

Transparency International Greenland

Code of Conduct

of the Board

1. Introduction

- a. This Code of Conduct is based on the Umbrella Statement of Transparency International (TI) entitled "Mission, Vision, Values and Guiding Principles" that was agreed by the TI Annual Membership Meeting in Prague in 2001 updated in 2007 and 2011.
- b. While the Umbrella Statement provides a broad ethical framework, this Code of Conduct reflects the particular needs of TI Greenland's Board.
- c. The Members of TI Greenland Board are committed to uphold the highest standards of integrity and accountability, to act according to the core values and guiding principles of TI and to promote these standards and principles.
- d. The Members of TI Greenland Board are also aware that they have an important role to play in promoting the TI movement and its ideals to other stakeholders and to the wider public.
- e. This Code of Conduct is a living document. Its value to TI Greenland lies in its ability to create an enhancing environment for a culture of integrity.

2. TI Umbrella Statement

The Members of TI Greenland's Board agree to adhere to the TI Umbrella Statement, which is at Annex 1.

3. TI Conflict of Interest Policy

The Members of TI Greenland's Board agrees to comply fully with the Conflict of Interest Policy, which is at Annex 2, and to complete the Register of Interests which is at Annex 3.

4. Practical Guidelines

- a. The Members of TI Greenland's Board will treat each other with respect and consideration.
- b. The Members of TI Greenland's Board will communicate and consult with each other openly and in collegiate manner that assists each of them to fulfil their duties and responsibilities faithfully and efficiently.
- c. The Members of TI Greenland's Board will respect the privacy and private lives of their colleagues when dealing with personal information.

I accept and adhere to the principles and terms of the Code of Conduct, including its three annexes.

Name

Sirita Pali

Signature

Sirita Pali

Date

3. juli 2020

Annexes:

1. Statement of Mission, Vision, Values and Guiding Principles
2. TI Greenland Conflict of Interest Policy
3. Register of interests of TI Greenland Board members

Transparency International Greenland

Register of Interest, Board Member

Name	Birita í Dali
Date on which initial statement lodged	July 3 rd 2020
Remunerated affiliation (Current and, where relevant, past)	Current: Ministry of Fisheries, Agriculture and hunting, Government of Greenland 2015 – 2018: Minerals Licence and Safety Authority, Government of Greenland
Non-remunerated affiliation (Current and, where relevant, past)	none
Significant (>10%) ownership or controlling position in any company	none
Any entity in which the person has more than 5% of his/her total assets	None
Public office or public employment (Current and, where relevant, past)	none
Interests of close personal relationships (where applicable). See Conflict of Interest Policy, section 1.	none
Remunerated work carried out on behalf of TI Greenland	none
Other	

Date

3. juli 2020

Signature

Birita í Dali