



គណៈកម្មាធិការ
សហប្រតិបត្តិការដើម្បីកម្ពុជា
Cooperation Committee
for Cambodia
Comité de Coopération
Pour le Cambodge

ទស្សនវិស័យ: ការអភិវឌ្ឍប្រកបដោយនិរន្តរភាពសម្រាប់ប្រទេសកម្ពុជា
Vision: Sustainable development for Cambodia

Minutes of Bi Monthly Member Meeting

Meeting Date: 6 October 2016

Meeting Time: 7:30am to 12:00pm

Meeting Venue: KSSA/ICF

Recorded By: CMD

CCC Bi Monthly Members Meeting

The 244th Bi-Monthly Members meeting has been convened on 6 October 2016 with 76 participants from members. 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:

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

Detail Results of the Meeting

Topics	Speakers/Presenters
Welcome and Opening Remarks	<p>Ms. Srey Sotheavy Executive Director of Alliance Conflict Transformation (WVC) Vice Chair of CCC EXCOM</p> <p>Ms. Srey Sotheavy gave warmly welcome and greeting to the participants with her tone appreciation to members who devote time, work commitment for ways of solidarity work to promote democracy space in Cambodia. She acknowledged that CCC's bi-monthly members meeting is an important platform for CCC members and the implementers to share the update relevant information, to discuss on the most recent development challenges related to Cambodia. In order to achieve the main five objectives set for this meeting, the participants were encouraged to provide the inputs and recommendation to the CCC five years program of GHP (2017-2021) and strengthening the collaboration between the civil society organizations.</p> <p>Lastly, on behalf of the Executive Committee and CCC's Colleagues, she expressed her sincere thanks to members for attending the meeting and announced to open the meeting.</p>
Session 1: Welcome new members and update of key events	<p>Introduction to new members Mr. Erik van Waveren SNV Netherland</p> <p>SNV has been active in Cambodia for over 10 years since 2005 and was registered with Ministry of Foreign Affairs and International Cooperation, SNV is tailoring solutions to the local context and addressing people's basic needs.</p> <p>In order to increase production, employment and equitable income opportunities as well as food security for the poor, most of whom farmers, SNV runs a number of programmes in Agriculture. SNV is equally passionate</p>

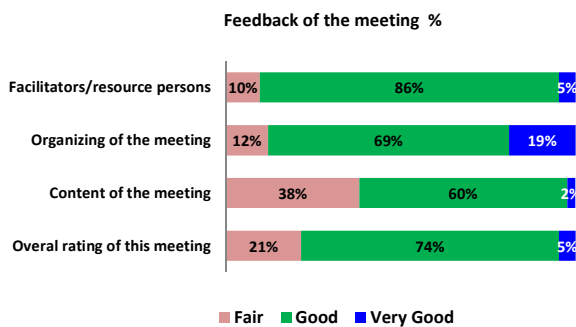
Topics	Speakers/Presenters
	<p>about improving coverage and quality of basic services as well as people's access to these services in the Energy and Water, Sanitation & Hygiene sectors. Read more about SNV Cambodia</p> <p>Mr. Soeung Saroeun Executive Director Cooperation Committee for Cambodia (CCC)</p> <p><u>Update on High Level Dialogue with EU and UN</u></p> <ul style="list-style-type: none"> • CSOs and EU dialogue <ul style="list-style-type: none"> • The dialogue between CSOs and EU/its members states every six month and some adhoc meetings when need • The first dialogue was done on 30 August 2016 focusing on human rights, civil society space, and elections. • OECD Investment Policy Review of Cambodia <ul style="list-style-type: none"> • OECD is going to do a Review of Cambodia's Investment Policy with co-operation with the Council for the Development of Cambodia. • This review will seeking input from CSO's and the formal Consultation Workshop on 26 October 2016 at Raffle Le Royal will be hosted by the European Union with participation from Governments, Private Sectors and CSOs (only 30 seats for CSOs). • CCC will be hosted an informal Consultation on 27 October 2016 with the three areas of interest: 1. Responsible Business Conduct, 2. Green Growth, 3. Role of donors in promoting private sector development and responsible investment • CSOs and UN agencies dialogue <ul style="list-style-type: none"> • The Secure a regular dialogue between CSOs and UN Agencies had been agreed every six month on general relationship and supports • On 6 October 2016 there will be consultation meeting in UN dialogues on SDG localization process at both country and regional level, and also on 26-27, October 2016 has been organized in Bangkok. • TWG retreat and SDG localization dialogue <ul style="list-style-type: none"> • The TWGs meeting will be took place in mid-October 2016 with the discuss topic on: (1) the results of the NSDP mid-term review, (2) the SDG localization framework, (3) the findings of the Development Finance Assessment, and (4) guidelines on JMI update/revision. <p><u>Key Events:</u></p> <ul style="list-style-type: none"> • 25th Anniversary of Paris Peace Accord (PPA) <ul style="list-style-type: none"> • A series of events to commemorate the 25th Anniversary of the Paris

