

# **UNCAC Coalition**

## **Coalition Coordination Committee (CCC In-Person Meeting Summary**

**Thursday and Friday, 5 - 6 September 2024**

Thursday, 5 September 2024, 14:00 - 18:00 (CET)

Friday, 6 September 2024, 09:00 - 17:15 (CET)

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

### **CCC Members present**

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

### **Hub Team present**

Mathias Huter, Managing Director (MD)

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

### **Meeting summary**

#### **1. Opening**

Opening of the meeting and personal introductions by the CCC members.

#### **2. Updates from the Vienna Hub**

**Recent activities:** The MD provided the CCC with an overview of the Coalition's past and ongoing activities as well as an outlook for the coming months, including on the:

- Coalition's role and achievements in the last CoSP,
- Coalition's new status as an "International NGO",
- Coalition efforts to monitor follow-up to resolutions from the 10th Conference of the States Parties (CoSP)
- Coalition-organized side events around UNCAC subsidiary body meeting in June and September;
- UNCAC civil society parallel reports supported by the Coalition and a pilot follow-up effort in Zambia.

These presentations were followed by discussions among the CCC.

**Financial update:** The MD presented the current status of the Coalition's finances, providing an overview of current donors, as well as a financial outlook for 2025 and beyond, outlining funding gaps the Coalition will need to close. This was followed by a discussion among the CCC.

**Upcoming activities:**

The MD provided an outlook on upcoming activities and plans, including an upcoming team retreat; involvement in the UNTOC CoP and a Summit for the Future side event; a planned new project on identifying synergies with other review mechanisms (MESICIC, GRECO); and mobilizing anti-corruption submissions for the 4th Financing for Development Conference.

Following a discussion, the CCC decided to establish a Sub-Committee on the Financing for Development process.

The MD outlined initial priority issues identified for the UNCAC CoSP11, in particular to advocate for a strengthened UNCAC Implementation Review Mechanism in its next phase. The Coalition's community will be consulted on their priorities for CoSP11 in the run-up to the Conference.

**3. Strategy 2023-2026 – review of implementation**

The MD updated the CCC on activities and progress towards implementing the objectives of the UNCAC Coalition's Strategy 2023 to 2026 and reported on progress towards the strategy's key performance indicators.

**Objective 1: Better implementation of the UNCAC**

The CCC discussed, among other aspects, the opportunities for promoting better UNCAC implementation as a result of national reviews, including links to other relevant processes and mechanisms such as OGP, human rights and regional mechanisms.

**Objective 2: Stronger UNCAC standards and processes, addressing gaps and weaknesses in the current framework.**

The CCC discussed how to address gaps in the UNCAC and its processes and promote alignment with international human rights standards, among other issues.

**Objective 3: A safe, enabling, and inclusive environment for civil society to contribute to anti-corruption efforts.**

Discussions among the CCC addressed the role of the Coalition to support activists and organizations under attack, as well as strategies to navigate settings with narrow space for civil society.

Furthermore, the MD and the CCC discussed efforts to further grow and diversify the membership.

**4. Governance and CCC Leadership Elections**

The CCC decided on dates for CCC leadership elections in September-October 2024, covering the roles of Chair, Vice-Chairs, Secretary, and Treasurer.

MD shared role descriptions and nomination forms. The CCC discussed details of the nomination and election process.

## **5. UNCAC Coalition Membership**

Based on recently received membership applications and proposals from the Hub, the CCC discussed options to clarify application guidelines of member organizations, in particular regarding social enterprises, grant-making organizations as well as regarding the required diversity of funding that member organizations need to demonstrate.

The CCC requested the MD to prepare for their consideration proposed revised guidelines for membership, to clarify and underpin the proposals made by the Hub.

The concept of voluntary contributions from members was discussed as one way to diversify funding sources.

## **6. Enhancing Communications & Developing Policy Positions**

The MD outlined plans to relaunch the Coalition's website and to possibly touch up its visual identity.

Based on proposals prepared by the Hub, the CCC discussed draft guidelines for issuing statements, including on who can speak on behalf of the Coalition.

The CCC also discussed possible approaches to the branding of outputs of the UNCAC Coalition working groups to ensure distinction from regular Coalition outputs.

The CCC discussed the process of developing and finalizing policy positions.