

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Thursday, 3 April 2024

15:00 - 16:30 (CET)

Chaired by Gillian Dell (Chair)

CCC Members present

Gillian Dell (Chair), David Ugolor (Vice-Chair), Sankhitha Gunaratne, Umar Yakubu, Chanez Mensous, Andrii Borovyk, Wajdi Balloumi, Naomi Roht-Arriaza, Kristen Robinson

Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Corinna Gilfillan, Isabella Moggs

Brief summary of updates, decisions, and next steps

1. Adoption of Minutes from last CCC call

The CCC approved the minutes of the previous CCC call (27 February 2024).

2. Follow-up on action points

MD provided an update on follow-up actions taken since the last call, including having announced the upcoming annual General Assembly and CCC elections, and regarding the Coalition's involvement in the civil society advisory committee of the Uzbekistan Vision 2023 Fund.

3. Update from the Vienna Hub

The MD elaborated on written updates on the ongoing work of the Hub he had provided to the CCC, including on planned advocacy to raise awareness regarding a member of the Coalition's community who had been arrested in his home country and plans to do more of this kind of work. He also mentioned draft TORs and possible fundraising for the thematic working groups.

4. Agenda of the General Assembly

- The MD presented a preliminary agenda for the General Assembly. This might include a discussion of a potential refresh of the UNCAC Coalition's logo and branding.
- The CCC discussed the idea of a refresh, expressing support but noting the need for a proper process and the potential costs.

5. Annual Accounts 2023 and Budget 2024

- The MD presented the comparison of the annual accounts 2023 with the finances of the previous year.
- The MD responded to questions from CCC members regarding the accounts and budget, as well as fundraising needs.

6. Rules of Procedure

The MD explained the planned next steps in finalizing the Rules of Procedure for the CCC and the General Assembly, aiming for a CCC discussion in May.

7. CCC Member Updates

CCC members provided updates on their plans to participate in different events that linked to work of the UNCAC Coalition.