

PANDEMIC FUND EXTERNAL ADVISORY COUNCIL (EAC) CODE OF CONDUCT

Purpose and Scope

This Code of Conduct establishes the principles and standards of conduct by members of the Pandemic Fund External Advisory Council (EAC) in connection with strengthening pandemic PPR capacity in low- and middle-income countries.

Core Principles

All Pandemic Fund partnerships are guided by the following principles⁴ and as such the External Advisory Council is expected to align with the same:

- All countries and sectors have a stake in strengthening pandemic prevention, preparedness and response (PPR) capacities and capabilities;
- Co-investor countries should be supported in mobilizing additional long-term, sustainable, domestic financing and resources for pandemic PPR;
- Non-sovereign partners, such as the private sector, philanthropies and foundations have a significant role to play in mobilizing financing, accelerating impact, and supporting the Pandemic Fund – bringing their expertise, capabilities and resources to country-driven pandemic PPR activities; and
- International financing institutions, including development banks and development finance institutions, have an important role to play in establishing innovative financing mechanisms in support of pandemic PPR.

Conflicts of Interest

All individuals and organizations that participate in Pandemic Fund discussions and decisions do so in pursuit of our shared mission and the global good of strengthened pandemic prevention, preparedness, and response. Although External Advisory Council participants do not have voting rights, they are in a privileged position to provide input—under the Terms of Reference—that may inform and shape the Pandemic Fund’s directions and activities. In doing so, they should put aside any self-interest and refrain from seeking to influence decisions for personal gain. A real or perceived conflict of interest can cause severe reputational damage to the Pandemic Fund; therefore, all members of the External Advisory Council will take every precaution to identify, declare, mitigate, and address any actual, apparent, or potential conflicts of interest, in accordance with guidance from the Board Chairs and the Conflict-of-Interest Committee.

Participation & Commitment

External Advisory Council participants are expected to provide critical non-binding inputs that may shape the Pandemic Fund’s future engagements in support of pandemic PPR in low- and middle-income countries. To be successful, External Advisory Council participants are expected to attend a minimum of 75% of scheduled meetings or discussions.

To the extent possible, and to maximize engagement of External Advisory Council participants globally, meetings will be organized virtually and with sufficient advance notice. If appropriate, the Pandemic Fund may organize in-person meetings of the Council to advance cooperative efforts. External Advisory Council participation is self-financed (i.e., costs associated with the time required for participation in periodic meetings, virtual or in-person, and any Pandemic-Fund associated travel costs to participate in in-person meetings are fully borne by the External Advisory Council participating organization).

External Communications & Advocacy

External Advisory Council participants are encouraged to join and amplify advocacy for increased global pandemic PPR financing, and efforts to keep pandemic funding at the top of global priorities. Participants are encouraged to share and disseminate public materials from the Pandemic Fund amongst their networks.

Participants agree not to create, modify or otherwise change Pandemic Fund-branded communications products, or to make any representation or statement for or on behalf of the Pandemic Fund without the Pandemic Fund's prior written consent. Participants agree not to use the Pandemic Fund's name or logo, or to use their association with the Pandemic Fund through the External Advisory Council to imply an endorsement by the Pandemic Fund of their goods and services.

Name, title, date