ADVOCATE CONVENE **EMPOWER** GUIDE **INFLUENCE INSPIRE CELEBRATE** CANADIAN **COUNCIL FOR** INTERNATIONAL COOPERATION annual **2018-19**

Letter from the President-CEO and Chair of the Board:

The celebrations for CCIC's 50th Anniversary continued throughout the year, with a joyful Annual General Meeting and Celebration at Canada's National Arts Centre, a dynamic and challenging CCIC 2018 Annual Conference, and a vibrant 29th annual International Development Week – all of which brought together our sector for meaningful dialogue, recognizing our accomplishments and how much more we can achieve by working in collaboration.

Over the last year, a change of leadership and completion of a new Strategic Plan – inspiring us to Enable, to Lead, and to Innovate - have ushered a new phase in CCIC's legacy of service to our sector. In September 2018, we launched the CCIC Leaders' Pledge on Preventing and Addressing Sexual Misconduct, our collective promise to respond to abuses of power and promote workplaces and programs free from gender-based violence. We also published Daring to Risk and Fail, a comparative report on international organizations centralizing innovation in their practice. Both of these initiatives will impact our work over the next 5 years and beyond.

As we look forward to a bright future, we continue to be grateful for the immense contributions of former President-CEO Julia Sánchez, as well as long-time Policy and Research Manager Fraser-Reilly King and Finance and Administration Manager Anna Campos. With several new arrivals to propel this vision forward, CCIC progresses through the second half of 2019 full of promise, ready for the next big challenge.

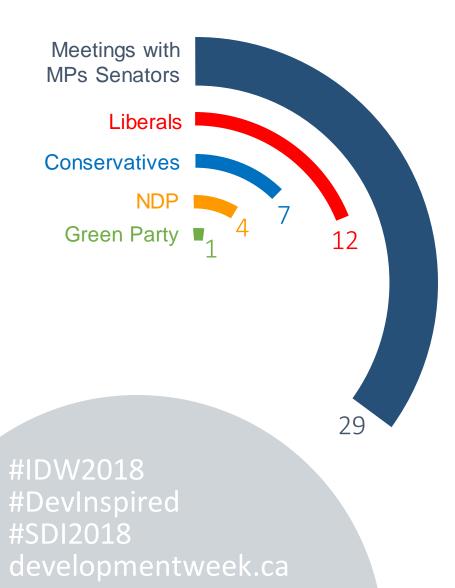
Through these many changes and developments, CCIC remains steadfast in our commitment to our members and to the international cooperation community at large. Here's to building a fairer, safer, and more sustainable world!

