

DRAFT PROVISIONAL AGENDA¹
23rd SESSION OF THE GENERAL ASSEMBLY

The agenda provides a platform for National Societies to debate and agree on strategic issues. It will provide the necessary guidance to the leadership of the IFRC to adopt a way forward, whilst giving time and space to reflect on what has been achieved.

WELCOME CEREMONY

Item	Agenda items and description	INF/DIS/DE*	Format
1	Procedural matters		
1.1	Roll call <i>Objective: ⇒ To establish the quorum for votes and elections during the 23rd Session of the General Assembly.</i>		Plenary
1.2	Adoption of the Agenda <i>Objective: ⇒ To adopt the provisional agenda.</i>	DE	Plenary
1.3	Admission of newly recognized National Societies as members of the IFRC <i>Objective: ⇒ To decide on the admission of any National Society(s) recognized by ICRC (tbc).</i>	DE	Plenary
1.4	Approval of the records of the 2019 General Assembly <i>Objective: ⇒ To approve the records of the 22nd Session of the General Assembly meeting held in Geneva from 5-7 December 2019.</i>	DE	Plenary
1.5	Appointment of the Drafting Committee and approval of the terms of reference <i>Objective: ⇒ To appoint the chair and members of the Drafting Committee and, to approve the terms of reference for the duration of the General Assembly.</i>	DE	Plenary
2	Governance Accountability Reports		
2.1	<i>This portion of the agenda examines our work in pursuit of the aims of Strategy 2030.</i> The President's statement on the state of the Federation <i>Objective: ⇒ The President provides the General Assembly with his views on the state of the IFRC.</i>	IN	Plenary
2.2	Report of the Governing Board <i>Objective: ⇒ The President reports on the activities of the Governing Board since the last</i>	DE	Plenary In writing only

¹The order of the items does not reflect the programming of the sessions.

General Assembly, with an emphasis on implementation of Board priorities, tasks that Governing Board has adopted since the previous General Assembly, and on functions delegated by the General Assembly to the Governing Board (Art. 17, 1, n).

2.3	Financial matters related to Finance Commission mandate		Plenary
	<i>Objectives:</i> ⇒ <i>Finance Commission presents its activity report.</i>	IN	In writing only / pre-recorded video (TBC)
	<i>Finance Commission comments on 2019 and 2020 audited financial statements.</i>	IN	
	<i>Finance Commission comments on the handling and investment of available funds.</i>	IN	
	<i>Finance Commission presents the proposed Scale of Annual Contributions for 2022-2023.</i>	DE	
2.4	Reports of commissions, committees, and regional conferences		Plenary
2.4.1	<i>Report by the Youth Commission</i>	IN	In writing only / pre-recorded video (TBC)
2.4.2	<i>Report by the Audit and Risk Commission</i>	IN	In writing only / pre-recorded video (TBC)
2.4.3	<i>Audit and Risk Commission proposes the appointment of External Auditors for 2022-2023.</i>	DE	Plenary
2.4.4	<i>Report by the Election Committee</i>	IN	In writing only / pre-recorded video (TBC)
2.4.5	<i>Report by the Compliance and Mediation Committee</i>	IN	In writing only / pre-recorded video (TBC)
2.4.6	<i>Update on the Regional Conferences (Africa, Americas, Asia & Pacific, Europe)</i>	IN	In writing only / pre-recorded video (TBC)
2.4.7	<i>Decisions arising from the written reports</i>	DE	

3. Management Accountability Report

Secretary General report including Financial report

Objectives: ⇒ *The Secretary General will provide in writing an update on progress against the Plan adopted during the 2019 General Assembly.*

<i>The Secretary General will present the Secretariat's Financial Report for 2019-2020.</i>	DE	Plenary
---	----	---------

The Secretary General will present a proposed budget for 2022-2023 for consideration and adoption by the General Assembly.

