

# 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 (Chair), Samantha Feinstein (Vice-Chair), Sankhitha Gunaratne, Umar Yakubu, David Ugolor, Chanez Mensous, Wajdi Balloumi, Naomi Roht-Arriaza

### Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Denyse Degiorgio, Corinna Gilfillan, Isabella Moggs

#### **1. Approval of Minutes**

The CCC approved the minutes of the previous CCC call (25 January 2024), as well as the minutes from the previous in-person meeting (9 December 2023), and the minutes for the CCC call on 16 November 2023.

#### **2. Follow-up on action points**

- The MD discussed follow-up to the previous CCC meeting, including regarding the Coalition's role on the civil society advisory committee of the Uzbekistan Vision 2030 Fund (asset return from Switzerland).

#### **3. CCC elections**

- The MD made a proposal for the timing of the elections. He mentioned timing challenges and also noted an amendment to the candidacy form to include a conflict of interest statement.
- CCC members agreed on the timeline for the next CCC elections, with the following seats being up for election: Americas, Europe, South Asia, Sub-Saharan Africa, International, and Individual:
  - 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).

#### **4. Decision on Coalition funding benefiting organizations of CCC members**

- The CCC approved, without objection, a Hub request to allow the Coalition to provide financial support to the Centre for Fiscal Transparency and Integrity (Nigeria) in order to produce a UNCAC parallel report. The Centre is represented on the CCC. The Hub explained that the application had been received through an open call and met all the criteria established.

- The CCC discussed and approved a proposal presented by the MD to add a new section to the policy on conflicts of interest, gifts, and anti-corruption concerning funding benefiting organizations of CCC members.

#### **5. Financial Update: Funding and 2024 Budget**

- The MD presented an update on anticipated and secured funding for 2024, cash flow, and presented the detailed UNCAC Coalition budget for 2024 (which had, in broader terms, been discussed with the CCC at the in-person meeting).
- The MD answered questions from CCC members.

#### **6. Work Plan 2024**

- The MD presented the UNCAC Coalition's Work Plan 2024 to the CCC, giving an overview of priorities and key events in the year ahead. New areas planned included support to members under threat.
- A discussion followed, including suggestions for collective campaigning and advocacy.

#### **7. Proposal on Financial Contributions from the Membership**

- MD presented options for financial contributions from the membership.
- In their discussion, the CCC was supportive of inviting voluntary contributions.