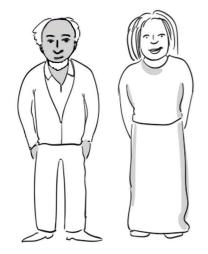


# WELCOME TO ICVA

# A Guide for Members

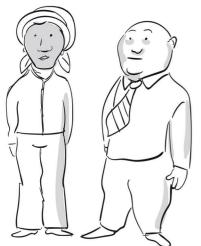




January 2022



















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# **WELCOME**

We are pleased your organisation is now a member of ICVA, and we look forward to working with you. Whether you are a new or a longtime member, we hope this guide will help you get the most out of your membership.

As a member of ICVA you are part of a global consortium of over 130 members active in humanitarian response across the world. Members are humanitarian NGOs, large and small, secular and faith based, national and international, joined through a common commitment to principled humanitarian action.

In line with its ICVA 2030 agreed by members at the 18<sup>th</sup> General Assembly in May 2021, ICVA's focus is on analysis, dissemination and amplification of NGO perspectives in the areas of forced migration, coordination, financing, and cross cutting issues.

ICVA leverages strong relationships with humanitarian actors, including the UN agencies of UNHCR, OCHA, and the Inter-agency Standing Committee (IASC), through ICVA's presence in Geneva and in the regions. Through these relationships, members can be involved in defining, debating and developing global humanitarian strategy and policies.

The ICVA Secretariat includes an office in Geneva, and representatives in Africa (Nairobi and Dakar), Asia-Pacific (Bangkok), MENA (Amman) and Latin America (Mexico)

As our work requires and relies on inputs from members, both at headquarters and at field levels, we trust that you will play an active role in sharing your expertise, good practice, information and resources with a collective spirit.

Please feel free to get in touch with the Secretariat for more information

## Benefits of ICVA membership

- Influence global policy and practice through access to UN and inter-governmental humanitarian policy and decision makers.
- Participate in collective NGO advocacy on humanitarian issues.
- Bring the field realities of humanitarian practice to global and regional forums.
- Participate in the IASC mechanisms, through ICVA's seats as a standing invitee to the IASC.
- Network, connect and exchange with a diverse global NGO membership, and other humanitarian stakeholders.
- Stay informed on key debates and issues relevant to operations.
- **Share information,** expertise, and resources.
- Shape the strategic direction of ICVA, be eligible to serve on the ICVA Board, and vote at the ICVA General Assembly.



### 1. Engage collectively with key humanitarian and political actors

#### ICVA working groups and mailing lists

Thematic	Regional
Forced migration working group	Africa
<ul> <li>Global Compact on Refugees mailing list</li> </ul>	Asia-Pacific
<ul> <li>Humanitarian financing working group</li> </ul>	MENA
<ul> <li>Humanitarian coordination working group</li> </ul>	Latin America
<ul> <li>Covid19 Vaccine working group</li> </ul>	
<ul> <li>IASC working group</li> </ul>	
PSEA working group	
Nexus working group	
<ul> <li>NGO space in humanitarian action working group</li> </ul>	
<ul> <li>Climate change working group</li> </ul>	

Working groups provide members a forum to:

- Exchange information
- Communicate key development in humanitarian operations and policy work
- Identify opportunities for collective advocacy

Led by an ICVA staff the working groups "meet" by email and video conference regularly, and are, for the most, held in English.

Staff from member agencies are free to choose which working group/mailing list they would like to participate in depending on their area of interest.

#### **NGO** collective statements

There are many opportunities for NGOs to jointly develop and prepare key NGO messages and statements that are presented to UN agencies and /or States.

ICVA relies on input from members' expertise to ensure the voices of our members are represented in all advocacy efforts.

#### Meetings and ad-hoc events

Throughout the year ICVA hosts many informal ad hoc meetings linked to the focus areas of forced migration, financing, coordination and cross-cutting issues. ICVA also convenes members around pivotal events and initiatives as they arise.

ICVA members are invited to participate in these meetings. Events are announced through the working groups, email or in the ICVA Bulletin. Many of these meetings have a dial in option. These meetings are usually conducted in English, and interpretation is not provided.

#### We encourage members to:

- Inform ICVA's Secretariat of the primary contact person at your organisation. This person will be the focal point for sharing information between ICVA and its members.
- Inform ICVA's Secretariat of name and contact details of person (if different from above) to whom annual invoice and any matters relating to membership dues should be sent.
- Encourage your staff to engage in the working groups.

### 2. List of ICVA working group and mailing lists

Below is a list of the ICVA working groups and mailing lists that ICVA offers for members engagement, and the key humanitarian actors they groups may engage with.

