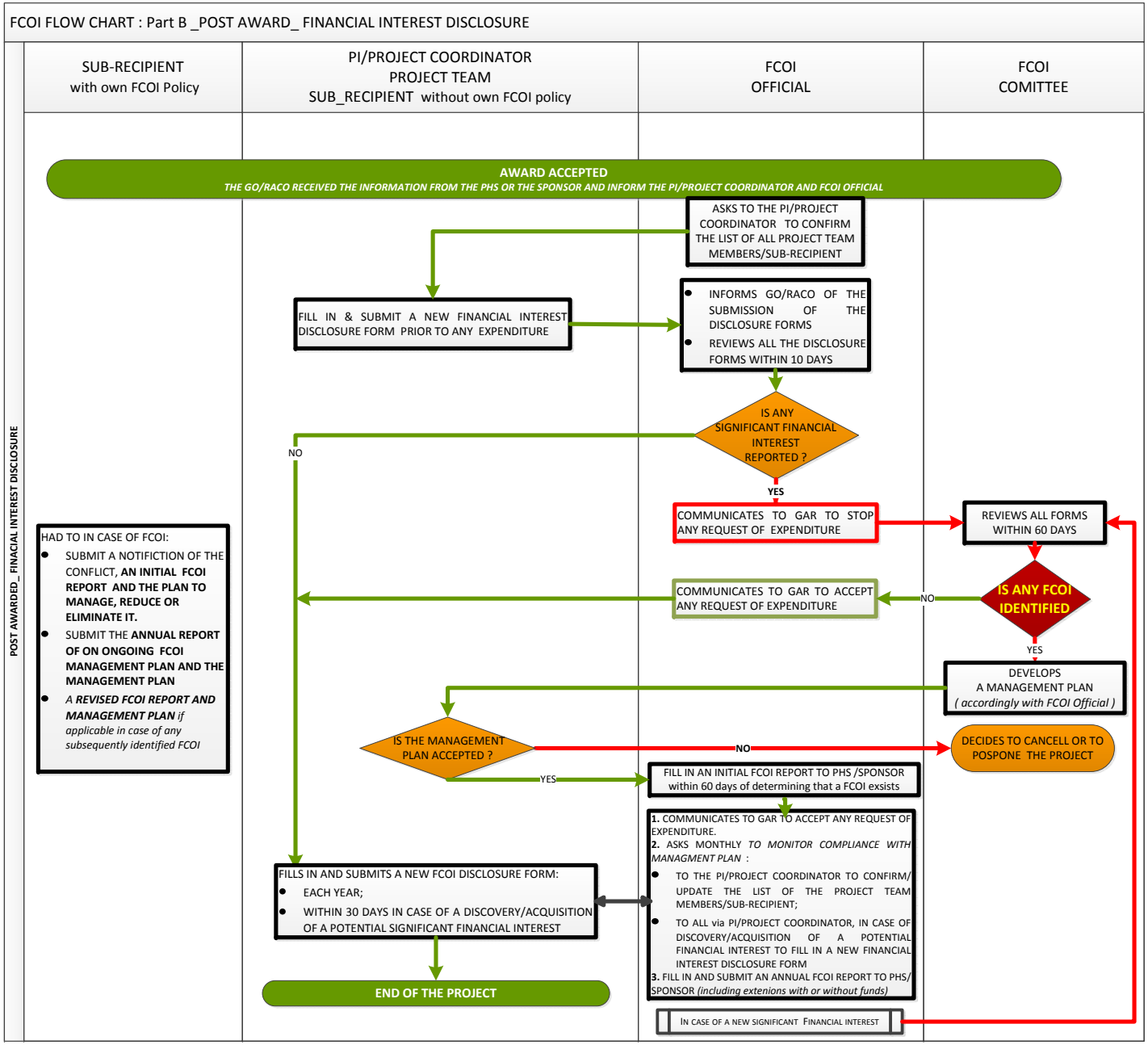
FCOI FLOW CHART : Part B _POST AWARD_ FINANCIAL INTEREST DISCLOSURE
POST AWARDED _ FINACIAL INTEREST DISCLOSURE
SUB-RECIPIENT
with own FCOI Policy
PI/PROJECT COORDINATOR
PROJECT TEAM
SUB_RECIPIENT without own FCOI policy
FCOI
OFFICIAL
FCOI
COMITTEE
AWARD ACCEPTED
THE GO/RACO RECEIVED THE INFORMATION FROM THE PHS OR THE SPONSOR AND INFORM THE PI/PROJECT COORDINATOR AND FCOI OFFICIAL
ASKS TO THE PI/PROJECT COORDINATOR TO CONFIRM THE LIST OF ALL PROJECT TEAM MEMBERS/SUB-RECIPIENT
FILL IN & SUBMIT A NEW FINANCIAL INTEREST DISCLOSURE FORM PRIOR TO ANY EXPENDITURE
INFORMS GO/RACO OF THE SUBMISSION OF THE DISCLOSURE FORMS
REVIEWS ALL THE DISCLOSURE FORMS WITHIN 10 DAYS
IS ANY SIGNIFICANT FINANCIAL INTEREST REPORTED ?
NO
YES
COMMUNICATES TO GAR TO STOP ANY REQUEST OF EXPENDITURE
REVIEWS ALL FORMS WITHIN 60 DAYS
HAD TO IN CASE OF FCOI:
SUBMIT A NOTIFICTION OF THE CONFLICT, AN INITIAL FCOI REPORT AND THE PLAN TO MANAGE, REDUCE OR ELIMINATE IT.
SUBMIT THE ANNUAL REPORT OF ON ONGOING FCOI MANAGEMENT PLAN AND THE MANAGEMENT PLAN
A REVISED FCOI REPORT AND MANAGEMENT PLAN if applicable in case of any subsequently identified FCOI
COMMUNICATES TO GAR TO ACCEPT ANY REQUEST OF EXPENDITURE
NO
IS ANY FCOI IDENTIFIED
YES
DEVELOPS A MANAGEMENT PLAN (accordingly with FCOI Official)
IS THE MANAGEMENT PLAN ACCEPTED ?
NO
DECIDES TO CANCELL OR TO POSPONE THE PROJECT
YES
FILL IN AN INITIAL FCOI REPORT TO PHS /SPONSOR within 60 days of determining that a FCOI exsists
1. COMMUNICATES TO GAR TO ACCEPT ANY REQUEST OF EXPENDITURE.
2. ASKS MONTHLY TO MONITOR COMPLIANCE WITH MANAGMENT PLAN :
TO THE PI/PROJECT COORDINATOR TO CONFIRM/ UPDATE THE LIST OF THE PROJECT TEAM MEMBERS/SUB-RECIPIENT;
TO ALL via PI/PROJECT COORDINATOR, IN CASE OF DISCOVERY/ACQUISITION OF A POTENTIAL FINANCIAL INTEREST TO FILL IN A NEW FINANCIAL INTEREST DISCLOSURE FORM
3. FILL IN AND SUBMIT AN ANNUAL FCOI REPORT TO PHS/ SPONSOR (including extenions with or without funds)
FILLS IN AND SUBMITS A NEW FCOI DISCLOSURE FORM:
EACH YEAR;
WITHIN 30 DAYS IN CASE OF A DISCOVERY/ACQUISITION OF A POTENTIAL SIGNIFICANT FINANCIAL INTEREST
END OF THE PROJECT
IN CASE OF A NEW SIGNIFICANT FINANCIAL INTEREST