UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Wednesday, 26 July 2023 | 15:00 - 16:30 (Vienna)

chaired by Gillian Dell (Co-Chair)

CCC Members present

Gillian Dell - International Member Organization Seat, Transparency International (Co-Chair)
Samantha Feinstein - Americas Regional Seat (Vice-Chair), Government Accountability Project
Aya Riahi - Middle East and North Africa Regional Seat, I Watch Organisation (Secretary)
Umar Yakubu - Sub-Saharan Africa Regional Seat 1, Center for Fiscal Transparency and Integrity Watch (CeFTIW)
David Ugolor - Sub-Saharan Africa Regional Seat 2 (Vice Chair), Africa Network for Environment and Economic Justice
Sankhitha Gunaratne - South Asia Regional Seat, Transparency International Sri Lanka
Wana Alamsyah - East Asia, Central Asia and Pacific Regional Seat, Indonesia Corruption Watch
Rachel Hanna - International Member Organization Seat 1, Access Info Europe
Kristen Robinson - International Member Organization Seat 2, Open Contracting Partnership

Vienna Hub Team present

Mathias Huter, Managing Director (MD)
Team members: Betina Pasteknik, Danella Newman, Isabella Moggs, Yonatan Yakir

Brief summary of updates, decisions, and next steps

1. Approval of candidacy process for the upcoming CCC roles elections.

2. Updates from the Managing Director

- The UNCAC Coalition is reviewing 14 policy papers on different priorities.
- Confirmation of CoSP10 resolution on procurement tabled by France and supported by CCC member Kristen Robinson.
- The MD updated the board about engagement with the Uzbekistan Vision 2030 Fund, a UN Multi-Partner Trust Fund. On behalf of the UNCAC Coalition, the MD was invited to join the fund's Civil Society Advisory Council. The MD and CCC discussed the potential risks and opportunities of being involved. It was agreed to address this proposal in the upcoming September meeting.
- The Vienna Hub is involved in several side events for the CoSP10.
- General reminder of the deadline for CoSP10 side event applications.

3. Update on Coalition Finances

The MD reported on budget implementation in Q2 and gave an overview of funding and fundraising efforts.

4. Updates from CCC members

Several CCC Members are in conversation with governments to co-sponsor CoSp10 side events.

5. Internal procedures

- The CCC adopted the Payments Authorization Policy.
- The Vienna hub team presented new/updated internal policies to be voted on in the CCC September meeting.
- Aim to finalize the draft of comprehensive rules of procedure governing board decision-making and external communications. The objective is to present the policies during the September CCC meeting, with the intention of formal adoption in October.