



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

ទស្សនវិស័យ: ការអភិវឌ្ឍប្រកបដោយនិរន្តរភាពសម្រាប់ប្រទេសកម្ពុជា
Vision: Sustainable development for Cambodia

CONCEPT NOTE

CCC ANNUAL GENERAL MEETING (AGM)

10 March 2016

Phnom Penh, Cambodia

Background:

The Cooperation Committee for Cambodia (CCC), in accordance with its bylaws, conducts Annual General Meeting (AGM) with its members and partners to review performance for the past year and to discuss plans for the following years. The AGM has started since 1991, and each year the AGM also discussed several respective key thematic issues including development trends, enabling environment, gender, social inclusion, quality services (education and health), governance, and many others. Last year, 2015 AGM was conducted with the theme “Partnerships for Sustainable Development in Cambodia”.

This year 2016, with feedback from CCC members and Executive Committee (EXCOM), the AGM will be held with the theme: **“Engagement of CCC and its members in Cambodia Development in the context of LANGO and Sustainable Development Goals (SDGs)”**. The LANGO was promulgated by the King in August 2015 and until now it remains unclear on how it will be implemented as its implementation guideline has yet developed. SDGs were adapted by heads of states of UN, during the 70th UN General Assembly in New York. SDGs are a one holistic agenda, completing the unfinished agenda of MDGs, revisiting sustainable development with an integrated and balanced view of its three dimensions: social, economic and environmental. SDGs contain 17 goals, 169 targets, and about 229 indicators (to be adapted by end of March 2016). These agendas required civil society organizations, especially CCC and its members to reengineer their programs, institutions and working approaches in order to stay more relevant and effective.

This year AGM will be convened on 10 March 2016 with very excited thematic programs, speakers, interactions with honor guests, displayed materials, and fairs.

Objectives:

1. To appreciate key achievements of CCC and its members in contributing to development of Cambodia in 2015;
2. To collectively discuss and endorse priorities for CCC to take for the next five year 2016 – 2020;
3. To genuinely share, and discuss on key concerns, advocacy efforts, and make joint efforts in responding to new development paradigms, especially in the context of LANGO and SDGs; and
4. To debate on multi-partnership arrangement for SDGs localization in Cambodia.

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Agenda:

Time	Topics	Resource Persons
7:30 – 8:15	Registration	CCC Support Services
8:15 – 8:30	Introduction and National Anthem	Master of Ceremony: Mr Khorn Bunthong , Head of Operations of CCC
8:30 - 8:50	Blessing Dance	Krousar Yoeung (KrY), CCC Member
8:50 – 9:00	Welcome Remarks	Mr. Chat Sophiep , Chairperson of CCC's EXCOM
9:00 – 9:10	Opening Remarks	H.E. Sak Setha , Secretary of State of Ministry of Interior and Head of Secretariat of NCDSD
9:10 – 9:30	Official Announcement: <ul style="list-style-type: none"> • Official announcement of EXCOM 2015 and 2016 • Key notes of Ms. Sok Panha, an outgoing Excom representative • Announcement of four sub-committees (Financial Sustainability, Enabling Environment, Communications and Partnership, and Good Governance and Development Effectiveness) 	Ms. Bou Moliha , Country Representative of AVI, and CCC EXCOM Member
9:30 – 10:00	2015 Key Achievements, and Finance, and 2016 Operational Plan and Budget: <ol style="list-style-type: none"> 1. Short video on CCC Annual Key Achievements in 2015 and Plan for 2016, 2. Presentation on 2015 financial statement and 2016 Budget 3. Q&A 	Ms. Sin Putheary , CCC Head of Communications and Member Development Ms. Estelle Roesch , Country Representative of Enfants et Developpement (E&D) and Treasurer of CCC EXCOM
10:00 – 10:20	Group Photo, Refreshment Break and Visit Exhibitions	All
10:20 - 12:00	Breakout Session on: GHP Mid-Term Review and Next Five Year Priorities, and Civil Society Status in the Context of LANGO and SDGs <i>Note: Participants will be divided into three groups as indicated below based on their interests. Colour stickers will be used at the registration to identify their preferred group. Each group will be started with a presentation for 30 minutes and followed by a facilitated discussion including mini workshops for 60 minutes and wrap up for 10 minutes. A minute taker for each group will be provided but the group will need to appoint a reporter to present their findings to the panel in the afternoon session. The reporter will have 10 minutes to present. There will be questions and answers after all three groups made presentation.</i>	

