

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Tuesday, 12 September 2023 | 16:00 - 17:30 (Vienna)

chaired by Gillian Dell (Co-Chair)

CCC Members present

Gillian Dell - International Member Organization Seat, Transparency International (Co-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

Wana Alamsyah - East Asia, Central Asia and Pacific Regional Seat, Indonesia Corruption Watch

Rachel Hanna - International Member Organization Seat 1, Access Info Europe

Chanez Mensous - Europe Regional Seat 1, Sherpa

Naomi Roht-Arriaza - Individual Member Seat

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. Timeline for upcoming CCC leading roles elections.

2. Updates from the Managing Director

- MD to go on paternity leave, notified the CCC of availability during this time.
- Vienna Hub announced vacancies for the MENA regional coordinator and Sub Saharan Africa regional coordinator positions.
- The Vienna Hub team and civil society colleagues are working on COSP proposals for resolutions that are being considered by governments.
- Consideration of ways to support delegates to travel to the COSP.
- The Vienna Hub is involved in several side events for the CoSP10.
- The MD reported on funding updates.

4. Updates from CCC members

- Several CCC Members are involved in drafting language for COSP resolutions in conversations with governments.

- Update on visa issues for civil society to attend the COSP10 in Atlanta.
- Co-Chair Gillian Dell announced the publication of a working paper by Transparency International on [Tackling Grand Corruption Impunity: Proposals for a definition and special measures](#) and the presentation session launching the report.
- CCC member Umar Yakubu announced the planning of, in collaboration with Vice Chair David Ugolor, a symposium with experts and academics presenting on Countering Organised Crime, including a thematic session on grand corruption and asset recovery. A letter is to be sent out on this to the MD with further details and to be circulated within the Coalition network.

5. Internal procedures

- The CCC adopted the Transparency Policy.
- The CCC adopted the Interest Disclosure Form.
- The CCC agreed to vote on the procedures for the Whistleblower and Anti-harassment policies via email in the coming weeks.
- The Vienna hub team presented new/updated internal policies to be voted on in the CCC October meeting.
- Aim to finalise the draft of comprehensive rules of procedure governing board decision-making and external communications, and the Whistleblower policy. The objective is to present the policies at the October CCC meeting.