ICVA thematic area	Member Engagement via	Objective of ICVA Humanitarian actors or engagement forums the group may engage with		Key ICVA contact
		Support collective NGO advocacy by facilitating statements, positions and action on critical issues pertaining to forced migration.	UNHCR Executive Committee (ExCom) UNHCR Standing Committee meetings UNHCR NGO Annual Consultations	
	ICVA Forced Migration Working Group	Improve institutional partnership and consultations between NGOs and organisations such as UNHCR	UNHCR High Commissioner's (HC) Dialogue on Protection Challenges UNHCR Structured	Jerome Elie Head of forced
Focus Area		and IOM to better serve displaced persons.	Dialogues	migration
Forced Migration		Influence practice on the ground and promote synergy between global policies and operational realities.	IOM NGO Consultations Steering Committee GP20 /IDPS	
	ICVA GCR mailing list	Engaging with UNHCR to develop the CRRF and ensure NGO perspectives contribute to development of Compact on Refugees	Global Compact on Refugees & Comprehensive Refugee Response Framework (CRRF)	
	Mailing list of Action Committee	Build upon and amplify civil society's strategy, content, and political work around the Global Compact for Migration with a focus on mixed	Civil Society Action Committee (co-convened ICMC, NGO Committee on Migration and ICVA)	Mirela Shuteriqi  Director of Policy
	ICVA IASC	Influence and shape dialogue on strategic issues of common interest on this informal platform	IASC Deputies' Forum	Mirela Shuteriqi  Director of Policy
	Working Group	Influence and shape IASC strategic policy work	IASC Operational Policy and Advocacy Group (OPAG)	
Focus Area		Influence and shape high-level IASC decision-making and advocacy, with focus on humanitarian coordination	IASC Emergency Directors	
Coordination	Humanitarian Coordination	system, NGO inclusion and partnerships	IASC Emergency Directors Group	Jeremy Wellard  Head of
	Working Group	Support strategic engagement and influence on coordination and leadership issues in priority crises	IASC Results Groups     Operational Response     Collective Advocacy Humanitarian Programme Cycle Steering Group	Humanitarian Coordination

ICVA thematic area	Member Engagement via	Objective of ICVA engagement	Humanitarian actors or forums the group may engage with	Key ICVA contact
		Influence and shape system wide policies and support interagency engagement on	Saving Lives Together Oversight Committee	
		coordination and operational issues and operational issues.	Inter-Agency Humanitarian Evaluation Steering Group	
			IASC Early Warning Early Action and Readiness Group	
		Increase diversity and influence in IASC leadership structures through	OCHA Humanitarian Leadership Strengthening Section	
		engagement and interaction with HCs and DHCs.	Peer 2 Peer Support Programme	
	COVID Vaccine working group	Strengthen advocacy for equitable access to vaccines in humanitarian contexts,	Global Health Cluster COVID-19 Vaccine Working Group EDG Decision Group	Senior Policy officer
		Support delivery and monitoring of vaccinations to NGO staff and vulnerable populations in humanitarian settings.	UN-INGO System Wide Vaccination WG	Humanitarian Coordination
		Focus on addressing funding gaps including through innovative funding approaches	IASC Results Group 5 on Humanitarian Financing	
Focus Area	ICVA Humanitarian Financing working Group	Shape framework of Grand Bargain with focus on workstreams related to harmonized and simplified reporting, transparency, localization, and donor conditions	Grand Bargain	Jeremy Rempel  Head of
Financing		Make the link between the HFTT and the Pool Fund Working Group, and coordinate NGO representation	UN OCHA Pooled Fund Working Group	humanitarian financing
		Advise on CERF allocations, especially for under-funded countries/operations	CERF – Central Emergency Response Fund	
	Donor Conditions task team	NGOs group that look at specific donor conditions	Donor Conditions	
Transformations	Civil society	NGO group to share information, lessons learned, best practice and tools related	Human Rights Engagement Task Team (HRE TT) of the Global	Nishanie Jayamaha
Navigating Change: Cross Cutting issues	space working group	to NGO/civil society space in humanitarian action and	Protection Cluster (GPC)  VUKA! Coalition Action and Working Groups	Learning and Programme Coordinator

