AGENTIC CONSTITUTION

The rules, limits and responsibilities of the agent

LEVEL	Foundation
DURATION	3h30 - 6h30
USE	Framing
TRACK	Step 4 / 6

OBJECTIVE

Define the agent's **"constitution"**: its identity, the principles that guide it at all times, and the zones that are absolutely off-limits. An agent without a constitution is a risk without a framework.

1 AGENT IDENTITY & MISSION

AGENT NAME

OWNER (DDAO · DELEGATED DECISION AGENT OFFICER)

PRIMARY MISSION

SCOPE OF INTERVENTION

2 CORE PRINCIPLES

YOUR PRINCIPLES (TO COMPLETE)

1.

2.

3.

4.

EXAMPLE PRINCIPLES

- Comply with the legal framework and the AI Act at all times.
- Protect customer data and confidentiality.
- Remain transparent: every decision must be traceable.
- When in doubt, escalate rather than decide.

3 FORBIDDEN ZONES (ABSOLUTE)

YOUR PROHIBITIONS (TO COMPLETE)

1.

2.

3.

EXAMPLE PROHIBITIONS

- Commit spending above a threshold without approval.
- Disclose personal data to a third party.
- Unilaterally modify its own rules or its scope.

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4 AUTONOMY LIMITS

Draw the boundary between what the agent may do on its own and what requires human approval. This boundary must reflect the autonomy delegated for each decision in **ACF-02**.

✓ THE AGENT MAY ACT ALONE

✓ _____

✓ _____

✓ _____

⚠ HUMAN APPROVAL REQUIRED

! _____

! _____

! _____

5 ESCALATION & SUPERVISION

WHOM THE AGENT ESCALATES TO

REVIEW FREQUENCY

INDICATORS TRACKED

KILL SWITCH TRIGGERS (ACF-07)

6 OFFICIAL VALIDATION

This constitution carries weight only when signed. The three accountable leaders below commit their office by validating the agent's framework.

BUSINESS OWNER · NAME, DATE & SIGNATURE

AI LEAD / DDAO · NAME, DATE & SIGNATURE

COMPLIANCE LEAD · NAME, DATE & SIGNATURE

EXECUTIVE SPONSOR · NAME, DATE & SIGNATURE

Next step: translate this constitution into **ACF-05 · Agent Card** (a concrete agent), then organize its ongoing oversight with **ACF-06 · Supervision & Governance**.

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