

## Habitat International Coalition (HIC) Minutes of the General Assembly 2011

Piscine Olympique, Dakar, Senegal  
February 5th and 6th



*February 5th, 9:00am to 6:30pm*

### **1. Welcome**

HIC President Davinder Lamba and Khady Diagne from Enda-Rup (Dakar) welcomed the General Assembly and expressed the Coalition's solidarity with Tunisia, Egypt and human rights militants who have been imprisoned.

### **2. Verification of quorum**

Thirty-five people attended this General Assembly, including participants from seven countries in the Francophone Africa region and thirteen other countries around the world. Sixteen of the participants were women nineteen were men. Eighteen HIC members had the right to vote. See details in Annex N° 1

### **3. Review and approval of the agenda**

The agenda was adopted.

### **4. Review and approval of the minutes from Rio de Janeiro, 2010**

The GA minutes from Rio de Janeiro were approved, with one comment made by Korotimy Théra regarding the fact that the Rio minutes make no mention of the HIV/AIDS workshop.

### **5. General Secretariat's Audit**

The financial resources audit administered by the General Secretariat was presented to the Assembly by the treasurer, Léon Guy Mfomou. Yves Joël remarked that the report is written in Spanish and is therefore hard for francophones to understand and approve. Furthermore, it is difficult for members to understand the report's content. For the moment, the financial reports of other structures are not yet ready because it is the beginning of the year and there has not been enough time to prepare them. In addition, certain focal points do not present

their financial reports because they do not directly administer finances on behalf of HIC, as is the case in Francophone Africa.

**Decided:** Given that the majority of the 2010 financial reports are not yet ready, the GA voted on the 2009 financial statements (presented in the Annual Report) and will vote on the 2010 financial statements when they are ready later this year.

**Motion approved:** 14 in favour, 4 abstentions

## **6. Regional and thematic reports**

The reports must be shared to see what challenges should be taken up at the level of the whole Coalition. These are necessary in order to evaluate the Coalition's impacts and HIC members' and structures' capacities, at the local and global levels. In the Middle East and North Africa Region, these challenges are very great, especially acting against housing and land rights violations and denouncing them as crimes in the case of armed conflicts, war and occupation. We must work to obtain international recognition that forced eviction is a crime. In general, we must reinforce HIC's capacity to denounce and protest against housing rights violations.

The participants expressed their agreement on the reasons for their struggles and why it is necessary to unite as a Coalition. This is why it is now more necessary than ever to apply our discourse to ourselves in order to make the Coalition more effective; it is indispensable to re-think our actions according to our values, and this is a great challenge for the whole Coalition.

Another challenge is the financial and institutional stability of HIC, a matter which affects the whole Coalition and which we must address while taking into account the independent character of Coalition structures.

In regards to the key terms developed by HIC over more than 30 years, it is fundamental to combine our specialities with other, broader themes, for example themes that link the town and countryside in the context of food sovereignty, water and energy.

## **7. Review of the HIC global strategy**

Structures must develop a common plan of action, and reach an agreement on operational rules and the need to improve democratic practices in the management of the Coalition. It is therefore fundamental to develop and consolidate communications tools such as HICademy and the Member Space, as well as knowledge and concrete solutions for the habitat themes in which HIC has competences.

A working group was proposed to review the Coalition's 2005-2007 strategic lines and to construct new strategic lines for the period from 2011-2013. The results of the working groups can be found in Annex N° 2 and 3. The General Secretariat will present a proposed text incorporating the results of the different groups within the next three months.

**February 6th, 9:00am to 3:30pm**

## **8. Book launch "Villes pour toutes et tous" [Cities for All]**

A presentation was given of the French edition of this book which was originally presented last year during the World Urban Forum in Rio de Janeiro. It is important for the Coalition to present its work on the right to the city in the context of the World Social Forum. The book covers a theoretical reflection as well as precise case studies on struggles for the right to the city worldwide. The decentralised activities carried out by the World Assembly of Inhabitants are completely linked with the purposes of this book.

The HIC members present thanked the Secretariat for this kind of initiative, which value members' actions and are useful for publicising their work, as well as attracting new actors.

#### **9. Habitat et Participation: Habitat groupé (cohousing) and a world map of social movements**

Habitat groupé is a housing alternative which is being exercised more and more, for social, economic and ecological reasons. A Charter of common values is drawn up by each habitat groupé, which includes obligations for solidarity between inhabitants (welcoming people in difficult situations, of different generations, etc.) and community projects (collective kitchens or gardens, social economy, etc.).

Habitat et Participation (HeP) is currently working on the creation of a resource web site on Urban Habitat in the world with the support of social movements, associations and structures. This site will assist in the comprehension of the situation in order to reinforce our capacities to make proposals or recommendations to be addressed with politicians and must favour intercultural dialogue between (urban) habitat actors. See the HeP presentation in Annex N° 4.

#### **10. Collaboration WITNESS-HIC**

In 2010, WITNESS decided to extend its current work to end forced evictions through a three-year global campaign.

WITNESS and HIC started to work together, exploring how videos could be used strategically to advance HIC's advocacy work at local, regional and international levels.

To achieve these objectives, WITNESS and HIC will collaborate to provide video training to a few HIC members, and support for filming and strategic distribution to send videos to key decision-makers, reporting violations of human rights through forced evictions. The presentation made by WITNESS to the GA is in Annex N° 5.

#### **11. HIC Strategies in the WSF**

Activities were organised in the Village of Inhabitants tent, as well as in the Guédiawaye neighbourhood, in collaboration with No-Vox and AIH (World Assembly of Inhabitants) to build regional and international strategies for housing and land rights. In addition, HIC organised a field visit to the Baraka neighbourhood to learn about the situation of forced eviction that this community is facing, as well as a field visit to Gorée Island, a memorial site of the slave trade.

#### **12. Next HIC meeting**

No decision was made about the location of the next HIC meeting, because it depends on financing and other circumstances. The proposals made were:

Rio de Janeiro, coinciding with Rio+20 in May 2012; and Rabat (Morocco).

It is also important to reinforce the Coalition's work on the internet and to organise more Skype conferences. It must also be stressed that work towards HIC global meetings must be done in advance in order to raise funds, buy plane tickets and complete visa applications.