UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Thursday, 27 March 2025

15:00 - 16:30 (CET)

Chaired by 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), Marlon Agaba, Natalia Carfi, Sandro Kevkhishvili

Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Corinna Gilfillan, Miguel Feres Rodrigues Filho

1. **Approval of Minutes:**
   The CCC approved the minutes from the previous CCC call (27 February 2025).

2. **Follow-Up on Previous Action Points:**
   The MD provided updates on action points from the previous call, including on sharing guidance documents and the options paper regarding the Coalition's name change with the membership ahead of the General Assembly.

3. **Vienna Hub Updates:**
   - The MD shared updates on key activities by the Vienna Hub and relevant recent developments, including on fundraising, staffing, the development of an action plan on steps to take to enhance staff well-being, and finalizing public summaries of CCC meetings
   - The MD highlighted advocacy plans towards a stronger UNCAC Implementation Review Mechanism, preparations for the UNCAC CoSP11 in Qatar, including a survey questionnaire on priorities
   - The MD also reported on his participation in the OECD Integrity Week and planned participation in the World Bank Practitioners Forum in DC as well as the UNCAC Coalition's contributions to the Financing for Development process.

4. **Agenda of the General Assembly (Wednesday, 7 May 2025, 15:00 - 17:00 CET)**
   - The CCC discussed, amended and approved a draft agenda for the General Assembly on 7 May 2025, including agenda items on financial reporting, budget approval, proposed Charter amendments, CoSP11 priorities, and a potential name change.
   - CCC members also highlighted the importance of recognizing the financial hardship that many organizations were facing in the context of the assembly.

5. **CCC Elections and CCC Leadership elections**

- The CCC approved the timeline for the 2025 elections to the board, in line with a proposal presented by the MD, with nominations opening on 2 April, the deadline for submissions on 21 May, and digital voting taking place between 4 and 11 June.
- The MD and the CCC members also discussed expected changes in Board composition, including the process to put in place new board leadership for an interim period, in line with the Rules of Procedure, as the two Co-Chairs and one Vice-Chair were ending their terms on the CCC.

6. **CoSP11 Strategy and priorities:**
   The MD presented the draft CoSP11 strategy, highlighting goals, key objectives, and priority issues, with a focus on strong civil society participation, awareness of funding challenges, and the importance of balancing the level of activities with staff capacity to avoid team burnout.