

**ADVISORY COUNCIL  
ON  
CSR PRACTICES AT EDC**

**ABOUT THE ADVISORY COUNCIL:**

An Advisory Council on Corporate Social Responsibility (CSR) has been established with a clear mandate and role of providing advice and guidance to EDC on matters related to the evolving best in class practices with regard to CSR.

The duties of the Advisory Council are solely advisory in nature – to act as a sounding board in the formulation of CSR-related procedures and policies. The Advisory Council will report to the President and CEO of EDC.

**FREQUENCY OF MEETINGS & COMPILATION:**

The Advisory Council should meet two times a year for one day, at a convenient locale. These meetings may occur approximately once every six months.

Members of the Advisory Council will be selected from among, but are not limited to, civil society groups; industry and business; and academic and educational institutions.

The compilation of such a council should include appropriate representatives. The Council should not exceed 8 member participants, not including EDC members.

EDC members to include:  
the President & CEO of EDC;  
EDC's Vice President, Corporate Representation;  
a member of the EDC Board; and  
the Chairman of the EDC Board (ex-officio).

**MEMBERSHIP CRITERIA:**

1. Recognized leader in CSR field including issues related to:
  - environment
  - human rights
  - labour issues
  - stakeholder engagement, and
  - other;
  
2. Practical exposure / experience in CSR related issues including:
  - business culture that fosters CSR
  - meeting / consulting with stakeholders
  - informing stakeholders as to the status of various initiatives / policies
  - encouraging / seeking input from stakeholders
  - managing stakeholder relations

3. Ability to share good / best practices used by member in relation to CSR such as:
  - methodology
  - checks and balances
  - research memos
  - letters / correspondence
  - internal policies / practices
  
4. International exposure / involvement by way of:
  - research
  - publications
  - business practices
  - affiliations
  
5. General involvement in, exposure to, or knowledge of international trade, business, or finance by way of:
  - research
  - publications
  - business practices
  
6. No potential for conflict with EDC mandate
  - share affiliations / memberships / etc.