## AIIB Directive on the Project-affected People's Mechanism December 21, 2018

## 1. Overriding Objective

- 1.1. The overriding objective of this Directive on the Project-affected People's Mechanism (Directive) is to ensure effective and efficient implementation of the <u>Policy on the Project-affected People's Mechanism</u> (Policy) of the Asian Infrastructure Investment Bank (AIIB).
- 1.2. The implementation and interpretation of this Directive shall seek to give effect to this overriding objective.

## 2. Implementation

- 2.1. Where in the Policy any action is required of the Management, such action shall be undertaken by the Vice President, Investment Operations or the Vice President, Strategy, Policy and Budget.
- 2.2. The Managing Director, Complaints-resolution, Evaluation and Integrity Unit (CEIU), shall be authorized to issue and interpret the Rules of Procedure of the Project-affected People's Mechanism (Rules of Procedure) consistent with the Policy. The Managing Director, CEIU, shall also be authorized to amend the Rules of Procedure following consultation with the President.
- 2.3. Consistent with the preceding paragraph, the Managing Director, CEIU, has informed the President that, upon this Directive becoming effective, the Managing Director, CEIU, will issue the Rules of Procedure substantially in the form-set out in the Annex to this Directive.
- 2.4. Staff shall take all necessary steps, within their respective areas of responsibility, to facilitate the complete and timely implementation of the Policy in accordance with the Rules of Procedure.
- 2.5. The Head of the Communications and Development Department and the Managing Director, CEIU, shall publicize the Rules of Procedure, including making them accessible on the AIIB website.
- 2.6. The Managing Director, CEIU, shall have full access to staff and files relevant to submissions handled by the PPM, including files, cabinets and other information storage facilities.
- 2.7. PPM staff and consultants shall not serve other functions of AIIB: (a) for a two-year period from termination of their duties with the PPM in case of staff and (b) for a one-year period from termination of their duties with the PPM in case of consultants.
- 2.8. Staff and consultants serving other functions of AIIB shall not serve the PPM: (a) for a two-year period from termination of their duties with such other functions of the

- bank in case of staff; and (b) for a one-year period from termination of their duties with such other functions of the bank in case of consultants.
- 2.9. The restrictions in 2.7 and 2.8, including arrangements for their waiver in exceptional circumstances, shall be implemented by the Vice President and Chief Administration Officer.

## 3. Authority

3.1. The Chief Officer shall be responsible for the interpretation of this Directive.