Decisions of the
2014 Annual Membership Meeting
of Transparency International Minutes
Berlin, Germany, 19 October 2014

127 Members had registered in person or by proxy to vote (out of a possible 127) and therefore the Meeting had a quorum.

>> The minutes of the 2013 formal AMM were approved

>> The 2013 annual Report and the Financial Statements were approved

>> The AMM decided that no membership fee be established for 2015

>> The AMM approved an updated of the last paragraph of the section "Dis-accreditation and Suspension" of the NC Accreditation Policy

>> The AMM approved a modified wording for the section formally titled "Appeals" in the Individual Members Appointment Policy:

>> The AMM approved changes to the TI Donations Policy, Procedures and Guidelines,

>> The AMM approved the following resolutions

TI AMM resolves that a Task Force be established by the Board of Directors (by December 1, 2014) to review the most effective ways in which the TI movement should formulate positions and make public policy statements about multinational enterprises that have engaged in corrupt activities, including the bribing of foreign government officials and the use of money laundering systems.

The Task Force should report its findings, by mid-May 2015, to the Board of Directors, enabling the Board at its mid-2015 meeting to consider the conclusions and determine appropriate TI activities and policy.

World football's governing body FIFA must take concrete steps to win back trust in sport governance at a time when corruption threatens the integrity of sport. The ability for sport to act as a force for good in the world is compromised when sports organisations are not held to the highest standards of good governance and accountability.

Following the awarding of the 2018 and 2022 World Cups to Russia and Qatar, respectively, it was alleged that FIFA executive committee members had taken bribes. FIFA initiated an investigation by its Ethics Committee, known as the Garcia Report, which it has now said will remain secret.

Transparency International calls on FIFA to publish this report (in a form that respects the rights of individuals who agreed to give evidence anonymously) so that anyone who has been involved in bribery or wrong-doing is held to account.
Transparency International is appalled to see the space for civil society continues to deteriorate rapidly around the globe.

Transparency International members and civil society activists in Africa, the Americas, Asia-Pacific, Europe and the Middle East have been murdered, imprisoned, threatened, beaten, publicly humiliated and denied funds in concerted efforts to stop us fighting against the abuse of power, secret dealings and bribery.

We call on governments to safeguard the space for civil society in the fight against corruption and for basic rights to work free from fear, harassment and intimidation.

>> Jose Ugaz was elected as the new Chair of Transparency International for a three-year term.

>> Elena Panfilova was elected the new Vice Chair of Transparency International for a three-year term.

>> Sion Assidon, Emile Carr, Jeremy Carver, Mercedes de Freitas, Mark Mullen and Elisabeth Ungar were elected members of the TI Board of Directors for a three-year term.

>> Laurence Cockcroft and Rosa Inés Ospina Robledo were elected members of the Membership Accreditation Committee for a three-year term.

End.