ICVA thematic	Member	Objective of ICVA	Humanitarian actors or	Key ICVA contact	
area	Engagement via	engagement forums the group may engage with			
		linkages with human rights mechanisms.	Convenors for Powershift		
			Convenors for the Future		
		Informal group of NGOs, researchers and academics	IASC RG3 Subgroup on Climate Change		
		working on climate, environment and	Carbon Accounting Tool Group	Nishanie	
	Climate and environment working group	humanitarian action to share input to calls for action, standards/requirements and share lessons learned, best practice, tools and guidance	Expert Roundtable on Climate Financing in Conflict and Fragile Settings	Jayamaha  Learning and  Programme	
		practice, tools and guidance	Advisory Committee on the Climate and Environment Charter for Humanitarian Organisations	Coordinator	
		Share information, consult members, analysis	HPDN	Marco Rotelli	
	Nexus working group	coordination NGOs initiatives and influence process and discussions within global HPDN fora	IASC RG4 - Humanitarian development collaboration	Regional Representative for Africa	
	PSEA working	Share information, analysis and good practice among	IASC RG 2 Accountability and Inclusion	Mirela Shuteriqi	
	group	NGOs.	UNICEF	Director of Policy	
	Africa mailing list	Share regionally focused perspectives on humanitarian and development sector.	UN, governments, donors, inter regional bodies	Marco Rotelli Regional Representative for Africa	
Regional Mailing lists	East Africa  East Africa  IAWG  communications	Share specific focused perspectives on humanitarian and development sector, within the Peer Network/CoPn (SDC - EA Countries)  NGO Fora Steering Comm and/or Secretariat representatives, of the EA Communities of Practice.  (Ethiopia, Somalia, South Sudan and Sudan)  Share regionally focused humanitarian and development advocacy and comms perspectives/updates/initiativ	Regional UN, Donors, AU, IGAD etc  Regional UN, Donors, AU, IGAD etc	Maxine Clayton NGO Fora Consultant	
		es (INGO and UN)  Leads of INGO and UN  Advocacy and			

ICVA thematic area	Member Engagement via	Objective of ICVA engagement	Humanitarian actors or forums the group may engage with	Key ICVA contact
		Communications within East and Horn of Africa		
	East Africa IAWG NGO comms advocacy	Share regionally focused humanitarian and development advocacy and comms perspectives/updates/initiativ es (INGO only)  Leads of INGO (Only)  Advocacy and Communications within East and Horn of Africa	Regional UN, Donors, AU, IGAD etc	
	Asia mailing list	Share regionally focused perspectives on humanitarian and development sector.	UN, Donors, ASEAN	Keya Saha Chaudhury Regional Representative for Asia
	MENA mailing list	Share regionally focused perspectives on humanitarian and development sector.	UN, Donors, IOC	Eman Ismail
	MENA NGO Fora List	Share regionally focused perspectives on humanitarian and development sector. In addition to specific info linked to NGO fora and the current trends		Regional Representative for MENA
	LATAM mailing list	Share regionally focused perspectives on humanitarian and development sector.		Lina Gomez Regional representative for Latin America

### 3. Learn, stay informed and network

#### Trainings, workshops and webinars

ICVA convenes webinars, teleconferences, face-to-face meetings and develops educational tools to deepen your understanding of what is happening the humanitarian sector, and how to engage with humanitarian actors



The ICVA Humanitarian Learning Streams, are a series of concise and accessible learning products covering different aspects of forced migration, humanitarian financing, coordination and cross cutting issues. Available in English, French and Arabic, this online toolbox of information includes webinars, short videos and briefing papers.

All the information is on the ICVA website - https://icvanetwork.org/humanitarian-learning

The 2021/2022 series "Climate Change and Humanitarian Action" explores how the broader humanitarian community can reduce our impact on climate change. The series has a particular focus on practical ways of implementing the Climate Charter.

You can follow the series – all the webinars were recorded and are available on the ICVA website. If you are interested in being a presenter or contributing to the content of future series, please get in touch with our Programme Coordinator.

You will be notified by email about other learning events or webinars.

#### Stay informed

ICVA shares information on key debates and issues relevant to forced displacement, humanitarian coordination, partnership and financing through:

- Monthly bulletin available in English, French and Arabic Sign up via the website
- ICVA's website Icvanetwork.org has a broad range of resources related to our focus areas. There is also a members only section which has resources for members only, and where members can sign up to mailing lists, and share photos and events. You can sign up to the members only area directly on the website.
- **ICVA Youtube channel**
- Follow us on Twitter @icvanetwork

#### **ICVA Annual Conference**

Each year, ICVA holds an Annual Conference, which provides an important opportunity for members to convene and discuss issues relevant to the humanitarian sector. It is usually held in March/April in Geneva. Members are encouraged to attend this event. Note that due to coronavirus this event maybe held online.