- constitutional requirements
- other items specifically addressed (tbc)

Finance Commission comments on the Secretary General's 2022-2023 budget proposal. IN

4. IFRC-wide Policies

Revision of existing policies

Objective: ⇒ As follow up of the decision GA/13/12, the General Assembly periodically revises the IFRC policies to make sure that they are still relevant.

DE

Plenary / pre-recorded video (TBC)

5. Local Action, Global Reach - investing in National Societies in addressing Global Challenges: S2030

5.1 “Climate and environmental crises”

Objective: ⇒ Discuss the role of IFRC in mobilising the power of humanity to address the humanitarian challenges of climate change and preserve the humanities common house

DIS /DE

Plenary (TBD)

5.2 IFRC’s positioning in the world: Strengthening Humanitarian Diplomacy

Objective: ⇒

DIS

Plenary/ workshops (TBD)

5.3 Growing gaps in health and well-being

Objective: ⇒ Humanitarian consequences of COVID-19 the socio-economic impact on the vulnerable groups. The General Assembly will discuss the effects of the pandemic in the needs in communities as well as the IFRC role and the importance of local action.

DIS

Plenary (TBD) (keynote speaker/panel TBD)

5.4 Resilient Urban Communities

Objective: ⇒ The General Assembly will discuss the effects of rapid and unplanned urbanization on communities and how we can scale up our efforts to meet the exponential and multidimensional needs required to accompany, enable, connect, and ultimately transform urban resilience at scale

Workshop

5.5 Repositioning First Aid as a key element of Strategy 2030, universal to the IFRC.

Objective: ⇒ The General Assembly will adopt a new vision and policy on First Aid and renew Membership’s commitment towards First Aid

DIS/DE

Plenary

5.6	Building trust and accountability <i>Objective:</i> ⇒ <i>The General Assembly will discuss the efforts of the IFRC to be a trusted partner through increased accountability, preservation of integrity and transparency of action.</i>	DIS	Plenary/ workshops (TBD)
5.7	Global Resource Mobilisation strategy <i>Objectives:</i> ⇒ <i>The 23rd session of the General Assembly in 2021, will discuss means of implementing the Global Resource Mobilisation strategy approved by the 44th session of the Governing Board</i>	DIS	workshops (TBD)
5.8	Federation wide Digital Transformation strategy <i>Objectives:</i> ⇒ <i>The 43rd session of the Governing Board in May 2021, approved the Federation-wide Digital Transformation Strategy. The workshop will involve the National Societies in its implementation.</i>	DIS	Workshop/side event (TBD)

6 Election of the Governing Board

Objectives: ⇒ *Pursuant to Article 34 of the Constitution of the IFRC, the General Assembly elects the President, National Societies for the appointment of Vice-Presidents, and 20 National Societies as members of the Governing Board*

6.1.	Election of the President	DE
6.2	Elections of the National Societies for the appointment of Vice Presidents	DE
6.3	Elections of the National Societies as members of the Governing Board	DE

7 Election of the vacant Youth Commission Member

Objectives: ⇒ *Pursuant to Article 31 of the Constitution of the IFRC, the General Assembly elects in a personal capacity on presentation of the Election Committees the Chair and Members of the Youth Commission*

7.1	Election of the vacant Youth Commission Member	DE
------------	--	----

8 Council of Delegates 2021

Objective: ⇒ *The General Assembly discusses and decides on the position of the IFRC delegation to the Council of Delegates.*

9. Constitutional Amendments

Objectives: ⇒ Pursuant to Article 17 of the Constitution of the IFRC, the General Assembly amends the Constitution and the Rules of Procedure and adopt any other regulations necessary for the implementation of the

9.1 Submission of candidatures to the Youth Commission Chair and Members positions DE

10 **Celebration of the heroic contribution of the Red Cross and Red Crescent volunteers in the response to the COVID_19** Plenary

11. **Miscellaneous**

11.1 **Date and venue of the next General Assembly.** DE Plenary

* INF: Items for Information. Not to be introduced, or discussed, but to be noted by the Assembly. Possible Questions and Answers.

DIS: Items for Discussion.

DE: Items for Decision.

Accountability, integrity trust transparency