

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary Special Meeting on Draft Rules of Procedure

Thursday, 18 April 2024

15:00 - 16:30 (CET)

Chaired by Gillian Dell (Chair)

CCC Members present

Gillian Dell (Chair), Samantha Feinstein (Vice-Chair), Umar Yakubu, Wajdi Balloumi, Kristen Robinson, Wana Alamsyah

Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Betina Pasteknik, Isabella Moggs

1. Rules of Procedure

- The MD presented three documents for discussion that had been drafted by an external consultant and already commented on by some CCC members:
 - Rules of procedure for the CCC
 - Rules of procedure for the General Assembly
 - Rules of procedure on effective decision-making for authorizing statements on behalf of the Coalition
- The MD and the board members discussed different aspects of the three documents that were reflected in the drafts.