Nicolas Moyer & Gillian Barth

ADVOCATE 3 CONVENE 6 EMPOWER 8 GUIDE 11 **INFLUENCE 14 INSPIRE** 19 CELEBRATE 22



ADVOCATE







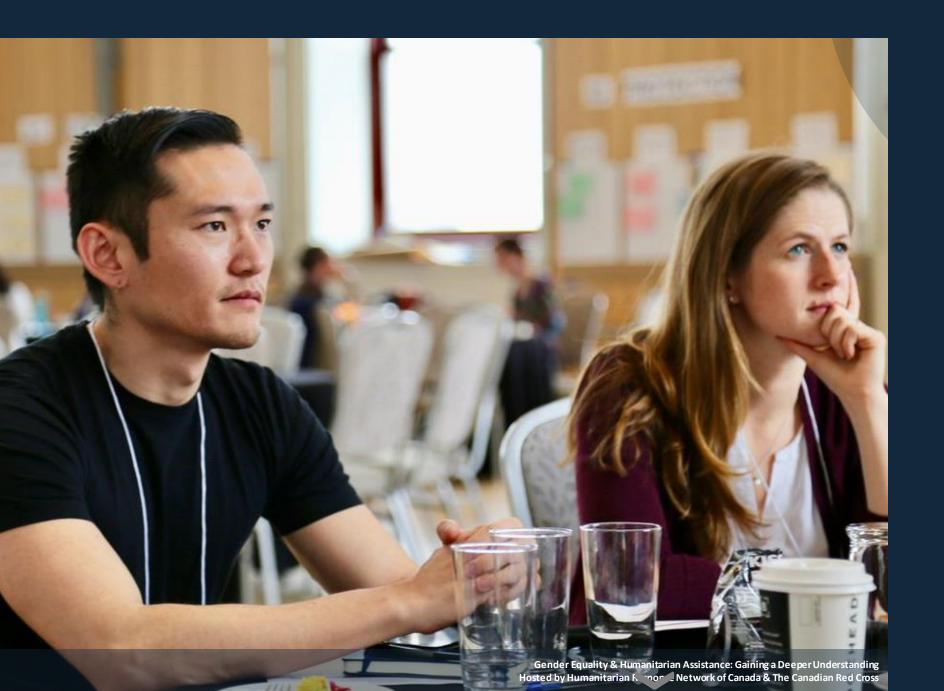
In partnership with the Provincial and Regional Councils and Global Affairs Canada, CCIC convened its member organizations around the 29th annual International Development Week, launching a new website and social media pages on behalf of the sector and supporting a full-day event at the National Arts Centre that showcased our members' accomplishments while celebrating the contributions of individual Canadians. Using our 2017 research data, we tailored our key messages and identified the top 20 MPs to lobby. Great collaboration with the Minister's office procurement and access to a room inside parliament free or charge, which provided an "On-The-Hill", increased member participation and provided a candid lunch meet-and-great with Minister Bibeau.



Design by Yuriko Zakimi

Our nationwide campaign Bigger Than Our Borders supporting Canadian aid and individual Canadians who are working to make a difference around the world was launched in June 2018. The campaign team will be challenging Canadian citizens to signal their support for Canadian aid and ask their political representatives to push for Official Development Assistance (ODA) in their party platforms. The website offers one-click opportunities to sign our declaration, tweet respective MP and sign a letter to the Editor or to Parliament. I CARE Postcards were also produced and distributed by the Canadian Foodgrains Bank, CCIC, ONE, CanWaCH and Engineers Without Borders.

#icare #Canadianaid #MoreCanada biggerthanourborders.ca



CONVENE



Highlights

CCIC + Climate Action Network 2018 gathering of CSOs around the Canadian G7

CCIC + Secretary General of the Community of Democracies

Civil society session

CCIC + Inter-Council Network

Webinar on the Civil Society Partnerships Policy and the call for preliminary proposals from small and medium-sized organizations

@CCIC Annual conference

Plenaries on financing for development and youth engagement

@ WUSC-CECI International Forum

Emerging Leaders Network session



Julia Sanchez, former CCIC President and CEO with Prime Minister Justin Trudeau at the 44th G7 Summit in Charlevoix

Humanitarian Response Network

- Coordinated tri-annual meetings in June 2018, September 2018, and February 2019 with representatives from over 35 Canadian organizations.
- Hosted a Heads of Agency meeting in April 2018 where executive directors were able to discuss key humanitarian issues in a rare opportunity to be together.
- Successfully recruited a new HRN Coordinator.
- Prepared and submitted a successful proposal for 2018-21 funding from Global Affairs Canada to continue the work of convening and providing capacity building to humanitarian organizations from across Canada.







EMPOWER



In its second year, the Next Gen program led to

- Deeper understanding of the Canadian ecosystem of civil society • organizations (CSOs) and academic collaborations. Two studies on the Canadian political economy of academic-CSO research partnerships that offered in-depth case studies of models of collaboration and recommendations for both policy makers and funders.
- Increase the collaborative lens in our current programming to test different models of collaboration amongst our members. This year's Annual Conference created space for enhanced dialogue between academics and practitioners and CCIC and CASID created enhanced platforms to encourage cross-sectoral exchange.

Learning and collaboration



Engaging CCIC+CASID members, students, regional working groups, government, academics, practitioners and students.

