

Minutes, ICoC Working Group #3 Meeting: 11 July 2011 via teleconference

Attending

- James Cockayne, Center on Global Counterterrorism Cooperation (USA) - Chair
- Glynne Evans, ADS SCEG (UK)
- Ian Ralby, ADS SCEG (UK)
- Will Imbrie, DynCorp International (USA)
- Alan Krill, US Department of State (USA)
- Phil Rudder, WSI International (USA)
- Doug Cahn, The Cahn Group (USA)
- Whitney Grespin, New Century Consulting (USA)

- André du Plessis, DCAF (CH)
- Thomas Haueter, DCAF (CH)

BEGIN 11:00 DC / 16:00 UK / 17:00 GENEVA

Introduction by Chairs

- The Chair gave an update from the TSC: the Working Groups will have an additional 5 weeks (until 21st August) to report back, but an interim report will be submitted to the TSC for their meeting on 13th & 14th July. A draft of this interim report will be shared by tomorrow morning.
- The main issue to discuss today was to look forwards over the next five weeks. There were three main areas to cover: 1) governance; 2) funding; and 3) legal form & related issues.
- The Swiss Government had provided information on the type of legal form possible in Switzerland. It was contained in an Excel spreadsheet sent to the group. There was space to “fill-in” the equivalent information for other relevant jurisdictions: the UK, US and Australia. Ian Ralby offered to lead the process to complete this table and this was accepted.
- There was discussion as to whether the WG should break-up into subgroups, but it was decided that it should rather stay together and discuss the three main topics on the next three calls – each call dedicated to a topic.
- There was some discussion regarding the funding topic: when learning from other multi-stakeholder initiatives it is important that the relative size of that industry is considered. An initiative for a large industry may not be suited for a smaller one, for example. Also consider which are government supported and which are not.
- There was a suggestion that there should be an update from the other Working Groups as to where they are on issues, and the Chair agreed to try and arrange this in some way.

- The Chairs will come back with confirmed timetables and topics to be addressed, but tentatively it was proposed that “Governance” would be the topic of next week’s call (18 July), “Legal Form” the following (25 July) and “Funding” the one after (2 August [1 August being a Swiss national holiday]). It was agreed that WG participants should submit ideas and proposals on these topics in advance so that they can be discussed on the actual calls.

END 11:30 DC / 16:30 UK / 17:30 GENEVA