

2017 Statutory Meetings

Orientation Session

5 November 2017



Power of humanity


RED CROSS RED CRESCENT STATUTORY MEETINGS

5-11 November 2017, Turkey




2017 STATUTORY MEETINGS – PROGRAMME

	Saturday 4 November 2017	Sunday 5 November 2017	Monday 6 November 2017	Tuesday 7 November 2017	Wednesday 8 November 2017	Thursday 9 November 2017	Friday 10 November 2017	Saturday 11 November 2017							
08.30			Presentation of IFRC presidential candidates				Council of Delegates Opening Panel Future trends impacting people and the humanitarian action of the International RC RC Movement Plenary	Council of Delegates Workshop 3 Upholding independence, neutrality and impartiality in the face of State responses and public reactions to contemporary global challenges	Council of Delegates Workshop 7 Addressing mental health and psychosocial needs						
09.00	#MyRCRC Youth Forum	#MyRCRC Youth Forum	IFRC President / Vice-Presidents meeting	IFRC General Assembly 2nd plenary session	IFRC General Assembly 5th Plenary Session	RC2 Forum lunch									
09.30															
10.00															
10.30															
11.00				Lunch	Lunch	IFRC General Assembly Informal workshops Strategy 2030	IFRC General Assembly 3 workshops National Societies statutory and legal base guidance and process review	IFRC General Assembly Round tables Migration Strategy	Societal Shifts: How is the rapidly changing social context impacting the humanitarian ecosystem? A series of interactive activities on the shifting societal dynamics of today and the uncertainties of tomorrow	IFRC Governing Board extraordinary session		Council of Delegates Workshop 4 From words to action: Community engagement & accountability in practice	Council of Delegates Workshop 6 Use of explosive weapons in populated areas		
11.30															
12.00															
12.30															
13.00				Lunch	Lunch	IFRC General Assembly Opening	IFRC General Assembly 3rd plenary session	IFRC General Assembly 6th plenary session	WWW (the Way We Work): Is the Movement fit for the future? A series of activities for learning and exploring the internal and external changes related to how we operate and what we can do to better meet humanitarian need	Standing Commission meeting	Council of Delegates Workshop 1 Setting the resilience agenda: Showing leadership in disaster and climate policy	Council of Delegates Workshop 5 Walking the Red Giant: Movement communications: Alignment and strategic importance	Council of Delegates Plenary		
13.30															
14.00															
14.30															
15.00				IFRC General Assembly 1st plenary session Elections of the IFRC President, Vice-Presidents and Governing Board members	IFRC Governing Board extraordinary session	IFRC General Assembly 4 formal workshops Strategy 2030 - Shaping the future	IFRC General Assembly Closing								
15.30															
16.00															
16.30															
17.00				Statutory Meetings orientation session			IFRC General Assembly 4th plenary session						Council of Delegates Workshop 2 Protecting health care and respecting the emblem: How the Movement can lead the collective effort	Council of Delegates Workshop 8 Restoring Family Links in the twenty-first century	Closing ceremony
17.30															
18.00															
18.30															
19.00															
19.30		Gala dinner hosted by the Turkish Red Crescent Society													
20.00															



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10-11 November 2017, Turkey





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RED CROSS-RED CRESCENT STATUTORY MEETINGS
5-11 November 2017, Turkey



IFRC General Assembly

6 – 8 November



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21st Session of the International Federation
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General Assembly

6-8 November 2017, Turkey



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Monday 6 November 2017	Tuesday, 7 November 2017	Wednesday 8 November 2017	
<i>(Item 1.1)</i> Roll Call	<i>(Item 2.3)</i> Secretary General report including financial report	<i>(Item 6)</i> Migration	
<i>(Item 1.2)</i> Adoption of the Agenda	<i>(Item 3)</i> Financial matters related to Finance Commission mandate	(Item 10) 3 workshops on the National Society Statutory and Legal Base review	Round tables on roadmap for the implementation of the Migration Strategy
<i>(Item 1.3)</i> Approval of the records of the 2013 GA	<i>(item 5)</i> Shaping the future - striving for Excellence Towards Strategy 2030 Informal workshops	LUNCH	
<i>(Item 1.4)</i> Appointment of the Drafting Committee	LUNCH	<i>(Item 8)</i> Volunteering	
<i>(Item 2.1)</i> President's statement	<i>(item 7)</i> Reports of commissions, committees <i>(item 7.1.2)</i> Adoption of the Youth Policy for IFRC	<i>(Item 11)</i> IFRC positions at the CoD 2017	
<i>(Item 2.2)</i> Report of the GB, incl. <i>(Item 6.4)</i> outcome of Regional Conferences	<i>(item 5)</i> Shaping the future - striving for Excellence Towards Strategy 2030 formal workshops	Drafting Committee report	
(Item 4.1 & 4.2) Election of the President; Elections of the National Societies for the appointment of Vice Presidents	<i>(Item 9)</i> Revision of the Constitution	<i>(Item 12)</i> Miscellaneous	
(Item 4.3) Elections of the National Societies members of the Governing Board			
Gala dinner hosted by the Turkish Red Crescent Society			

