

# Proposal to approve the Code of Good Conduct and the Ethical Code

## Justification

The authorities responsible for supervising Foundations, both at the State and Catalan levels, have promoted new laws intended to improve the codes of conduct for not-for-profit organizations. The following laws fall within this sphere:

- Law 19/2014 of 29 December, on transparency, access to public information and good conduct
- Law 21/2014, of 29 December, on the supervision of foundations and the verification of the activities of associations declared to be of public utility
- Law 19/2013, of 9 December, on transparency, access to public information and good conduct

Although the specific application of the laws that affect our organization is pending regulatory implementation, and in line with the Foundation's usual policy of transparency, it is proposed to adopt the following declarations so as to clearly illustrate our resolve in this matter to society in general and to the groups that give us support.

Both documents are based on those published by the Foundations Coordination of Catalonia as models. Other models have been examined but these latter models are clearer, more direct and less rhetorical and therefore suit the character of our organization better.

As can be seen, instead of drafting our own version, it is proposed to have a format that is combined with the standard version for our sector.

The Delegate Committee was made aware of this proposal at its last meeting on 17 March.