

INTERNATIONAL CIVIL DEFENCE ORGANIZATION

# EXECUTIVE COUNCIL

# 51<sup>st</sup> SESSION

DOHA (QATAR), 26 MARCH 2018

TECHNICAL DOCUMENTS

#### 26-28 March 2018 Doha (Qatar)

### PROVISIONAL PROGRAMME

Sunday 25 March 2018				
All Day	Arrival and registration of the delegations			
Monday 26 March 2018				
To be fixed	51 <sup>st</sup> session of the Executive Council (Provisional Agenda enclosed)			
Tuesday 27 March 2018				
To be fixed	23 <sup>rd</sup> session of the General Assembly (Provisional Agenda enclosed)			
Wednesday 28 March 2018				
To be fixed	Visits to Civil Defence Centres + Field Exercise			
Thursday 29 March 2018				
All Day	Departure of delegations			

#### PROVISIONAL AGENDA

- 1. Opening of the session and ICDO anthem
- 2. Adoption of the agenda
- 3. Report of the Secretary-General on ICDO activities since the 50<sup>th</sup> session of the Executive Council (Geneva, May 2017)
- 4. Financial and administrative matters
  - 4.1 Financial statement for 2017
  - 4.2 Arrears of contributions
  - 4.3 Permanent Secretariat staff
- 5. Theme of the World Civil Defence Day 2020
- 6. Questions submitted by the Secretary-General and the ICDO Member States
- 7. Questions submitted by Members of the Executive Council
- 8. Closure of the session and ICDO anthem

#### EXPLANATORY MEMORANDUM

*This explanatory memorandum contains a summary of issues that will be considered under the different items of the agenda of the 51st session of the Executive Council* 

#### Item 1. **Opening of the session**

The 51<sup>st</sup> session of the Executive Council will be opened by its current President, His Excellency Major General Kubatbek Boronov (Kyrgyzstan).

#### Item 2. Adoption of the agenda

The provisional agenda established by the President of the Executive Council and the Secretary-General will be submitted for approval at the opening session and/or amended by the Executive Council (Articles 74 and 75 of the Internal Regulations).

#### Item 3. Report of the Secretary-General on ICDO activities since the 50<sup>th</sup> session of the Executive Council (Geneva, May 2017)

Pursuant to the 2017-2018 Programme of Activities adopted by the General Assembly at its  $22^{nd}$  session, the Secretary-General will report on the various activities undertaken by the Organization and its Permanent Secretariat since the  $50^{th}$  session of the Executive Council. (EC51/1)

#### Item 4. Financial and administrative matters

#### Item 4.1 Financial statement for 2017

The Secretary-General will present a report on the Organization's financial status as at 31 December 2017. (EC51/2)

#### Item 4.2 Arrears of contributions

The Secretary-General will present a report on the arrears of contributions due by Member States. (EC51/3)

#### Item 4.3 Permanent Secretariat staff

The Secretary-General will present a report on the Permanent Secretariat staff. (EC51/4)

#### Item 5. Theme of the World Civil Defence Day 2020

The Executive Council will choose the theme of the World Civil Defence Day 2020. For the record, the theme for 2019 is: "*Children's safety, our responsibility*". (EC51/5)

# Item 6. Questions submitted by the Secretary-General and the Members of the ICDO

The Secretary-General and the Members of the ICDO will submit to the Executive Council questions that have not been included under other items of the Provisional Agenda. (EC51/6)

#### Item 7. Questions submitted by the Members of the Executive Council (EC51/7)

Item 8. Closure of the session

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## MEMBERS OF THE EXECUTIVE COUNCIL