IFRC Elections



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Election Process

Titre en français ici

Título en español aquí

Title in Arabic here (please to be formatted by translation)



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Voting Process

Time of Vote

6th November
from 3pm

Who Can Vote

Chief of Delegation
only authorised to
vote

Except if Proxy Form
is completed &
submitted at the
Registration Desk

Support

IFRC Voting Team
and Volunteers
available to assist
throughout Plenary

Fr

Es

عربي

■ Es

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Voting Rounds

1st Voting Round PRESIDENTS & VICE-PRESIDENTS

VOTE FOR:

1 President

(Absolute Majority)

**1 Vice-President in each
region**
(Greatest Number of Votes)

Successive Ballots

Possibility of successive
ballots until a candidate
obtains absolute majority
(President) or a majority in
each region (Vice-President)

Results

**Released in a
reasonable time**

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Voting Rounds

2nd Voting Round

NATIONAL SOCIETY
GOVERNINIG BOARD
MEMBERS

VOTE FOR:

**Up to 5 Candidates in
each region**
(Greatest Number of Votes)

Successive Ballots

If there is a tie in the voting
within any one region,
successive ballots will be held
in respect of the vacancies
remaining between the tied
National Societies

Results

**Released in a
reasonable time**

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General Assembly

6-8 November 2017, Turkey



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Voting Process

How To Vote

Must collect your
sealed envelope
from Registration Desk
before opening of the
election session

Sealed envelopes
not available in
Plenary Room

Use your own
electronic device
(mobile, tablet or laptop)
or tablet in Voting
Booth

Links to the voting
platform shown in
the Plenary Room

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General Assembly

6-8 November 2017, Turkey



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Your Sealed Envelope

Voter Username
and Password

DELEGATION / DELEGATION / DELEGACIÓN 

France SN

[in Delegation]

English:
Please use the credentials on the left to access the electronic voting system, available on the link which will be shared in the General Assembly Plenary Room.

French:
Veuillez utiliser le nom d'utilisateur et le mot de passe ci-dessous pour accéder au système de vote électronique au moyen du lien qui vous sera communiqué dans la salle des séances plénières de l'Assemblée générale.

Spanish:
Utilice la información que figura a la izquierda para ingresar en el sistema electrónico de votación a través del enlace que le será comunicado en la sala de plenario de la Asamblea General.

نام المستخدم / اسم المستخدم / اسم المستخدم
 voter12345

كلمة السر / Mot de passe / Contraseña
 88765432

[in Delegation]



Name of
Delegation



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6-8 November 2017, Turkey



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Connect to the Voting Platform

1

Access the platform
with link using own
device/voting booth

Fr

Sp

Ar

2

Select Your Preferred
Language

The image displays two versions of the voting platform interface. The left version is the 'Computer layout', showing a header with the IFRC logo and the text 'International Federation of Red Cross and Red Crescent Societies'. Below the header is a language selection bar with options: ENGLISH, ESPAÑOL, FRANÇAIS, and اللغة العربية. A red arrow points from the 'Select Your Preferred Language' step to this bar. Below the language bar is an 'Authentication' section with fields for 'Username' and 'Password', and an 'Authenticate' button. A red arrow points from the 'Enter Username & Password' step to the 'Authenticate' button. The right version is the 'Mobile device layout', showing a similar interface but with a hamburger menu icon in the top right corner. A red arrow points from the 'Select Your Preferred Language' step to this menu icon, with the text 'Click here to change language' next to it. Below the mobile interface is the 'Authentication' section with 'Username' and 'Password' fields and an 'Authenticate' button.

Computer layout

Mobile device layout

3

Enter Username &
Password



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General Assembly

6-8 November 2017, Turkey



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Vote in 3 Steps

1

Vote

Select the
candidate(s)

Fr

Sp

Ar

☐

Candidate 8

☒

Candidate 9

Next →

2

Voting Summary

Confirm selection &
Submit vote

Fr

Sp

Ar

Candidate 1

Candidate 2

Candidate 3

Candidate 4

Candidate 9

← Previous

Submit Vote



3

Process has ended

Logout

Vote submitted successfully on 2017-11-06 15:35:58
Thank you for your participation.