Topics	Speakers/Presenters
	<p>Peace Agreement on Cambodia conducted so that public and other key related stakeholders have better knowledge about the PPA, its achievements, shortcomings, and what next on 18 October 2016 for national public forum and on 23 October 2016 for national youth forum.</p> <ul style="list-style-type: none"> • A joint stocktaking paper and statement that reflects on macro issues – or the big picture – including the good, the bad and the shortcomings and the next 25 years in Cambodia consolidated and circulated to public, government and other key stakeholders via online survey and research papers • Key stakeholders have clearly identified what they can work together to see vision of the next 25 years becomes a reality. • CSO platform <ul style="list-style-type: none"> • The CSO platform’s goal is a strong and inclusive civil society, transparently and accountably contributing to democratic, sustainable and inclusive development in Cambodia. With the three key objectives for share key achievements, best practices and challenges faced by civil society over the last year, to strategize key priorities, strategies and common action plans among civil society for the upcoming year, and to generate key recommendations/calls for influencing policies and actions of the government and development actors in Cambodia. <p>More information on Key events and 25th Paris Peace Accord anniversary please visit Slide Presentation</p>
<p><u>CCC Future Outlook</u></p>	<p>Dr. EL Sotheary, Head of Program, CCC</p> <p>Dr. Sotheary shared the main program of CCC-Governance Hub Program, this program is in the processing for reviews to the next 5 years plan from 2017 to 2021.</p> <p>The previous program in 2014-2018 has four outcomes 1) Improved Quality of CSOs Services, 2) Improved Enabling Environments for CSOs, 3) Increased Collaboration among CSOs, 4) Increased capacity of CCC in performing its roles as CSO coordinator, networker and advocate.</p> <p>The new mission in the GHP revision for the next 5 years program of CCC has changed to clearer and applied to the vision and activities of CCC.</p> <p>More detail of the strategic objective, indicators and key intervention, please find the attached slide presentation.</p> <p><u>Comment from member to GHP</u></p> <p>Even the five years Governance Hub Program doesn’t have the baseline survey because CCC need to finalized it GHP first but in the GHP, CCC has the</p>

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	matrix report.
<p><u>Risk and Mitigation</u></p>	<p>Ms. Sin Putheary Head of Communication and Membership Development CCC</p> <p>The comment from the last meeting for the risk management and risk mitigation, there are two possible risk for personal and organizational level:</p> <p>1. Personal level:</p> <ul style="list-style-type: none"> a. They protect other but not much protect themselves b. They are working for human right and democracy issue c. Family or friend do not support because they afraid that is political issue d. Need to seek for the asylum when they have a problem <p>2. Organizational level:</p> <ul style="list-style-type: none"> a. Reputational/cooperate risk, all the NGOs are not working for solidarity (still limited) b. Sanction of operations, the local authorities postponed their activities c. Loss of qualified staff d. Funding Issues <p>3. Situation Analysis of Civic Space in Cambodia</p> <ul style="list-style-type: none"> a. Civic space risk, NGOs has limitation for implementation their activities in Cambodia b. Political neutrality, the ruling party always consider to the activities of CSO support to the opposition party <p>4. The strategy of the mitigation risk for CSOs and staff is created the network and protect themselves well from the insecure places.</p> <p>More from the mitigation strategy at slide presentation</p>
<p><u>Taxation working group</u></p>	<p>Mr. Khorn Bunthong CCC Head of Operations</p> <p>He raised that the working group of the taxation created after the bi-monthly meeting on 7 April 2016: One of the key results/action points is to set up a CSO Taxation Working Group in order to work on the taxation issue.</p> <p>The working group includes all member and non-member of CCC and it first meeting with working group of taxation on 29 April 2016 and few actions points had took action.</p> <p>More on the activities and action points from the taxation working group, please see the slide presentation.</p>

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Conclusion and closing remark	<p>Ms. Srey Sotheavy Executive Director of Alliance Conflict Transformation (WVC) Vice Chair of CCC EXCOM</p> <p>In the closing remark, Ms. Sotheavy had expressed special thanks to the speakers, all participants for asking questions actively. She suggested to the participants to stay update on other advocacy efforts on the social media, CCC's email and other meetings.</p>

General Feedback of Participants:

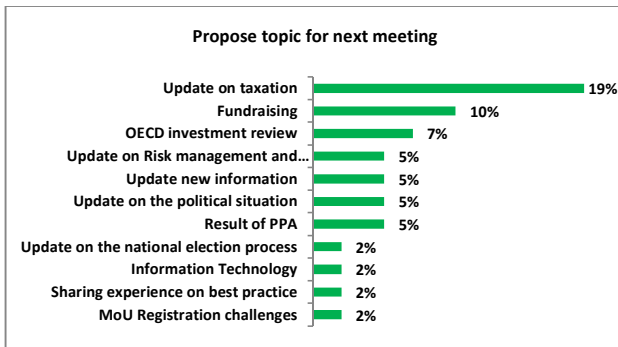


In general, participants expressed their appreciation to the general organizing of the meeting as attached chart below especially to the facilitator and resource persons with 91%, while the organizing of the meeting is 88% and content of the meeting 62% of good and very good.

The main points the member learn from the meeting



55% of the participant had shared and learned a lot on the information updated of the risk management while 48% of Paris Peace Accord and 36% taxation working group.



Even they had learned from the meeting but they still want CCC to update for the next meeting. So 19% of participants would like CCC to continue update on the progress of taxation, 10% on fundraising proposal and 7% on OECD investment review result.