

PROINVERSIÓN Agreement N° 146-3-2024-CD

Considering the Executive Summary N° 002-2024/DSI dated July 17th 2024, and in accordance with the functions of this Steering Council established in literals a) and f) of article 7 of the Organization and Functions Regulations of PROINVERSIÓN, approved by Supreme Decree N° 185-2017-EF, it is agreed to:

1. Overrule the Agreement of the Steering Council of PROINVERSIÓN N° 294-01-2009, adopted by the Steering Council in Session N° 294 of July 1st, 2009.
2. Approve the change of the structure of the OECD National Contact Point for Responsible Business Conduct in Peru, which is located in the Functional Unit for Responsible Business Conduct of PROINVERSIÓN, establishing that its Maximum Authority will be the Director of the Investor Services Division of PROINVERSIÓN and its Technical Secretariat will be in charge of the Functional Unit for Responsible Business Conduct.
3. Approve the Rules of Operation of the OECD National Contact Point for Responsible Business Conduct in Peru.
4. Specify that the actions of the OECD National Contact Point for Responsible Business Conduct in Peru are governed by the provisions of the OECD Guidelines for Multinational Enterprises on Responsible Business Conduct, and other instruments issued by said organization, related to its functions, as well as by the stipulations established in the Rules of Operation.
5. Establish that, from the approval of this Agreement, any modification in the structure of the National Contact Point, its Rules of Operation, issuance of guidelines for the exercise of its functions; as well as other related issues, will be carried out in accordance with the stipulations established in the Rules of Operation.

Communicate this agreement to the Executive Directorate, the Investor Services Division, the Functional Unit for Responsible Business Conduct and the Technical Secretariat of the permanent Multisectoral Commission in charge of monitoring the actions for Peru's accession to the OECD.