AIM Platform Governing Committee Member Agreement

I agree to participate in the Governing Committee of the Advanced and Indirect Mitigation (AIM) Platform according to the following:

1. Governing Committee members serve in an individual capacity, representing their own expert views, not the official views of their organization or company or any other third party.
2. Notwithstanding point (1) above, Governing Committee members are encouraged to voice the interests of the stakeholder type, sector, etc. with which they are associated when engaging in AIM Platform work in order to serve the mission of the AIM Platform to develop output that is clear, relevant, and actionable for all sectors. Examples and lessons learned from their organization can also be shared, at their own discretion.
3. The initial term of all Governing Committee members will be two years. Membership may be renewed, up to a total of 3, two-year terms (6 years total).
4. Governing Committee members will:
    a. Attend a minimum of 2/3 of scheduled Governing Committee meetings during their term, making every effort to participate in all scheduled meetings, and providing advanced notice of absence whenever possible.
        i. A Governing Committee member may appoint a non-voting replacement (hereafter 'replacement') to attend a Governing Committee meeting on their behalf. The procedure to request a replacement is as follows:
            1. A request for the replacement's attendance at a given Governing Committee meeting is provided to the Secretariat via email at least three (3) business days in advance of said meeting.
            2. At the beginning of said Governing Committee meeting, the Secretariat must state that said Governing Committee member is being represented by said replacement.
            3. Replacements may not attend meetings where a vote is scheduled to occur. Replacements do not have the ability to vote on behalf of the Governing Committee member they are sitting in for.
            4. Replacements must follow the rules laid out above regarding the organization and rules of Governing Committee member meetings.

5. Replacements are responsible for any personal conflicts of interest.

b. Act to further the interests, mission and vision of the AIM Platform and not to use their Governing Committee membership for personal or professional gain;
c. Not collude or engage in anti-competitive behavior (e.g., sharing confidential business data); and
d. Respect the roles of the Secretariat in managing and steering Governing Committee meetings and respect the right of their fellow Governing Committee members to express views with which they may not agree.
e. Treat all participants of the AIM Platform with respect and professionalism at all times.

5. Regarding conflict of interests, all Governing Committee members are expected to complete Annex A: Conflict of Interest Disclosure Statement.

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I note that my name, title, and organization will be listed publicly on the AIM Platform website and may be mentioned in AIM Platform public presentations.

Governing Committee Member

By:

Name:

Title: