

# **UNCAC Coalition**

## **Coalition Coordination Committee (CCC) Online Meeting Summary**

**Thursday, 21 November 2024**

15:00 - 16:30 (CET)

**Chaired by Gillian Dell (Co-Chair) and David Ugolor (Co-Chair)**

### **CCC Members present**

Gillian Dell (Co-Chair), David Ugolor (Co-Chair), Naomi Roht-Arriaza (Vice-Chair), Wajdi Balloumi (Vice-Chair), Mukhtar Ahmad Ali (Secretary), Wana Alamsyah (Treasurer), Clara Inés Lucarella (ACIJ), Sandro Kevkhishvili, Marlon Agaba, Natalia Carfi, Kristen Robinson.

### **Hub Team present**

Mathias Huter, Managing Director (MD)

Team members: Betina Pasteknik, Corinna Gilfillan, Danella Newman, Isabella Moggs, Miguel Feres Rodrigues Filho, Yonatan Yakir

### **Meeting Summary**

#### **1. Opening:**

The CCC emphasized the need to streamline meeting minutes for clarity and efficiency, including links to supporting documents.

#### **2. Approval of Minutes:**

- The CCC approved the minutes of the in-person CCC meeting (5–6 September 2024) with the understanding that additional discussion points may be added without altering any decisions.
- The CCC approved the minutes of the previous CCC call (24 October 2024).

#### **3. Follow-up on Previous Action Points:**

- CCC Rules of Procedure: The Hub aims in the near future to finalize a draft, in consultation with the Chairs, and submit the document for pro bono legal review, aiming to have the review done by May or June 2025. The CCC discussed possible lawyers.
- Rules for Coalition Statements: the finalization of the document was postponed to a following meeting.
- Donations Policy: The MD presented a draft Donations Policy, followed by a discussion by the CCC. The CCC suggested amendments, which were incorporated.

#### **4. Brief Updates:**

- The MD shared updates with the CCC members on key activities of the Vienna Hub and relevant recent developments, elaborating on a written update he had provided, including on fundraising efforts and on discussions about the IRM at the IRG meeting in November.
- Co-Chair David Ugolor provided an update on the Financing for Development (FFD) process and highlighted a successful side event organized and moderated by the Coalition, which amplified issues raised in the Coalition's submissions for the "elements paper" and provided an opportunity to build relationships and alliances. The Elements paper was due out the following day. The Hub said it would circulate details of an event planned for December. The CCC indicated plans for a further meeting of the board FFD committee.
- Kristen provided an update about another FFD-related side event with the International Budget Partnership.

#### **5. Draft Work Plan for 2025:**

The CCC discussed the Hub's Draft Work Plan for 2025, presented by the MD. This included a discussion of the question of prioritization.

#### **6. Budget 2025:**

The CCC discussed the draft baseline budget for 2025, presented by the MD. This included a discussion of the amount of funding still needed.

#### **7. Civic Space and Technology Committee:**

The CCC decided to create a CCC Sub-Committee on Civic Space and Tech to discuss issues including shrinking civic space, attacks on CSOs and funding challenges. Mention was made of the connection to the protocol and handbook of resources being prepared by the Working Group on Corruption and Human Rights.

#### **8. Membership Guidelines and Pending Applications:**

The CCC discussed updated Membership Guidelines and the possible termination of membership of inactive organizations, as proposed by the Hub.

#### **9. Staff Well-Being Survey, and MD Evaluation:**

The CCC discussed the process of conducting a staff well-being survey as well as the process of evaluating the MD.