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6-8 November 2017, Turkey



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Voting

Titre en français ici

Título en español aquí

Title in Arabic here (please to be formatted by translation)



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General Assembly

6-8 November 2017, Turkey



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Voting Process

3 Types of Vote

1/Show of Hands
(general rule)

Vote at same time

2/Roll Call

(if 5 delegations so
request)

Vote when called

3/Secret Ballot

(if simple majority
of National Societies
so request)

Vote at same time

Results

Released quickly and
displayed on screen in
Plenary Room

Fr

■ Fr

➤ Fr

■ Fr

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➤ Es

■ Es

عربي

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➤ عربي

■ عربي



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General Assembly
6-8 November 2017, Turkey



International Federation
of Red Cross and Red Crescent Societies

Keypad

Used For:

Quorum

Voting

Who Can Use Keypad

Chief of Delegation
only

Except if Proxy Form
is completed &
submitted

Distributed in
Plenary Room
when necessary
No need to collect

Support

IFRC Voting Team
and Volunteers
available to assist
throughout Plenary

Fr

■ Fr

➤ Fr

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Es

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■ عربي

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■ عربي



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General Assembly

6-8 November 2017, Turkey



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The Keypad

Vote Using:

The Key Options:

- 1 for Yes
- 2 for No
- 3 for Abstention

Fr

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Ar



Change By:

Selecting new option

(Show of Hands and
Secret Ballot only)

Fr

Sp

Ar

2017 Council of Delegates

10 – 11 November



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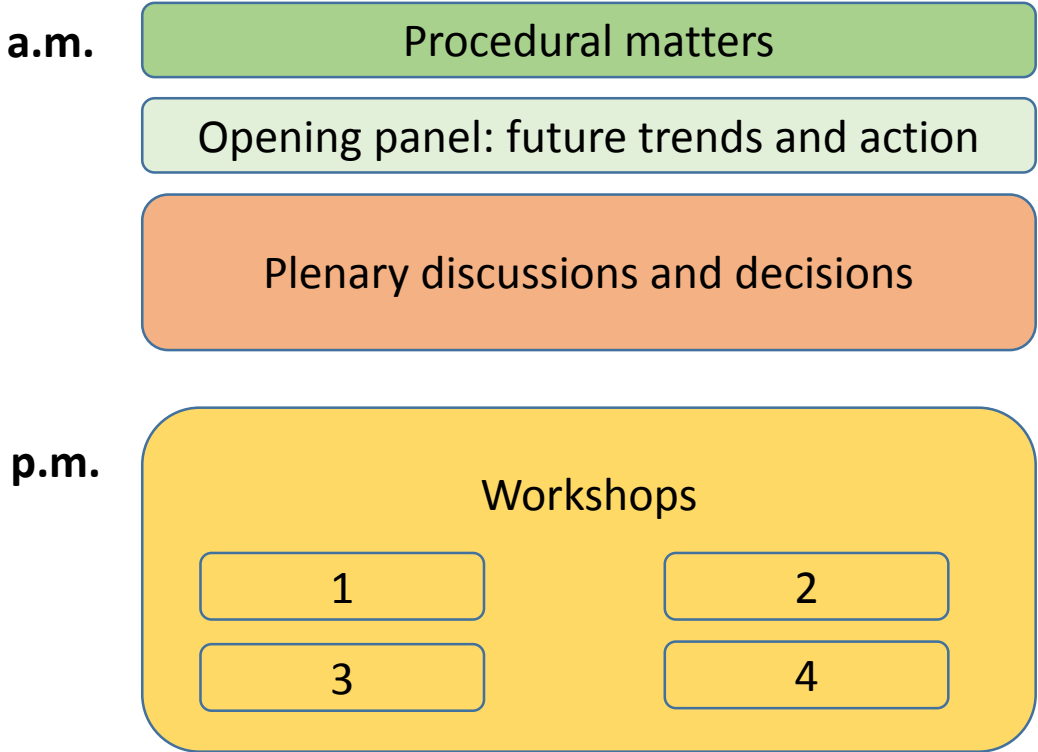
Council of Delegates of the International
Red Cross and Red Crescent Movement

