H.E Michael Chilufya Sata President of the Republic of Zambia State House Independence Avenue, Woodlands Lusaka 1001 Zambia

31 October 2013

## Re: Concerns regarding the operationalization of the 2009 NGO Act

Dear President Sata:

We, the undersigned 112 civil society organisations based in 46 countries would like draw attention to your Patriotic Front Government's positive commitment in its 2011 party manifesto to "promote constant dialogue between the state and the civil society" and "guarantee the active participation of civil society in matters of social justice and good governance."

Thus, we are deeply concerned by your government's decision to operationalize the controversial 2009 Non-Governmental Organisations Act which was introduced by former President Rupiah Banda's government. We believe that implementation of the NGO Act will be a severe setback to the independence of civil society in Zambia while being regressive for the country's democratic trajectory.

We stand in solidarity with Zambian NGOs who have taken a principled decision not to reregister under the Act by 11 November 2013 as per your government's directive. We believe that the 2009 NGO Act is severely flawed and breaches a number of international standards on freedom of association. We urge your government to engage in meaningful dialogue with Zambian civil society on the problematic aspects of the current law which we outline below.

## **Arbitrary registration procedures**

The Act provides for mandatory registration of all NGOs within 30 days of their formation or adoption of their constitution. Failure to do so can invite a fine and imprisonment up to three years. We believe the decision to register should be the prerogative of an individual NGO. Organisations that choose not to register because of a lack of capacity to fulfil various requirements under the Act or otherwise should not be deemed illegal. Furthermore, the Act provides for denial of registration in the "public interest," which is not defined leaving scope for the exercise of excessive executive discretion. Worryingly, the Act also ignores the principle of perpetual succession for legal entities by requiring NGOs to re-register every five years.

## **Excessive government control on the NGO sector**

The Act vests the government dominated NGO Registration Board with broad powers that can seriously impact the independence of the NGO sector. Three functions of the NGO Board are particularly problematic: (i) the power to approve the area of work of NGOs, which allows the government to determine their thematic and geographic areas of functioning and exercise control over their affairs, (ii) the power to provide policy guidelines to harmonise the activities of NGOs with the national development plan, which co-opts NGOs into assisting in the fulfilment of the political priorities of the government of the day reflected in the plan, and (iii) the power to advise on strategies for efficient planning and coordination of activities of NGOs, which treats NGOs as government subsidiaries as opposed to independent entities free to formulate and execute their action plans in line with identified priorities.

# Curbs on independence of the NGO sector through forced self-regulation and peer monitoring

In contrast to established norms where umbrella bodies of NGOs adopt codes of conduct and invite their members to voluntarily adopt them, the Act uses the law to force NGOs to submit to a code of conduct to be monitored by a 12 member NGO Council. Although members of the Council are to be elected by NGOs themselves, the over-reaching mandate of the Council could have serious repercussions on the autonomy and independence of individual NGOs that may not subscribe to majoritarian positions adopted by the Council, which is legally obligated to influence the activities of their peers by playing a monitoring and coordinating role over the NGO sector.

In light of the above concerns we urge you to engage with NGOs and civil society groups in drawing up a new NGO law that conforms with international standards and is a fitting tribute to Zambia's commitment to democratic values. As a prelude to this process, we call upon you to suspend the order requiring all NGOs to register by 11 November 2013.

We would be pleased to discuss these matters with you further.

Sincerely,

### **Zambian Civil Society**

- Zambia Council for Social Development (ZCSD), on behalf of 167 member NGOs
- Non-Governmental Coordinating Committee(NGOCC), on behalf of 100 member NGOs
- 3. Civil Society for Reduction (CSPR), on behalf of 70 member NGOs
- Zambia National Education Coalition (ZANEC), on behalf of 65 member NGOs
- 5. ActionAid Zambia
- 6. Young African Leaders Initiative (YALI)

- 7. Transparency International Zambia (TIZ)
- 8. Panos Southern Africa
- 9. Women in Law, Southern Africa (WILSA)
- 10. Women in Law and Development in Africa (WILDAF)
- 11. Foundation for Democratic Process (FODEP)
- 12. Zambia Civic Education Association (ZCEA)
- 13. Young Women Christian Association (YWCA)
- 14. Young Men Christian Association (YMCA)
- 15. Operation Young Vote (OYV)
- 16. Caritas Zambia
- 17. Anti-Voter Apathy Project
- 18. Zambia Climate Change Network (ZCCN)
- 19. Zambia Alliance of Women
- 20. Jesuit Centre for Theological Reflection(JCTR)
- 21. Media Institute of Southern Africa (MISA)
- 22. Chipangali Women Development Association
- 23. Southern Africa Centre for Construction of Resolution of disputes (SACCORD)
- 24. Centre for Trade Policy and Development (CTPD)
- 25. Consumer Unity Trust International
- 26. Zambia Social Forum
- 27. Forum for Youth Organizations (FYOZ)
- 28. Women's Lobby
- 29. Mana Windows
- 30. Zambia Association for Research Development (ZARD)
- 31. Senior Citizens Association of Zambia
- 32. Zambia Prison Aid
- 33. Zambia Land Alliance
- 34. Farmers Organization Support Programme (FOSUP)
- 35. The Treatment Advocacy and Literacy Campaign (TALC)

