UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary
Wednesday, 26 July 2023 | 15:00 - 16:30 (Vienna)

chaired by Gillian Dell (Co-Chair)

CCC Members present
Aya Riahi - I Watch Organisation (Secretary)
Gillian Dell - Transparency International (Co-Chair)
Kristen Robinson - Open Contracting Partnership
Samantha Feinstein - Government Accountability Project (Vice-Chair)
Umar Yakubu - Center for Fiscal Transparency and Integrity Watch (CeFTIW)
Wana Alamsyah - Indonesia Anti-Corruption Watch
David Ugolor - Africa Network for Environment and Economic Justice (Vice Chair)
Sankhita Gunaratne - Transparency International Sri Lanka
Rachel Hana - Access Info Europe (Second/Substitute Co-Chair)

Vienna Hub Team present
Mathias Huter, Managing Director (MD)
Team members: Betina Pasteknik, Danella Newman, Isabella Moggs, Yonatan Yakir

Brief summary of updates, decisions, and next steps

1. Approval of candidacy process for the upcoming CCC roles elections.

2. Updates from the Managing Director
   ● The UNCAC Coalition is reviewing 14 policy papers on different priorities.
   ● Confirmation of CoSP10 resolution on procurement tabled by France and supported by CCC member Kristen Robinson.
   ● The MD updated the board about engagement with the Uzbekistan Vision 2030 Fund, a UN Multi-Partner Trust Fund. On behalf of the UNCAC Coalition, the MD was invited to join the fund’s Civil Society Advisory Council. The MD and CCC discussed the potential risks and opportunities of being involved. It was agreed to address this proposal in the upcoming September meeting.
   ● The Vienna Hub is involved in several side events for the CoSP10.
   ● General reminder of the deadline for CoSP10 side event applications.

3. Update on Coalition Finances
   The MD reported on budget implementation in Q2 and gave an overview of funding and fundraising efforts.
4. Updates from CCC members
   Several CCC Members are in conversation with governments to co-sponsor CoSp10 side events.

5. Internal procedures
   - The CCC adopted the Payments Authorization Policy.
   - The Vienna hub team presented new/updated internal policies to be voted on in the CCC September meeting.
   - Aim to finalize the draft of comprehensive rules of procedure governing board decision-making and external communications. The objective is to present the policies during the September CCC meeting, with the intention of formal adoption in October.