



## MINUTES OF THE ORDINARY MEETING #07 OF THE COICA COORDINATION COUNCIL (CCC)

Quito- Ecuador, August 2 and 3, 2024.

The General Coordinator of the COICA and the Board of Directors 2023-2027 legally established by resolution SGPN-DRCPN-2023-0150R of the national authority of the Republic of Ecuador and the self-determination norms express in the Organic Statute of the COICA proceed:

In accordance with those established in article 28 literal "f" of the Organic Statute of the Coordinator of Indigenous Organizations of the Amazon Basin – COICA, it is the function and attribution of the General Coordinator to convene the Coordination Council of the COICA CCC, articles 22 and 23 of the current Statute; and on this occasion the call was made jointly with the Board of Directors of the Coordinator of Indigenous Organizations of the Amazon Basin (COICA).

The invitation was sent to the affiliate organizations in the nine countries of the Amazon Basin, which is attached to this document as an integral part of these minutes.

Once the call has been made to the entities that make up the CCC, they are: The presidents and/or presidents or their delegates of the member organizations, in addition to the members of the COICA Board of Directors and the former General Coordinators, the CCC meeting was held, of which a report was made and these minutes with collective decisions.

### **Friday August 2, 2024:**

1. Greetings from the General Coordinator
2. Quorum Verification
3. Greetings from the members of the Coordination Council
4. Installation of the CCC and extended CDC session.
5. COICA Statute, reading of the articles concerning the organization of the Extraordinary Congress and powers of the Board of Directors and the Coordination Council of COICA.
6. COICA leadership management video in the Amazon basin.
7. Presentation of the Coordination Mechanism with ACTO indigenous peoples
8. Presentation of the Amazon Indigenous Fund for life – IDB
9. Regional project with the European Union - Expertise France
10. Roadmap for COP16
11. COICA context video
12. Presentation of the proposed Governance Plan
13. Institutional Strengthening Processes
14. Balance of the current situation of COICA; financial technical and administrative reports

### **1. Quorum Verification**

HEThe verification of the Quorum of the COICA Coordination Council proceeds:

**Calle Sevilla N24-358 y Guipúzcoa - La Floresta / Quito - Ecuador**

**Casilla postal 17-21-753**

**(593) 23226-744**

**[coica@coicamazonia.org](mailto:coica@coicamazonia.org)**

**[www.coicamazonia.org](http://www.coicamazonia.org)**



## PRESIDENTS OF THE BASE ORGANIZATIONS:

- |  |                  |
|--|------------------|
| 1. Elcio Severino Da Silva Machineri<br><b>President of COIAB Brazil</b>   | Absent           |
| 2. Oswaldo Muka<br><b>President of OPIAC Colombia</b>  | Absent           |
| 3. Aulaguea Therese<br><b>President of French Guiana</b>   | Absent           |
| 4. Thomas Lemmel Benson<br><b>President of APA Guyana</b>  | Present via zoom |
| 5. Tomas Candia Yusupi<br><b>President of CIDOB Bolivia</b>  | Present          |
| 6. Joseph Esach<br><b>President of CONFENIAE Ecuador</b>   | Present          |
| 7. Jorge Pérez Rubio<br><b>President of AIDSESP Peru</b><br><i>Delegate Miguel Guimares Vice President AIDSESP</i> | Present          |
| 8. Eligio Da Costa<br><b>President of ORPIA Venezuela</b><br><i>Delegate Wilson Rojas Climate Change ORPIA</i>     | Present          |
| 9. Stanley Huber Liauw – Angie<br><b>President of OIS Suriname</b><br><i>(Credit documents)</i>                    | Present          |

## BOARD OF DIRECTORS

- Fany Kuiru - Present  
**General Coordinator**
- Jamner Manihuari - Present  
**General Vice Coordinator**
- Marco Martínez - Present  
**Territories and Natural Resources Coordinator**
- José Gregorio Díaz Mirabal - Present  
**Climate Change and Biodiversity Coordinator**
- Julio Cesar López - Present  
**Coordinator of International Relations and Cooperation (provisional)**
- Marbe Luz Becerra - Present  
**Coordinator of Education, Science and Technology (provisional)**
- Anoshka Irey - Present  
**Policy and Collective Rights Coordinator (provisional)**
- Nazareth Flores - Present  
**Coordinator of the Women and Family Area**
- Elisa Barequi - Present  
**Communication and Health Coordinator (provisional)**

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## FORMER COICA COORDINATORS:

- Evaristo Nugkuag – Founder and Former General Coordinator of COICA Peru, Absent
- Sebastião Alves Rodrigues Mancheri – Former General Coordinator of COICA Brazil, Present
- Valerio Grefa – Former General Coordinator of COICA Ecuador, Absent

The Secretariat records that the calls were made to the nine countries, to their corresponding delegates mentioned; and until the beginning of this meeting, no justifications for his absence have been presented physically or electronically.

