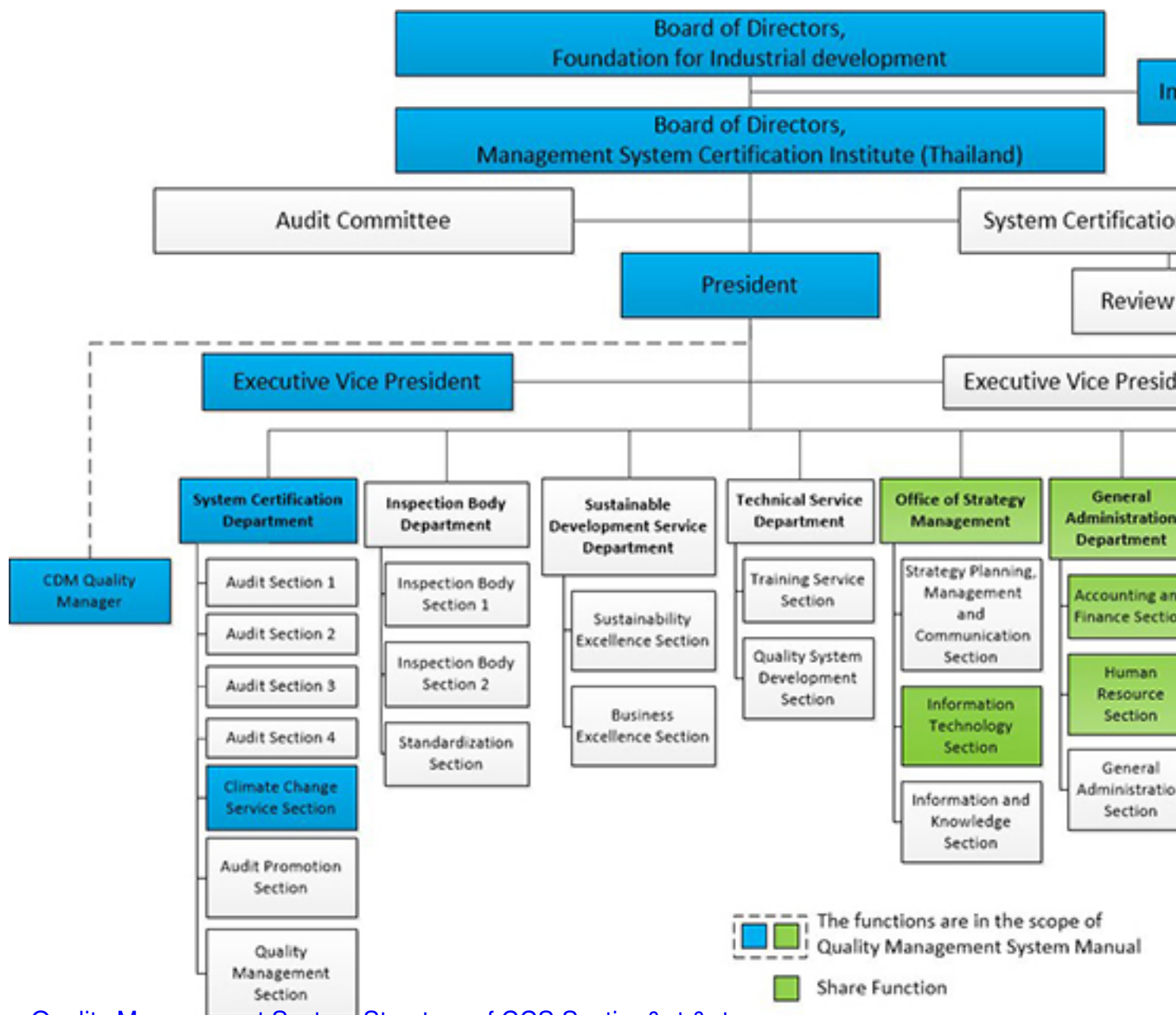


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MASCI is a not for profit organization and an institute under the Foundation for Industrial Development (FID). FID-MASCI is one of Thailand's leading certification body of management system standard and have very strong experience in auditing, inspection, and certification for diverse industry and business.

