

TERMS OF REFERENCE

INTERNATIONAL COUNCIL (IC)

INTRODUCTION

Following the approval at the Annual Membership Meeting (AMM) 2019 and as in line with §19 of the Transparency International (TI) Charter, the International Council (the Council) is set up to support and provide expertise towards the whole TI Movement, which consists of National Chapters, National Chapters in Formation, National Contacts; the Board of Directors (the Board) and its committees; the Board Chair & Vice-Chair; the Managing Director; the Secretariat (TI-S); and other TI entities.

ROLES & FUNCTIONS

The role of the International Council is to:

- Advise the TI Movement in its specific activities and objectives as outlined in the Rules of Procedure (RoPs);
- Support the work of the TI Movement with the diverse experience and expertise of Council Members;
- Promote the exchange of knowledge with external individuals and institutions in close coordination with the respective TI stakeholder(s); and to represent TI at external events and conferences as outlined in the RoPs;
- Provide a pool of potential candidates that can be co-opted by the Board as an independent Board member; or are eligible for election as a Board member or the Board Chair/Vice-Chair;
- Attend the Annual Membership Meeting (AMM) in a non-voting capacity.

COMPOSITION

The International Council consists of up to sixty members. Members are appointed by the BoD for a term of five years and may be re-appointed once only. The Chairperson of the Council is also appointed by the BoD for a term of two years and may be re-appointed once only.

RULES OF PROCEDURE

The Board of Directors will adopt the rules of procedure for the functioning of the International Council and include the following:

- a. Targets for the composition of the Council with regards to diversity in terms of regional origin, gender, age and expertise
- b. Guidance on the appointment process;
- c. Processes for International Council meetings and decision-making capacity and decision-enforcement within the Council.
- d. Compatibility of the membership in the International Council with TI's values, requirements on conflicts of interest and relevant policies;
- e. Requirements for the reimbursement of expenses; and
- f. Responsibilities of TI-S in facilitating and fostering International Council's roles and functions as described above.