

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Tuesday, 4 April 2023 | 15:00 - 16:30 (Vienna)

chaired by Helen Darbshire (Co-Chair)

CCC Members:

Attendees

Andrii Borovyk - Transparency International Ukraine (Treasurer)
Chanez Mensous - Sherpa
David Ugolor - Africa Network for Environment and Economic Justice (Vice-Chair)
Gillian Dell - Transparency International (Co-Chair)
Helen Darbshire - Access Info Europe (Co-Chair)
Naomi Roht-Arriaza - Individual Member Seat
Pisey Pech - Transparency International Cambodia
Rachel Hanna - Access Info Europe (alternate for Helen Darbshire)
Samantha Feinstein - Government Accountability Project (Vice-Chair)
Sankhitha Gunaratne - Transparency International Sri Lanka
Umar Yakubu - Center for Fiscal Transparency and Integrity Watch (CeFTIW)

Excused Absentees

Aya Riahi - I Watch Organisation (Secretary)

Vienna Hub Team

Attendees

Mathias Huter, Managing Director (MD)
Team members: Alexis Chalon, Anna Reißig, Betina Pasteknik, Danella Newman, Denyse Degiorgio, Yonatan Yakir

Brief summary of updates, decisions, and next steps

- 1. Adoption of minutes from the previous call**
- 2. Discussion of follow-up points from the last call & update by the MD on recent developments**
 - a. Update included the publication of the new [UNCAC Coalition Strategy 2023 - 2026](#).

3. Updates from CCC members

Positive developments shared by CCC members included a recent procedural victory regarding the indictment of individuals and companies in France and the successful collaboration between European judges in a case involving ill-gotten gains in Lebanon. Gillian Dell gave an update on the Summit for Democracy Indo-Pacific Regional Meeting in South Korea, for which Transparency International provided support. David Ugolor announced his election as chair of the Common African Position on Asset Recovery (CAPAR) CSO network.

4. Update on CoSP preparations & Coalition conference (June)

The Vienna Hub is currently organizing the virtual Global Coalition Conference from 27 to 29 June 2023 that will bring together CSOs from the Coalition's network to discuss priority issues.

5. Board elections

Discussion and agreement of timeline for upcoming board elections. The Hub will announce timeline, public call for candidacies on 5 April, and conduct the election.

6. Agenda for General Assembly

Discussion of Agenda for the upcoming General Assembly (13 April) and of the need to identify a candidate for the role of Comptroller. MD will reach out to Membership to identify candidate(s).

7. Update on Coalition Finances

The MD reported on budget implementation in Q1, gave an overview of funding and fundraising efforts and shared finalized annual accounts for 2022.

8. Report from the Treasurer

The recently appointed Treasurer, Andrii Borovyk, presented several suggestions to streamline internal authorizations of payments and financial reporting to the board. Decision to develop draft changes to relevant financial policies ahead of the next CCC meeting.

9. Other issues

The CCC will move forward with the annual evaluation of the MD in the coming weeks and discuss a recent staff well-being survey.