10-11 November 2017, Turkey

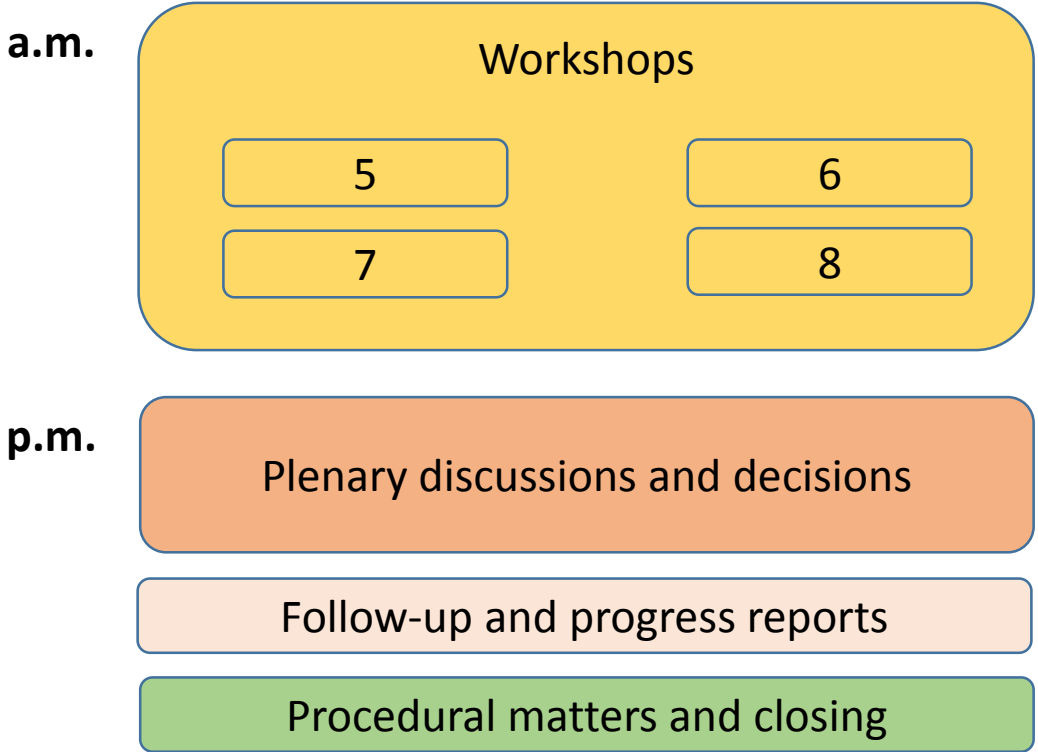


Council of Delegates: Structure

10 November



11 November



Resolutions to be adopted in plenary

Strengthening Movement Coordination and Cooperation (SMCC)

Movement-wide Principles for Resource Mobilization

Movement Call for Action on the humanitarian needs of vulnerable migrants

Working towards the elimination of nuclear weapons

Education: related humanitarian need

Addressing mental health and psychosocial needs

Working towards an International Red Cross and Red Cross Movement approach to Epidemics and Pandemics

Restoring Family Links strategy development

International humanitarian law

CoD WORKSHOPS

Schedule

10 November afternoon

14:00 – 16:00	Setting the resilience agenda: Showing leadership in disaster and climate policy (Room: Toscana 1 + 2)	Waking the Red Giant. (Room: Marcello) Movement communications: Alignment and strategic importance
16:30 – 18:30	Protecting health care and respecting the emblems: How the Movement can lead the collective effort (Room: Toscana 1 + 2)	Restoring Family Links in the 21st century (Room: Marcello)

11 November morning

08:30 – 10:30	Upholding independence, neutrality and impartiality in the face of State responses and public reactions to contemporary global challenges (Room: Toscana 1 + 2)	Addressing mental health and psychosocial needs (Room: Marcello)
11:00 – 13:00	From words to action: Community engagement & accountability in practice (Room: Toscana 1 + 2)	Use of explosive weapons in populated areas (Room: Marcello)

Red Cross Red Crescent Forum (RC² Forum)



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General Assembly

6-8 November 2017, Turkey



International Federation
of Red Cross and Red Crescent Societies

RC² FORUM AGENDA - NOVEMBER 9th

9:00 - 10:00 Opening - San Marco Room (ENG/FR/SPA/AR/RU)

10:30 - 12:30 Societal Shifts



**How Do We Cope?
Emerging Violence
Trends Affecting Society**
Dialogue and case studies
by National Societies on
emerging forms of violence
and intolerance

(ENG/FR/SPA/AR/RU)
Room Toscana 2



**Disruptive
Demographic Shifts**
Interactive exploration
of the potential impact of
an ageing and growing
population

(ENG)
Room Romano 2



**In Institutions
We Trust?**
Roundtable
on the decline of public
trust in institutions and its
impact on the humanitarian
sector of the future

(ENG)
Room Romano 3



**Technology,
Digitalisation and the
Future of our Society**
Dialogue
on emerging opportunities
and challenges

(ENG/FR/SPA/AR/RU)
Room Marcello



**Global Youth and
Culture Change**
Interactive exploration
on global youth shifting
demographics and trends

(ENG)
Room Romano 1

12:30 - 14:00 Lunch

12:45 - 13:45



Suitcases to the Future
Interactive exploration
to capture your perceptions of
the future!

(ENG)
Romano 2



EuropAlien
Demonstration
of a strategy board game to
develop skills and promote
positive change

(ENG)
Toscana 2



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Red Crescent Crescent House (RC² House)
9 November 2019, Turkey



14:00 - 15:30 www: The Way We Work



What Is the Future of Humanitarian Financing?
Dialogue
on innovative humanitarian financing methods

(ENG/FR/SPA/AR/RU)
Room Marcello



Smart Aid
Round table of National Societies
on how we can deliver smarter and more sustainable aid

(ENG)
Room Romano 3



From Small to Big Data
Dialogue
on how the Movement operates in the era of Big Data

(ENG/FR/SPA/AR/RU)
Room Toscana 2



Future of Migration
Dialogue
on the emerging challenges in migration

(ENG)
Room Romano 2



Taste of Change
14:00 - 15:00
Interactive exploration
on the impact of food consumption patterns on the environment