**FID-MASCI believes in an organization approach that benefits our clients and our organization.**

[• Quality Management System Structure of FID-MASCI&gt;&gt;](#)



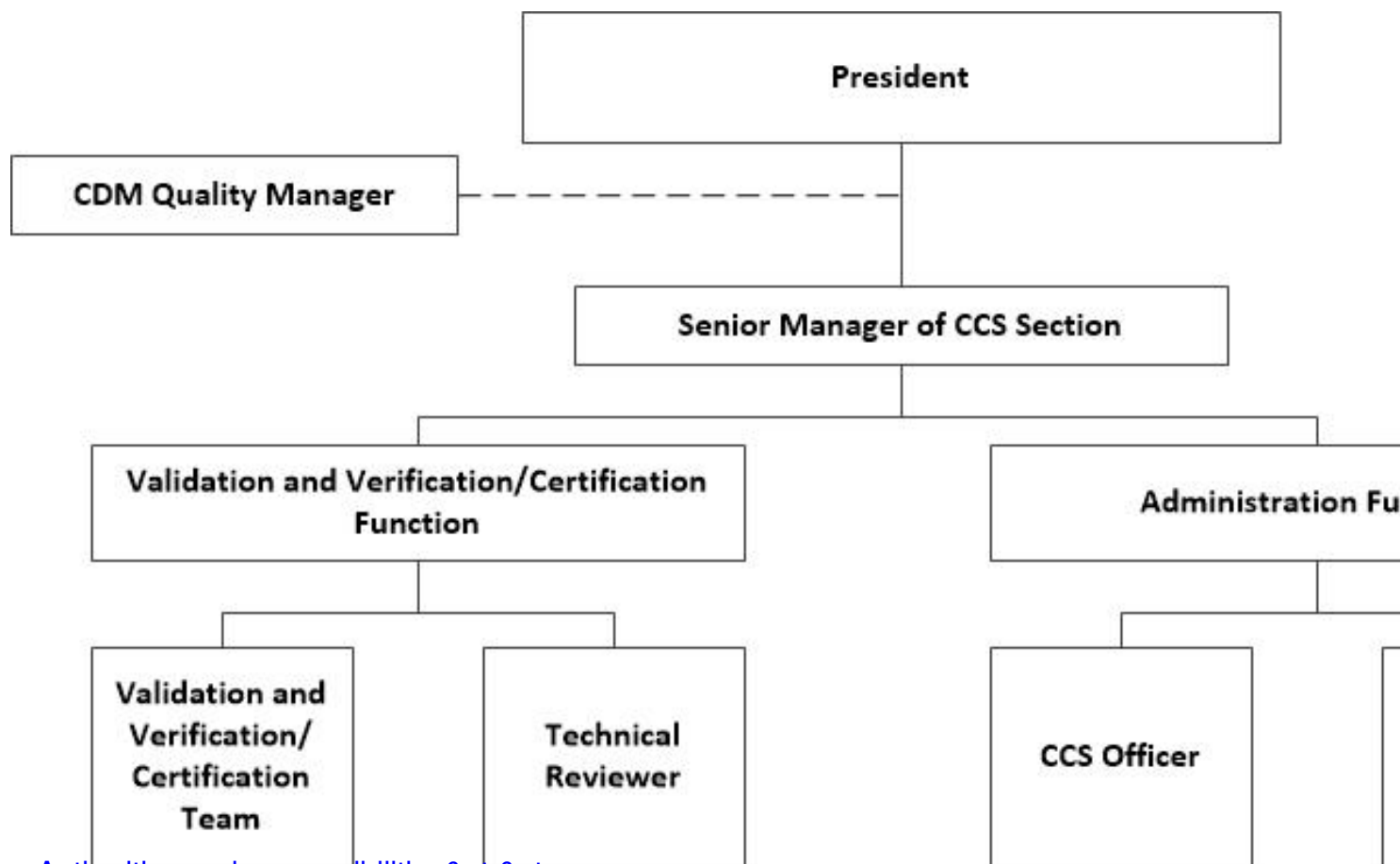
• [Quality Management System Structure of CCS Section](#)

