Self-Evaluation Form for Transparency International Chapters’ Periodic Accreditation Reviews

Name and title of signatory

Statutes
- *Upload* statutes
- Type of legal registration for the organization (association, foundation, or company)
- Charity, public-benefit, or non-profit status
- Registration number, if any

Governing bodies.
It is important for TI and its Chapters to have robust governance mechanisms. At the same time it is well understood that governance structures of individual Chapters may vary depending on the national legislation that regulates the setup of NGOs in the country or the legal form chosen for the National Chapter. This section is meant to provide better understanding of how your Chapter is organised and structured, and how it ensures adherence to basic TI principles such as independence, diversity and internal accountability.

- Chair and every Board or other supervisory council member:
  o Name
  o Gender (w, m, o)
  o Years of first election to the Board and of subsequent re-elections
  o *Upload* or mention link to:
    ▪ Bio
    ▪ Latest register of interest
- Board Terms of Reference if any
- Provide short description of how Board recruitment is conducted (through member referrals, public calls, other?)
- Dates of Board /Supervisory council meetings held over the last twelve months
- How many board members are below 30 years of age? Between 30 and 45? Between 45 and 60? Above 60?
- How does the Board aim at achieving gender diversity?
- Does the Board pursue other diversity objectives, such as in expertise, backgrounds or origins?
- Are there statutory term limits for Board members or Chair? If so, please describe.
- Does or did any Board member or the Chair of the Board receive regular, occasional or one-off payments from the chapter since the last accreditation review? If Yes, please specify
- *Upload* or mention link to Board /Council last two formal meeting’s minutes or resolutions
- *Upload* or mention link to minutes of last annual general meeting

**Activity:**
Transparency International and its Chapters are advocacy organisations. This section is meant to achieve a better understanding of your Chapter’s activities particularly with regard to advocacy.

- Number of members (if there is a formal membership) broken down into individuals, public organizations and private organizations
- If there are several categories of membership, please describe
- Number of chapter full-time employees
- Website address, if applicable
- Facebook account, if applicable; number of likes and posts over the last twelve months
- Twitter account, if applicable; number of followers, number of tweets over the last twelve months
- Newsletter url, if applicable
- Strategy document, if any
- Annual Report, if any
- Short summary of all (a) recent (over the last twelve months), (b) current and (c) planned activities, projects or programs, mentioning achievements (eg outcomes, numbers of participants, media coverage) and which TI Strategy 2030 outcomes and objectives these are contributing to (list of outcomes and objectives in appendix)
- Does the chapter engage in litigation on individual cases? If yes, succinctly describe the cases
- Does the chapter deliver paid services? If yes, to whom and of what nature

**Policies:**
Ethical behavior and adequate governance are of the utmost importance for our movement and each TI chapter.
*Upload* or mention link to the following policies (names may change according to chapter’s practice).

- Anti-harassment policy – Date of last review
- Complaint-handling policy - Date of last review
- Conflict of Interest Policy – Date of last review
- Financial policy or manual – Date of last review
- Donations policy (if applicable)- Date of last review
- Paid services policy (if applicable) – Date of last review
- Policy for handling of individual cases (if applicable) – Date of last review
- Over the last twelve months: number of complaints received against the chapter or persons affiliated to it, number of pending cases, number of solved cases, nature of complaints

Financials:
The financial situation has to be managed by the chapter, reviewed by third-party auditors, and risks associated with underfunding or a single donor’s predominance have to be identified.

Upload or mention link to
- Last audited accounts (or reports containing the accounts)
- Last unaudited accounts, if more recent
- Breakdown of funding (current and planned)
- Any relevant information on compliance status with tax and other statutory authorities

Names and contact emails for:
- ED
- Complaint / Ethics
- SAFE
- ALAC, if applicable
- IT Administrator, if applicable
Appendix to help distributing chapter’s activities across TI Strategy 2030 objectives and outcomes.

TI Strategy 2030 objectives and outcomes

1. Protect the public’s resources
   1.1 Maximum openness, transparency and responsiveness in public contracting
   1.2 More effective prevention and exposure of public sector bribery, theft and abuse of power

2. Stop flows of dirty money
   2.1 Disabled systems for secret payments and concealment of assets
   2.2 Increased accountability for corruption-enabling networks and gatekeepers

3. Secure integrity in politics
   3.1 Removal of undue influence from elections and political appointments
   3.2 Greater transparency, accountability and equity in influence over public decision-making

4. Drive integrity in business
   4.1 A critical mass of business leadership fulfilling strong integrity commitments
   4.2 More effective exposure and punishment of corrupt business

5. Pursue enforcement and justice
   5.1 Strengthened independence, capacity and will to act for integrity institutions
   5.2 Greater equity, consistency and removal of bias in corruption prosecutions and judicial outcomes
   5.3 An effective international anti-corruption enforcement framework

6. Expand civic space for accountability
   6.1 Enhanced freedom and security for activists, whistleblowers and journalists to challenge abuse of power
   6.2 Increased channels for people to demand results for the common good

7. Build community leadership against corruption
7.1 Strengthened public discourse based on deeper understanding and acceptance of accountability values

7.2 A next generation of civic, public and business leaders better equipped to fight corruption