After verification, the meeting agenda is approved; The COICA Coordination Council is installed.

## Approval of the Agenda

The agenda to be discussed by the attendees is approved.

## Saturday August 3, 2024:

1. Greetings from the General Coordinator
2. Quorum verification
3. Greetings from the members of the Coordination Council
4. Installation of the CCC and extended CDC session.
5. CCC and CDC Statute, reading of the articles concerning the organization of the Congress, Extraordinary Congress and powers of the Board of Directors and the Coordination Council
6. COICA leadership management video in the Amazon basin.
7. Presentation of the Coordination Mechanism with ACTO indigenous peoples
8. Presentation of the Amazonian indigenous fund for life – IDB
9. Regional project with the European Union - Expertise France
10. Roadmap for COP16
11. COICA Context Video
12. Presentation of the proposed governance plan
13. Institutional strengthening processes
14. Balance of the current situation of COICA; financial technical and administrative reports

## 2. Quorum Verification

HE The verification of the Quorum of the COICA Coordination Council proceeds:

## PRESIDENTS OF THE BASE ORGANIZATIONS:

1. Elcio Severino Da Silva Machineri Absent  
**President of COIAB Brazil**
2. Oswaldo Muka Absent

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**President of OPIAC Colombia**

- |  |                  |
|--|------------------|
| 3. Aulaguea Therese<br><b>President of French Guiana</b>   | Absent           |
| 4. Thomas Lemmel Benson<br><b>President of APA Guyana</b>  | Present via zoom |
| 5. Tomas Candia Yusupi<br><b>President of CIDOB Bolivia</b>  | Present          |
| 6. Joseph Esach<br><b>President of CONFENIAE Ecuador</b>   | Present          |
| 7. Jorge Pérez Rubio<br><b>President of AIDSESEP Peru</b><br><i>Delegate Miguel Guimares Vice President AIDSESEP</i> | Present          |
| 8. Eligio Da Costa<br><b>President of ORPIA Venezuela</b><br><i>Delegate Wilson Rojas Climate Change ORPIA</i>       | Present          |
| 9. Stanley Huber Liauw – Angie<br><b>President of OIS Suriname</b><br><i>(Credit documents)</i>                      | Present          |

**BOARD OF DIRECTORS**

- Fany Kuiru - Present  
**General Coordinator**
- Jamner Manihuari - Present  
**General Vice Coordinator**
- Marco Martínez - Present  
**Territories and Natural Resources Coordinator**
- José Gregorio Díaz Mirabal - Present  
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- Nazareth Flores - Present  
**Coordinator of the Women and Family Area**
- Elisa Barequi - Present  
**Communication and Health Coordinator (provisional)**



## **FORMER COICA COORDINATORS:**

- Evaristo Nugkuag – Founder and Former General Coordinator of COICA Peru, present
- Sebastião Alves Rodrigues Manchineri – Former General Coordinator of COICA Brazil, present
- Valerio Grefa – Former General Coordinator of COICA Ecuador, present

## **Approval of the Agenda**

The agenda to be discussed by the attendees is approved.

## **2. Agreements and Resolutions:**

Once the technical and financial report of COICA corresponding to the period 2023-2024 was heard, as well as the report of the promotion committee of the intended Unity Congress scheduled for September 19, 20, 2024, the debate and legal analysis was carried out. Statutory by the members of the COICA Coordination Council and once listening to the arguments of the fraternal guests and their recommendations, the CCC made the following decisions:

1. Acknowledge the management report of the current Board of Directors.
2. Make known the information regarding the technical, administrative and financial situation of COICA
3. Make known the status of the judicial processes for the recovery of the affected assets COICA.
4. COICA receives legal documentation regarding the current situation of OIS and integrates it into the COICA Coordination Council.
5. The legality and legitimacy of the current Board of Directors does not in doubt and must serve the period 2023 - 2027 for which it was elected, headed by the legal representative and General Coordinator Dr. Fany Kuiru and it is highlighted that women support unconditionally.
6. Congress will not be called Ordinary or Extraordinary by the competent bodies such as the General Coordinator and the current Board of Directors, until the need is evaluated, and the decision is made to do so in accordance with the current statute.
7. The current Coordination Council, made up of the presidents of the COICA grassroots organizations, the Board of Directors and the former coordinators general, will not attend any call or meeting that seeks to convene an Ordinary or Extraordinary Congress outside the statute of the COICA.
8. The COICA Coordination Council is open to knowing and discussing proposals for unity, cooperation or any other topic that they consider relevant through the mechanism's statutory and in organic spaces.
9. Research and present at the next Board of Directors, to the people or members of COICA to apply the sanctions that may apply according to the Statute.

