



ASSOCIAÇÃO PORTUGUESA PARA A QUALIDADE

CT 213

Governança das organizações

Reunião Plenária: 4/2019

Local: Lisboa, APQ

Data: 2019/11/28



- 1. Aprovação da Agenda e da Ata da reunião anterior**
- 2. Ligação à ISO/TC 309**
- 3. Outros assuntos de interesse**



ISO/TC 309

New Delhi Plenary Meeting

November 3rd to 9th



Plenário de abertura

- Novidades ISO
- Recomendações iniciais
- Seminário
 - WG1 – Governance of organizations

Plenário de fecho

- Resumo dos trabalhos
- Proposta de novos documentos
 - Governance maturity model
 - Governance of refugees
 - Indicators for governance, accountability and decision-making



The fast shifting context of organisational governance

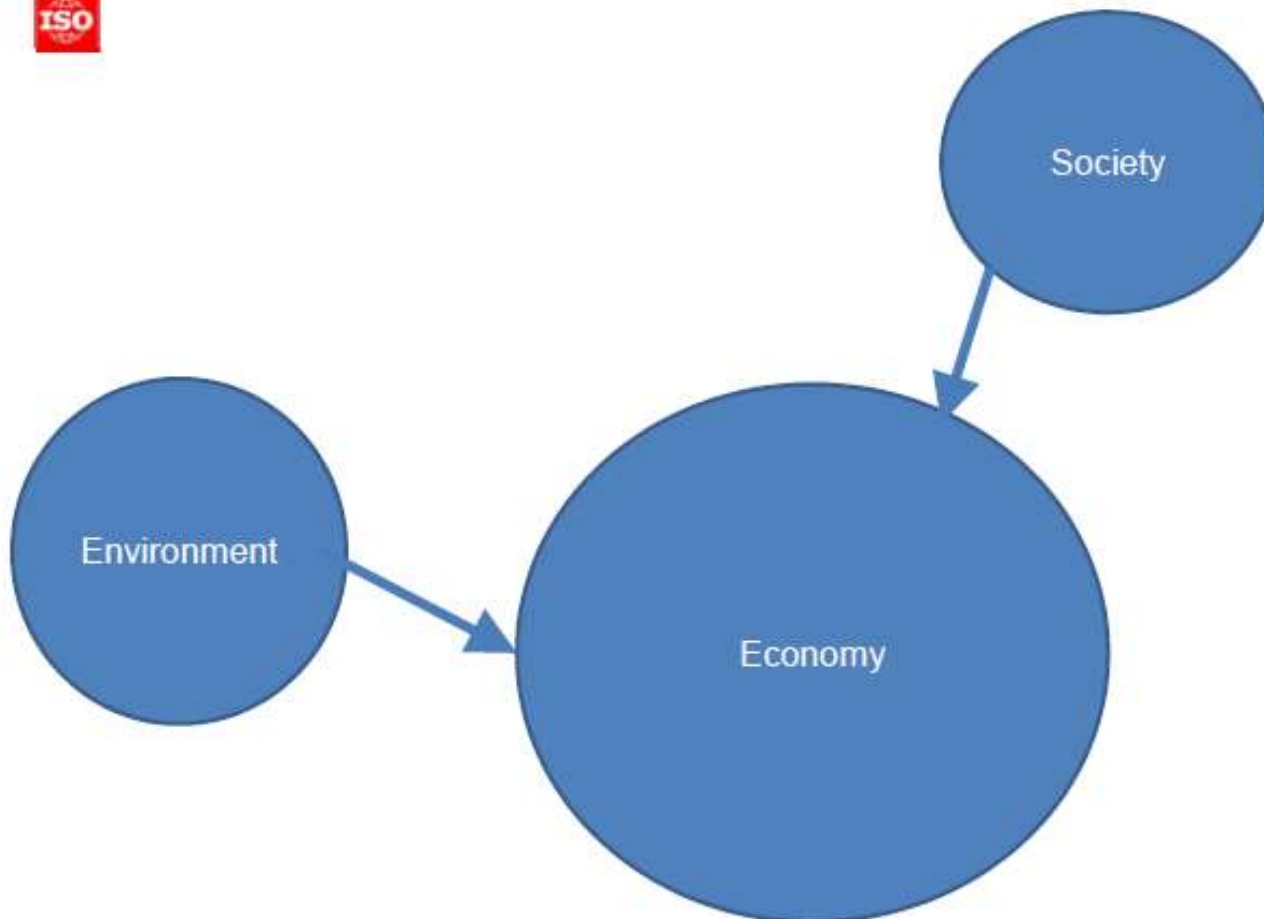
Dr Victoria Hurth

Co-convenor TC309/WG1 Governance of Organisations



From simplicity to complexity
From isolation to integration

THINGS ARE GETTING REAL FOR
ORGANISATIONS





Slide: Phillippe Joubert



We are moving into the 6th biggest extinction of life on planet earth, the last being when the dinosaurs were alive.