#### We encourage members to:

- Sign up for the bulletin via the website
- Request "member only" logons for the Icvanetwork.org website by contacting the Secretariat
- Follow @icvanetwork on Twitter
- Attend the ICVA Annual Conference

#### 4. Representation

Active participation in external platforms enables ICVA and its members to influence policy and practice, to exchange information, and to keep abreast of developments in the focus areas of forced migration, financing, coordination and cross-cutting issues. As you can see from the table above, ICVA engages in many external platforms. It is neither feasible nor recommended for the ICVA Secretariat to directly represent the network on all possible external platforms. We therefore rely on ICVA members to provide representation of the network on external platforms.

There are two ways members can represent ICVA at external meetings:

- A. Formal representation: for example, at IASC bodies, or the Pooled Fund working group. Representatives are chosen through a selection process, for a defined period of time and bound by specific terms of reference.
- B. Ad hoc representation: in response to requests to nominate a representative to attend/speak at a meeting, serve in a taskforce or committee, ICVA will select a representative based on criteria relevant to the specific meeting or series of events.

#### 5. Contribute to research and studies

ICVA conducts research, studies, and surveys to strengthen the evidence base for policy change and advocacy, such as the The Evolution of Syrian NGO networks- Their role in the humanitarian response and long-term prospects and the Leading Well: Aid leader perspectives on staff well-being and organizational culture

ICVA also develops briefing papers intended to inform NGOs and others on particular issues related to the humanitarian system. Recent briefing papers have been on the Localization, Humanitarian NGOs in China, the New way of Working and can be found on the ICVA website.

#### 6. Support to NGO Fora

We provide support to regional and in-country NGO Fora to develop their organisational capacity and strengthen their advocacy. We also promote the pivotal role of NGO Fora among the broader humanitarian community.

For more information on our work with NGO Fora and NGO fora related resources see our NGO Fora Support programme webpage

### 7. Shape the strategic direction of ICVA

#### **General Assembly**

ICVA's General Assembly, held every three years, is the time when ICVA members come together to discuss and agree on a multi-year strategy for the network, elect its Board and Chair, and review the work of the past three years. Members will also discuss and vote on amendments to the ICVA Statutes, and consider issues and concerns related to humanitarian action worldwide. The 18th General Assembly was held on 18 & 19 May 2021. Usually one representative from your organisation will need to attend the General Assembly and have the mandate to take decisions and vote on behalf of your organisation.

#### **ICVA 2030 Strategy**

At the 2021 General Assembly the members adopted the ICVA 2030 Strategy, and the Strategic Priorities 2022-2024 to guide the future of the ICVA network.

#### **ICVA Board**

Full members are eligible to serve on the ICVA Board.

Elections for the ICVA Board are held at the General Assembly. A call for nominations will be sent to your main contact prior to the General Assembly.

# **ICVA LEADERSHIP**

#### **ICVA Board**

The ICVA governing body, the Board, is elected by the General Assembly. The Board ensures that the Secretariat aligns its financial and operational capacity and annual work plans with the strategic direction set by the General Assembly and maintains accountability to members and donors.

ICVA's Board is composed of up to eleven members. Nine member agencies are elected by the General Assembly, and the Board can co-opt two other members to the Board if desired.

The following agencies currently form ICVA's Board, elected by the 17th General Assembly on 21 March 2018:

- **Africa Humanitarian Action:** Mr Wossen Tesfaye
- **Amel Association International:** Ms Virginie Lefevre
- **Amity Foundation:** Ms Chunxiang Ling
- Christian Aid: Ms Jane Backhurst Chair
- Concern Worldwide: Ms Réiseal Ní Chéilleachair, Human Resources Focal Point
- Dignidad y Justicia en el Camino A.C. (FM4 Paso Libre): Mr Luis Enrique Gonzalez Araiza
- Islamic Relief Worldwide: Ms Shahin Ashraf, Vice Chair & Treasurer
- Translators without Borders: Ms Aimee Ansari
- War Child: Mr Ramin Shalzamani

#### **Board Committees**

The Board has established three committees to support its work.

#### Finance and Administration Committee

Role: reviews all matters pertaining to financial resources, financial management and administration

Members: Shahin Ashraf (Chair), Réiseal Ní Chéilleachair, Jane Backhurst

#### Membership Committee

Role: decides upon applications for membership, develops and monitors an outreach strategy to grow membership, reviews membership criteria.

