

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Thursday, 18 July 2024

15:00 - 16:30 (CET)

Chaired by Gillian Dell (Chair)

CCC Members present

Gillian Dell (Chair), David Ugolor (Vice-Chair), Clara Inés Lucarella, Wana Alamsyah, Sandro Kevkhishvili, Wajdi Balloumi, Mukhtar Ahmad Ali, Marlon Agaba, Natalia Carfi, Kristen Robinson

Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Yonatan Yakir, Danella Newman, Miguel Feres Rodrigues

1. Introduction of new CCC members

Individual introductions of the newly elected CCC members, sharing their own and their respective organizations' focuses on anti-corruption, transparency, and governance (Clara, Natalia, Marlon, Mukhtar, and Sandro).

2. Approval of minutes

The CCC approved the minutes of the previous CCC call (23 May 2024).

Upon request of the Chair, the CCC agreed, with no objections, to reopen the Rules for Coalition Statements and Use of the Coalition Logo for further discussion.

3. Updates from the Vienna Hub

- The MD provided an update on recent activities and developments, selected from his written update. The Austrian government had granted the UNCAC Coalition special status as an "International NGO", making it easier to hire non-EU staff. The Coalition had received project funding from the Swiss Development Cooperation. He also shared that a regional coordinator for the Coalition had been detained in her country.
- Concerning the regional coordinator who had been detained, the CCC considered there was a need for a broader discussion of the Coalition's approach to these situations, including linking with other organizations for security advice. The CCC agreed to address this in future meetings.

4. Plans for September UNCAC meetings (UNCAC WG on Prevention / IRG)

- The MD presented plans for Coalition activities around the September meetings in Vienna of the UNCAC Implementation Review Group (IRG) and the UNCAC Working Group on Prevention and provided background on those meetings. The Coalition and Coalition members were aiming to organise several side events, including two on the IRM, one on human rights and corruption, one on political finance transparency and one on gender and corruption. There was also a panel planned on Article 13 and civic space as part of the Briefing for NGOs and a meeting on environmental crimes and corruption.
- The CCC discussed topics including speaking opportunities, written submissions, documents to read and the possibility of online participation.

5. Draft agenda for in-person CCC meeting (6-8 September, Vienna)

- The MD presented for discussion and feedback a draft agenda for the CCC in-person meeting in Vienna, set for the first week of September
- The CCC held a preliminary discussion of the draft and made several suggestions.

6. Scheduling elections for CCC leadership roles

The CCC delegated the decision on the exact timeline for the election process for CCC leadership roles to the Chair and the MD.

7. Membership applications & criteria (initial discussion)

- The MD outlined three categories of organisations for which discussion was needed.
- The CCC had a preliminary discussion about the criteria to use in assessing membership applications and decided to discuss the criteria further at the in-person CCC meeting in September.

8. Draft Rules of Procedure for the CCC and Revising Rules for Coalition Statements and Use of Coalition Logo

The MD briefly outlined the draft Rules of Procedure as well as draft Rules for Coalition Statements and Use of the Coalition logo, which were to be discussed at the in-person CCC meeting in September.

9. Decision on Coalition funding for the Anti-Corruption Coalition Uganda to prepare a report

- The MD presented a request from the Vienna Hub, to allow the Coalition to provide financial support for the drafting of an UNCAC parallel report to the Anti-Corruption Coalition Uganda, which is now represented on the CCC. The member recused himself in view of his conflict of interest.
- The CCC approved the financial support, taking into account that the application was received through an open call and met all the criteria set out by the UNCAC Coalition. It also noted that the application had been submitted prior to the election of the member to the board.