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10. He remembers that the Statute be reformed to establish that the appointment of the Coordinators to the Board of Directors must be rotating so that all organizations can participate in order to banish clientelist and political practices foreign to the indigenous movement.
11. He remembered because the next congress to be convened must be a Statuary Congress to correct legal loopholes that are considered a risk to the political stability and dignity of the COICA.
12. Once the legal representative of OIS, COICA's base organization in Suriname, the decision is made that it begins to form part of the integral work of COICA and can appoint a delegate within the Board of Directors through one of the provisional coordination.
13. Having chronologically reviewed the status of CIDOB, being a founding organization of COICA and having participated consecutively in periodic Congresses, the participation of the CIDOB of Bolivia currently represented by Mr. Tomas Candia is reaffirmed.
14. COICA may coordinate with the territorial bases at their request, to facilitate direct access to financial resources.
15. Demand that international cooperation, governments and NGOs respect the internal decisions made by the subsidiary towns of COICA and that, respecting the legal framework in which the organization is registered, they normalize relations with COICA, safeguarding its institutionality.
16. Reject all types of interference or imposition of political agendas or interest's contrary to the purposes and interests of COICA and its members.
17. Urge the COICA Board of Directors to meet immediately internally between today and tomorrow to operationalize the mandates of the current Coordination Council held at an ordinary meeting in Quito on August 2 and 3, 2024.
18. Inform cooperators, grassroots organizations, territorial organizations and absent members of this Coordination Council about the approved Resolutions.



COORDINADORA DE LAS ORGANIZACIONES INDÍGENAS DE LA CUENCA AMAZÓNICA



Atentamente,  
**CONSEJO DE COORDINACIÓN EN PLENO DE COICA**

**CONSEJO DIRECTIVO DE COICA:**



Fany Kuiru Castro  
**COORDINADORA GENERAL**



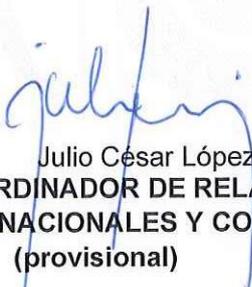
Jamner Manihuari  
**VICECOORDINADOR GENERAL**



Marco Martínez  
**COORDINADOR DE TERRITORIOS Y RECURSOS NATURALES**



José Gregorio Díaz Mirabal  
**COORDINADOR DE CAMBIO CLIMÁTICO Y BIODIVERSIDAD**



Julio César López  
**COORDINADOR DE RELACIONES INTERNACIONALES Y COOPERACIÓN (provisional)**



Nazareth Flores Cabao  
**COORDINADORA DEL ÁREA DE MUJER Y FAMILIA**



Marbe Luz Becerra  
**COORDINADORA DE EDUCACIÓN, CIENCIA Y TECNOLOGÍA (provisional)**



Elisa Barequi Tapeosi  
**COORDINADORA DE COMUNICACIÓN Y SALUD (provisional)**



Aposhka Irey  
**COORDINADORA DE POLÍTICAS Y DERECHOS COLECTIVOS (provisional)**

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COORDINADORA DE LAS ORGANIZACIONES INDÍGENAS DE LA CUENCA AMAZÓNICA



**PRESIDENTES DE LAS BASES DE COICA:**

  
Tomas Candia Yusupi  
PRESIDENTE DE CIDOB

  
Wilson Rojas  
DELEGADO *W.R.*  
PRESIDENTE DE ORPIA

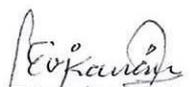
  
José Esach  
PRESIDENTE DE CONFENIAE

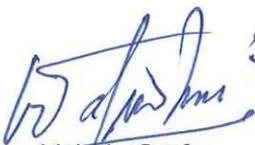
  
Miguel Guimaraes  
DELEGADO *DEL*  
PRESIDENTE DE AIDSESP

  
Stanley Huber Liauw – Angie  
PRESIDENTE DE OIS

Observador Documentos de representación por verificar.

**EX COORDINADORES DE COICA:**

  
Evaristo Nugkuag  
FUNDADOR Y EX COORDINADOR GENERAL DE COICA PERÚ

  
Valerio Grefa  
EX COORDINADOR GENERAL COICA ECUADOR

  
Sebastião Alves Rodrigues Manchini  
EX COORDINADOR GENERAL BRASIL

  
José Gregorio Díaz Mirabal  
COORDINADOR DE CAMBIO CLIMÁTICO Y BIODIVERSIDAD

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**COMITÉ DE IMPULSO AL CONGRESO DE LA UNIDAD:**

  
Adolfo Chávez  
DELEGADO CIDOB BOLIVIA

  
Wilson Rojas  
DELEGADO ORPIA VENEZUELA

  
Rafael Pandam  
DELEGADO CONFENIAE ECUADOR

  
Eduardo Nugkuag  
DELEGADO AIDSESEP PERÚ

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