(ENG)
Room Romano 1

15:45 - 17:00 www-in practice



What is the Future of Humanitarian Financing?
(continued)
Interactive exploration
on innovative financing

(ENG/FR/SPA/AR/RU)
Room Marcello



Piloting the Perils
Innovative simulation
about changing climate risks

(ENG/FR/SPA/AR/RU)
Room Toscana 2



"Missing Maps"
Interactive
exploration of how we can put people on the map

(ENG)
Room Romano 3



Are We Reaching Our Potential?
Interactive exploration
on mobilizing the Movement to respond to the humanitarian needs of migrants

(ENG)
Room Romano 1



Cash Based Interventions and Innovations
Dialogue
on the latest innovations on cash-based assistance

(ENG)
Room Kaya Belek 1



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Red Crescent Crescent Moon (RCM) Brand
30 November 2017, Turkey





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RED CROSS RED CRESCENT STATUTORY MEETINGS



5-11 November 2017, Turkey



OUR WEBSITE

www.rcrcconference.org

Calendar


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 RED CROSS RED CRESCENT STATUTORY MEETINGS
 5-11 November 2017, Turkey
 

[Programme 2017](#) |
 [IFRC General Assembly](#) |
 [Council of Delegates](#) |
 [RC2 forum](#) |
 [Youth](#) |
 [International Conference](#) |
 [Contact](#) |
 [Q](#)

Events Calendar

5	6	7	8	9	10	11
#My RCRC Youth Forum IFRC President/Vice-Presidents meeting IFRC Governing Board extraordinary session Statutory Meetings orientation session Gala dinner hosted by Turkish Red Crescent Society	IFRC General Assembly Statutory Meetings orientation session Start date November 5, 2017 5:00 pm End date November 5, 2017 6:30 pm Venue San Marco Calendar homepage-English For all delegates. Information on the agendas (General Assembly and Council of Delegates) documents for the meetings, rules for conducting proceedings, information on elections at the IFRC General Assembly, the Red Cross Red Crescent Forum and additional practical information will be given. Languages: EN/FR/ES/AR/RU	IFRC General Assembly - 5th Plenary Session IFRC General Assembly - workshops IFRC General Assembly - Workshops IFRC General Assembly - 6th plenary session IFRC General Assembly - Closing IFRC reception	RC2 Forum Briefing of CoD officers RC2 Forum launch IFRC Governing Board extraordinary session Disruptive Demographic Shifts Global Youth and Culture Change How Do We Cope? Emerging Violence Trends Affecting Society In Institutions We Trust? Societal Shifts: How is the rapidly changing social context impacting the humanitarian ecosystem? Technology, Digitalisation and the Future of our Society	Council of Delegates Council of Delegates - plenary CoD Workshop 1 - Setting the resilience agenda: Showing leadership in disaster and climate policy CoD Workshop 5 - Waking the Red Giant. Movement communications: Alignment and strategic importance CoD Workshop 2 - Protecting health care and respecting the emblems: How the Movement can lead the collective effort CoD Workshop 8 - Restoring Family Links in the twenty-first century	CoD Workshop 3 - Upholding independence, neutrality and impartiality in the face of State responses and public reactions to contemporary global challenges CoD Workshop 7 - Addressing mental health and psychosocial needs CoD Workshop 4 - From words to action: Community engagement & accountability in practice CoD Workshop 6 - Use of explosive weapons in populated areas Council of Delegates -	

Event



[Programme 2017](#) | [IFRC General Assembly](#) ▾ | [Council of Delegates](#) ▾ | [RC2 forum](#) | [Youth](#) ▾ | [International Conference](#) ▾ | [Contact](#) | [Q](#)

Statutory Meetings orientation session

Information on the agendas (General Assembly and Council of Delegates) documents for the meetings, rules for conducting proceedings, information on elections at the IFRC General Assembly, the Red Cross Red Crescent Forum and additional practical information will be given.

[Languages: English / French / Spanish / Arabic / Russian](#)

Event details:

Start datetime

November 5, 2017 17:00

End date

November 5, 2017 18:30

Calendar


[homepage-English](#)


[Google Calendar](#)


[iCal Feed](#)

Organizer details:

Announcement


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RED CROSS RED CRESCENT STATUTORY MEETINGS
5-11 November 2017, Turkey




Programme 2017 | International Conference | Council of Delegates | IFRC General Assembly | RC2 forum | Youth | Contact | 


The future of humanitarian action


We live in an increasingly complex world. Understanding emerging trends through the RC2 Forum will ensure that we remain fit to purpose.




