

# UNCAC Coalition

## Coalition Coordination Committee (CCC) Online Meeting Summary

Thursday, 7 August 2025

16:00 - 17:30 (CET)

Chaired by Naomi Roht-Arriaza (Interim Chair)

### **CCC Members present**

Naomi Roht-Arriaza (Interim Chair), Natalia Carfi (Interim Vice-Chair), Mukhtar Ahmad Ali (Interim Vice-Chair), Beauty Emefa Narteh, Clara Lucarella, David Banisar, Egi Primayogha, Hilda Ajeilat, Kristen Robinson, Marlon Agaba, Rachel Davies

### **Hub Team present**

Mathias Huter, Managing Director (MD)

Team members: Betina Pasteknik, Corinna Gilfillan, Danella Newman, Isabelle Scalway, Miguel Feres Rodrigues Filho

#### **1. Welcoming of new CCC members**

The Chair opened the meeting with a round of introductions – the newly (re-)elected members introduced themselves.

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

The CCC approved the minutes from the previous CCC call (3 June 2025).

#### **3. Follow-Up on Previous Action Points**

The MD reported progress since the last meeting: interim Vice Chairs were elected, board elections saw record turnout, and a name change was approved by digital vote by the membership.

#### **4. Updates from the Vienna Hub and CCC members**

The MD shared Vienna Hub updates, highlighting fundraising efforts, advocacy at the UN Financing for Development Conference and the Human Rights Council, and new outputs including transparency pledge signatories, a parallel report on Sri Lanka, and a regional study on asset disclosure.

#### **5. Scheduling CCC leadership elections**

The CCC adopted the proposed deadline for CCC leadership elections:

- *Deadline for (Self-)Nominations: Friday, 26 September;*
- *Voting for Chair: Tue, 30 Sept – Fri, 3 Oct;*

- *Voting for Vice-Chair(s) and other roles: Thur, 9 Oct- Tue, 13 Oct.*

**6. Updated CCC election procedures document**

The MD presented proposed draft revisions to the CCC election procedures, including updates to organizational terminology, adding language on principles of the elections including to address campaigning, and requirements for signed declarations of interest. Main questions yet to be addressed concerned whether candidacies should be public and whether to include a comment function under candidate profiles. A discussion and further explanations followed. The MD proposed and the CCC agreed to continue revising the draft and return to adoption at the next meeting so that every member had time to review the document.

**7. CoSP11 updates**

The MD updated on CoSP11 preparations, planned briefings, updated guides, side events with a co-sponsor, and expected draft resolutions and the ambition to hold a civil society preparatory day.

**8. Draft updated Ethics Guidelines**

The MD presented an updated draft of the 2018 ethics guidelines, extending standards to staff, volunteers, and representatives. CCC members were asked to review and provide input before the next call, with adoption planned then.

**9. Coalition rebranding**

The MD shared initial drafts of a new website and logo, with improved navigation, searchable resources, and a members-only section. Board members were invited to give feedback on the design.

Meeting closed.