



25.09-26.09.2024

ПРОТОКОЛ

VII заседания руководителей учреждений – членов
Научно-образовательного комитета
Международной организации гражданской обороны

Minutes
of the VII meeting of the heads of the member institutions of the Scientific and
Educational Committee

Participants:

- Permanent Secretariat of ICDO;
- Russian-Serbian Humanitarian Center;
- Civil Defence Academy of EMERCOM of Russia;
- Saint-Petersburg State Fire Service University of EMERCOM of Russia;
- All-Russian Research Institute for Civil Defence and Emergency Situations of the Ministry of Emergency Situations of Russia;
- Academy of State Fire Service of EMERCOM of Russia;
- Russian-Armenian Humanitarian Response Centre;
- National Civil Defence School (Algeria);
- Egyptian Academy (GACP of Egypt);
- Emergency and Disaster Risk Reduction Center (Kazakhstan);
- Training and Education Centre of the Ministry of Emergency Situations of Kyrgyzstan;
- Academy of the Ministry of Emergency Situations of Azerbaijan;
- The University of Civil Protection of the Ministry for Emergency Situations of the Republic of Belarus.

MEETING AGENDA

25.09.2024:

1. Welcome speech

- 1.1. Bojan Kostic, Director of the Russian-Serbian Humanitarian Centre;
- 1.2. Victor V. Panchenkov, Chairman of the Scientific and Educational Committee of the ICDO, Head of Civil Defence Academy of EMERCOM of Russia;
- 1.3. Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat;

- 1.4. Bogdan V. Gavkalyuk, Head of Saint-Petersburg State Fire Service University of EMERCOM of Russia;
- 1.5. Vyacheslav S. Butko, Head of the Academy of State Fire Service of EMERCOM of Russia;
- 1.6. Alexey E. Butyrsky, Director of the Russian-Armenian Centre for Humanitarian Response;
- 1.7. Heads of institutions - members of the Scientific and Educational Committee of the ICDO.

2. Results of work and prospects for development of the Scientific and Educational Committee of the ICDO

- 2.1 Anton A. Kuzmin, Head of the Faculty of Management Staff of Civil Defence Academy of EMERCOM of Russia;
- 2.2 Vyacheslav S. Butko, Head of the Academy of State Fire Service of EMERCOM of Russia, lieutenant general of the internal service;
- 2.3 Members of the Scientific and Educational Committee of the ICDO. Discussion of the results of the work of the Scientific and Educational Committee of the ICDO for the past period;
- 2.4 Olga A. Zybina, Deputy Head for Research Saint-Petersburg of State Fire Service University of EMERCOM of Russia, Executive Secretary of the Scientific and Educational Committee of the ICDO "Trends and Prospects of Development of the Scientific and Educational Committee of the ICDO";
- 2.5 Sergey A. Kachanov, Deputy Co-Director of the RSHC "RSHC Proposals to the 2025 Work Plans of the Scientific and Educational Committee of the ICDO";
- 2.6 Members of the Scientific and Educational Committee of the ICDO. Proposals for future work of the Scientific and Educational Committee of the ICDO.

3. Consideration of applications for admission of new members to the Scientific and Educational Committee of the ICDO

- 3.1. Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat. Submission of institutions to join the Scientific and Educational Committee of the ICDO;
- 3.2. Serik Aubakirov, Emergency and Disaster Risk Reduction Center (Kazakhstan);
- 3.3. Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat. Summarising the results.

4. Coffee break - up to 15 min.

5. Election of the Chairperson and Executive Secretary of the Scientific and Educational Committee of the ICDO (closed voting)

- 5.1. Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat. Submission of the list of candidates for voting for the position of Chairman of the Scientific and Educational Committee of the ICDO and Executive Secretary of the Scientific and Educational Committee of the ICDO. Determination of the voting procedure, commission structure for counting votes for the proposed candidates;
- 5.2. Members of the Commission for closed voting on candidates for the position of Chairman of the Scientific and Educational Committee of the ICDO and Executive

Secretary of the Scientific and Educational Committee of the ICDO. Voting and counting of votes;

5.3. Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat. Announcement of the voting results.

6. Summing up the work of the first day of the meeting of the Scientific and Educational Committee of the ICDO.

6.1. Chairman of the Scientific and Educational Committee;

6.2. Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat.

