

## **Trends and Vision Committee Terms of Reference**

1. To advise the Board on **TI's key strategic priorities (general and specific) including new demands, changing fields of work, the future of corruption and anti-corruption efforts, potential partnerships and options for maximising relationships** in support of TI's mission (internally and across civil society, business, government and academia).
2. To advise the Board on **the planning and execution of Movement-wide strategy development** processes (next global strategy due for adoption in 2020), with a particular focus on Movement-wide *engagement*, Movement-wide *relevance*, and the *visibility, clarity, coherence and communicability* of TI's vision and objectives.
3. To assist the Board with **monitoring, evaluation and learning arising from implementation of agreed TI strategy**, including oversight of periodic (e.g. mid-term) reviews; advising the Board on adjustments to agreed strategy in implementation;
4. Where requested, to advise the Board on **specific questions of Movement policy or strategy** on anti-corruption, or to recommend suitable processes for their resolution.
5. Where requested, to advise the Board on TI **research and knowledge strategies** including direction, utility, quality and coordination (Movement-wide).

### **Composition**

The Committee will be composed of Board members, and include at least one of the Chair or Vice-Chair.

In considering strategy questions, the Committee will ensure its discussions and advice take account of a full diversity of perspectives on corruption and anti-corruption issues including those involving:

- Women, men and young people and/or priority (e.g. disempowered) social groups;
- Developed and developing countries;
- Democratic, non-democratic and democracy-in-transition countries;
- Trans-national relations and international institutions;
- The global anti-corruption research community.

The Board may co-opt non-Board members to specific Task Forces supporting the Committee's functions as necessary to ensure these knowledges and skills, especially with a view to engaging and developing future generations of the Movement.

The Committee may also invite persons to participate in its meetings as observers without becoming member of the committee.

*Ends.*