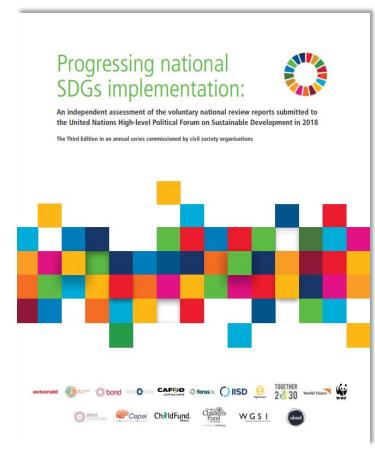


Networking and shared learning from September 18th to the 22nd in Ottawa.

NextGen Dat abase



Finding researchers from Canadian universities, colleges, research institutes, think-tanks and civil society organizations working on international development and humanitarian issues.



Key Publications

- Third edition of Progressing National SDGs Implementation analyzing Voluntary National Reviews globally
- International development chapter in the Alternative Federal Budget 2019, pp. 56-57
- Support for the launch of the Training Manual "<u>Implementing a Human</u> <u>Rights -Based Approach</u>" with CCIC and Equitas
- Chapter on Canada in the Reality of Aid 2018 Report, pp. 332-340
- Major discussion paper on innovation
- Submission to the House of Commons Finance Committee on the 2018 Budget Implementation Act
- Summary of outcomes from the 2018 G7
- A series of one-page briefs on the Task Force for Increasing Effectiveness, the CFO Working Group, and the Civil Society Partnerships Policy Advisory Group
- Two blogs on SDG partnerships



GUIDE

Advising Global Affairs Canada

Throughout 2018 and 2019, CCIC leveraged its membership to inform GAC decisions and processes through three key working groups:

1. Civil Society Policy Advisory Group

2. Task Force for Increasing Effectiveness

3. Chief Financial Officer Working Group

Civil Society Policy Advisory Group (CPAG)

Implementation plans have been completed on three of the nine objectives of the Civil Society Partnerships for International Assistance Policy - A Feminist Approach:

- Objective 1: Empowering Women and Girls and Promoting Gender Equality
- Objective 6: Establishing a More Predictable, Equitable, Flexible and Transparent Funding Mechanisms
- Objective 8: Fostering Multi-Stakeholder Approaches to International Assistance

The CSO-GAC focal groups are also developing implementation plans for the six remaining objectives, with a goal of having all nine completed and approved this summer and launched later this year.

Task Force on Improving Effectiveness (TaFIE)

- A new Contribution Agreement Negotiation process came into effect on January 1, 2019. This was a direct result of a Solution Team's recommendation to develop a formal process to speed up the time between project approval and signing final agreements.
- Improved clarity and consistency of reporting requirements and processes, which led to Global Affairs Canada's new International Assistance Results Reporting Guide for Partners, released in July 2018. CCIC hosted a webinar in December 2018, where Global Affairs Canada outlined key components of the new reporting guide to its members.
- Improved application processes, including publishing call notifications at least eight weeks in advance of a call launch, publishing more information in call notifications and keeping calls open for at least six weeks.

CCIC Chief Financial Officer (CFO) Working Group

- A new harmonized policy on cost-sharing and in-kind contribution guidance was published on October 1, 2018. This guidance applies to all new applications for funding received on or after April 1, 2019. To create this policy Global Affairs Canada consulted CCIC on two occasions. Some of the questions brought forward by CCIC members will feature in the Q&A portion for this policy. The inkind contribution portion of the guide is pending publication.
- Global Affairs Canada has committed to create an alternative to timesheets by relying on the CFO Attestations. This change has not been implemented yet, but is currently scheduled for July 1st.
- Global Affairs Canada expects that a Policy on Salary Increases, which was developed in consultation with the CFO working group, will also be implemented on July 1st.



INFLUENCE

Humanitarian Policy and Advocacy Group

- Engaged government on an enhanced humanitarian baseline budget – as advocated by the HPAG and committed in Budget 2018.
- Worked with government on humanitarian access to support refugees in Bangladesh.
- Made a submission to a study by the House of Commons Committee on Foreign Affairs and International Development on Somalia, South Sudan, and the DRC.

