

19th February 2015

Re: Appointment of Sayed Adil Gilani as Consultant

To the Board of Directors, TI-Pakistan

I would like to express my appreciation for the continued goodwill you show and contribute to the TI movement as well as your kind hospitality during our trip to Karachi earlier this month.

I am writing as a follow up on our conversation about Mr Gilani's appointment as an advisor to the Prime Ministers Inspection Commission. I thank you for sharing with us the due diligence process behind the decision to approve the appointment. As discussed during the meeting we are satisfied with the board consultation process and your decision to decline remuneration for the position.

After sharing the TOR for the consultancy as well as our discussions in Karachi with the Management Team and the Governance Unit we would like to reiterate the importance of both avoiding a conflict of interest and avoiding the perception of a conflict of interest. We recommend to the Board the following

- The honorary nature of the consultancy as well as details of the in kind benefits such as accommodation be made public by Mr Gilani
- The Board require Mr Gilani to report quarterly on the progress of his work with the council and the Board to review the effectiveness of the engagement.
- Reassurance that TI Pakistan will work with all political parties on anti corruption and good governance

As concerns on the reputation risks of this engagement are serious ones I would very much appreciate receiving a positive reply on the above request by the end of the working week, given the urgency of the situation.

Thank you for your corporation.

Best regards,



Srirak Plipat,
Director, Asia Pacific Department
Transparency International