

Parallel Office

Status: Pre-Adoption / Non-Binding

Date: [12/2025]

## **Governance & Ethics Framework (Summary)**

### **1. Governing Board**

- 5–9 members
- staggered terms
- no single funding source dominance
- removal only for cause (defined misconduct or incapacity)

### **2. Audit & Ethics Committee**

Independent committee responsible for:

- conflict-of-interest enforcement
- complaints and whistleblower review
- annual independence audit

### **3. Technical Review Panel (TRP)**

External experts who:

- review methods and claims
- publish independent assessments
- do not participate in operations or selection

### **4. Conflict of Interest Rules**

- Full financial and professional disclosure
- Public disclosure register
- Recusal required for any conflict
- Violations result in removal