

Nomination Statement:

The Nomination Statement should provide the following information and be signed by a principal of the nominating organisation. It should be no longer than 1-2 pages:

- 1. Name of the designated TAG Chair and brief outline of relevant qualifications;
- 2. Confirmation interest to serve as the TAG Chair and Governing Board member for the interim period of 6-8 months up to the next Members' Assembly;
- **3.** Confirmation of willingness to serve as TAG Chair beyond the initial interim period, if reconfirmed;
- **4.** Outline of main objectives in this period within the context of IATI's overall strategic direction;
- 5. Brief outline of your personal/organisational engagement with IATI;
- 6. Confirmation of your intent to join quarterly Board meetings (held virtually) and contribute to discussions online as required; face-to-face meetings include the annual MA and TAG (and mini-TAG) meetings, and the TAG Chair along with other Board members are expected to cover their own expenses to attend IATI meetings. Funding may be available on a case by case basis for ad hoc face to face meetings;
- **7.** Confirm of agreement to allocate up to four days per month to carry out TAG/Board duties in accordance with the TOR and demand;
- Commitment to fulfil responsibilities as detailed in the <u>IATI Standard Operating</u> <u>Procedures</u> (SOP) and updates to be introduced in the context of the broader institutional arrangements for IATI;
- **9.** Acceptance of the <u>Code of Conduct</u>.