

Meeting minutes

Public Advisory Committee on Disarmament and Arms Control (PACDAC)

DEUNIF Fund Distribution Meeting

Date and time of meeting	Tuesday 30 August 2022 10:30am -11:00am
Location	Zoom
Attendees	Members attending: Mary Wareham (Chair) Andrew Chen Jamil Homayun Kevin Clements Lucy Stewart Kevin Clements Edwina Hughes Department of Internal Affairs: Dalpat Nana, Committee Co-ordinator James Yang, Funding Administrator
Apologies	N/A
Chair	Mary Wareham

1. Apologies

There were no apologies.

2. Grant funding

Mary welcomed everyone to the meeting, and briefed on what happened during the previous meeting held on 25 August 2022.

The purpose of this meeting is to consider 6 DEUNIF applications received for FY 2022 funding discussion. It was agreed that once the quorum was made and meeting opened, those with conflicts would leave and decisions on the applications would be made by the remaining members

3. Consideration of DEUNIF Applications

As per previous meeting, DIA has confirmed \$200,000 for DEUNIF was available for distribution this round.

The committee considered 6 DEUNIF applications this round:

- Total requested amount \$302,289.00
- Total recommended amount \$200,000.00
- 5 out of 6 application was approved – the declined one was considered to be not within criteria for DEUNIF funding.

Conflict of interest

The following conflicts of interest on DEUNIF applications were noted:

- Andrew Chen on the United Nations Association of New Zealand
- Kevin Clements on the Foundation for Peace Studies, and on the NZ Centre for Global Studies
- Edwina Hughes on Peace Movement Aotearoa
- Lucy Stewart on the Disarmament and Security Centre, and on the Foundation for Peace Studies

As the committee agreed that COI members will not participate for those applications, and they left the zoom for the remainder of the call.

Request ID	Amount Approved
2022-208107	Declined
2022-209810	\$68,000
2023-214194	\$54,000
2023-214365	\$40,000
2023-214457	\$19,000
2023-214532	\$19,000

Meeting closed at 11:10 am