VSR WORKING GROUP MINUTES OF MEETING OF OCTOBER 20, 2022 FINAL

1. Discussion on draft terms of reference

There was a detailed discussion on the draft Terms of Reference:

- Name discussion regarding whether the name should be limited to survivors only; discussion on other names including a broader name that does not mention victims and survivors. General consensus that the name should include "victims" and be "Victims-Survivors";
- <u>Mandate</u> general consensus that the mandate should be set out in more detail to include the kinds of initiatives contemplated and thematic objectives (reconciliation, inter-generational dialogue etc.) set out, but without restricting the work of the Group;
- <u>Membership</u> consensus that the membership criteria should be clearer and not subjective; also that the TORs should set out the process for an organization to leave the working group;
- Meetings of the Working Group discussion of the difficulties of meeting physically every month. General consensus that members could participate remotely if physical attendance was not possible. The group also agreed to change the time of the meeting from the morning to the afternoon from 2:00-4:00 p.m.

2. Requests for membership

Four requests for membership were considered focusing on whether they met the membership criteria. There was general consensus that they did not meet the criteria.

3. Action Items

Amend the draft TORs in accordance with the discussion and general consensus (Falguni)

IN ATTENDANCE

NAME	ORGANIZATION/POSITION
PICH Ang	Civil Party Lead Co-Lawyer (LCL)
Falguni DEBNATH	Civil Party Lead Co-Lawyer (LCL)
HANG Vannak	Director, VSS
SNGUON Sothearith	Office of LCLs
LY Bunthea	Youth Resource Development Programme
SOK Sopheak Monica	GD Alliance / Amrin Law
TIM Minea	Kdei Karuna
BUN Vuthy	Kdei Karuna
MAN Sokkoeun	Youth for Peace
ANG Chanrith	Independent researcher and representative of ethnic minority victim-survivors
KRY Suyheang	Women Peace Makers
RUTH Sansitny	Applied Social Research Institute of Cambodia
Daniel MATTES	Consultant to ECCC
SEANG Sopheak	Legal Documentation Centre related to the ECCC
THUUK Theangly	Legal Documentation Centre related to the ECCC
CHHENG Sovannkeo	Legal Documentation Centre related to the ECCC