### **International Civil Society**

- 1. Centre for National and International Studies, Azerbaijan
- 2. Bahrain Centre for Human Rights, Bahrain
- 3. Odhikar, Bangladesh
- 4. Transparency International Bangladesh, Bangladesh
- 5. Conectas, Brazil
- 6. RESOCIDE (Civil Society Organization Network for Development), Burkina Faso
- 7. Coalition Burundaise pour le Developpement et la Rehabilitation Sociale, Burundi

- 8. Solidarite des Femmes Burundaises pour la Lutte contre le Sida et le Paludisme au Burundi, Burundi
- 9. Terre des Jeunes du Burundi, Burundi
- 10. Union de Jeunes pour la Paix et le Développement (UJPD), Burundi
- 11. Cooperation Committee for Cambodia, Cambodia
- 12. Khmer Youth Association, Cambodia
- 13. Rural Animal Health Development Organization (RAHDO), Cambodia
- 14. Central Africa Human Rights Defenders Network (REDHAC), Cameroon
- 15. Centre pour la Promotion du Droit (CEPROD), Cameroon
- 16. Civil Society Monitor, Cameroon
- 17. Investment Watch, Cameroon
- 18. Canadian Council for International Co-operation, Canada
- 19. Convention of Ivoirian Civil Society (CSCI), Cote d'Ivoire
- 20. Cairo Institute for Human Rights Studies (CIHRS), Egypt
- 21. Pacific Islands Association of Non-Governmental Organisations (PIANGO), Fiji
- 22. Kepa, Finland
- 23. Operation a Day's Work Finland (Taksvarkki ry), Finland
- 24. Conscience International (CI), Gambia
- 25. German Forum for Human Rights (Forum Menschenrechte), Germany
- 26. Transparency International, Germany
- 27. Action Communautaire de Solidarite et d'Intervention Sociale (ACSIS), Haiti
- 28. Commonwealth Human Rights Initiative (CHRI), India
- 29. National Confederation of Dalit Organisations, (NACDOR) India
- 30. Frontline Defenders, Ireland
- 31. Foundation for the Future MENA, Jordan
- 32. Forum of women's NGOs, Kazakhstan
- 33. NGO Karaganda Ecological Museum, Kazakhstan
- 34. Center for Legal Empowerment, Kenya
- 35. Arab NGO Network for Development (ANND), Lebanon
- 36. Actions for Genuine Democratic Alternatives, Liberia
- 37. Center for Transparency and Accountability, Liberia
- 38. Maldives NGO Federation, Maldives
- 39. Centre de Développement de la Région de Tensift (Forum de Marrakech), Morocco
- 40. Campaign Against Ignorance & Illiteracy, Nigeria
- 41. Flexcom Nigeria Network, Nigeria
- 42. Maranatha Hope, Nigeria
- 43. Engagement for Peace and Human Rights (RPDH), Republic of Congo
- 44. Youth Human Rights Movement, Russia
- 45. Ligue des Droits de la personne dans la region des Grands Lacs (LDGL), Rwanda
- 46. Rencontre Africaine pour la Défense des Droits de l'Homme (RADDHO), Senegal
- 47. Policy Center, Serbia

- 48. Conscience International (CISL), Sierra Leone
- 49. National Union of Somali Journalists (NUSOJ), Somalia
- 50. Action Aid International, South Africa
- 51. CIVICUS: World Alliance for Citizen Participation, South Africa
- 52. Centre for Governance, Human Rights and Legal Research, South Sudan
- 53. Community Empowerment for Progress Organization (CEPO), South Sudan
- 54. South Sudan Human Rights Defenders Rights Network (SSHRDN), South Sudan
- 55. South Sudan Human Rights Society For Advocacy (SSHURSA), South Sudan
- 56. ACT Alliance, Switzerland
- 57. Tanzania Gender Network Programme, Tanzania
- 58. Tanzania Human Rights Defenders Coalition, Tanzania
- 59. Asian Forum for Human Rights and Development (FORUM-ASIA), Thailand
- 60. Concertation Nationale de la Société Civile du Togo (CNSC Togo), Togo
- 61. Charity & Security Network, USA
- 62. Freedom House, USA
- 63. International Campaign for Human Rights in Iran, USA
- 64. Article 19, United Kingdom
- 65. Citizens for Democratic Rights in Eritrea, United Kingdom
- 66. East and Horn of Africa Human Rights Defenders Project, Uganda
- 67. Forum for Women in Democracy (FOWODE), Uganda
- 68. Human Rights Network Uganda (HURINET-U), Uganda
- 69. Summit Foundation (SUFO), Uganda
- 70. Uganda National NGO Forum, Uganda
- 71. International Association Human Rights "Fiery Hearts Club", Uzbekistan
- 72. Accion Solidaria on HIV/Aids, Venezuela
- 73. CIVILIS Derechos Humanos, Venezuela
- 74. Sinergia, Venezuelan Association of Civil Society Organizations, Venezuela
- 75. Counseling Services Unit, Zimbabwe
- 76. Zimbabwe Election Support Network, Zimbabwe
- 77. Zimbabwe Human Rights NGO Forum, Zimbabwe