



Annex No. 1 to the Statute of the MC for the 2014-2020 OPE

CODE OF ETHICS
Monitoring Committee
2014-2020 OPE

Article 1

Introductory Provisions

1. The Code of Ethics of the MC for the 2014-2020 OPE (hereinafter the "Code of Ethics") is binding for all members of the MC for the 2014-2020 OPE (hereinafter the "MC members").
2. The Code of Ethics is issued by the Minister of the Environment in order to create conditions for successful and effective functioning of the MC.
3. The Code of Ethics complies with the Commission Delegated Regulation (EU) No 240/2014 on the European code of conduct on partnership in the framework of the European Structural and Investment Funds (hereinafter the "Commission Regulation").

Article 2

General Principles

1. MC members are obliged to observe the laws of the Czech Republic and to respect the constitutional order of the Czech Republic.
2. MC members are obliged to comply with the principles set out in the Commission Regulation. MC members carry out their work at a highly professional level. To this end, they continuously enhance their qualifications.
3. An MC member acts with the utmost politeness, willingness and impartiality towards both the public and other MC members. At the same time, MC members respect the principles of equal treatment and non-discrimination.

Article 3

Conflict of Interest

1. Conflict of interest is a conflict between the interest of an MC, which the MC members or their representatives (nominated or authorised in writing) are obliged to safeguard in their role, and a personal interest of a particular MC member where the member's personal interest could unacceptably affect him in the performance of his or her tasks and duties, including voting at the MC.. Personal interest is considered as any interest which brings or could bring an advantage consisting in obtaining materials or other benefit to the person concerned or to another person in close relationship to him or her, or a natural or legal person which the MC member or his or her representative (nominated or authorised in writing) represents by law or power of attorney, or which could cause harm to the third parties in the concerned person's favour.
2. An MC member or his or her representative (nominated or authorised in writing) for whom the evidence suggests he or she may be or is in conflict of interest pursuant to Art. 3 (1) in discussing or deciding on a certain matter, shall report this fact to the MC Chairperson in writing before the MC meeting or orally during the MC.

Article 4

Gifts and Other Offers

1. MC members shall not solicit or accept any gifts, favours, courtesies or other wrongful advantages which could – even if only seemingly – affect any assessment or decision-making processes or their professional and unbiased view of affairs.
2. In connection with the execution of their membership in MC, the MC members shall not allow themselves to be in a position where they would be under undue influence of other persons.
3. Any wrongful advantage offered to MC members in connection with their MC membership shall be refused by the members and notified without delay to the MC Chairperson.



4. MC members shall also notify the MC Chairperson without delay of any situation in which they were requested or pressured to act in conflict with the legal regulations of the Czech Republic and the EU.
5. MC members shall strive for the maximum efficient and economical use of funds, equipment and services provided to them for the exercise of their membership. Any damage, destruction or loss of property owned by the MC and any suspicion of corruptive behaviour shall be notified immediately to the MC Chairperson by the MC members.
6. In their private lives, MC members shall avoid any actions that could diminish the prestige or harm the reputation of the MC.

Article 5

Confidentiality

1. MC members shall keep confidential all information they learn in connection with their membership in the MC. Such information may not be disclosed outside regular MC meetings, except information and documents that are to be provided to the public in accordance with legislation on free access to information and that may be disclosed to anyone outside regular MC meetings. The MC Chairperson may specify a list of such documents for the MC members before or during an MC meeting.

Article 6

Behaviour towards the public

1. With their actions and behaviour, MC members contribute to ensuring the reputation and respect of the MC and to the positive image of the MC among the public.
2. MC members shall always act politely and courteously towards the public, whether on the phone or in personal contact or in electronic mail communication.
3. If the relevant matter cannot be settled or the requested information cannot be provided by an MC member, the MC member shall refer the requesting person to another MC member having competence over the area or inform him/her about the name of the institution that is competent in the matter.

Article 7

Final Provisions

1. The Code of Ethics is binding for all MC members, their nominated representatives and representatives authorised in writing.
2. The MC Chairperson is obliged to make all MC members familiar with the Code of Ethics.
3. The MC Secretariat is responsible for updating the Code of Ethics.

