# UNCAC Coalition

# Coalition Coordination Committee (CCC) Online Meeting Summary

**Thursday, 30 January 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), Wana Alamsyah (Treasurer), Clara Inés Lucarella, Sandro Kevkhishvili, Marlon Agaba, Natalia Carfi

**Hub Team present**

Mathias Huter, Managing Director (MD)

Team members: Betina Pasteknik, Danella Newman, Isabella Moggs, Miguel Feres Rodrigues Filho

1. **Approval of Minutes:**
   The CCC approved the minutes of the previous CCC call (17 December 2024).

2. **Follow-Up on Previous Action Points:**
   The MD provided updates on action points from the previous call, including finalizing a donations policy, launching the CCC Civic Space & Tech Subcommittee, completing a staff well-being survey, proceeding with the implementation of the annual work plan and budget 2025 as discussed in the last CCC meeting, as no major additional comments were received; and confirming a pro bono review of governance documents.

3. **Vienna Hub Updates:**
   The MD shared updates with the CCC members on key activities by the Vienna Hub and relevant recent developments, including on fundraising, preparations for the UNCAC CoSP11 in Qatar, advocacy plans to promote a stronger UNCAC Implementation Review Mechanism and contributions of the Coalition and several of its members to elevate anti-corruption, transparency and accountability in the Financing for Development process.

4. **Working Groups: Context and Options for Branding of Communications**

   Following a discussion on the Coalition's thematic Working Groups, the CCC approved that Working Groups may issue statements after consulting the Managing Director, with a disclaimer that they only reflect the WG's position. These statements will be shared via Coalition channels, using a distinct logo and letterhead. Guidelines will be developed for WG member consultation, and the CCC shall be consulted before new WGs are established.

5. **Draft Rules for Coalition Statements and Use of the Coalition Logo**
   The MD presented a draft policy on Rules for Coalition Statements and the Use of the Coalition Logo, which remains open for comments by the CCC.

6. **MD Evaluation (next steps):**
   The CCC outlined the next steps of the MD evaluation process.

7. **Staff well-being survey (update):**
   The CCC was updated on the current standing of the staff well-being survey.