Members: Virginie Lefevre (Chair), Aimee Ansari, Chunxiang Ling, Wossen Tesfaye, Enrique Gonzalez Araiza

#### Policy, Programme and Advocacy Committee

Role: to maintain a strategic overview of the policy, programme and advocacy work that ICVA engages on and ensure it is in line with the ICVA strategy. To provide critical and timely input into advocacy or communication that are sent on behalf of ICVA membership. To address policy issues raised by the Board.

Members: Aimee Ansari (Chair), Réiseal Ní Chéilleachair, Virginie Lefevre

#### **ICVA Secretariat**

The ICVA membership and Board are supported and serviced by the Secretariat that works to help implement ICVA's Strategy and promote the work of ICVA and its members. The Secretariat is composed of the Executive Director, a programme and policy team lead by the Director of Policy and Director of Programme and a support team. The Executive Director, who holds final responsibility for the performance of the Secretariat, reports to the Board.

Executive Director	Mr Ignacio Packer	Ignacio.Packer@icvanetwork.org
Policy and Programme team		
Director of Policy	Mirela Shuteriqi	Mirela.shuteriqi@icvanetwork.org
Head of Forced Displacement	Jérôme Elie	Jerome.elie@icvanetwork.org
Head of Humanitarian Coordination	Jeremy Wellard	Jeremy.Wellard@icvanetwork.org
Senior Policy officer Humanitarian Coordination	Eileen Morrow	Eileen.morrow@icvanetwork.org
Head of Humanitarian Financing	Jeremy Rempel	Jeremy.Rempel@icvanetwork.org
Learning Programme Coordinator	Nishanie Jayamaha	Nishanie.Jayamaha@icvanetwork.org
Policy Officer Forced Migration	Loise Dai Rocheteau	Loise.dairocheteau@icvanetwork.org
Policy Officer Humanitarian Financing	Alon Plato	Alon.plato@icvanetwork.org
Policy support officer	Vania Gobbo	Vania.gobbo@icvanetwork.org
Regional Representatives		
Regional Representative Africa	Marco Rotelli	Marco.rotelli@icvanetwork.org
Deputy Regional Representative Africa	Addis Tesfa	Addis.Tesfa@icvanetwork.org
NGO collective advocacy and support for the East and Horn of Africa	Maxine Clayton	advocacysupport@icvanetwork.org
Regional Representative Asia	Keya Saha-Chaudhury	Keya.sahachaudhury@icvanetwork.org
Regional Representative MENA	Eman Ismail	Eman.ismail@icvanetwork.org
Deputy Regional Representative MENA	Stephanie Yousef	stephanie.yousef@icvanetwork.org
Finance and administration	!	
Finance Officer	Fabrice Cadoux	Fabrice.cadoux@icvanetwork.org
Administrative and Events Assistant	Mylene Soto	Mylene.soto@icvanetwork.org
Communications and membership		
Information Officer	Fiona Wilkie	Fiona.wilkie@icvanetwork.org
Communications Officer	Edith Mecha	Edith.Mecha@icvanetwork.org

# ICVA MEMBERS

I. Members	T	
ABAAD - Resource centre for gender equality	Lebanon	
Abs - Development Organisation for women and children	Yemen	
ACBAR	Afghanistan	
ACF - Action Contre la Faim	France	
ACFID - Australian Council for International Development	Australia	
ACT Alliance	Switzerland	
Act for Peace	Australia	
ACTED - Agence d'Aide à la	7.000.0	
Coopération Technique et au	_	
Développement	France	
Action for the Needy- ANE	Ethiopia	
ActionAid International	South Africa	
ADES - Agence de Développement Economique et Social	Chad	
ADRA - Adventist Development and Relief Agency	USA	
Africa Development Aid- ADA	South Sudan	
AHA - Africa Humanitarian Action	Ethiopia	
AIDMI - All India Disaster Mitigation Institute	India	
AIRD - African Initiatives for Relief and	maia	
Development	Uganda	
Al Sham Foundation	Turkey	
AMEL Association	Lebanon	
AMERA International	UK	
Amity Foundation	China	
APRRN - Asia Pacific Refugee Rights	Theiland	
Network  APDD Logal Aid	Thailand	
ARDD - Legal Aid	Jordan	
ASA - Afrique Secours et Assistance	Côte d'Ivoire	
Asylum Access	USA	
BAJ - Bridge Asia Japan	Japan	
Building foundation for Development	Yemen	
CAFOD - Catholic Agency For Overseas  Development	UK	
CARE International	Switzerland	
Caritas Internationalis	Vatican City State	
CCRM - Cross regional centre for refugees and migrants	Lebanon	
CFDO - Community Research and Development Organization	Pakistan	
CFSI - Community and Family Services		
International ChildFund Alliance	Philippines	
ChildFund Alliance	USA	
Christian Aid	UK	

