

IACA-BoG-2017-0006

## **Policy on Contributions**

This Policy applies to voluntary contributions (“contributions”) from the private sector and other non–state–owned donors (“contributors”), as foreseen under Article XI paragraph 1. sub–paragraph (b) of the *Agreement for the Establishment of the International Anti-Corruption Academy as an International Organization* (“IACA Agreement”).

1. In accordance with Regulation 10 of the *Financial Framework of the International Anti-Corruption Academy* (“Financial Framework”), voluntary contributions shall be preferably contributions to IACA’s general budget. Nevertheless, earmarked contributions are highly welcome as well.
2. Contributions, whether or not in cash, may be accepted by the Dean on behalf of IACA, subject to the conditions laid out herein and taking into consideration the involvement of direct and indirect financial liabilities for IACA. The Dean shall report to the Board of Governors all contributions under this Policy. Any (potential) contribution exceeding (the value/equivalent of) 100,000 Euros shall be reported to the Board of Governors as early as possible.
3. Contributions have to be consistent and in compliance with IACA’s mandate, Guiding Principles, frameworks, and policies; in particular they shall further the purpose, mission, values, and objectives of IACA, and shall not jeopardize IACA’s integrity, independence, impartiality, transparency, and good reputation.

In this regard the following terms shall apply:

### **Principles**

- Contributions shall support IACA’s purpose, mission, values, and objectives.
- IACA shall not be influenced by any contributor or third party in exchange for a contribution.
- Contributors shall be seen as supporting IACA, not the other way around.
- Contributions shall not compromise IACA’s integrity, independence, impartiality, transparency, and good reputation.
- Contributors shall only contribute in their own capacity and in their own name, but not on behalf or in the name of others.

### **Due Diligence/Integrity**

- Contributions shall neither be sought nor accepted from any contributor whose policies, actions and activities, products, and/or services are contrary to IACA’s mandate, or if such an association were to sternly affect IACA’s good reputation.
- Contributors should seek to maintain the highest ethical standards, *inter alia*, the UN Global Compact’s Ten Principles.
- IACA reserves its right to conduct research about a contributor as required under the present Policy.

## **Transparency and Independence**

- Terms associated with contributions shall not deprive IACA of its independence, in particular its control over programmes and activities, events, and publications.
- IACA shall not solicit or accept contributions from its consultants or suppliers. The maintenance of banking facilities with a commercial bank will not preclude the acceptance of contributions from that bank.
- IACA will not accept contributions from any entity with which it expects to enter into a procurement relationship.
- In case of any serious doubt as to the appropriateness of a contribution, it shall not be accepted.
- All contributions exceeding (the value/equivalent of) 5,000 Euros shall be made public on IACA's website.
- IACA shall publish this Policy on its website.

## **Acknowledgements**

- A contribution may be acknowledged in an appropriate manner that shows IACA's appreciation for the support provided.
- IACA's acceptance of any contribution does not imply an endorsement of, or preference for, the contributor, its policies, actions and activities, products or services.
- If a publication is funded by contributions, it is appropriate to mention the contribution(s) in the foreword or a similar section. Contributors to conferences, programmes and activities, or other events may have their contributions acknowledged in the official records of the events.

## **Rejection/Return of Contributions**

- IACA reserves its right to decline contributions without stating its reasons.
- If any of the terms described herein are violated by a contributor, IACA reserves the right to return any [parts of] contributions received.