



**MINUTES
ONLINE CCC MEMBERS MEETING**

**Meeting Date: 23 September 2021
Meeting Time: 9:00 am - 12:00 pm**

Link to Online Zoom Meeting: <https://zoom.us/j/99572806321>

Due to the outbreak of COVID-19, CCC would like to shift physically Bi-Monthly Members Meeting into Online Meeting, and this is the 265th meeting which will be virtually conducted in order to share the most updated information about CCC and members, sharing and discussion on funding partners and their supports, and other legal compliant for CSOs.

No.	Key Agenda	Key Points	Others
1	Welcome and opening remarks by Ms. Sin Putheary , Executive Director of CCC	<p>Welcome and opening remarks</p> <p>Welcome and appreciation all the success through the supports from our members. Certain achievement those include LANGO which have been requested for amendment on certain articles. Other laws on taxation and accounting and auditing law are discussed for better improvement. The NSDP which have been mobilized for inputs on the review. CCC also partnership with our members and partners i.e. Chapdai, NEP and so on. CCC also work as partnership with national government on policies and legal regulations, in which we can bring the concerns from CSOs and development partners and also convey those at regional and global partners.</p> <p>Those not merely contribute from our members but also from our volunteer groups which now we have more than hundred volunteer support our interventions and services.</p> <p>Reflecting our survey, about 80 percent face obstacle and affected by COVID-19 within the operation and organization, and we make effort in struggling to address the issue.</p> <p>Thanks to all participants and wishes all safety and best luck then open the meeting.</p>	
2	How to Maintain the Civic Space and Promote Enabling Environment for CSOs By Ms. Luy Theory of Head of Program, CCC	<p>How to Maintain the Civic Space and Promote Enabling Environment for CSOs:</p> <ul style="list-style-type: none"> - Enabling environment for CSOs through the joint effort of CCC's members - Policy engagement at the national and regional levels - How to strengthen organization and compliance with regulations related to CSOs. <p>Improve enabling environment: Improve CSO resource hub at both national and sub-national level. For civic space it related to LANGO and have been conduct the meeting four times and there are 14 articles suggested. A joint letter also submit for further following and meeting. Moreover, the accounting and auditing also discussed as it is issues since 2016. There are several discussions in 2018, and now there have been meeting for inputs on tier 2 report, and other meeting with AAR also made. The law on accounting and auditing for profit entity are implementing and non profit entity will be put for implementation soon. For non-profit entity there are three obligations: Accounting List Holder, Submit financial report and Submit financial report for auditing. We will work with CamEd for some technical support.</p>	

		<p>Draft Cyber law and National internet Gateway, have prepared in national workshop for Access to information for everyone.</p> <p>MoP is under the coordination to conduct mid term review for NSDP, and CCC will work with NGOF for mid term review as inputs from CSOs.</p> <p>There 17 CSO members work with Taxation Group but it has been delayed due to COVID-19. The survey on concern and challenges related to Tax will be conducted as well.</p> <p>For partnership, MoU with provincial NGO networks are conducted, and at national also work with other partners i.e. NEP, CPDD, NGOF and so on, and work together to submit certain statement to relevant ministries.</p> <p>Partnership Forum are delayed, so CSOs partners have submit to have online forums.</p> <p>Pension scheme, four percent with half from employer and employee.</p> <p>Other platforms that could convey certain inputs and discussion: member meeting, learning forums, consultations and so on.</p> <p>There are seven services for our members since governance, campaign and advocacy, and so on.</p> <p>Question & Answer</p> <p><i>Q: Please confirm about the share percent for pension scheme?</i></p> <p><i>A: For pension scheme under NSSF, it will be implemented maybe in first quarter of 2022. It may need to pay four percent of salary and the highest calculation is 1.2 million. Share half of staff and institution. For pension, there should be well followed the update of regulation. The group finance forum commonly updated about those legal status.</i></p> <p><i>Q: if CSOs know about this and could pay?</i></p> <p><i>A: By end of this year, we will have workshop about this pension scheme. While the payment will under control of NSSF and related documents will be shared for further information.</i></p>  <p>CCC-BBM_Civic Space & EE_23Sep20:</p>	
3	<p>Sharing from CCC members By Mr. Srei Kosal, executive director of PADEK</p>	<p>Share development approaches and Cambodian Humanitarian Forum (CHF) for CSOs Sect</p> <p>He briefs about PADEK which established in 1986 by five international organizations, and localized in 2008. Then he share some previous approach of working with having fish pound and have support on technical and volunteer students with more practical skill. Some of PADEK long partners become old whilst a new get in and have new interest on other types of work.</p> <p>Now it is shifted to more need based through consultation with local authorities and community and also link CCDM (commune council disaster management). Cambodian Humanitarian Forum (CHF) express about response of local civil society. CHF established in 2012 by an NGO group, which founders by the previous director and ADPC support. PADEK was success a chair of the forum until 2018, and work with NCDM. The fund from USAID and BMFG. There are 129 NGOs as members and operate in 23 provinces. Now under the PPC project phase ii with the project name Strengthening Multi stakeholder Cooperation for Emergency Preparedness' and Response in Cambodia. The fund support from BMAP2.</p> <p>Question & Answer</p> <p><i>Q1: How is the local and internal forums work and plan together? How is the health sector could well cooperate with the forum?</i></p> <p><i>A1: Previously call CHF secretariate and until now we work with HRF which DCA a leading actor. Partnership in assessment and support in different provinces which work with WFP, and so on. Then report to HRF and further report NCDM. Now mostly we have online meeting which not so effective as our physical meeting. For the mentioned number, it needs to validate if they still valid for being with CHF. Other country like Bangladesh also follow our model.</i></p>  <p>PADEK's sharing on 230921 (CCC).pdf</p>	

