

**Electronic Report to the Board
GF/B30/ER4**

For information

**APPOINTMENT OF BOARD CONSTITUENCY REPRESENTATIVE TO
THE AUDIT AND ETHICS COMMITTEE**

PURPOSE

This paper records the decision of the Board Chair and Vice Chair to appoint Marc de Santis to fill the continuing Board-constituency vacancy in the membership of the Audit and Ethics Committee ('AEC') with effect from 14 January 2014.

Part 1 - Background

1. The Board leadership has determined that there is an urgent need to fill the current vacancy of the seat previously occupied by Mireille Guigaz in the Audit and Ethics Committee ('AEC'). This appointment will enable the AEC to function at its next meeting during the first week of February 2014 and ensure that the quorum required for the meeting will be met.
2. This appointment follows a competitive process. On 19 July 2013, the Board Leadership made an open call for nominations to fill the AEC member vacancy following the departure of Mireille Guigaz as she assumed her seat as Vice Chair of the Board. Two excellent candidates were identified in the selection process:
 - Christopher Kassami, East and Southern Africa constituency; and
 - Marc de Santis, Canada/Switzerland constituency.
3. The Board Leadership adopted the following process to review the two candidacies:
 - a. A completed Declaration of Interest form was reviewed by the Ethics Official with any issue alerted to the proposed representative and the Audit and Ethics Committee for clearance; and
 - b. Subject to ethical clearance, the Coordinating Group reviewed the proposed members in line with section 42.1 of the Board and Committee Operating Procedures. Their review included a telephone interview of the candidates on 1 October 2013 by a sub-set of the Coordinating Group, and final Coordinating Group consideration on 18 October 2013.
4. The outcome of the candidate assessment process showed that both individuals are excellent candidates and both have much to offer the AEC. Leadership of the AEC who led the interviews ranked the candidates in the following order:
 - 1) Marc de Santis, Canada/Switzerland constituency.
 - 2) Christopher Kassami, East and Southern Africa constituency.

Part 2 - Board Leadership Decision

GF/B30/EDP6 Appointment of Board Constituency representative to the Audit and Ethics Committee

1. ***In accordance with paragraph 15.2 of the Global Fund's Board and Committee Operating Procedures ('Operating Procedures') and after the approval of the Coordinating Group on 13 January 2014, the Board leadership decides to appoint Marc de Santis from the Canada/Switzerland constituency to serve as a member of the Audit and Ethics Committee ('AEC') to fill a current vacancy.***
2. ***Mr de Santis shall serve on the AEC for a two year term or until the appointment of his successor. This appointment is effective on 14 January 2014.***