

Priority	Indicator	Detailed evaluation criteria	Valid data sources	Evidence	Initial comments	Initial request for additional information	Organisation's answer to initial request for additional information	Comments on organisation's answer to initial request	Further request(s) for additional information	Organisation's answer(s) to further request(s) for additional information	Comments on further answers by organisation	Evidence provided by the organisation to support answer(s)	Preliminary score (Yes/No/NA)	Organisation's comments on preliminary score	Final score (Yes/No/NA)	Justification of final score	Final comments by organisation (max. 600 characters)
Priority 12	12.1	Does the organisation's articles and internal regulations, where applicable, set out the composition and responsibilities of all the members of the board?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 8	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	12.2	Do the rules governing the election of board members include at least information on people eligible to vote and equality or parity of gender used in the election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 9	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	12.3	Do the rules governing the election of board members ensure that at least 75% of the members of the board are independent?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 9	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	12.4	Do the rules governing the election of board members ensure that at least 75% of the members of the board are independent?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 9	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 13	13.1	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 10	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	13.2	Does the organisation establish rules that ensure that all candidates standing for election meet the requirements for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 10	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	13.3	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 10	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	13.4	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 10	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 14	14.1	Does the organisation establish a nomination committee or a similar body to oversee the election process of the members of the board?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 11	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	14.2	Does the organisation establish rules that ensure that all candidates standing for election meet the requirements for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 11	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	14.3	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 11	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	14.4	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 11	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 15	15.1	Does the organisation establish a nomination committee or a similar body to oversee the election process of the members of the board?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 12	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	15.2	Does the organisation establish rules that ensure that all candidates standing for election meet the requirements for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 12	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	15.3	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 12	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	15.4	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 12	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 16	16.1	Does the organisation establish a nomination committee or a similar body to oversee the election process of the members of the board?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 13	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	16.2	Does the organisation establish rules that ensure that all candidates standing for election meet the requirements for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 13	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	16.3	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 13	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	16.4	Does the organisation establish rules that ensure that all candidates standing for election are eligible to stand for election?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 13	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 17	17.1	Does the general assembly, composed of all the members and meets at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 14	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	17.2	Does the general assembly, composed of all the members and meets at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 14	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	17.3	Does the general assembly, composed of all the members and meets at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 14	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	17.4	Does the general assembly, composed of all the members and meets at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 14	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 18	18.1	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 15	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	18.2	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 15	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	18.3	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 15	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	18.4	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 15	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 19	19.1	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 16	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	19.2	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 16	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	19.3	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 16	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	19.4	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 16	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
Priority 20	20.1	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 17	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	20.2	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 17	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	20.3	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 17	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		
	20.4	Does the board meet at least once a year?	Organisational statistics and internal regulations	AMF Constitution (2016), Art 17	NA	NA	NA	NA	NA	NA	NA	NA	Yes		Yes		

