

## **DRAFT 1**

### **Annex to Draft 3 of GPEN Governance Document**

- 1. Briefing paper setting out potential benefits of engaging with industry and law enforcement agencies** [Esther George to draw]
- 2. Guiding Principles for Selection and Support of Members of Development Board**
  - Membership to reflect a wide geographical, ethnic and gender spread as is consistent with the universal reach of the IAP.
  - Members can be representatives of organisational members or can be individual members, but must be in a position to devote their own resource time to the development of GPEN and the discharge of responsibilities as set out in the GPEN Governance Document and Work Plan and if necessary should obtain authority from within their own organisation for these purposes.
  - Membership will generally be for a minimum of 3 and maximum of 6 years from 19 January 2010; but the need for continuity may require that members serve for longer than 6 years. There should be no more than 3 members leaving the Board during any one year.
  - A Selection Sub-Committee comprising the Chair and 2 members [to be nominated by the Chair and agreed by the DB on a consensus basis] will recommend the selection of new members to the DB for agreement by consensus. The Selection Sub-Committee will also make recommendations about extensions of the 6 year term for agreement on the same basis.
  - Financial support for attendance at meetings, events, etc in pursuance of the objectives and Work Plan of GPEN may be available, subject to the IAP Sponsorship Protocol and the availability of monies.
  - Each Member is to submit an Activity Report to the DB, at least 14 days before each 'meeting' [whether 'live' or 'virtual', 'formal' or 'informal'] setting out all that they have done in pursuance of the annual Work Plan and other allocated responsibilities, including outcomes and achievements.