CHS Alliance	Switzerland	
COAST - Coastal Association for Social Transformation Trust	Bangladesh	
Community World Service Asia	Pakistan	
Concern Worldwide	Ireland	
COOPI - Cooperazione Internazionale	Italy	
CSSI - Centre de Support en Santé Internationale	Chad	
CWS - Church World Service	USA	
DCA - DanChurchAid	Denmark	
Dóchas	Ireland	
DRC - Danish Refugee Council	Denmark	
F4M Paso Libre Dignidad Y Justicia en el Camino	Mexico	
Finn Church Aid	Finland	
Finnish Refugee Council	Finland	
Fortify Rights	USA	
FRD - Foundation for Rural	UJA	
Development	Pakistan	
Frontiers Ruwad Association	Lebanon	
Geneva Call	Switzerland	
GCR - Greek Council for Refugees	Greece	
Globalt Fokus	Denmark	
Good Neighbours	Switzerland	
GUVS - General Union of Voluntary		
Societies HAMI - Association for Protection of	Jordan Iran, Islamic	
Refugee Women and Children	Republic of	
Handicap International	France	
HIAS	USA	
Human Initiation		
Human Initiative Humanitarian Response Network of	Indonesia	
Canada -HRN	Canada	
IBC - International Blue Crescent Relief & Development Foundation	Turkey	
ICMC - International Catholic Migration	· ucy	
Commission	Switzerland	
ICRI - International Consortium of Refugees in Iran	Switzerland	
IEDA Relief	USA	
IHH - Humanitarian Relief Foundation	Turkey	
IMC - International Medical Corps	USA	
International Detention Coalition -IDC	Australia	
INTERSOS	Italy	
IRC - International Rescue Committee	USA	
IRRI - International Refugee Rights	JJA	
Initiative	Uganda	
Islamic Relief Worldwide	UK	
ISRA - Islamic Relief Agency	Sudan	

JAHSI Jordan Health Aid Society		
International	Jordan	
Japan Platform	Japan	
Johanniter-Unfall-Hilfe e.V.	Germany	
JPS - Jordan Paramedic Society	Jordan	
JRS - Jesuit Refugee Service	Italy	
KCOC - Korea NGO Council for		
Overseas Development Cooperation	Korea, Republic of	
Kerk In Actie	Netherlands	
LMMPO- Life Makers Meeting Place Organization	Yemen	
LWF - Lutheran World Federation	Switzerland	
MACOSS - Mauritius Council of Social	SWILLERIANG	
Service	Mauritius	
MDM - Médecins du Monde	France	
Medair	Switzerland	
Mercy Corps	USA	
MERCY Malaysia	Malaysia	
MUDEM - Refugee support centre	Turkey	
NCA - Norwegian Church Aid	Norway	
New World Hope Organisation	Pakistan	
Nordisk Hjalp (Nordic Aid)	Sweden	
NPA - Norwegian People's Aid	Nowway	
NRC - Norwegian Refugee Council	Norway	
OFADEC - Office Africain pour le	·	
Développement et la Coopération	Senegal	
Oxfam GB	UK	
PNGO - Palestinian Non-Governmental Organizations Network	OPT	
Plan International	UK	
RCL - Refugee Consortium of Kenya	Kenya	
RCOA - Refugee Council of Australia	Australia	
RCUSA - Refugee Council USA		
REDESO - Relief to Development	USA Tanzania, United	
Society	Republic of	
RedR India	India	
Refugees International	USA	
RefugePoint	USA	
REPID	Pakistan	
RET International	Switzerland	
RSN - Refugee Solidarity Network	USA	
Save the Children International	UK	
SDF -	Variable	
Sustainable Development Foundation	Yemen	
Secours Islamique France SHARP - Society of Human Rights and	France	
Prisoners' Aid	Pakistan	
SNC - Somalia NGO Consortium	Somalia	

	T	
South Sudan NGO forum	South Sudan	
Sphere Association	Switzerland	
SSI - Settlement Services International	Australia	
STACO - Shaik Takir Azzawi Charity Organization	Libya	
Stichting Vluchteling	Netherlands	
Support To Life	Turkey	
Syria Relief	UK	
Tamdeen Youth Foundation	Yemen	
TBC - The Border Consortium	Thailand	
Tearfund	UK	
TdH - Terre des Hommes	Switzerland	
Titi Foundation	South Sudan	
TSFI - Télécoms Sans Frontières International	France	
TWB - Translators without Borders	USA	
Tzu Chi Foundation	USA	
VENRO	Germany	
VluchtelingenWerk Nederland - Dutch Council for Refugees	Netherlands	
War Child Holland	Netherands	
WRC- Women's Refugee Commission	USA	
WVI - World Vision International	UK	
YFCA	Yemen	
II. Observers		
International Committee of the Red Cross (ICRC)	Switzerland	
Médecins Sans Frontières International (MSF)	Switzerland	
III. Affiliate Members		
ALNAP	United Kingdom	
Geneva Centre of Humanitarian Studies	Switzerland	
Institute for the Study of International Migration (ISIM)	USA	

