

CCC Members' 29th Annual General Meeting (AGM)

Date: 18 March 2019

Location: Cambodiana, Hotel, Phnom Penh

I. Introduction

After 29 years in serving its members and partners of civil society organizations, Cooperation Committee for Cambodia (CCC) will celebrate the members' achievements, solidarity spirit, and plan for the future collaboration through the Annual General Meeting (AGM).

The AGM has been recognized as the biggest event of the year for CCC members, partners and constituencies. In accordance with its bylaws, AGM is conducted to review the last performance, and to discuss the plan for the following year and this year it will need a half day – full afternoon of 18 March 2019.

Around 200-300 participants/audiences who are CCC members, partners, and development actors (the government officials, the development partners, the Civil Society representatives, and the private sector), community-based organization representatives, and youth will be invited to join.

From political to social and economic changes, AGM will bring the mutual understanding on the common development spectrum and seek for the better solutions and actions. With an active participation and collaboration among members and partners, AGM are garden where the seeds of thought are planted, and a significant growth begins.

II. Objectives

1. To reflect the previous year performance and celebrate key achievements and the contribution to the development of Cambodia.
2. To acknowledge the support of members and partners in promoting enabling environment for civil society.
3. To enhance the collaboration among CCC members and partners into concrete actions such as CSO roadmap for better responding to the development challenges.

III. Agenda

Afternoon Session:

Welcome & Opening Remarks

Official announcement of EXCOM 2018 and 2019: 2018 Key Achievements, and Finance, and 2019

Operational Plan and Budget

Group Photos & Refreshment & Members' Exhibition

Introduction to Civil Society Road Map

Wrap up and Closing Remark

Detailed Agenda:

Time	Topics	Resource Persons
1:30 – 2:00	Registration	CCC Support Services
2:00 – 2:15	Introduction and National Anthem	Master of Ceremony: <ul style="list-style-type: none"> ▪ Mr. Chan Pheakdey ▪ Ms. Chan Somaly
2:15 - 2:30	Blessing Dance	Cambodian Living Arts (CLA)
2:30 – 2:50	Welcome & Opening Remarks	Ms. Jenny Pearson, Member-at Large of CCC EXCOM
2:50 – 3:10	<u>Official Announcement of EXCOM 2018 and 2019:</u> Key notes of outgoing and incoming EXCOM Chairperson and members	Ms. Sin Putheary Head of Communications and Member Development, CCC
3:10 – 3:40	<u>2018 Key Achievements, and Finance, and 2019 Operational Plan and Budget:</u> <ol style="list-style-type: none"> 1. Slide Presentation on CCC Annual Key Achievements in 2018 and Plan for 2019 2. Presentation 2018 financial statement and 2019 Budget Questions and Answers	<ul style="list-style-type: none"> ▪ Dr. El Sotheary Head of Program, CCC ▪ Mr. Khorn Bunthong Head of Operation, CCC
3:40- 4:00	Group Photo, Refreshment Break, & Visit Members Display	All Participants
4:00-5:00	<u>Panel Discussion: Finding on CSO Road Map Study</u> <ol style="list-style-type: none"> 1. What is CSO trend? 2. What will be its evolution? 3. How it will sustain in term of financial status? Questions and Answers	Discussion Lead: Mr. Mam Sambath, Executive Director of DPA Discussants: <ul style="list-style-type: none"> ▪ Mr. Lun Borithy, Independent Consultant ▪ Mr. Theng Savoeun, Director of CCFC ▪ Mr. Ngin Saorath, Executive Director of CDPO
5:00 – 5:30	Wrap Up of the Day And Closing Remarks	Mr. Soeung Saroeun , Executive Director, CCC

Noted: 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 share in public through organizers' social media and website.

<http://www.ccc-cambodia.org/en/resources/event-archives>

www.facebook.com/CCCsine1990

www.youtube.com/CCCambodia