

PRI structure

Signatories

Persons may apply to be a Signatory in the form agreed by the Directors (Article 13.2)

Subscription fees payable from April 2011

PRIAC

Determines the strategic direction of the company (Article 23.1)

Consists of up to 16 individuals: 9 elected by AO Signatories, 4 elected by non-AO Signatories, the Executive Director of UN Global Compact, the Executive Director of UNEP and a Chair appointed by the members of PRIAC (Article 23.3 and Administrative Rule 4.1)

If the number of PRIAC members elected by the Signatories is less than 13, PRIAC may co-opt additional members for any unfilled positions until the next election (Administrative Rule 4.10.20)

Members

The Chair of PRIAC and every Asset Owner member of PRIAC unless written notice is provided to the Directors that such individual is not willing to take up membership in the company (Article 11.3)

In addition to the PRIAC members above, representatives of Asset Owner Signatories whose application for membership is approved by the Directors and PRIAC (Articles 11.2 and 11.4)

PRIAB

Appointed by majority vote of the AO members of PRIAC and the Chair (taken together as one group) or an Ordinary Resolution (Article 25.1)

Management

James Gifford, Executive Director

Mark Blair, Director of Operations and Finance

Rob Lake, Director of Strategic Development