Latest update

 **Announcement**
Exhibition request: deadline **10 September**


 **Announcement**
5th webinar on the preparation of the 2017 Statutory Meetings: **10 and 11 October**


 **Announcement**
Hotel booking: deadline **15 September**


 **RC2 Forum**
Next engagement session: Dakar, Senegal, 12 – 13 September

Orientation session starts at 17:00


Update


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RED CROSS RED CRESCENT STATUTORY MEETINGS
5-11 November 2017, Turkey


 INTERNATIONAL MOVEMENT


Programme 2017 | IFRC General Assembly | Council of Delegates | RC2 forum | Youth | International Conference | Contact | 


Latest update

 **Council of Delegates**
Official documents are now available


 **IFRC General Assembly**
Official documents are now available


 **RC2 Forum**
Programme is now available


 **Announcement**
Make hotel booking / Check visa / Provide flight information


 [Please click here to register for receiving the latest updates on the preparation and notifications during the 2017 Statutory Meetings](#)


Quick links


 Practical information


 Registration


 Frequently asked questions


 Upcoming events & deadlines


 CoD Resolutions/ Reports

 IFRC GA official docs

 IFRC Elections

 Press/media

 Report on IC resolutions

 Report on pledges

Logistic arrangement



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RED CROSS RED CRESCENT STATUTORY MEETINGS
5-11 November 2017, Turkey



Meeting statistics – Registration on 05.11.17

- **General Assembly** **188 NS / 923 delegates**
- **Council of Delegates** **185 NS / 815 delegates**
- **Youth Forum** **146 NS / 155 youth representatives**
- **Others: Observers:** **13 Organisations / 34 Delegates**
 Guests: **7 Persons**

In total, with volunteers and staff serving you, near 1'500 participants



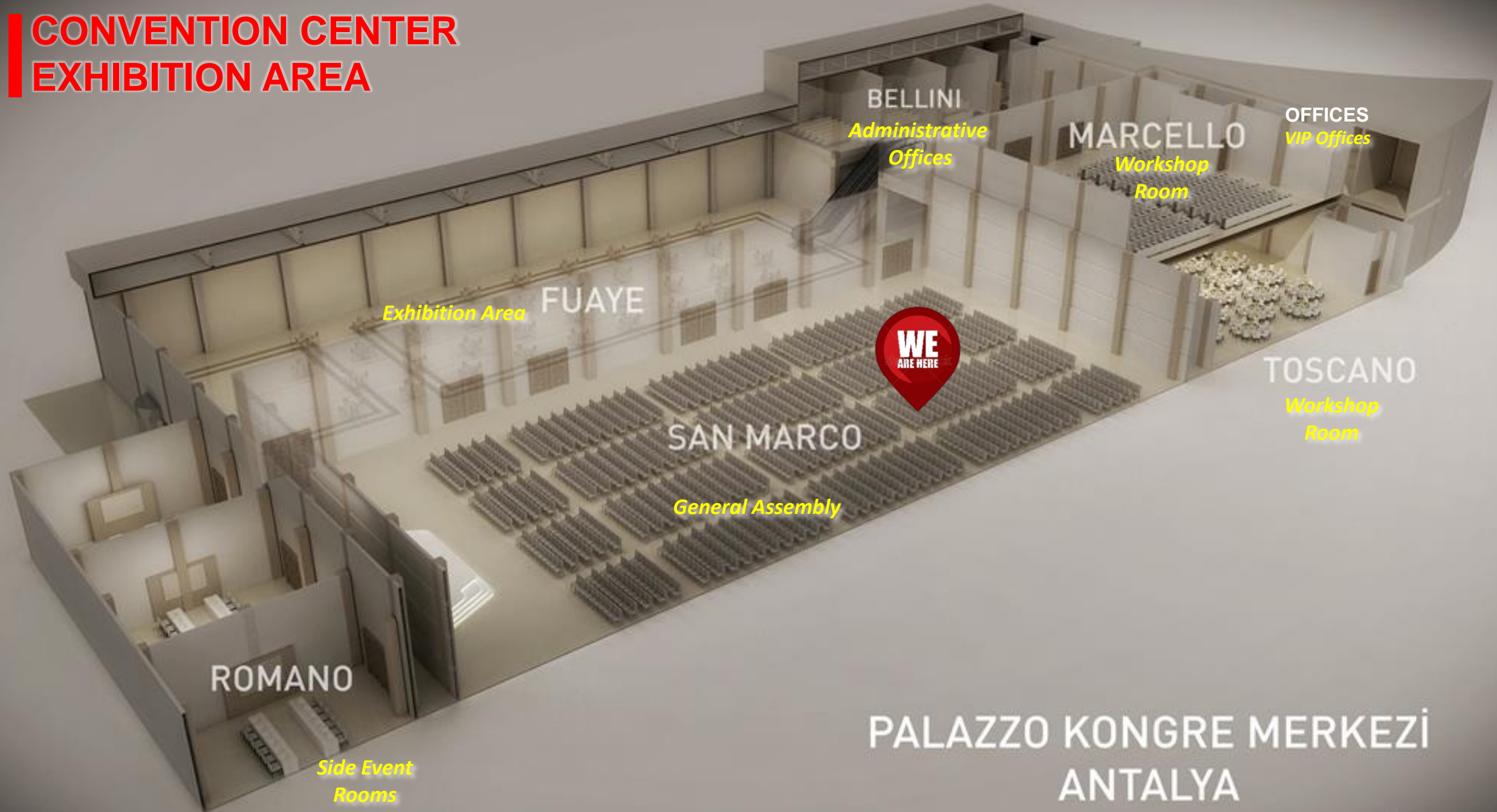
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RED CROSS RED CRESCENT STATUTORY MEETINGS

