
**Annex IX: Additional rules of procedure relating to confidentiality
and conflict of interest**

1. Board members, alternate members, and active observers are required to adhere to the Fund's policies and standards on ethics and conflict of interest.¹
2. At each meeting, Board members and alternate members will disclose any conflict of interest they may have in relation to any items on the agenda.
3. Board members and alternate members will recuse themselves from participating in any decision regarding a project and/or involving an entity with respect to which they have a conflict of interest as defined in the standards on ethics and conflict of interest.
4. Active observers who participate in Board meetings shall also disclose any conflict of interest they may have in relation to any items on the agenda and recuse themselves from participating in the proceedings of that item.

¹ A separate Board policy on ethics and conflict of interest will be adopted by the Board.