

TI Board of Directors – Global Presence Committee

Terms of Reference

To advise and make recommendations to the Board with respect to:

1. New options for in-country presence (representation, research, advocacy, mobilisation) beyond the Chapter model (with the Governance Committee to work out the detail of additional or adapted 'accreditation' rules for these options);
2. Priorities and strategies for the distribution of new presence ("where"), based on criteria aligned with the objectives, outcomes, activities and functions contained in *Holding Power to Account: Strategy 2030* (including but not limited to China & India);
3. New operating models for effective presence in and across countries including partnership networks/alliances; virtual communities; direct engagement with and mobilisation of communities; and new national/global "membership" categories for citizens;
4. New or updated model(s) for the organisation of TI's multi-country cooperation and global presence in particular countries/regions (e.g. regional offices/hubs; TI-S outposts; GTNIs).

16 March 2021