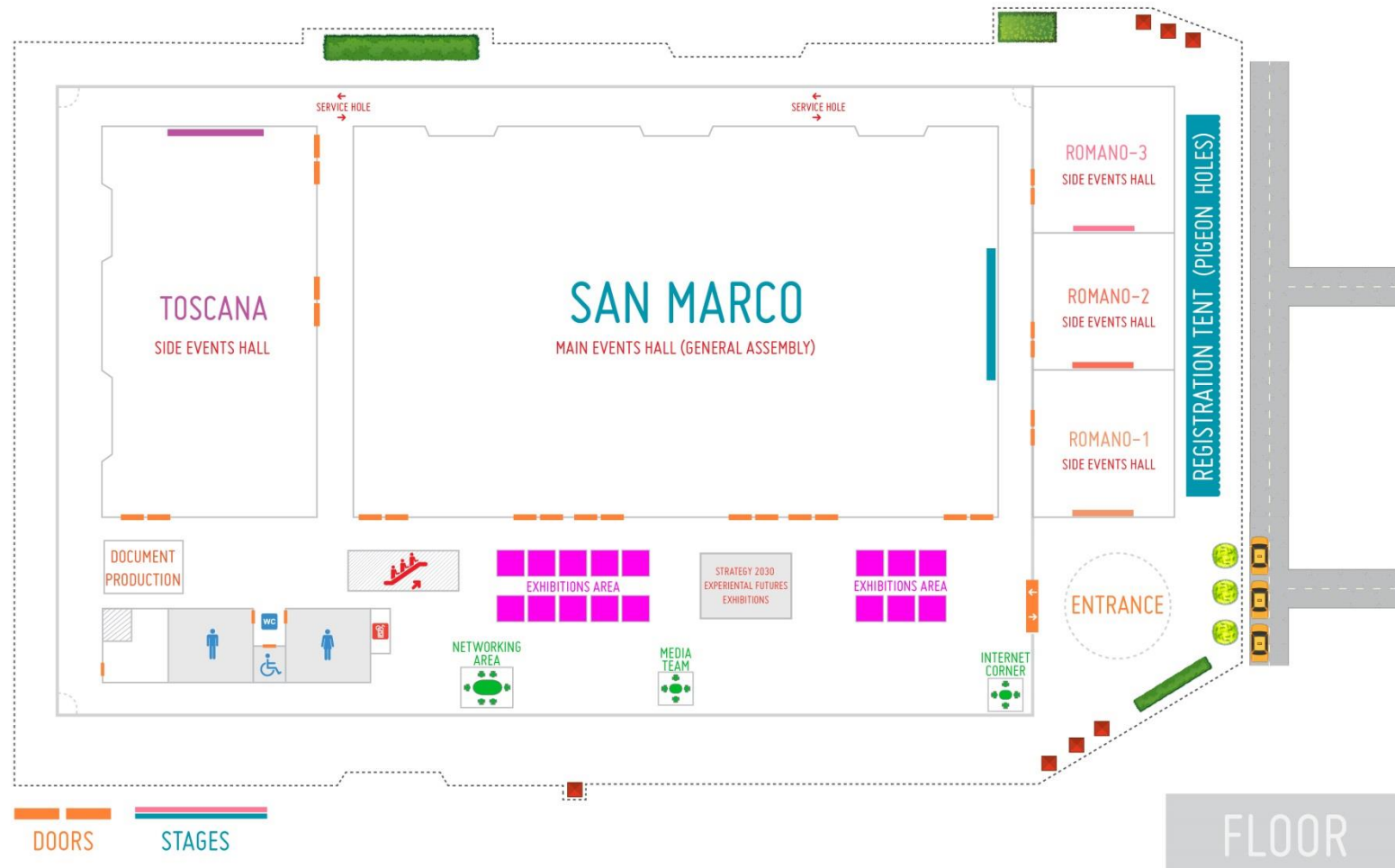
5-11 November 2017, Turkey



CONVENTION CENTER EXHIBITION AREA



CONVENTION CENTER EXHIBITION AREA (GROUND FLOOR)



1st FLOOR





- Room service is not covered in the all inclusive formula.
- All participants are requested to take their breakfast and dinner in their hotel.
- The lunch will be served at the Kaya Palazzo and Belek for all staff and delegates. During lunch no room numbers will be asked; during breakfast and dinner the hotels will request room numbers.