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member / nominated representative of a member / representative authorised in writing by a member
MC for the 2014-2020 OPE

In Prague, on 11/12/2015



Annex No. 2 to the Statute of the MC for the 2014-2020 OPE:

List of institutions entitled to nominate a representative for the MC for the 2014-2020 OPE

<i>Serial number</i>	<i>Position in MC</i>	<i>Name of the institution</i>	<i>Voting right</i>	<i>Number of MC members for the institution</i>
1.	MC Chairperson	Ministry of the Environment	YES	1
2.	MC Vice-Chairperson:	Ministry of the Environment	YES	1
3.	MC member	Nature and Landscape Protection Agency	YES	1
4.	MC member	Association of Regions in the Czech Republic	YES	1
5.	MC member	Government Council for Non-Governmental Non-Profit Organisations	YES	3
6.	MC member	Environment Center at the Charles University in Prague	YES	1
7.	MC member	Global Change Research Centre of the Czech Academy of Sciences	YES	1
8.	MC member	Czech Waste Management Association	YES	1
9.	MC member	Czech Banking Association	YES	1
10.	MC member	Agricultural University in Prague	YES	1
11.	MC member	Czech-Moravian Confederation of Trade Unions	YES	1
12.	MC member	Czech Union for Nature Conservation	YES	1
13.	MC member	Czech Chamber of Commerce	YES	1
14.	MC member	Prague City Hall	YES	1
15.	MC member	Ministry of Transport	YES	1
16.	MC member	Ministry of Finance – Paying and Certifying Authority	YES	1
17.	MC member	Ministry of Regional Development	YES	1
1.	MC member	Ministry of Industry and Trade	YES	1
19.	MC member	Ministry of Agriculture	YES	1
20.	MC member	Ministry of the Environment	YES	2
21.	MC member	National Network of Local Action Groups	YES	1
22.	MC member	Chamber of Deputies of the Parliament of the Czech Republic – Committee for the Environment	YES	1
23.	MC member	Local Municipality Association of the Czech Republic	YES	1
24.	MC member	Water Supply and Sewerage Association of the Czech Republic	YES	1
25.	MC member	Association of Municipal and Private Forest Owners in the Czech Republic	YES	1
26.	MC member	Senate of the Parliament – Committee for territorial development, public administration and the environment	YES	1
27.	MC member	State Environmental Fund	YES	1
28.	MC member	Union of Towns and Municipalities of the Czech Republic	YES	1
29.	MC member	Association of Building Entrepreneurs of the Czech Republic	YES	1
30.	MC member	Association of Industry and Transport	YES	1



31.	MC member	Water Management Association	YES	1
32.	MC member	Chance for Buildings	YES	1
33.	MC member	Association for the District Heating of the Czech Republic	YES	1
34.	MC member	Office of the Government of the Czech Republic – Department for European Affairs	YES	1
35.	MC member	T. G. Masaryk Water Research Institute	YES	1

List of other institutions participating in the MC for the 2014-2020 OPE regularly

<i>Serial number</i>	<i>Position in MC</i>	<i>Name of the institution</i>	<i>Voting right</i>	<i>Number of representative in the MC for the institution</i>
1.	Observer	European Commission	NO	3
2.	Consultant	Ministry of Finance – Audit Authority	NO	1
3.	Guest	Czech Hydrometeorological Institute	NO	1
4.	Guest	Czech Statistical Office	NO	1
5.	Guest	Confederation of Employers' and Entrepreneurs' Associations	NO	1
6.	Guest	Ministry of Defence	NO	1
7.	Guest	Ministry of Justice	NO	1
8.	Guest	Ministry of Education, Youth, and Sports	NO	1
9.	Guest	Ministry of the Interior	NO	1
10.	Guest	Ministry of Health	NO	1
11.	Guest	Ministry of the Environment	NO	11
12.	Guest	Office of the Government of the Czech Republic – Social Inclusion Agency	NO	1
13.	Guest	Ombudsman	NO	1