

## SUMMARY SHEET

Agenda Nr. 2.04/6	Subject	Ethical Guidelines for Resource Mobilization
-------------------	---------	--

For Information <input type="checkbox"/>	For Discussion <input type="checkbox"/>	For Decision <input checked="" type="checkbox"/>
--	---	--

### Introduction

The CB meeting in New Delhi requested that "Ethical Guidelines" be prepared for resource mobilisation, and the Resource Mobilisation Task Force (RMTF) agreed to prepare them. The document being presented is the result of discussions between several members of the RMTF. It sets out the principles for soliciting and accepting resources for the work of the Partnership and suggests a mechanism for providing advice on accepting donations from donors and to review the implementation of the guidelines routinely.

### Summary

The Stop TB Partnership has grown tremendously since its inception and is now gearing itself to mobilise resources on a much larger scale over the long term. This will, of necessity require soliciting more support from existing donors and going out to new ones while maintaining public confidence through self-regulation by the Partnership.

In order to retain the support of its donors, partners, and the public at large it is necessary that all effort to mobilise resource be based on key ethical principles of telling the truth, doing no harm, respecting confidentiality, being fair and socially responsible.

The guidelines set out the basic principles governing resource mobilisation and describes when no funding or assistance can be accepted e.g. when the support is coming from organisations or institutions whose activities or principles are directly inimical or hostile to the Stop TB Partnership's vision, mission, principles and programmes.

The guidelines envisage the institution of an ongoing review process. It recommends that a small, flexible and responsive donation review committee in conjunction with the RMTF to provide advise to the Stop TB Executive Committee and /or the Stop TB Secretariat on accepting donations from any new donors and to review the implementation of the proposed guidelines on a routine basis for making recommendations to the Stop TB Board for further revisions as and when needed.

### Decisions requested from the Stop TB Coordinating Board

Endorsement of the Ethical Guidelines

### Next steps and time frame

WHAT	WHO	WHEN	FOCAL POINT
<ul style="list-style-type: none"> <li>• To approve the ethical guidelines</li> <li>• To implement the guidelines in all resource mobilization effort</li> </ul>	<ul style="list-style-type: none"> <li>• Coordinating Board</li> <li>• Resource Mobilizing Task Force and all persons involved in mobilizing resources for the Partnership</li> </ul>	<ul style="list-style-type: none"> <li>• October 2004</li> <li>• October 2004</li> </ul>	Partnership Resource Administrator