-	al Kubatbek BORONOV - Kyrgystan (2017-2019)				
Vice-president : Mr. Abdoulaye NOBA - Senegal (2017-2019)					
	Member States : 22				
Algeria (2016-2020)	Kuwait (2016-2020)				
Azerbaijan (2014-2018)	⋅⋅⋅ ⋅⋅⋅				
Burkina Faso (2014-2018)	★ Lebanon (2014-2018)				
Cameroon (2014-2018)	★ Niger (2014-2018)				
China (2016-2020)	Pakistan (2016-2020)				
Congo (2014-2018)	Qatar (2016-2020)				
Côte d'Ivoire (2014-2018)	Russian Federation (2014-2018)				
Egypt (2016-2020)	5 Saudi Arabia (2016-2020)				
Georgia (2014-2018)	Senegal (2014-2018)				
Jordan (2016-2020)	Tunisia (2016-2020)				
Kazakhstan (2014-2018)	United Arab Emirates (2016-2020)				
	Host State / Observer : 1				
Switzerland					
	Observer member : 1				
Naif Arab University for S	Security Sciences				

EC51/1

**EXECUTIVE COUNCIL** 51<sup>st</sup> Session 26 March 2018 Doha (Qatar)

Item (3) of the provisional agenda

#### REPORT OF THE SECRETARY-GENERAL ON ICDO ACTIVITIES SINCE THE 51<sup>st</sup> SESSION OF THE EXECUTIVE COUNCIL (GENEVA, MAY 2017)

Pursuant to the 2017-2018 Programme of Activities adopted by the General Assembly at its 22<sup>nd</sup> session, the Secretary-General will report on the various activities undertaken by the Organization and its Permanent Secretariat since the 50<sup>th</sup> session of the Executive Council.

#### SEE: ANNEX I

#### "3. REPORT ON THE ICDO'S ACTIVITIES (2017-2018)"

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Item (4) of the provisional agenda

#### FINANCIAL AND ADMINISTRATIVE MATTERS

Item (4.1) of the provisional agenda

#### FINANCIAL STATEMENT FOR 2017

The Secretary-General will present a report on the Organization's financial status as at 31<sup>st</sup> December 2017.

#### (SEE: EC.51/ANNEX II)

Item (4.2) of the provisional agenda

#### **ARREARS OF CONTRIBUTIONS**

In 2017, the amount of contributions paid by the Member States rose to **868'000 CHF**. However 31 countries still have not fulfilled their financial duties for 2017.

The International Civil Defence Organization (ICDO) would like to express its deep gratitude to all of the Member States that are paying their annual contributions regularly and to those that have made a big effort in this respect.

Regarding the arrears, a Two-Year Plan approved by the  $22^{nd}$  session of the General Assembly in May 2016 (Resolution V) is still valid until 31 December 2018 and this will be the last plan dedicated to the settlement of the arrears.

In 2017, taking into account the Two-Year Plan, some countries have made significant efforts in this field. Today, the ICDO would like to address very special thanks to:

- Mauritania which erased 100% of its arrears.
- **Bénin** which erased 50% of its arrears.
- Libya and Burkina Faso which erased 25% of its arrears.

For information, the amount of the total erased arrears according to the Four-Year Plan (2012-2016) is 759'436 CHF. Several countries have erased 100% of their arrears, such as Cameroon, Ghana, Guinea and Senegal.

The erased arrears thanks to the Two-Year Plan is: **434'000 CHF** : Mauritania (277'000) Benin (94'000) Libya (46'000) Burkina Faso (17'000).

As of 31 December 2017, the arrears of contributions accumulated by the ICDO Member States reached **7'238.000 CHF**.

#### Item (4.3) of the provisional agenda

#### PERMANENT SECRETARIAT STAFF

As of 14 November 2017, the Permanent Secretariat has a new organizational structure designed to improve the efficiency of its administrative and technical work. As at 1 March 2018, the ICDO Permanent Secretariat is composed of **16 persons**, as follows:

- Secretary-General
- Deputy Secretary-General
- Director of Administration
- Director of International Cooperation
- Development Programs Officer
- International Cooperation Officer
- Finance Expert
- IT Officer
- Secretary
- Driver & Security
- Caretaker

#### **Representatives of Member States:**

- Representative of the Russian Federation

#### Consultants:

- Technical Assistance Expert (Part-Time)
- **Documentation Expert (Part-Time)**
- Public Information Expert (Part-Time)
- Archives Expert (Part-Time)

For implementation of the various activities related to the functioning of the Permanent Secretariat, the Organisation enlists the services of several specialized experts and relevant internships, with different nationalities and languages, in order to minimize the fixed expenses in the ICDO budget and, at the same time, to maintain a high standard of efficiency and professionalism.