26.09.2024:

Saltanat Tashmatova, Director of International Cooperation of the ICDO Permanent Secretariat:

1. Presentation of Recommendations on the results of the meeting of the heads of institutions - members of the Scientific and Educational Committee of the ICDO;
2. Consideration of the International Training Plan for ICDO Member Countries for 2025;
3. Presentation of the final document of the VII meeting of the heads of institutions - members of the of the Scientific and Educational Committee of the ICDO.

MEETING MINUTES:

On the issue of the agenda decided:

1. To accept the report from the Civil Defence Academy of EMERCOM of Russia, chairing the reporting period 'On the results of the activity of the Scientific and Educational Committee of the ICDO. To approve the results of the activities of the Scientific and Educational Committee of the ICDO for the reporting period;

2. Heard the report of the responsible secretary of the Scientific and Educational Committee of the ICDO 'On the main directions of development of the Scientific and Educational Committee of the ICDO'. Decided to accept the report and recommend that in the coming period to direct efforts of the Scientific and Educational Committee of the ICDO to improve the organizational forms of training on ICDO programs, including the development of mechanism and procedures for the implementation of modular approach;

3. Heard the reports of the members of the Scientific and Educational Committee of the ICDO: Civil Defence Academy of EMERCOM of Russia, Academy of State Fire Service of EMERCOM of Russia, Russian-Serbian Humanitarian Center, Saint-Petersburg State Fire Service University of EMERCOM of Russia.

Noted the need to:

- increase the involvement the experts of the Scientific and Educational Committee of the ICDO in the committee's activities, including by clarifying the requirements for them and their functionality;
- pay attention in the organisation of courses to the grouping of groups according to a certain level of language training;
- plan the publication of the 3rd issue of ICDO REVUE;
- develop the layout the website of the Scientific and Educational Committee of the ICDO and proposals for the technical realization of the project office (platform solutions and functioning mechanics);

4. Heard the report of the candidate organization - Centre for Emergency Situations and Disaster Risk Reduction (Kazakhstan) were heard. Decided to include the Centre for Emergency Situations and Disaster Risk Reduction (Kazakhstan) in the Scientific and Educational Committee of the ICDO.

5. Heard the report of the executive secretary of the Scientific and Educational Committee of the ICDO on the candidates submitted to the committee for nomination to the post of the Chairman of the Scientific and Educational Committee of the ICDO for the next period. Decided unanimously to approve B.V. Gavkalyuk as the Chairman of the Scientific and Educational Committee of the ICDO.


6. Discussed the draft plan of training of specialists from ICDO member countries for 2025. Recommended the draft plan to be submitted to the ICDO Executive Committee for approval;

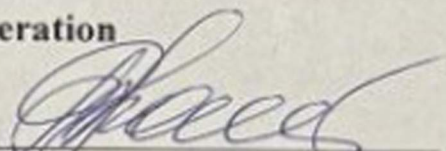
7. Heard the report of the Committee Chairman on the candidates for the post of executive secretary of the Scientific and Educational Committee of the ICDO. Decided to elect executive secretaries of the Scientific and Educational Committee of the ICDO in connection with the expansion of the Scientific and Educational Committee of the ICDO:

- 1) O.A. Zybina – on educational and methodical direction;
- 2) Y.V. Kapralnyi – on scientific and practical direction;
- 3) Jamel Ouerfelli – on training programmes with Arabic-speaking institutes.

8. Considered the proposal to hold the 8th meeting of the Heads of institutions - members of the Scientific and Educational Committee of the ICDO in Baku, Republic of Azerbaijan in the Academy of the Ministry of Emergency Situations of Azerbaijan. Adopted by unanimous decision;

9. Considered the invitation on behalf of the Russian-Armenian Humanitarian Response Centre to participate in the 10th anniversary event of the Centre. Noted the need to provide the agenda of events.

Chairman of the Scientific and Educational Committee of the ICDO  **B.V. Gavkalyuk**

Director of International Cooperation of the ICDO
Permanent Secretariat:  **S.Tashmatova**

Secretary 1  **O.A.Zybina**

Secretary 2  **Y.V. Kapralnyi**

Secretary 3  **J. Ouerfelli**