ICVA Guide for Members

# **POLICY FRAMEWORK**

#### **Guidance framework for ICVA Policy Positions**

Approved by ICVA Board October 2016

In its role as a global NGO network for principled and effective humanitarian action, ICVA is required to take positions on various humanitarian issues, and is often asked to endorse, sign or support different initiatives, policies and calls.

The ICVA Board developed the following framework to explain the procedure for establishing collective views of ICVA pertaining to any matter within its function, scope or activities. This framework respects ICVA's guiding values as defined in its Statues and 2019-2021 Strategy and highlights the importance of consultation with members.

The following factors define how ICVA's positions on various humanitarian topics are developed:

- Level of sensitivity
- Strategic value/relevance for members and affected populations
- Relevance for members
- High-level of public visibility that the policy position would garner, particularly where there is an expectation of an ICVA position

These factors inform the Secretariat's assessment of the potential risk-factor of policy positions. The Policy, Programme and Advocacy Committee of the Board is consulted on positions that may involve more than one of the above. For example, a policy position with a high-level of visibility and high-level of sensitivity would normally be taken to the Board.

ICVA's positions are shared with its members/NGOs.

Based on the above, different processes will occur as reflected in the following chart, for determining Policy Committee and/or Board or Membership involvement.

### **Our Values and Principles**

- Our work is based on the principles of humanity, impartiality, neutrality and independence., as well as the Principles of Partnership.
- We work towards a system that enables people affected by humanitarian crises to receive equitable access to quality assistance and protection rooted in international humanitarian and human rights law
- We promote innovative approaches to humanitarian policy development and implementation, and offer evidence-based, solutions-oriented advocacy.
- We promote equitable engagement of NGOs and civil society organisation in an inclusive humanitarian system.

### **Position Framework**

Factors: Level of Sensitivity, relevance and visibility	Methodology		Examples	Remarks
Low	Secretariat alone ICVA Secretariat will define positions based on:  Collection of members/NGO voices engaged in the topic.  Its own analysis of the issue, considering ICVA's global coherence, history of similar positions, and existing global international agreements/guidance (i.e. Code of Conduct, Sphere, etc.).	•	Position on L3 extension in a specific country. Position on a leadership structure in a country.	This type of position constitutes the vast majority of ICVA's positions and reflects the daily engagement of the Secretariat in the humanitarian sector.
Medium	Involvement of the Policy Committee ICVA Secretariat will look to the Policy Committee and/or Board for advice or/and validation.	•	Public statement on Human Rights abuse in a country where a specific entity is accused.	This type of position occurs only occasionally (a few times each year). It might require reactivity for the Policy Committee in case of time pressure.
High	Involvement of the Board ICVA Secretariat will look to the Board for advice or/and validation of positions that refer to significant change in the humanitarian sector and to global issues that split membership.	•	ICVA's position on a change in the UN's mandate.	This type of position is exceptional. It should also consider the necessary time for debate and decision-making at the Board level.
Very High	Involvement of the Membership ICVA's Secretariat will look to the Membership on issues where core humanitarian principles are at stake, or where there is a serious divided opinion.	•	New global and major reform of the humanitarian system.	This type of position is exceptional. It should also consider the necessary time for reaching out to membership.

# **MEMBERSHIP**

#### Terms and conditions

#### Membership criteria

Categories of organisations eligible to become a member of ICVA, and the membership criteria are set out in the Membership Bylaws. Member organisations are required to inform ICVA of any changes in the eligibility.

#### Membership fee

- Members are expected to pay an annual membership fee based on their annual budget. More information about the dues structure below.
- The membership year is from January to December.
- Newly admitted members pay a pro-rata rate depending on when they join
- Each member will receive an invoice from the Secretariat with payment instructions.
- Failure to pay membership fees leads to the suspension of membership benefits and may lead to the termination of membership under the ICVA Statutes

#### **Focal point**

Member organisations need to inform the Secretariat who their focal points are and if when there are any changes.

