

Institutional transparency¹

A. General information

1. Institutional information

Name of the organization: Fundación Directorio Legislativo

Month / Year of foundation: June 2008

Month / Year of start of activities: 1999

Address (main headquarters): Av. Entre Ríos 258 3 ° E

Telephone: 5218-4647

E-mail: info@directoriolegislativo.org

Website: www.directoriolegislativo.org

Legal status: Registered Foundation

Fax: 5236-4293

Mission: Fundación Directorio Legislativo is a non-politically aligned organization working to strengthen legislative powers and consolidate democratic systems through dialogue, transparency and access to public information.

Geographical area in which it works: DL has offices in Buenos Aires, Argentina and in Washington DC, USA. We are a regional organization with projects both in Argentina and other Latin American countries. We capture and share regulatory news and information from the governments and legislatures 19 countries (Argentina, Belize, Bolivia, Brazil, Chile, Colombia, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Nicaragua, Mexico, Panama, Paraguay, Peru, Dominican Republic, Uruguay and Venezuela)

2. Senior managers and staff

2.1 Details of the founder (s)

Name and surname: Justo Martín Páez

Current position within the CSO: President

Current occupation outside the CSO: Journalist

2.2 Most senior management staff

¹ Based on Help Argentina's model

Name and surname: María Noel Alonso Murray
Position: Executive Director

2.3 Board members

Name and Surname	Position
Justo Martín Páez	President
María Baron	Treasurer
Carlos March	Secretary

2.3.1 Activity and composition

How many Board meetings were held last year? 12

Is any Board member related to the organization's senior staff? No

2.4 Advisory Council

Name and surname	Position
Mónica Pachon	Professor and Researcher at the University de los Andes, Colombia
Zulma Ortiz	Executive Deputy Director of the Epidemiological Research Institute (IIE) of the National Academy of Medicine of Argentina
Carlos March	Director of Strategic Communication at AVINA
Joel Salas	Former IFAI Commissioner, Mexico
Jorge Soto	Co-founder of Miroculus and CitiVox
Cristiano Ferri	Director of the Hacker Laboratory of the Chamber of Deputies of Brazil

2.5 Contracted Personnel

Type of relationship	Number
Full time	25
Part time	0
Fellows	5
Volunteers	

3. Partnership working

Do you work in partnership with any institution (public, educational, NGO or other)? If yes, please indicate the name of the institution and the type of relationship / support. See section Networking.

4. Awards and recognitions received (in the last 2 years)

Award / recognition	Granting Institution
Anti Corruption Challenge 2020	International Monetary Fund

5. Networks in which it participates

Name of the Network	Status with which it participates
OPeN - Open Parliament e-Network	Founding member
Organization of American States (OAS)	Civil Society member
Latin American Network for Legislative Transparency	Founding member
Latin American and Caribbean Democracy	Member

Argentina Network for International Cooperation (RACI)	Member
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B. Financial Information

State of Equity situation		
(Values expressed in Argentine pesos)		
YEAR	2018	2019
Total Assets	12,719,354.80	24,376,533.86
Current	12,481,796.73	23,809,581.98
Non-current	237,558.07	566,951.88
Total liabilities	399,103.86	1,450,710.66
Current	399,103.86	1,450,710.66
Equity	12,320,250.94	22,925,823.20
YEAR	2018	2019
Total income	31,207,444.14	44,203,429.60
Companies - F Local	6,636,703.00	7,135,260.50
International cooperation	18,770,038.88	26,903,776.09
Publications and research	5,800,702.26	10,164,393.01
Total Expenditures	23,275,683.88	40,203,429.60

2. Transparency and Accountability

Are your annual financial statements reviewed annually by an external auditor? Yes

Do you make your financial statements publicly available? Yes

C. additional information:

Is the organization facing any judicial actions? No

Does any individual or donor contribute over 50% of the organization's annual income? No

Does the organization undertake activities related to the promotion of religion?: No

Does the organization restrict its services to or only include individuals or organizations linked to a particular creed? No

Does any member of the Board receive payment relating to that position? No

Does any member of the Board receive financial benefits for undertaking management-related tasks for the organization? No

Does the most senior staff member receive financial benefits for such tasks? Yes

Does any Board member benefit directly or indirectly from any rent that is paid by the organization? No

Is any of the organization's providers linked to any member of the Board? No

Does any person or organization benefit financially from the profits of the organization? No

Does the organization intervene directly in political campaigns for or against candidacies for public office, or finance other organizations involved in this type of activity? No

Does the organization seek to influence the drafting and enactment of laws, this activity being a significant part of its work? Yes

Does the founder of the organization hold any public office and / or political party position? No

Does the most senior staff member hold any public office / or political party position? No

Does any Board member hold any public office / or political party position? No

Does the organization provide material support or resources to individuals or entities that plan, sponsor, engage in or have engaged in terrorist activities? No

If you have answered yes to any of the above questions, please provide further information:

The organization promotes consensus building on regulations related to various themes including the environment, agriculture, climate change, etc. It does not seek to influence the wording of such regulations, but it does work to generate debate on them. It also endeavours to promote the role of legislative powers in passing regulations in support of transparency.

1.1 For the property serving as the organization's main headquarters / or base for its main activities, please mark with a cross:

1. belongs to the OS
2. is rented
3. is being loaned to the organization by a private entity
4. Other (detail)

If you have crossed options 2 or 3, indicate if the property belongs to a member of the Board or staff and / or a relative of these: No

4. Development of Resources Abroad

4.1 How many individual donors abroad do you currently have? None

4.5 Approximately, what percentage of your income comes from individual donors (both in Argentina and abroad) annually? 0%.