



The Network for Conflict Prevention and Peacebuilding

# Annual General Assembly

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**19 February 2019 / 14:00 / Global Fokus**

## ATTENDEES

Klaus Ljørring Pedersen - Danish Refugee Council (DRC)

Sergejs Asilgarajev - Danish Refugee Council (DRC)

Marem Steller - Oxfam IBIS,

Stine Baltzer Madsen - Danmission,

Jesper Juel Rasmussen- Caritas Denmark,

Rolf Hernø - CARE Denmark,

Kristian Svendsen - The Council for International Conflict Resolution (RIKO)

Anne Kristine Raunkiær-Jensen - RIKO

Nicoline Lund Andersen - RIKO

Mie Roesdahl - Conducive Space for Peace

Rune Friberg Lyme - International Media Support

Sunra Lambert Baj - DanChurchAid



## AGENDA

1. Selection of moderator(s) and notetaker(s)
2. Report from the Coordination Group on ongoing and planned activities and discussion thereof. The verbal report is submitted for approval by the General Assembly (list of activities is attached)
3. Discussion and approval of the Network Charter (attached)
4. Election of additional Coordination Group members (Coordination Group members are elected for two (2) years. Three (3) are elected per year.
5. Election of Chair for the Coordination Group (for the following 1 year)
6. Any other business

## NOTES

Re 1:

Kristian (RIKO) is elected as moderator. Sergei (DRC) as the note taker.

Main points from the Annual General Assembly:

Re 2:

The purpose of the Network is to improve the capacity and prioritisation of Danish CSOs and other relevant actors to integrate conflict prevention and peacebuilding in their programme work.

The focus is therefore not to do advocacy, but this can happen as a consequence of several organisations agreeing on specific advocacy issues, and taking it further - together or separately - through their respective organisations.

The Network has successfully implemented 7 activities and has 7 more in the pipeline. The work has gained a lot of interest, eg by the DK MFA.

Updates on the network membership: 69 members and growing. 13 members from 6 organisations in coordination group.



Re 3:

The charter has been approved by participating members with few implications, as follows:

Sections:

1. Purpose and goals. Comment: In a future revision, supporting and coordinating with partners could be included.
2. No comments
3. No comments
4. 4.5.4 switching with 4.5.5
5. No comments
6. No comments
7. No comments
8. Not mentioning a specific member in the section.
9. No comments

Suggestions were made to include more detailed information on Financial management i.e. that the Network would not be a legal and financial entity, but rather a convening ground for like-minded organisations and individuals.

Re 4:

Voting for coordination groups resulted in the following:

Voted in for 1 year: Danmission, CFK, Conducive Space for Peace

Voted in for 2 years: DRC, RIKO, Oxfam Ibis

Re 5:

DRC was re-elected as the lead of the Coordination Group.



Re 6:

The Network has gained some relevant recognition in the Danish government which shows an interest and relevance of this network.

Member organisation are invited to facilitate more relevant activities for the network with an objective of at least one event per month, consistently.

There is a pressing deadline for development funds from Global Fokus, April 15th, and if the deadline has not been reached, second round for fund application is October 15th.

Slack is going to be used as a platform for communication in the network. Kristian (RIKO) is working on implementing it as a default platform for inter-communications.

Finally, click to access [Charter](#), and the Activities are accessible on Global Fokus [website](#).

## ACTION POINTS

Charter will be updated for raised changes before the 19th of April.

Klaus will be calling for the next coordinating group meeting to discuss the development fund from Global Fokus with its deadline on the 15th of April (our current funding runs out in September).

A new network calendar is under development.

Best practice report is going to be produced before the fall.

2019-2-19 / SA /

2019-2-20 / QA by KLP