

# Consideration of options for addressing conflict of interest

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The UN-REDD Programme endeavors to assure the highest level of ethical conduct of persons involved in the governance of the UN-REDD Policy Board and to protect the legitimacy, integrity, trust, and credibility of UN-REDD Programme that could arise from the misuse, or perception of misuse, of an individual's position or influence.

Each Policy Board member will be asked to complete this Disclosure of Interest form upon his or her appointment or re-appointment to the Board and annually thereafter.

Date: \_\_\_\_\_

Name: \_\_\_\_\_

A real, perceived or potential conflict of interest can arise whenever a transaction, or an action, with respect to the function and responsibilities of the UN-REDD Programme conflicts with the personal interests, financial or otherwise, of a board member, or an immediate family member of a board member, or that of the board member's employer (collectively "your personal interests").

Please describe below any relationships, transactions, or positions you hold (volunteer or otherwise), or circumstances that you believe could create conflict of interests, now or in the future, between the UN-REDD Programme and your personal interests, financial or otherwise:

\_\_\_\_\_ I have no conflict of interests to report.

I have the following conflict of interests, or potential conflict of interests to report:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

I understand that it is my obligation to disclose a conflict of interest to the co-chairs of the board when a real, perceived or potential conflict arises, and that for transactions in which I have a conflict, I will abstain from any decision or vote on the matter involving the conflict(s).

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

# Policy Board Member Disclosure of Interests Form

UN-REDD  
PROGRAMME

UNREDD/PBS/2012/01/1

## Policy Board Member Disclosure of Interests Form

UN-REDD PROGRAMME EIGHTH  
POLICY BOARD MEETING  
25-26 March 2012  
Asunción, Paraguay



In accordance with the decision of the Policy Board this document is printed in limited numbers to minimize the environmental impact of the UN-REDD Programme processes and contribute to climate neutrality. Participants are kindly requested to bring their copies to meetings. Most of the UN-REDD Programme meeting documents are available on the internet at: [www.un-redd.org](http://www.un-redd.org)



# Disclosure of Interests

- Proposed new clause to PB RoP related to disclosure of interests:
  - *Members of the Policy Board directly benefiting from or with a specific interest, or appearance of an interest, in projects/activities to be approved by the Policy Board, shall disclose such real, perceived or potential conflict(s) of interest to the co-Chairs of the UN-REDD Programme Policy Board, and abstain from any decision or vote on the matter involving the conflict(s).*