

Interim Board (IB) & Consultation Working Group (CWG) Joint Meeting

Date: April 21, 2020

Attendees:

IB -- Michael Beer, Ivan Marques, Roy Isbister, Maria Pia Devoto, Ben Donaldson, Geoffrey L. Duke, Tamjid Rahman

CWG -- Frank Slijper, Sara San Martin, Singo Mwachofi, Shobha Shresta, Shirine Jurdi, Ana Yancy Espinosa, Martin Butcher, Ansel Lee, Eugene Ngalim, Vidya Abhayagunawardena

CA Staff -- Raluca Muresan

- Ivan Marques updated the group on the current status of Control Arms finances and the organization and work of the IB.
- The IB is led by Ivan Marques as a chair and has three committees -- Human Resources, Communications and Finance. Each of these committees works closely with the Secretariat in working to fill the role of Control Arms Director.
- Donors are making inquiries regarding the consultation process (CWG) and are awaiting the results of that process which comprises Control Arms' new vision/mission as well as the appointment of a permanent Director and a permanent Board.
- Ivan expressed a need to discuss next steps and coordination with the CWG to move forward.
- Update from the CWG: The CWG expressed its interest in fulfilling its work in the following 4-5 weeks. The CWG announced that Sara San Martin and Ansel Lee will serve as the CWG focal points. Further announcements outlined the division of the CWG's work as follows --
 - Mission and vision - Ansel, Sara and Ana Yancy
 - Transparency and accountability - Ansel, Frank, Sara, Singo
 - Recommendations - Shobha, Vidya
 - SWOC analysis - Shirine, Martin, Sara, Eugene
 - Revision of structure and processes for governance - Mimido, Helen, Joseph, Ana Yancy
- The IB and the CWG agreed that the IB will continue to hold responsibility for Secretariat operations, while the CWG works on the future of the Coalition, its vision, mission, structure, and governance
- The IB announced that the Secretariat staff offered their support and inputs as the CWG work continues.