- Administrative contact / focal point: A member organisation needs to designate one person who is the primary administrative contact / focal point. A member organisation can have more than one primary administrative contact if necessary. The Secretariat will share information with this focal point regarding the status of the membership and information related to governance matters.
- Membership dues/invoice contact /focal point: this is the person to whom the invoice and any matters relating to membership dues should be sent. It may be the same person as above.
- Programme/thematic/regional focal points: Staff from member organisations are encouraged to join the working groups or mailing lists. Contact the ICVA staff member responsible to be added to a working group or mailing list.

#### **Cancellation of membership**

Members are free to withdraw from ICVA at any time. They should inform the Secretariat in writing.

#### **Termination of membership**

According to Article VII of the Statutes a member agency will automatically be suspended from membership after one year of non-payment of dues and will have its membership terminated in case of non-payment of dues over two years. In practical terms the Secretariat will notify the member concerned when sending out the invoice for dues following a full year of non-payment. If payment is still not received the Secretariat will notify the member that its membership will be terminated at the end of the year, by which time they should receive an official letter declaring the termination. In parallel the Secretariat will work with the member to understand the reasons for non-payment.

A member agency may be suspended from membership for good and sufficient reasons by a decision of twothirds of the Board. In this case the member will be notified.

#### ICVA MEMBERSHIP DUES STRUCTURE

#### Effective from 1 January 2005

#### **Principles**

- 1. As a membership organisation, ICVA exists to serve its NGO members. Members thus have a responsibility to support ICVA through the payment of Membership Dues.
- 2. Every agency that is a Member, Observer or Affiliate in ICVA shall pay Membership Dues on an annual basis. ICVA's financial year runs from 1 January until 31 December.
- 3. The Membership Dues are based on a Membership Dues Structure determined by the ICVA Board (in accordance with Article VI of the ICVA Statutes). The ICVA Board shall confirm the applicable dues category for new member agencies. The ICVA Board shall also confirm into which category current ICVA Members, Observers, and Affiliates fall at the time when this structure comes into effect, in accordance with the definitions provided in this document.
- 4. ICVA's Membership Dues Structure is made up of six categories. An ICVA member agency will be placed in a category, regardless of location, according to:
  - the member agency's annual budget and structure; and
  - the status of membership in ICVA (Member, Observer or Affiliate)
- 5. Definition of Categories: Members and Affiliates fall into categories I to VI based on their annual budget. Observers fall into category II, regardless of annual budget.
- 6. Non-payment of Membership Dues can lead to suspension and termination of membership in accordance with the ICVA Statutes (Article VII of the ICVA Statutes).
- 7. Member agencies can allocate funds for the payment of Membership Dues through their operational activities. For example, funding for field projects could incorporate a budget line "international communications and network activities," a line item that can also be used to make a contribution towards ICVA.

#### **Structure of Member Organisation**

Membership Structure	Annual Budget formula
<ul> <li>International NGOs whose operations extend outside the organisation's country of origin</li> <li>National NGOs</li> </ul>	NGO's annual budget, including HQ and field operations budgets. Include restricted and unrestricted funds
International families or federations of NGOs that share a common name, but that have chapters or operations in different countries	Add the annual budget of each chapter to decide the federation's/family's total annual budget
NGO consortia, networks, and groups of different NGOs that have joined together to become more effective in their work	Add the annual budget of the Secretariat's and of the regional subsidiaries (if any). Include restricted and unrestricted funds

#### **ICVA Membership Dues Structure**

Annual Budget*	Fee Band	Membership Dues**	Members, Observers & Affiliates***
CHF 50 million and over	ı	CHF 12,000	Members & Affiliates
Between CHF 30 and 50 million	11	CHF 8,000	<ul><li>Members &amp; Affiliates</li><li>Observers (regardless of their budget)</li></ul>
Between CHF 10 and 30 million	Ш	CHF 4,000	Members & Affiliates
Between CHF 10 and 5 million	IV	CHF 2,000	Members & Affiliates
Between CHF 5 and 1 million	V	CHF 1,000	Members & Affiliates
Less than CHF 1 million	VI	CHF 500	Members & Affiliates

ICVA Guide for Members

<sup>\*</sup> Please refer to the above table to calculate the amount of the annual budget of your organisation.

<sup>\*\*</sup> ICVA Membership Dues are to be paid on a yearly basis.

<sup>\*\*\*</sup> To know in which category your organisation is eligible to apply, please refer to the ICVA By-Law



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### Regional Hubs

Africa Asia Pacific MENA Latin America

Dakar, Senegal Bangkok, Thailand Amman, Jordan Guandoloir, Mexico

Nairobi, Kenya