

CONCEPT NOTE
2013 CCC ANNUAL GENERAL MEETING
Theme "Fostering Development Effectiveness in Cambodia"

05 March 2014
Grandball Room, Cambodiana Hotel

I. Background:

Since 1990, CCC is the leading membership organization playing a unique role as an enabling agent to facilitate Civil Society Organizations (CSOs) to collectively, responsibly, professionally and accountably work together to advance the pace of development in Cambodia. Quality services to members are our priority. One of the services is to provide updates on civil society and development through bi-monthly members meetings and annual general meeting.

The 2013 Annual General Meeting (AGM) for CCC members will be held on 05 March 2014. It will bring in leaders of CCC members, current and former Executive Committee (EXCOM), Directors, key resource persons, and partners to meet, share and debate on theme “Fostering Development Effectiveness in Cambodia”.

In first haft of the morning session, there will be an official announcement of the Executive Committee (EXCOM) composition for 2014 and an update on key achievements and finance in 2013. There will also be a launching ceremony on key publications such as the new Code of NGO Good Governance and Professional Practice (NGOGPP), national assessment report on CSO enabling environment, online NGO database, and Vision and Governance Hub Program (GHP) 2014-2018, followed by signing partnership agreement with key provincial networks in implementing common priorities. After the morning break, there will a presentation and plenary session on process and results of CCC charter and by-law amendments.

In the afternoon, there will be a panel discussion on development trends, enabling environment, inclusive partnership particularly between CSO and Government (experience from Finland NGO), and Human Rights Based Approach (HRBA) in practice for Cambodia context (Opportunities & Challenges). Another important session will cover a presentation, group works and plenary discussion on future outlooks of civil society organizations in Cambodia. A paper called “Green Paper for CSOs in Cambodia” will be used as the main reference for the discussion. This session is important since all participants will work and discuss together to identify the strategies and roles of both local and international NGOs, particularly those who are CCC members, to collectively address the key identified development challenges for 2014 and beyond. During the day, there will also have exhibitions of members' key achievements at the meeting hall.

II. Objectives:

1. Official announcement of CCC Executive Committee (EXCOM) for 2014
2. Presenting and appreciating CCC key achievements of 2013, its plan and budget for 2014; and launching key publications of CCC

3. Debating on development trends and enabling environment and approaches (inclusive partnerships and Human Rights Based Approach) for fostering development effectiveness in Cambodia
4. Discussing on draft CSO Green Paper: key challenges, strategies, and roles of local and INGOs as CCC members in contributing to sustainable development of Cambodia for 2014 and beyond.

III. Tentative Agenda:

Time	Topics	Focal persons
7:30 – 8:15	Registration, networking, visiting exhibitions	CCC Support Services
8:15 – 8:30	Introduction and national anthem	Ms. SIN Put Theory CCC Head of Communications and Membership Development
8:30 - 8:40	Blessing Dance Performance	NGO Krousar Yoeung CCC Member
8:40 – 8:45	Welcome Remarks	Mr. SOEUNG Saroeun CCC Executive Director
8:45 – 8:55	Opening remarks	Mr. CHAN Monnyrath CCC outgoing EXCOM Chair (2012 and 2013)
8:55 - 9:10	EXCOM Handover Ceremony	Ms. BOU Molika CCC EXCOM Treasurer
9:10 - 10:15	<p>Session 1: Highlights CCC 2013 Key Achievements, Launching its publications, and Signing MoUs with provincial networks:</p> <p><u>2013 annual achievements and 2014 plan and budget</u> <i>Question & Answer</i></p> <p><u>Launching:</u></p> <ol style="list-style-type: none"> 1. New version of Standards of Good Governance and Professional Practice for CSOs in Cambodia; 2. Online NGO database 3. National Assessment Report on CSO Enabling Environment; and 4. Vision and Governance Hub Program 2014 -2018 <p><u>Signing MoU</u></p>	<p>Mr. SOEUNG Saroeun CCC Executive Director</p> <p>Ms. PEN Monorom CCC NGO Code Compliance Committee member Deputy Director Finance and Administration of KHANA</p> <p>Ms. KEO Keang CCC EXCOM member Country Director of HEIFER</p> <p>Partner's Representatives</p>
10:15 - 10:30	Group photo and break	All
10:30 - 12:00	<p>Session 2: Reviewing CCC Bylaws and Charter</p> <ol style="list-style-type: none"> 1. Presentation on process and results of CCC Charter 	Ms. NOP Vanthy CCC EXCOM Member, and Executive Advisor of World