An estimated 10,000 species are going extinct each year



Barnosky A.D., Matzke N., Tomiya S. et al. (2011) Has the Earth's sixth mass extinction already arrived? *Nature*, 471, 51–57



World Africa Americas Asia Australia China Europe India Middle East United Kingdom

New study suggests insect populations have declined by 75% over 3 decades



By Euan McKirdy, CNN

Updated 05:43 GMT (13:43 HKT) October 20, 2017



In Western Cape
Deciduous Fruit tree
industry:

“the contribution of wild pollinators is found to be between US\$49.1–310.9 million for which there is no direct payment from producers”

Allsopp, M. H., De Lange, W. J., & Veldtman, R. (2008). Valuing insect pollination services with cost of replacement. *PLoS One*, 3(9), e3128.







Remind me: Why do companies exist?



LARRY FINK'S ANNUAL LETTER TO CEOs

A Sense of Purpose

We also see many governments failing to prepare for the future, on issues ranging from retirement and infrastructure to automation and worker retraining. As a result, society increasingly is turning to the private sector and asking that companies respond to broader societal challenges. Indeed, the public expectations of your company have never been greater. Society is demanding that companies, both public and private, serve a social purpose. To prosper over time,



Corporate leaders scrap shareholder-first ideology

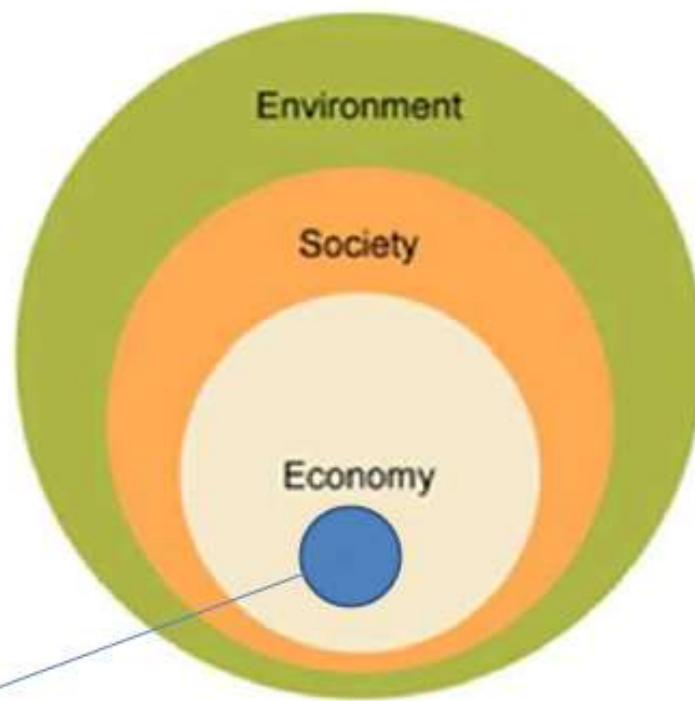
Companies need a fresh direction because capitalism is "fraying", says a powerful US business group.

bbc.com

CORPORATE GOVERNANCE

Business Roundtable Redefines the Purpose of a Corporation to Promote 'An Economy That Serves All Americans'

APR 12, 2018



Organisational Governance



Professor Colin Mayer CBE



Colin is an expert on all aspects of corporate finance, governance and taxation, the regulation of financial institutions and the role of the corporation in contemporary society.



Peter Moores Professor of Management Studies

https://youtu.be/ljz_i0FgQtw

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TC309 Project Updates

WG1 Governance of Organizations	ISO 37000
WG2 Anti-Bribery Management Systems	ISO 37001
WG3 Whistleblowing	ISO 37002
WG4 Compliance Management Systems	ISO 37003
AHG Anti-Fraud Controls	

ISO TC 309 - Delhi, November 2019

ISO/ TC 309 Governance of Organizations

Governance Maturity Model



BIS, India
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Indicators for Governance, Accountability and Decision-making

A proposal by

Dr Victoria Hurth and Mario Abela (WBCSD, TC309 Liaison)

Peritos para os WG da ISO/TC 309:

- disponibilidade para participar nas reuniões (presencial ou remotamente) e contribuir para os trabalhos do WG
- coordenação do GT correspondente da CT213

GT1 Governança	GT2 Corrupção	GT3 Whistleblowing	GT4 Compliance
7	2	1	5

- **Divulgação dos trabalhos da CT213 - ideias**
- ***Whistleblowing e compliance: termos portugueses***
- **Relatório de atividades de 2019**
- **Plano de atividades para 2020**
- **Datas das reuniões plenárias em 2020**

Divulgação dos trabalhos da CT213

Ideias ?

SG anti-corrupção (NP ISO 37001)

ISO 37001 Handbook

(versão portuguesa ?)



Entidades públicas: TdC, CPC, PGR, etc

Sociedade civil: WBCSD, UN Global Compact, etc

Normalização: IPQ, auditores, certificadores, etc

Setor empresarial: associações, empresas

Whistleblowing

Comunicação de irregularidades



Compliance

Sem tradução: compliance
CT42: cumprimento





ASSOCIAÇÃO PORTUGUESA PARA A QUALIDADE

Obrigado!

