reduce vulnerability in a globalized world**   1. IFRC position on the post MDGs (workshop) 2. Implementation of the IFRC Gender Strategy (to be adopted by the Governing Board in its first session in 2013) (workshop) | **IN** | |
|  | |  |  | |
|  | |  |  | |
| **7** | | **Miscellaneous** |  | |
| 7.1 | | **Date and venue of the next General Assembly** |  | |

1. The order of the items does not reflect the programme of the sessions. [↑](#footnote-ref-1)