## Welcome to Climate Change Services-DOE

Written by Administrator

Tuesday, 02 February 2021 04:31 - Last Updated Friday, 07 May 2021 06:06

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• [Authorities and responsibilities](#)

### Authorities and responsibilities

#### 1. FID Board of Directors

- 1) Establish and implement the FID policies.
- 2) Establish regulations related to operation of the FID.
- 3) Control finance and properties of the FID.
- 4) Prepare reports on operation, performance and annual financial statements in accordance with the certified public accountant authenticated to the registrar.
- 5) Any act will be binding to the FID only when two of the FID members jointly signs. Board of Directors has the authority to determine the member names to do the authority.
- 6) Appoint and demote the FID Management Committee, the Board of Directors Institutes, subcommittee, other committee, working group, person or juristic person to act as per the FID objectives.
- 7) Execute or authorize to the FID Management Committee, the Board of Directors Institutes, subcommittee, other committee, working group, person or juristic person to act as per the FID objectives.
- 8) Appoint and demote advisor of the FID Board of Directors.
- 9) Appoint and demote the President of FID and the President of Institute.
- 10) Perform any other actions without exceeding the scope of the FID objectives.

#### 2. MASCI Board of Directors

MASCI Board of Directors shall be appointed by FID and shall have the responsibility and authority as follows:

- 1) Establish policies, target, operational and financial plans of MASCI.
- 2) Supervise the implementation of the Foundation for Industrial Development's regulations and ethics.
- 3) Control, supervise, monitor and evaluate the performance, financial status and state of MASCI.
- 4) Recruit, select, evaluate performance and approve the wage increase of the President of MASCI.
- 5) Appoint the advisor of MASCI Board of Directors, Audit Committee, other committees, subcommittee, working group or person to perform any matters as necessary and appropriate.
- 6) Report MASCI's Annual Operational Plan to FID Board of Directors for acknowledgment.
- 7) Report to FID Board of Directors quarterly and annually on the performance and the state of MASCI.
- 8) Scrutinize and approve the yearly financial statements audited by the certified public accountant.

#### 3. Audit Committee

- 1) Consider the yearly audit plan and give recommendations.
- 2) Consider and scrutinize audit results and corrective actions.
- 3) Follow-up audit results and corrective actions.
- 4) Scrutinize risk management and internal control of MASCI.
- 5) Scrutinize the yearly financial statement of the Certified Public Accountant (external) and quarterly financial statement.
- 6) Consider the appropriateness of potential conflict of interest issues for being transparent and benefits of MASCI.
- 7) ~~Perform other tasks as assigned by the MASCI Board of Directors.~~

#### 4. The Impartiality Panel

- 1) Approve the conflict of interest analysis and the mitigation measures.

## Statement for safeguarding impartiality

Foundation for Industrial Development (FID) understands the necessity of impartiality in performing validation and/or verification/certification activities. FID is a member of the Management System Certification Institute (Thailand): MASCI. Therefore, FID commits to safeguard impartiality by:

1. Operating in accordance with related laws and regulations on validation and verification/certification activities.
2. Ensuring the sufficiency of financial resources for CDM and other activities related to climate change to protect the influence or pressure on judgment.
3. Establishing and maintaining the operational structure and documents to manage impartiality.
4. Ensuring the independence of personnel from all parties involved in validation and verification/certification activities.
5. Avoiding having any relationships with clients that might threaten the objectivity of validation and verification/certification activities and third-party assessment.
6. Avoiding undertaking validation and/or verification/certification activities if FID or another part of FID, an entity belonging to FID or FID has been engaged in any function that has been identified as a threat to impartiality relating to the CDM project activity.
7. Conducting validation and verification/certification activities based on objective evidences.
8. Ensuring non-discrimination to all clients.

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