Time	Topics	Resource Persons
	<p>1. <u>Key draft findings and recommendations on the Mid-term Review of GHP 2014-2018 and Directions of CCC for 2016-2020:</u></p> <p>Presentation on draft key findings and recommendations for GHP for the next five years. Discussion and inputs (mini workshop and plenary) from members on priorities and role of CCC for the next five years.</p>	<p>Presenters: Dr. Yim Kimchhean and Dr. Edward Maningo, Consultants</p> <p>Facilitator: Mr. Chat Sophiep, Sponsorship Manager, ChildFund Cambodia and Chair of CCC EXCOM</p>
	<p>2. <u>Civil society strategies on LANGO:</u></p> <p>Video and oral presentation (key concerns, advocacy efforts, summary report of cases documentation, ways forward), and discussion on next strategies on LANGO.</p>	<p>Presenter: Mr. Mi Nac, Coalition Building Advocacy and Networking Manager of CCC</p> <p>Facilitator: Mr. Pa Ngoun Teang, Executive Director of CCIM, and Member of CCC EXCOM</p>
	<p>3. <u>Civil society strategies on SDGs:</u></p> <p>CSOs Mapping on SDGs, SDGs localization process, ways forward for CSO and discussion on CSO strategies for SDGs localization.</p>	<p>Presenter: Dr. El Sotheary, Head of Program, CCC</p> <p>Facilitator: Ms. Srey Sotheavy, Executive Director of Alliance for Conflict Transformation (ACT) and Vice-Chair of CCC EXCOM</p>
<p>12:00 - 13:00 13:00-14:15</p>	<p>Solidarity Lunch and Visit Exhibitions</p> <p>Video on CCC 25 Years and After (15 mn)</p> <p>Presentation from the three group discussion to panel: (10 mn for each group)</p> <ul style="list-style-type: none"> - GHP Group - LANGO Group - SDGs Group <p>Q&A (30 mn)</p>	<p>All</p> <p>MC and Reporters from Each Group</p>
<p>14:15 – 15:30</p>	<p><u>Panel Discussion on Partnership Arrangement for SDGs Localization:</u></p> <p><i>Note: This session will focus on commitment from development actors including CSO, Government, Development Partners and Private Sector to ensure inclusive partnership for effective localization of SDGs in to Cambodia’s context. The flow of the session is as follow:</i></p> <ul style="list-style-type: none"> - Summary results from breakout session on CSO strategies on SDGs and general impression by CCC. (10 mn) - Key interventions from each panelist (10 mn each) - Interactions between panelists and participants (20 mn) 	<p>Moderator:</p> <p>Mr. Mam Sambath, Executive Director of DPA and Member of CCC EXCOM</p> <p>Discussants:</p> <ol style="list-style-type: none"> 1. Mr. Soeung Saroeun, Executive Director of CCC 2. Ms. Claire Van Der Vaeren, UNCT Resident Coordinator 3. Mr. Chann Veasna, Managing Partner of APV and Board of Director of Young Entrepreneurs Association of Cambodia (YEAC)
<p>15:30-15:45</p>	<p>Refreshment Break and Visit Exhibitions</p>	<p>All</p>

Time	Topics	Resource Persons
15:45 – 16:45	Members Agreement on Roles, Priorities and Partnership of CCC for the Next Five Years	Facilitator: Mr. Pa Ngoun Teang, Executive Director of CCIM, and Member of CCC EXCOM
16:45 – 16:50	AGM Evaluation	All Participants
16:50 – 17:00	Closing remarks	Ms. Srey Sotheavy, Vice-Chair of CCC EXCOM

CCC reserves the right to alter the agenda depending on time constraint and availability of speakers.