

## RESOLUTION NO.244

### EBRD CODES OF CONDUCT

The Board of Governors

RESOLVES THAT:

1. The revised *Code of Conduct for Officials of the Board of Directors of the EBRD* be hereby adopted;
2. The revised *Code of Conduct for EBRD Personnel* be hereby adopted; and
3. The Ethics Committee is hereby established, as provided for in the revised *Code of Conduct for Officials of the Board of Directors of the EBRD*;

NOTES:

The approval of the Rules of Procedure for the Ethics Committee.

FURTHER NOTES THAT:

The aforementioned documents shall enter into force on the date on which the President confirms adoption of all changes in the relevant Bank policies, directives and procedures relating to the respective document(s).

(Adopted 3 September 2021)