

UNCAC Coalition

Coalition Coordination Committee (CCC) Online Meeting Summary

Thursday, 25 September 2025

16:00 - 17:30 (CET)

Chaired by Naomi Roht-Arriaza (Interim Chair)

CCC Members present

Naomi Roht-Arriaza (Interim Chair), Mukhtar Ahmad Ali (Interim Vice-Chair), Clara Lucarella, David Banisar, Egi Primayogha, Marlon Agaba, Sandro Kevkhishvili, Rachel Davies

Hub Team present

Mathias Huter, Managing Director (MD)

Team members: Betina Pasteknik, Danella Newman

1. Approval of Minutes:

The CCC approved the minutes from the previous CCC call (7 August 2025).

2. Follow-Up on Previous Action Points:

The MD reported progress since the last meeting, including member feedback on the draft Ethics Guidelines and updated CCC Election Procedures, travel plans for CoSP11, and strong support for the revised Coalition logo. The CCC leadership elections were also launched, with the nomination deadline set for 26 September 2025.

3. CCC Leadership Elections

The Chair opened a discussion on upcoming CCC leadership elections, noting that no nominations had been received by the time of the call, one day before the deadline. Members were encouraged to step forward for leadership roles.

The MD and Chair outlined the election process, emphasizing that leadership duties were not time-intensive and would mainly focus on strategy, representation during CoSP11, and participation in the annual MD review process. The MD additionally

clarified eligibility requirements and provided details on leadership roles and responsibilities, term lengths, and the endorsement procedure for candidacies.

Members agreed to maintain the nomination deadline for 26 September 2025, with the MD to send an email reminder to encourage candidacies.

4. Adoption of the updated Ethics Guidelines

The CCC adopted the updated [Ethics Guidelines](#), which expand coverage, consolidate internal policies, and establish misconduct procedures.

5. Adoption of the updated CCC Election Procedures

The CCC adopted the updated CCC Election Procedures document, which clarifies election principles, introduces public posting of candidacies, establishes a Q&A period, and requires candidates to submit a statement of interest and endorse the Ethics Guidelines.

6. Updates from the Vienna Hub and CCC members

The MD provided updates on the Vienna Hub, including staffing, finances (written update, overview of fundraising efforts, and an estimated funding gap for 2026 for approximately €250,000-300,000), rebranding and website re-launch, recent impact stories in Latin America, and participation in the UNCAC IRG.

7. CoSP11 updates

The MD briefed the CCC on CoSP11 preparations, including objection to NGO participation, anticipated resolutions, civil society participation, a preparatory day in Doha, and multiple side events led or co-sponsored by the Coalition. CCC members discussed participation challenges linked to limited travel funding and donor cuts.

Meeting closed.