UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Thursday, 12 October 2023 | 15:30 - 17:00 (Vienna)

chaired by Gillian Dell (Chair)

CCC Members present

Gillian Dell - Honorary Member Seat (Chair)

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

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

Andrii Borovyk - Europe Regional Seat 2 (Treasurer), Transparency International Ukraine

Naomi Roht-Arriaza - Individual Member Seat

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

Kristen Robinson - International Member Organization Seat 2, Open Contracting Partnership

Vienna Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Betina Pasteknik, Yonatan Yakir, Corinna Gilfillan, Danella Newman, Denyse Degiorgio, Isabella Moggs

Brief summary of updates, decisions, and next steps

1. **Announcement of CCC election outcomes:**
   - Gillian Dell as Chair
   - Samantha Feinstein and David Ugolor as Vice Chairs
   - Andrii Borovyk as Treasurer
   - Aya Riahi as Secretary

2. **Updates from the Managing Director**

   - MD presented details about the Civil Society Forum on December 10th prior to the CoSP10 in Atlanta co-organized by the UNCAC Coalition.
   - Vienna Hub held the 3rd Civil Society Briefing for the CoSP10 on October 11.
   - Vienna Hub reported on the IRM initiative with the UK government and OGP, aiming to improve transparency and inclusiveness in the UNCAC IRM.

3. Update on Coalition Finances

The MD reported on budget implementation in Q3 and gave an overview of funding and fundraising efforts.

4. Updates from CCC members

- Updates from CCC Members involved in efforts to advance COSP resolutions.
- CCC member Sankhitha Gunaratne addressed TI Sri Lanka's collaboration with various civil society organizations in Sri Lanka to develop a shadow governance diagnostic in anticipation of the IMF's first governance assessment in Asia. The collaborative civil society diagnostic was subsequently shared with the IMF, the World Bank, and other participants. In response, the IMF's final report, the first one in Asia, revealed a robust governance diagnostic of Sri Lanka with a significant emphasis on corruption, serving as a valuable model for civil society engagement.
- CCC member David Ugolor raised the issue of visa challenges for civil society members who want to attend the CoSP10 in Atlanta.

5. Internal procedures

- The CCC adopted the Policy and Procedure on Preventing and Addressing Misconduct.
- The CCC adopted the Anti-Harassment Policy.
- Aim to finalize the draft of the Policy on Gifts, Conflicts of Interest and Anti-Corruption to present at the next CCC meeting.
- Presentation of the initial draft agenda for the in-person CCC meeting in December.
- Discussion of possible roles of CCC members at the CoSP10.