Regional Working Groups

Government relations & policy advocacy

- On-going dialogues and consultations with the regional branches at Global Affairs Canada
- Briefing meetings with Canadian diplomatic representatives in Colombia, Guatemala, Honduras, Peru & Bolivia, and Philippines
- Submission of the RWGs' perspectives to Global Affairs Canada on-going consultation on its "Voices at Risk –Canada's Guidelines on Supporting Human Rights Defenders"

Sector support

- Call of the Canadian Network on Corporate Accountability for the creation of an independent human rights Ombudsperson for Canada's international extractive sector
- Women Resisting Extractivism International Gathering in Montreal. (April 27–28)
- Collaboration with <u>AQOCI</u> on three regional forums on Latin America, Africa and Haiti to enhance greater coordination with RWGs



Americas Policy Group

- Testimony of co-chair at the Standing Committee on Citizenship and Immigration at the House of Commons as an expert witness on migration in Latin America (December 2018)
- Annual Meeting with strategic discussions on how to advance our advocacy priorities in Canada (October 2018)
- Creation of a new APG subgroup on Haiti

Guatemala:

• Letter of concern to Canada's Minister of Foreign Affairs regarding withdrawal of the UN International Commission against Impunity in Guatemala (CICIG) and on the escalation of assassination of land and human rights defenders (September 2018)

Mexico:

- Reception for the Mexican Secretary-Designate Olga Sánchez Cordero and <u>called for respect of</u> <u>rights of migrants</u> (November 2018)
- On-going consultations with Global Affairs Canada's North America Strategy Bureau regarding the Canada-Mexico Human Rights bilateral government dialogue.

Honduras:

• Denunciation of the situation of <u>political prisoners</u> and human rights crisis exacerbating the migrant exodus in Honduras. (February 2019)

Colombia:

• Engagement with Global Affairs Canada's South America bureau and recommendation for the reform of the Canada-Colombia FTA Human Rights Report (March 2019)



Africa-Canada Forum

Academics Collaborations & Learning activities

- Joint Dialogue between the Africa-Canada Forum Dialogue with Global Affairs Canada with the participation of over 90 people, including 45 ACF members, and key note presentations by Andrew Leslie, Parliamentary Secretary for Foreign Affairs, and by Leslie Norton, Assistant Deputy Minister of GAC's Sub-Sahara Africa branch (December 11)
- Co-hosted the panel "<u>Challenging Africa's Perceptions: A Feminist Perspective</u>" during the 2018 CCIC Annual conference with national and international speakers and journalists, and with the support of the CASID-CCIC Next Generation for collaboration and MATCH International Women's Fund. (September 19)
- Co-organized the <u>"South Sudan Co-Lab"</u>, a pilot project with GAC designed to facilitate a country-focused bilateral dialogue between government and civil society (September 21)

Member-led Annual Meeting

 Annual Meeting with strategic discussions on policy and advocacy, and presentations on the challenges of working in fragile and conflict-affected contexts, Human Rights Defenders, and the rise of attacks targeting feminists and LGBTQI+ communities in Africa (December 10-11, 2018)



Asia Pacific Working Group

Academics Collaborations & Learning activities

- Collaborative research between the APWG-Philippines subgroups and the University of Toronto on Canada's investment and defence spending in the Philippines (September 2018)
- Documentary screening and panel discussion "<u>Five Years After the Storm: The Humanitarian-Development Nexus in Practice</u>" on the humanitarian development nexus in practice marking the 5th anniversary of Super Typhoon Haiyan and recovery effort in the Philippines, in partnership with Development & Peace, and CICC-CASID Next Gen program (November 8)
- Joint learning event with the CCIC-CASID Next Gen program on Humanitarian Aid & Development in Palestine

Government relations & policy advocacy

- Policy recommendations and advocacy on the deterioration of human rights in the <u>Philippines</u> and the rise in extra-judicial killings and militarisation of the country
- Denunciation of the <u>Sagay massacre</u> of 9 farm workers, including 3 women and 2 minors (October 2018)
- Meeting between APWG-Philippines subgroup and GAC officials regarding the human rights situation in the Philippines, following a fact-finding delegation of Canadian civil society to the country (January 29)

