PROCESSING WORK FLOW

Intake

Doesn't meet formal requirements → Request sent to OII Ethics Procurement → END

Acknowledgement (5 business days)

Management Response (21 business days)

Eligibility determination (21 business days) — NO → Eligible NO → END

YES

Consultation Phase   ## Compliance Review Phase

Eligible YES

Assessment (40 business days) — NO — Transfer to Compliance Review if both phases requested

Terms of Reference (21 business days)

Consultation Process (240 business days - 12 months) — NO — If only Consultation requested → END

Requester Comments (15 business days)

If requester opts out

Assessment and Recommendation (MICI Director)

Agreement — NO
YES

Board Consideration

Board Consideration

Hiring of Investigation Team

Board Consideration

Board Consideration

Compliance Review (120 business days)

Process Continues   Process Stops → END

Montoring (5 years max)

END

Draft Comments (21 business days)

Compliance Review Report (21 business days)

Board Consideration

Monitoring (5 years max)

END