Time	Topics	Focal persons
	<p>and By-Law Amendments</p> <p>2. Plenary discussion and vote for approval on revised bylaws and charter</p>	<p>Vision, Cambodia Office</p> <p>Dr. CHAN Vibol Outgoing EXCOM member Program Director of LWD</p>
12:00 - 13:30	Solidarity lunch	All Participants
13:30 - 14.30	<p>Session 3: Panel Discussion: Fostering Development Effectiveness for Cambodia</p> <p><u>Presentation 1:</u> Development trends and enabling environment for CSOs.</p> <p><u>Presentation 2:</u> Inclusive partnership between CSO and Government, experience from Finland.</p> <p><u>Presentation 3:</u> Rights Based Approach (RBA) in Practice for Cambodia Context (Opportunity & Challenges).</p> <p><i>Question & Answer</i></p>	<p>Presenters:</p> <p>Dr. LAO Mong Hai Independent Consultant</p> <p>Ms. AULI Starck Coordinator for Member Organisations, Kepa in Helsinki, Finland</p> <p>Dr. SAM Inn Former CCC EXCOM Executive Director Life with Dignity (LWD)</p> <p>Moderator: Dr. EL Sotheary CCC Head of Program</p>
14:30 - 15:30	<p>Session 4: Civil Society Organization's Future Outlooks</p> <p><u>Presentation (30mn):</u></p> <ol style="list-style-type: none"> 1. Cambodia's Development Dynamics: Past Performance and Emerging Priorities. 2. Draft CSO Green Paper: Key issues/ challenges, proposed strategies, and key roles to play for 2014 and beyond. <p><u>Small Groups Discussion (30mn):</u></p> <ol style="list-style-type: none"> 1. What are key challenges/ key priorities need to be added or removed? 2. What are key strategies to address these key challenges? 3. What are the roles and responsibilities of local and international NGOs, and working groups/sub-committee to respond to these priorities? 	<p>Presenters:</p> <p>Dr. TONG Kimsun, Program Coordinator, CDRI</p> <p>Dr. MEAS Nee, Former CCC NGO Code Compliance Committee member Freelance Consultant</p> <p>Facilitator: Mr. Richard WINTERTON, CCC EXCOM Vice Chair Programme Development and Communication Advisor of VSO</p>
15:30 - 15:45	Refreshment Break	All

Time	Topics	Focal persons
15:45 - 16:30	Session 5: Presentation of small group discussion. <i>Question & Answer</i>	Facilitator: Mr. Richard WINTERTON, CCC EXCOM Vice Chair Programme Development and Communication Advisor of VSO Group Representatives
16:30 – 16:45	Way forward in responding to the key priorities for CCC members 2014 and beyond.	Mr. Ernst JURGENSEN CCC EXCOM member and Country Representative of DanMission
16:45 – 16:50	AGM Evaluation	All participants
16:50 – 17:00	Closing remarks	Dr. SOK Thim CCC EXCOM Chair and Executive Director of CHC

Note:

- Master of Ceremony: **Ms. SIN Put Theory**, CCC Head of Communications and Membership Development and **Mr. MI Nac**, CCC Advocacy Specialist.
- Members are invited to have their exhibitions during the AGM.
- CCC reserves the rights to alter the agenda subject to time constraint and/or availability of speakers.