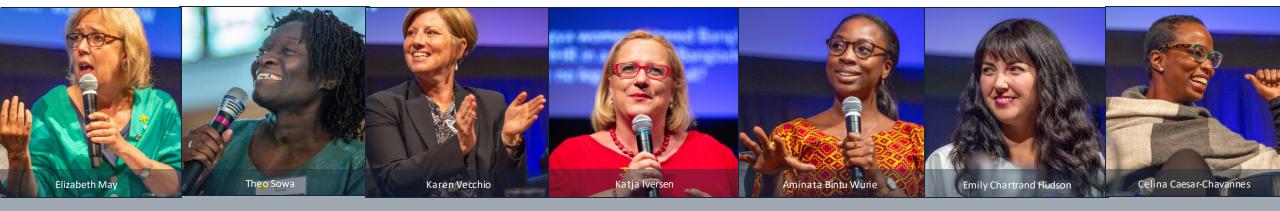


INSPIRE

CCIC 2018 Annual Conference

Presented by CCIC and the Canadian Association for the Study of International Development (CASID), the CCIC 2018 Annual Conference invited participants to ask the question, "Is Canada Back?" Inspired by Justin Trudeau's 2015 proclamation 'Canada is Back', this dynamic and provocative 2-day event presented panels illustrating or challenging Canada's role in global leadership. Are we doing all that we could be doing in the world? The conference took place September 19 and 20 at *AllSaints* event space in Ottawa, and participants used a mobile app to benefit to the fullest from the conference and networking opportunities. CCIC also organized a public event titled **Sexual and Reproductive Health and Rights: The Foundation for Gender Equality** at Library and Archives Canada on the evening of September 19. Working closely with the CCIC Steering Committee to Address and Prevent Sexual Misconduct, CCIC, co-convened a dialogue between civil society and Global Affairs Canada about **preventing and addressing sexual misconduct in the international cooperation sector** on the margins of the conference.





Preventing and Responding to Sexual Misconduct

Provided a forum for discussion and consultation to create clarity of purpose, support coordinated action, and enhance civil society engagement with the Government of Canada.

- Global Affairs Canada consultation with CSOs on preventing sexual exploitation and abuse
- Publication and promotion CCIC Leader's Pledge, which represents our shared commitment as Canada's global development and humanitarian leaders to ensure the full implementation of practices and policies that will protect and respond to our own staff, volunteers and the communities we serve

Strengthen the capacity of CCIC and its members to understand and support emerging needs within the sector related to the prevention of and response to sexual misconduct.

• Creation of a Repository of Policies, Practices etc.

Supported the Canadian humanitarian and aid community to take a traumainformed approach to address sexual harassment, exploitation and abuse.

• CCIC conference sexual assault survivor testimony, Sept 19, 2018, Generated awareness and conversations around victim centered approaches

Member 55 Partner 16 Organizations 56 Organizations 16

Signed the CCIC Leaders' Pledge on Preventing and Addressing Sexual Misconduct, which was launched at the Annual Conference

Member **10** Partner **6** Organizations

Collated and shared resources on addressing and preventing sexual misconduct, including organizational policies.

Karen Takacs

Award for Women's Leadership in International Development



CELEBRATE



Kate McInturff, Canadian Centre for Policy Alternatives (received by her family)

Kate was recognized as an amazing spokesperson and advocate, relentlessly advancing research and reporting on women's equality in the areas of gender justice, equal pay, women safety and affordable childcare. She will be missed greatly by many as her impact in the sector was quite meaningful. She was known for breaking emerging and complex issues into understandable and thought-provoking insights and calls to action, and as a key player in the National Capital Region's feminist community.



Beth Woroniuk from MATCH International Women's Fund, and co-founder of Women Peace and Security Network Canada

Beth has worked tirelessly to further gender equality and women's rights in numerous countries, including Ukraine, Sri Lanka, Nepal, Honduras, Bolivia and Nicaragua. From the development of analytical tools to policy development, research and training, Beth has also lobbied and testified before Parliament. She is considered the go to person for gender equality and inclusion of women in peace processes and peacebuilding efforts.



