

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary, Thursday, 27 February 2024

15:00 - 16:30 (CET)

chaired by Gillian Dell (Chair)

CCC Members present

Gillian Dell - Honorary Member Seat (Chair)

Samantha Feinstein - Americas Regional Seat (Vice-Chair), Government Accountability Project

Sankhitha Gunaratne - South Asia Regional Seat, Transparency International Sri Lanka

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

Chanez Mensous - Europe Regional Seat 1, Sherpa

Wajdi Balloumi - Middle East and North Africa Regional Seat, IWatch Organisation

Naomi Roht-Arriaza - Individual Member Seat

Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Denyse Degiorgio, Corinna Gilfillan, Isabella Moggs

Brief summary of updates, decisions, and next steps

1. Follow-up on action points

- MD shared the latest developments on the Uzbekistan United Nations Trust Fund Asset Restitution board.

2. CCC elections

- CCC members agreed on the proposed timeline for the next CCC elections:
 - Thur, 4 April: The nomination period starts
 - Wed, 22 May: Deadline for submission of nominations
 - Fri, 24 May: Profiles of candidates are published on the UNCAC Coalition website
 - Wed, 5 June – Wed, 12 June: Voting open (via digital balloting). Instructions on the voting are sent to members via email, and details on the candidates are also available on the voting platform.
- Seats up for election:
 - Americas Seat
 - Europe Regional Seat 1
 - South Asia Regional Seat
 - Sub-Saharan Africa Regional Seat 1
 - International Member Organisation Seat 1

3. Decision on Coalition funding benefiting organizations of CCC members

- The CCC agreed through a non-objection vote to grant CCC member Umar Yakubu's organization, Centre for Fiscal Transparency and Integrity, financial support to produce a parallel report on the UNCAC implementation following a fair open application process. The application was received through an open call and met all the criteria set out by the UNCAC Coalition.
- MD presented a proposal to add a new section to the policy on conflicts of interest, gifts, and anti-corruption concerning funding benefiting organizations of CCC members.

4. Financial Update

- MD presented the UNCAC Coalition's planned budget for 2024.

5. Work Plan 2024

- MD presented UNCAC Coalition's 2024 work plan, giving an overview of priorities and key events for the year ahead.

6. Proposal on Membership Fees

- MD presented a few proposals on the possibility of financial contributions from the membership, which was further discussed by CCC members.