x2









Ambulances



Shuttle
Services

Regular shuttle bus
service between hotels
and Convention center

Weekly Weather Forecast

Sun 11/5	20°/10°	23 MM	0 CM		Heavy showers in the morning	22°/11°
Mon 11/6	21°/10°	0 MM	0 CM		Mostly sunny	22°/11°
Tue 11/7	23°/11°	0 MM	0 CM		Comfortable with sunshine	22°/11°
Wed 11/8	24°/10°	0 MM	0 CM		Pleasant with plenty of sun	21°/10°
Thu 11/9	22°/12°	1 MM	0 CM		Sunshine and pleasant	21°/10°
Fri 11/10	22°/12°	2 MM	0 CM		Rather cloudy with a shower	21°/10°
Sat 11/11	23°/11°	0 MM	0 CM		Decreasing clouds	21°/10°
Sun 11/12	23°/10°	30 MM	0 CM		Downpours in the afternoon	20°/10°

Receptions

- **General Assembly Reception offered by IFRC**
8 November - 18:00 (Palazzo Convention Center)
- **Joint Award Ceremony and Reception**
9 November - 18:00 (Palazzo Convention Center)

Receptions

Gala dinner offered by Turkish Red Crescent

5 November – 19:30 (Today)





**Turkish Red Crescent
INFO DESK**

Meeting rooms and Office spaces

12 small office spaces

4 coordination rooms (TRCS, Joint and one IFRC)

4 offices allocated to ICRC (2 permanent and 2 after GA)

Meeting rooms for bilateral meetings allocated on a first come and first basis.

Also available in neighbouring hotels.

Space for small meeting options in the lobby of the Kaya Palazzo and Belek.

Requests for Meeting rooms, special layout, Catering (limited options) to

Jean.meystre@ifrc.org

No food or drinks, except for water, allowed in the meeting rooms

110 Volunteers to assist you at the conference.

Security

Scanner and X-Ray machines for all
NO EXCEPTIONS

Security phone 24/7 Lars Tangen,
+ 90 533 966 60 65

Be careful of your equipment and belongings!

Registration and Security

Registration is opened between 08:00 and 19:00

This is the central point for any information,
including pigeon holes for all National Societies

Security checks installed at two entrances to the venue.
Strict protocol for the opening ceremony will apply.

Badge system put in place, please see examples.

Delegate Badges

Color-coded badges by category

NS, ICRC, IFRC, Standing Commission,
Observer, Guest,
Press, Visitor, Staff, Volunteer

Color-coded by language

Red: English

Blue: French

Yellow: Spanish

Green: Arabic

Head of Delegation: yellow background

IT

WIFI will be provided free of charge in each hotel.

Conference venue will also provide WIFI for all participants.

Document production area in the convention centre for photocopy.

A business centre will be made available for delegates in the exhibition area.

Help Desk support

ANY request or information :

How to contact us:

Francoise LeGoff, francoise.legoff@ifrc.org,

Mobile + 41 79 217 3334

Helena Pantelic, helena.pantelic@ifrc.org,

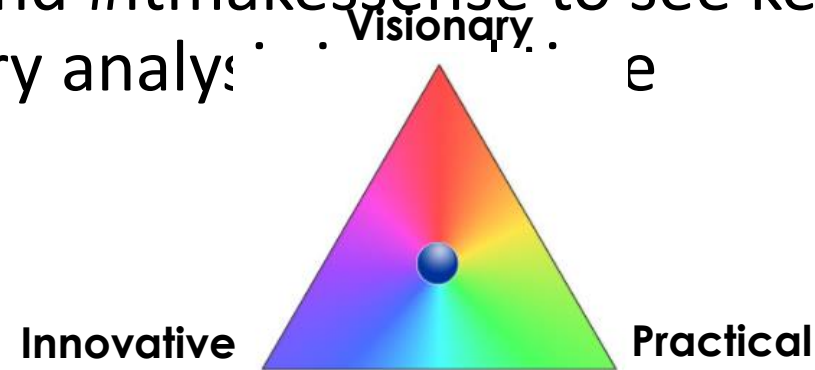
Mobile + 41 79 245 7045

Conference Feedback

- This year, we are collecting your feedback in a different way. It is not like a survey. Be heard and provide your feedback throughout the meetings by describing **short experiences that delighted or disappointed you.**
- Different ways to provide feedback:
 - By following url shared on the conference website
 - By visiting the exhibition stand #itmakessense
 - By finding our volunteers who are collecting your experiences with their iPads

Conference Feedback

- Share many experiences, not just one
- All contributions will remain confidential and will not be attributed to specific people
- Visit the exhibition stand [#itmakesense](#) to see key insights and preliminary analysis





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RED CROSS RED CRESCENT STATUTORY MEETINGS
5-11 November 2017, Turkey



Thank You!

**Enjoy the Statutory Meetings
2017
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