CANADIAN COUNCIL FOR INTERNATIONAL COOPERATION

Staff at CCIC

Nicolas Moyer President-CEC	loyer President-CEO						
Mona Murango	Executive Assistant						
Monika Latta Finance and A	dministrative Manager						
Leonne Valantin	Finance Assistant						
Fraser Reilly-King	Policy and Research Manager						
Gavin Charles Policy Officer							
Nasya Razavi Next Generati	on for Development – Program Officer						
Noelia Ruiz	Next Generation for Development – Program Assistant						
Sebastian Vielmas	Regional Working Groups Officer						
Laura Avalos Regional Work	king Groups Program Assistant						
Aislynn Row	Humanitarian Response Network Coordinator						
Rachelle DaleyMember Enga	leyMember Engagement Officer						
Jessica Ruano Communicatio	ons Officer						
Mark Edwards Website Admi	nistrator and Graphics Designer						

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Our Members

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Christian Children's Fund of Canada Climate Action Network Coady International Institute CODE **CoDevelopment Canada** Collaboration santé international Council of Canadians with Disabilities Cuso International Développement International Desjardin Equitas - International Centre for Human Rights Education Farm Radio International Forum of Federations GRAN Humber College Inter Pares Interagency Coalition on AIDS and Development Islamic Relief Canada **KAIROS - Canadian Ecumenical Justice Initiatives** Manitoba Council for International Cooperation MATCH International Centre Mennonite Central Committee (Canada) Nobel Women's Initiative Northern Council for Global Cooperation Nutrition International Œuvre Léger Ontario Council for International Co-operation **OXFAM-Canada**

OXFAM-Québec Pacific Peoples' Partnership Plan International Canada Inc. Presbyterian World Service and Development Primate's World Relief and Development Fund **Project Ploughshares Results** Canada **Right to Play** Saskatchewan Council for International Co-operation Save the Children Canada Social Justice Fund – PSAC SOCODEVI SOS Children's Villages Canada Steelworkers Humanity Fund SUCO INC. The Hunger Project UNIFOR United Church of Canada USC Canada Veterinarians without Borders Victoria International Development Education Association WaterAid Canada World Federalist Movement-Canada World Renew World University Service of Canada (WUSC) World Vision Canada YMCA Canada

Financial Statements

Canadian Council for International Co-operation Financial Position

March 31		2019	 2018
Assets			
Current Cash Term deposits Trade and other receivables (Note 1) Contributions receivable Prepaid expenses	\$	705,395 216,330 128,218 - 11,900	\$ 357,115 216,330 113,560 7,831 6,789
		1,061,843	701,625
Tangible capital assets (Note 2)	_	52,682	68,555
	s	1,114,525	\$ 770,180
Liabilities and Net Assets			
Trade payables and other operating liabilities Deferred contributions (Note 3)	s	112,535 758,766	\$
Trade payables and other operating liabilities	\$		\$ 89,466 284,181 373,647
Trade payables and other operating liabilities	\$	758,766	\$ 284,181 373,647 68,555 312,000
Trade payables and other operating liabilities Deferred contributions (Note 3) Net assets Invested in tangible capital assets Restricted reserve fund	\$	758,766 871,301 52,682 270,000	\$ 284,181

Financial Statements

Canadian Council for International Co-operation Statement of Operations

For the year ended March 31		2019		2018
Revenues		CO1 100		607.400
Membership fees	\$	631,120	\$	607,466
Regional Working Groups		91,238		116,087
Humanitarian Response Network		60,780 363,708		64,008 684,575
Other grants and contributions Other revenues (registration fees, general sales, donations)		221,146 105,199		137,902 119,633
Interest revenue		8,651		10,195
		1,481,842		1,739,866
Expenses				
Research and policy		297,114		181.555
Member engagement		167,622	\$	173,869
Communications		88,718		118,594
Enhanced Canadian support for sustainable development		92,649		333,972
Operations management		559,751		498,659
Humanitarian Response Network		57,830		48,230
Next Generation Research Collaboration Project		246,418		243,884
Regional working groups		97,232		131,872
Strategic investment	_	27,817		65,853
	_	1,635,151		1,796,488
Deficiency of revenue over expenses	s	(153,309)	s	(56,622)

CANADIAN COUNCIL FOR INTERNATIONAL COOPERATION