#### **EXECUTIVE COUNCIL** 51<sup>st</sup> Session 26 March 2018 Doha (Qatar)

#### Item (5) of the provisional agenda

#### THEME OF THE WORLD CIVIL DEFENCE DAY 2020

The Executive Council is invited to decide on the theme of the *World Civil Defence Day* which will be celebrated in 2020. On 1 March of each year, the National Civil Defence Services of ICDO Member States celebrate *World Civil Defence Day*. The themes for the last 10 years were as follows:

2009 : Civil defence: preventive information and techniques of communication

- 2010 : Disaster Medicine
- 2011 : Women's role in civil defence
- 2012 : Civil defence and domestic accidents
- 2013 : Civil defence and preparation of civil society for disaster risk prevention
- 2014 : Civil defence and culture of prevention for a safer society
- 2015 : Civil protection and disaster reduction within sustainable development
- 2016 : Civil defence and the new information technologies
- 2017 : Together with civil defence against disasters
- 2018 : Civil defence and the national institutions for more efficient disaster management

For information, the theme for 2019 is: "Children's safety, our responsibility"

#### The following themes are proposed for 2020:

- Civil Defence and psychological support in the event of disasters and crises
- Civil Defence and the rural world
- Civil Defence: an academic approach
- Civil Defence and a first aider in every home
- Civil Defence for a culture of road safety
- Civil Defence and management of displaced populations in the event of disasters and crises
- Strong Civil Defence to preserve the national economy
- Civil Defence and the National Associations in charge of prevention from Road accidents

Additional themes may be suggested by Executive Council Members.

Item (6) of the provisional agenda

#### QUESTIONS SUBMITTED BY THE SECRETARY-GENERAL AND THE ICDO MEMBER STATES

The Secretary-General and the Members of the ICDO will submit to the Executive Council questions that have not been included under other items of the Provisional Agenda:

- New Affiliated Members
  - Asian Disaster Preparedness Center THA (EC51/6/Add.1)
  - Central-Buda Volunteer Civil Protection Association HUN (EC51/6/Add.2)
  - Kokshetau Technical Institution KAZ (EC51/6/Add.3)
- Proposed review of the scale of contributions and concrete measures to be taken against the countries with large debts;
- Amendments of the ICDO official documentation (Internal Regulations ....) to conform with modern legal and administrative standards;
- Russian-Serbian Humanitarian Centre as ICDO Regional Training Centre (EC51/6/Add.4)

ORGANISATION INTERNATIONALE DE PROTECTION CIVILE **OIPC** ORGANIZACIÓN INTERNACIONAL DE PROTECCIÓN CIVIL **OIPC** 国际民防组织



INTERNATIONAL CIVIL DEFENCE ORGANISATION ICDO МЕЖДУНАРОДНАЯ ОРГАНИЗАЦИЯ ГРАЖДАНСКОЙ ОБОРОНЫ МОГО المنظمة الدولية للحماية المدنية والدفاع المدني

### AFFILIATE MEMBER OATH

Adopted by the  $49^{th}$  ICDO Executive Council (Kyrgyzstan, 11 May 2016) – Decision 13 Approved by the  $22^{nd}$  ICDO General Assembly (Kyrgyzstan, 12 May 2016) – Resolution VII

As the designated representative of the ADPC, I solemnly declare that the Asian Disaster Preparedness Center agrees to respect the ICDO Constitution and Internal Regulations, and the Resolutions and Decisions of the ICDO General Assembly and Executive Council.

The Asian Disaster Preparedness Center agrees to fulfil in good faith the obligations assumed in accordance with the Affiliate Member Charter and to actively support the goals and mission of the ICDO.