		<p><i>Q2: BMC, there are five to six are members but having less contact since the key person have left, and how to make better in touch between CHF and BMC?</i></p> <p><i>A2: Since with have phase ii support, we try to get update members of CHF, but unfortunately, we get limited update and the previous focal person have left that difficult to contact. The new phased will be ended by 2022.</i></p> <p><i>Q3: Budget and allocation support response to COVID-19?</i></p> <p><i>A3: Having partial budget to conduct the study on COVID-19 impacts, and other budget is more focus on capacity development for CSOs. However, we can make small request in one month advance in seeking for alter approval.</i></p>	
4	<p>Plenary: Funding Partners/Donors Relation</p> <ul style="list-style-type: none"> - Mr. Siyonn Sothearith, Head of Program of ActionAid Cambodia - Mr. Nguon Sokhan, Senior Program Manager of PSI Cambodia - Mr. Yi Kimthan, Deputy Country Director of Plan International 	<p>Plenary sharing and discussion on funding partners for CSOs in Cambodia</p> <ul style="list-style-type: none"> - Background of funding - Common criteria - Opportunities and key to engagement funding partners <p>1) AAC start to financial support since 2000 and having country program in 2004 with Phnom Penh office. Commonly we work as partnership with NGOs, CBOs who have strong interest and commitment, and those common value that could complement from each other.</p> <p>AAC come up with third strategy 2018-2022 support on Agroecology, Market, NRM/land, local life skill, GRPS, DRR/CC and Emergency and Women Rights. There are many different long term partners that AAC working in partnership in Kg. Thom, Pursat, Kampot, Koh Kong and so on. Some criteria for selecting funding partnership;: 1) the similar value, 2) Governance system, i.e. board and regular meeting with clear ToR. 3) Quality assurance, ie. Mechanism and other learning system.4) Financial management system, 5) Human resource management, 6) Accountability and transparency,7) Parentsip and relationship and so on. If NGOs have GPP is one of the criteria that put more creditable, however, the commitment and willing is also key for improvement after the support also consider.</p> <p>There different source of support from Australia, UK, Ireland, Greece, DSC, DFAT, EU, UNDP, UNWOMEN and Child Sponsorship. Relationship with donors is important which build and maintain our donors and let us seek better funding opportunity through their recommendation. Some requirements: about compliance, accountability and transparency, Program quality, promote visibility, appreciation and thanks on any special events through post card, social media and so on. Donor engagement with other events, and field visit. Anniversary events and for any formal and informal meeting as good occasion that we could share and exchange many things. Report is regular shared with text or picture and some exciting pieces of work as well as case study.</p> <p>2) PSI work since 1993, and now would share some about promoting health behaviors and funding support to partners which start new project from 2018 and end in 2025.</p> <p>There are six criteria's: 1) Selection and negotiation memo, 2) Pre-award assessment, 3) Site visit report, 4) Monitoring plan, 5) Financial report review checklist (certain policy in place with support from partner, how the requirement is reach by specific tools), 6) Close out.</p> <p>There are two process with competition and sole source (it is a bit scare). There common criteria: 35% expertise, 10% Risk mitigation, and 55% Org. specific questions (depend amount of support to model of assessment).</p> <p>3) Plan international: Briefly about the background of Plan, project and source of funding supports. The key project start in 2002 in Cambodia. The target beneficiary focus on adolescent and women, IP, Poor and so on. There are four core programs 2021-2026: healthy start, Protection Plus, Lifelong Learning, Girls' leadership and Crosscutting program.</p>	

		<p>Partnership principles:</p> <ul style="list-style-type: none"> • Mutual respect and listening, knowing your partners, clearly defined objectives, • Seven steps to managing partners: identifying partnership, mutual appraisal, assessment risk, signing agreement, mutual oversight, regular feedback and exit and sustainability. <p>Some lesson learnt:</p> <ul style="list-style-type: none"> • some strong claim and defend but reality is poor. • Some organization established long but not really well update on related policies, • quality of implementation need to be curious whether we have capacity to manage the project from trying to catch all opportunity from donors. <p>Question & Answer</p> <p><i>Q: If Safe School still continue?</i></p> <p><i>A: While we have fund from ICCO we work together but later on we do safe school in Stung Treng, but not interest and outside the target, then we work with child right foundation and will expand to Ratt and Siem Reap.</i></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Funding Partner-Donor Relatic </div> <div style="text-align: center;">  Plan Cambodia on partnership for CCC n </div> <div style="text-align: center;">  PSI-PHB-CCC Member meeting 23 ៩ </div> </div>	
5	AOB, wrap up and closing	<p>AOB and closing</p> <ul style="list-style-type: none"> - Next meeting for member meeting is plan on 02 December 2021 - HRF on 01 September 2021 - M&E learning forum on 20 October 2021 	

Noted: There will be simultaneous interpretation for English and Khmer languages.

Organizers reserve the rights to alter the agenda depending on time constraint and availability of speakers. Some of pictures and key ideas will be quoted and shared in public through organizers' social media and website. <http://www.ccc-cambodia.org/en/resources/event-archives>
www.facebook.com/CCCSince1990 www.youtube.com/CCCambodia

Partnerships for Sustainable and Democratic Development in Cambodia

www.ccc-cambodia.org
info@ccc-cambodia.org
 T +855 (0)23 214 152
 F +855 (0)23 216 009

#9-11, Street 476,
 Toul Tompoung 1, Chamkamorn
 P.O. Box 885, Phnom Penh,
 Cambodia

