

**CIMM**  
COMITÉ INTERNATIONAL DE MÉDECINE MILITAIRE  
**ICMM**  
INTERNATIONAL COMMITTEE OF MILITARY MEDICINE

## INTERNATIONAL WORKING GROUP ICMM

### Conclusions and recommendations

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**Secretary of the International Working Group**  
**Russian Federation**

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## INTRODUCTION

- **Meeting in BRUSSELS, BELGIUM**
  - 26-28 of March 2013
  - **Representatives:**
    - RWG Pan Arab : SAUDI ARABIA, JORDANIE, UNITED ARAB EMIRATES
    - RWG Pan African : CONGO BRAZZAVILLE, IVORY COAST
    - RWG Pan American : DOMINICAN REPUBLIC
    - RWG Pan Asia-Pacific : CHINA, THAILAND
    - RWG Pan European : FEDERATION OF RUSSIA, SERBIA, THE NETHERLANDS
    - RWG Maghreb : MAROCCO, MAURETANIA
- **Themes**
  - **Security issues** - **White Paper Technical Commissions**
  - **Modification of the statutes** - **Centres of Reference of ICMM**
  - **RIOs IWG, RWG, J.VONCKEN Prize** - **Membership fees**
  - **Relations ICMM-WHO**

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## Security problems during ICMM activities

- **The IWG recommends that the GA adopt the following resolution:**
  - *The host country is ultimately responsible for matters of security relating to all the ICMM activities it organizes; the Secretary General of the ICMM is in charge of distributing all necessary information to Delegates.*
  - *In exceptional situations, the Bureau of the ICMM may decide to ask for more specific advice from any other public body. The final decision whether to cancel or continue with the General Assembly of the ICMM will be made by the Bureau of the ICMM. The Secretary General can always convene an Extraordinary Session of the General Assembly, in compliance with Article 27 of the ICMM Statutes.*
  - *In the case of major security issues, particularly concerning scientific activities such as courses or congresses, the Bureau of the ICMM can declare that the ICMM does not support, or no longer supports the organizing committee of this activity and can withdraw its official participation (official representatives, logo, stand, Review, website..) In this exceptional case, the Secretary General must inform the ICMM Delegates.*

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## Admission of new Member States to the ICMM

- **The IWG recommends that the GA adopt the following changes of the statutes:**
- **Art 6 :**
  1. *Unchanged.*
  2. *To be admitted as Member States of the ICMM, the States specified under 1 above must :*
    - *Subscribe to the present Statutes,*
    - *Be approved by a vote in favor of their admission, expressed by the Committee meeting in General Assembly. **A simple majority of votes is required.***
- **Art. 28 :**
  - *The General Assembly of the International Committee of Military Medicine decides **by a simple majority vote, regardless of the number of Members present,** except in matters subject to specific statutory provisions or Regulations regarding the majority and quorum required.*
  - ***A simple majority vote of Members present is required for the admission of new Members.** A two-thirds majority and a quorum of 50 % are required for exclusions and Statute amendments. In case of vote balance, the Chairman has the casting vote.*

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## Several Regulations for Internal Order of the ICMM

- **RIO for the International Working Group (IWG)**
- **RIO for the Regional Working Groups (RWG)**
- **RIO for the Jules VONCKEN's prize**

**The IWG recommends that the General Assembly vote on the amendments of the different proposed RIOs.**

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## Technical Commissions


### Proposal for the future

- A first working document, the « White Paper on Technical Commissions» was discussed within the IWG in order to improve the functioning of the Technical Commissions. This document is presented to the General Assembly. It may eventually lead to a complete revision of the RIO concerning Technical Commissions.

**The IWG recommends that**

- **the General Assembly takes note of the working document presented by the Secretary General**
- **the Secretary General finalizes this « white paper » in order to present the final version to be voted during the 41st General Assembly**

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## Governing bodies and structure of the ICMM

### Basis

- Some Member States asked the Secretary General for guidance concerning the creation of Centers of Reference. The question of a dedicated document arises in order to guarantee that attention will be given to aspects of quality, thereby ensuring that these structures have a validated additional scientific value.


### Proposal for the future

- With a focus on the 41st General Assembly in 2015, a dedicated document could lead to an amendment of the Statutes in order to develop a policy for the creation of this kind of structures.

**The IWG recommends that**

**The General Assembly takes note that the Secretary General is working on a « white paper » dedicated to the creation of Center of Reference.**

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## ICMM Membership fees

### Basis


- For a number of years, membership contributions have been set according to criteria in place at the time the country joined the ICMM. Global economic change has brought about the need for a clear definition of the method used to determine contributions, based on more precise and up-to-date criteria.

### Proposal for the future

- The criteria used for the new calculation method are: the GDP (PPP) and the national Public Debt. The Director of Finance will present you this new method.

**The IWG gives its support to the new method for calculating contributions for the years 2014-2015. The General Assembly should accept this new method of calculation.**

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## Cooperation Between the ICMM and International Organizations

### Basis

- At the 38th General Assembly of the ICMM held in Kuala Lumpur, Malaysia, the Secretary General was given the task of exploring how relations with WHO and other international organizations could possibly be extended. Contact with regional structures within WHO have led to discussions, meetings and conferences as for example: the conference held in Amsterdam, the Netherlands, during the second meeting of the Pan European Working Group. Opportunities for cooperation in other regions of the world may be identified.

**The IWG recommends that the cooperation between the ICMM and WHO and other IOs should be developed such as courses, conferences and inviting participation at regional congresses held by the RWG of the ICMM. This discussion will be held tomorrow PM.**

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