



**CCC Bi-Monthly Members Meeting**

**6 October 2016; 7:30am – 12:00pm**

**Diakonia Center** (KSSA/ICF Center: 3<sup>rd</sup> floor, #19-21, Street 330, Sangkat Boeung Keng Kang III, Chamkamorn, Phnom Penh. Tel: 023 220 475/012 979 843)

**INTRODUCTION**

The 244<sup>th</sup> Bi-Monthly Members meeting will be convened on 6 October 2016. Based on CCC’s Bylaw, the meeting is designed for participants who are country representatives/executive directors and/or senior leaders/managers of CCC members to attend and bring the common concerns on the development challenges and prioritize the issues to be addressed by relevant stakeholders. The purposes to this meeting are:

1. To welcome new members and to exchange best practice of CCC member’s contribution.
2. To review and discuss the current legal procedure that affect to civil society
3. To present draft five years program of CCC for 2017 – 2021 and generate inputs/endorsements from members.
4. To generate input from members for upcoming Annual General Meeting (AGM) for members
5. To strengthen the collaboration among CCC members and beyond

The meeting will be discussed on the following agenda:

| Time              | Topics  | Speakers/Presenters   |
|-------------------|---|---|
| 7:30am-8:00am     | Registration and networking among members   | CCC and All   |
| 8:00am – 8:05am   | National Anthem   | All   |
| 8:05am-8:15am     | Welcome and Opening Remarks   | CCC EXCOM   |
| 8:15am-10:00 am   | <p><b>Session 1: Welcome new members and update of key events</b></p> <ul style="list-style-type: none"> <li>• Introduction to new members (Representative of SNV)</li> <li>• Review on Risk Management</li> <li>• Key Events (Paris Peace Agreement Day 23 October 2016, Human Rights Day on 10 December 2016)</li> <li>• Update on Taxation from Working Group</li> </ul> <p><b>Question and Answer</b></p> | <p><b>Mr. Soeung Saroeun,</b><br/>Executive Director, CCC</p> |
| 10:00am – 10:15am | <b>Coffee Break</b>   | All   |

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|-------------------|--|---|
| 10:15 am-11:00am  | <b>Session 2: CCC Future Outlook</b><br><br>Presentation of New GHP (call for Input)<br><br>Question and Answer                                | <b>Dr. El Sotheary, Head of Program, CCC</b>                                |
| 11:00am – 11:45am | <b>Session 3: Discussion</b><br><br>1. Discussion on AGM agenda (Draft of AGM concept note will be provided)<br>2. CSO congress (ToR provided) | <b>Ms. SIN Putheary, Head of Communications and Member Development, CCC</b> |
| 11:45am-11:50am   | Evaluation of Bi-Monthly Meeting   | All   |
| 11:50am-12:00pm   | Closing Remarks  | <b>CCC EXCOM</b>  |

CCC reserves the right to alter the agenda depending on time constraint and availability of speakers.  
Slide presentation can download at [www.ccc-cambodia.org](http://www.ccc-cambodia.org)

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