

PRMIA BRAZIL CHAPTER STEERING COMMITTEE MEMBERS' CODE OF CONDUCT

In order to maintain the integrity of PRMIA Brazil Chapter as a non-profit organization and effectively fulfill PRMIA's mission to provide a free and open forum for the promotion of sound risk management standards and practices globally, PRMIA Brazil Chapter Steering Committee members are expected to abide by the following code of conduct.

Ensure that all PRMIA business is conducted in line with the PRMIA's Standards of Best Practice, Conduct and Ethics, which are posted on PRMIA's website at <http://prmia.org/pdf/Conduct.PDF>

Ensure that no action in their capacity as a Member of Steering Committee harms PRMIA's reputation or potentially brings it into disrepute.

Explicitly recognize any conflicts of interest, such as:

- a) promoting events, services or information to PRMIA members which directly or indirectly benefit the interests of organizations with which the Regional Director has business ties outside PRMIA,
- b) receiving any compensation or material gifts from organizations in exchange for promoting their interests to PRMIA members,
- c) using their status as a Member of Steering Committee to gain professional advancement or commercial advantage outside PRMIA, or
- d) holding significant responsibilities (e.g. officer) within another association which promotes risk management. In the event of any conflict of interest arising from the above or any other source, the Member of Steering Committee should make these apparent to the Regional Director at once.

Secure the confidentiality of PRMIA information and ensure that PRMIA member information is only used explicitly for PRMIA business.

Contribute at a chapter level as well as to the global organization, this includes the promotion of the Professional Risk Manager Certification (PRM) and the Associate PRM at a local level and being a regular contributor during PRMIA Brazil Chapter Steering Committee's conference calls.

Uphold PRMIA's non-profit standards and abide by any operating constraints in order for PRMIA to continue to be recognized as a non-profit organization.

Follow PRMIA guidelines as amended from time to time for events, sponsorship, finances and other activities.

Maintain good relationships with Regional Directors/Co-Regional Directors and ensure the functions of the Steering Committee are properly fulfilled, recognizing that Regional Directors may choose to allocate roles and responsibilities differently.

Doubts or questions whether any activity complies with the Code of Conduct should be referred to the Regional Director, to whom any breach of the Code of Conduct should also promptly be notified.

PRMIA BRAZILCHAPTER Steering Committee members will be asked to make the following affirmatory statement on an annual basis.

I, as PRMIA BRAZILCHAPTER Steering Committee member, agree to uphold the PRMIA BRAZILCHAPTER Steering Committee's Code of Conduct as defined and amended from time to time.