



UNODC

United Nations Office on Drugs and Crime



Empowered lives.
Resilient nations.

**Support to Anti-Corruption in Nigeria (FED/2012/306-220) (NGAX60) Fully
Funded by the European Union under the 10th EDF**

Support to Anti-Corruption in Nigeria

Minutes of the Inaugural CSO Advisory Committee Meeting, Held on February 11th, 2014 at Rock View Hotel, Abuja

Agenda

1. Welcome Address by Representative of UNDP
2. Remarks by the Representative of the European Union
3. Remarks by the Representative of the UNODC
4. Overview of the Project NGA X60
5. Overview of Outcome 3- CS Engagement and Update on Implementation
6. Brainstorming on the TOR
7. Choosing of Chairperson and Alternate
8. Determination of Next meeting's Timing and agenda
9. Next Steps and Wrap up

Highlights from discussions:

A. Brainstorming on Terms of Reference

- **Conflict of Interest Clause:** The proposition that the CSO Advisory Committee may not discuss or make input into the grant scheme as members may be potential beneficiaries was unanimously agreed to by the members.
- **Mode of Operation:** After extensive discussions, it was agreed that the committee will meet three times a year and not twice as proposed by UNDP. This is to ensure that it is not out of touch with project implementation.
- **Suggested Members:** It was agreed that for stronger gender representation and diversity of interests, a national women's group, another faith organisation and a professional/business organisation will be invited to join the CSO Advisory Committee. The group agreed that the membership should not exceed 25 for easy management. Membership was agreed to be on organisational levels, but with consistent representation by individuals. When unavailable, the organisation could ask some else to represent them.
- **Secretariat:** UNDP was chosen to continue functioning as the secretariat of the committee for consistency.

B. Choosing of Chairperson and Alternate: The Terms of Reference for the Chairperson and

Alternate Chairperson are facilitating the Committee meetings; coordinating activities of the committee; in collaboration with UNDP, determine the agenda and specific meeting dates and represent non-state actors on the larger Project Management Committee, giving feedback to the CSO Advisory Committee. The Alternate will act in the absence of the Chairperson. Only networks were deemed eligible for the positions, because the criteria for CSO membership of the Project Management Committee (PMC) were CSO Networks. After an election process, the Committee choose Olanrewaju Suraju of the Civil Society Network against Corruption (CSNAC) as the Chair and Faith Nwadishi of Publish What You Pay (PWYP) as the Alternate Chair.

C. Determination of Next Meeting's Timing and Agenda: It was agreed that the next meeting period was June and the agenda was to be decided on by the Chair and UNDP.

D. Next Steps:

1. Prepare minutes of circulate for feedback and inputs before the minutes are finalized.
2. Finalize TOR and share with new inputs.
3. Invite new members to the group.

Action Points	Party Responsible
Revise TOR	UNDP CSO Expert
Prepare and circulate minutes	UNDP CSO Expert
Identify and invite suggested new members	UNDP CSO Expert
Develop next meeting agenda and identify specific date	Chairperson and UNDP's CSO Expert
Attendance:	Organisation
1. Ms. Aisha Lorai Musa	Economic Financial Crimes Commission (EFCC)
2. Ms. Mary Cole	Economic Financial Crimes Commission (EFCC)
3. Ms. Bilikisu Yusuf	Advocacy Nigeria
4. Mr. Yussuf Arrigassiyu	Muslim League for Accountability (MULAC)
5. Mr. Lukman Afolahon	Zero Corruption Coalition (ZCC)
6. Ms. Esther Agbon	Actionaid
7. Ms. Jane Onwumere	Technical Unit on Governance and Anti-Corruption Reforms (TUGAR)
8. Mr. Kolawole Banwo	Civil Society Legislative Advocacy Centre (CISLAC)
9. Mr. Eze Onyekpere	Centre for Social Justice
10. Mr. Chidi Orji	Independent Corrupt Practices & Other Related Offences Commission (ICPC)
11. Ms. Keme Badejo	Independent Corrupt Practices & Other Related Offences Commission (ICPC)
12. Ms. Florence Ibok-Abasi	Stakeholders Democracy Network (SDN)
13. Mr. Erinomo Temitope	Special Control Unit Against Money Laundering (SCUML)
14. Mr. Abimbola Akosile	Thisday Newspaper
15. Ms. Seember Nyager	Public and Private Development Centre (PPDC)
16. Ms. Gift Omoidedua	Public and Private Development Centre (PPDC)
17. Ms. Nwadishi Faith	Publish What You Pay (PWYP)

18. Ms. Adebite Adefoluke	Media Rights Agenda
19. Mr. Alan Munday	European Union
20. Ms. Laolu Olawumi	European Union
21. Ms. Albena Kuyumdzhieva	UNODC
22. Ms. Kehinde Osotimehin	UNODC
23. Mr. Femi Ladapo	UNODC
24. Mr. James Ayodele	UNODC
25. Ms. Ekanem Bassey	UNDP
26. Mr. Segun Olusola	UNDP
27. Prof. Sam Egwu	UNDP