For:	Asian Disaster Preparedness Center (ADPC)	
Name:	Hans Guttman	
Title:	Executive Director	
Signature:	Has all adpc	
Date:	31 July 2017	

Place: Bangkok, Thailand

ORGANISATION INTERNATIONALE DE PROTECTION CIVILE OIPC ORGANIZACIÓN INTERNACIONAL DE PROTECCIÓN CIVIL OIPC 国际民防组织



INTERNATIONAL CIVIL DEFENCE ORGANISATION ICDO МЕЖДУНАРОДНАЯ ОРГАНИЗАЦИЯ ГРАЖДАНСКОЙ ОБОРОНЫ МОГО Панана Переда Пасера Пасера Пасера Пасера

### AFFILIATE MEMBER OATH

Adopted by the 49<sup>th</sup> ICDO Executive Council (Kyrgyzstan, 11 May 2016) – Decision 13 Approved by the 22<sup>nd</sup> ICDO General Assembly (Kyrgyzstan, 12 May 2016) – Resolution VII

As the designated representative of the Central Buda Volunteer Civil Protection Association, I solemnly declare that the Central Buda Volunteer Civil Protection Association agrees to respect the ICDO Constitution and Internal Regulations, and the Resolutions and Decisions of the ICDO General Assembly and Executive Council.

The Central Buda Volunteer Civil Protection Association agrees to fulfil in good faith the obligations assumed in accordance with the Affiliate Member Charter and to actively support the goals and mission of the ICDO.

For the Central Buda Volunteer Civil Protection Association:



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### **AFFILIATE MEMBER OATH**

Adopted by the 49<sup>st</sup> ICDO Executive Council (Kyrgyzstan, 11 May 2016) - Decision 13 Approved by the 22<sup>st a</sup> ICDO General Assembly (Kyrgyzstan, 12 May 2016) - Resolution VII

As the designated representative of the Kokshetau Technical Institution of the Committee for Emergency Situations of the Ministry of Internal Affairs of the Republic of Kazakhstan, I solemnly declare that the Kokshetau Technical Institution of the Committee for Emergency Situations of the Ministry of Internal Affairs of the Republic of Kazakhstan agrees to respect the ICDO Constitution and Internal Regulations, and the Resolutions and Decisions of the ICDO General Assembly and Executive Council.

The Koksheau Technical Institution of the Committee for Emergency Situations of the Ministry of Internal Affairs of the Republic of Kazakhstan agrees to fulfil in good faith the obligations assumed in accordance with the Affiliate Member Charter and to actively support the goals and mission of the ICDO.

For the Koksherau Technical Institution of the Committee for Emergency Situations of the Ministry of Internal Affairs of the Republic of Kazakhstan:

Name: Colonel of Civil Protection, Doctor of Technical Sciences Shafipkhanov Syrym Dyusengazievich



Place: Republic of Kazakhstan, Akmola region, Kokshetau

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International Civil Defense Organization

Secretary-General

Dr. Vladimir Kuvshinov

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Dear Mr. Kuvshinov!

In addition to our letter № 314-01 from 15th of August 2017, we inform You that the Russian-Serbian Humanitarian Center continues to work in direction of obtaining the status of "ICDO Regional and Logistic Center". In this regard, here is the list of RSHC planned courses:

- In 2017:
  - Urban Rescue,
  - Mountain Rescue,
  - Rope Rescue,

(Details in attachment).

In 2018:

- Flood Rescue,
- Wildfire Suppression,
- First Aid (Emergency) Medical Response,
- Technical Rescue.

Additionally we would like to confirm that the Center is ready to invite ICDO professional trainers to hold lectures in profile disciplines.

The Center leadership plans to visit ICDO headquarters in Geneva in October this year, to attend the course opening ceremony, to discuss possibilities for developing and deepening cooperation between our organizations, same as to meet with FOCP representatives in Berne or Geneva.

We express our deep respect and hope for further expansion of cooperation.

REPARDS 1 Best

Co-director of the Russian-Serbian Director of the Russian-Serbian Humanitarian Center Humanitarian Center B. Glamoclija V.N. Vlasenko

#### EC51/7

# **EXECUTIVE COUNCIL** 51<sup>st</sup> Session

26 March 2018 Doha (Qatar)

Item (7) of the provisional agenda

#### QUESTIONS SUBMITTED BY MEMBERS OF THE EXECUTIVE COUNCIL