

Electronic Report to the Board

APPOINTMENT OF A MEMBER OF THE STRATEGY, INVESTMENT AND IMPACT COMMITTEE

GF/B33/ER02
Board Decision

PURPOSE: This report provides for Board approval, the Board Chair and Board Vice-Chair's recommended candidate to fill a vacancy on the Strategy, Investment and Impact Committee.

1. GF/B33/EDP03: Appointment of a member of the Strategy, Investment and Impact Committee

I. Decision Point

1. Due to a recent vacancy in the Strategy, Investment and Impact Committee (SIIC), and in line with the Operating Procedures of the Board and Committees, on 28 April 2015, the Board Chair and Vice-Chair (the “Board Leadership”) launched a nomination process to appoint a new SIIC member. As the vacancy relates to one of the five voting seats on the SIIC that are comprised of representatives of the implementer group, in accordance with the SIIC Charter, the Board Leadership requested the implementer group to submit nominations from the respective constituencies using a skills-based approach.
2. Accordingly, the Board Leadership, in consultation with the other members of the Coordinating Group, would like to nominate Sandra Roelofs of the Eastern Europe and Central Asia Constituency to serve as a member of the SIIC for the remainder of her predecessor’s term.

Decision Point GF/B33/EDPo3: Appointment of a member of the Strategy, Investment and Impact Committee

The Board approves the appointment of Ms. Sandra Roelofs as a voting member of the Strategy, Investment and Impact Committee (the “SIIC”) for a term that will expire on 9 March 2016, or until the appointment of her successor.

II. Relevant Past Decisions

Relevant past Decision Point	Summary and Impact
GF/B31/DP14: Appointment of Strategy, Investment and Impact Committee Members and Launch of New Call for Nominations of Members of the Finance and Operational Performance Committee¹	On 7 March 2014 the Board approved the appointment of ten individuals to serve as voting members of the SIIC, representing their respective Board constituencies, and four non-voting members of the SIIC, for a term that will expire on 9 March 2016 or until the appointment of their respective successors.

III. Background

3. Based on the recommendation of the Coordinating Group, on 7 March 2014 the Board appointed the following ten individuals – five from each constituency group – to serve as voting members of the SIIC until 9 March 2016 or until the appointment of their respective successors:

- Aida Kurtovic, Eastern Europe and Central Asia
- Vinand Nantulya, Eastern and Southern Africa
- Asia Russell, Developed Country NGO

¹ GF/B31/DP14: Appointment of Board Constituency representatives to the SIIC
<http://www.theglobalfund.org/Knowledge/Decisions/GF/B31/DP14/>

- Abdalla Osman, Eastern Mediterranean Region
- Mirta Roses, Latin America and the Caribbean
- Philippe Meunier, France
- Julia Martin, USA
- Jason Lane, United Kingdom and Australia (now United Kingdom)
- Jan Paehler, European Commission
- Helga Fogstad, Point 7

4. On the same date, in alignment with the SIIC composition set forth in its Charter, the Board further appointed the following individuals to join the Chair of the Technical Review Panel, currently Lucie Blok, and the Chair of the Technical Evaluation Reference Group, currently Mickey Chopra, to serve as non-voting members of the SIIC for the same period of time:

- Mbulawa Mugabe, UNAIDS
- Lucia Ditiu, Partners

5. As a result of Aida Kurtovic's appointment as Vice-Chair of the Board on 31 March 2015, a vacancy arose on the SIIC. In order to fill in this open seat, and in accordance with the Operating Procedures of the Board and Committees, on 28 April 2015, the Board Leadership requested the implementer group to nominate candidates from its respective constituencies using a skills-based approach based on:

- a) SIIC functions as outlined in its Charter, and
- b) Key competencies and responsibilities for Committee Members included as an annex to the Operating Procedures of the Board and Committees (Table 3A and Table 3B).

6. Taking into consideration the mandate of the SIIC, key responsibilities of Committee Members and the nominations received from the implementer group, the Board Leadership in consultation with other members of the Coordinating Group agreed to nominate Ms. Sandra Roelofs of the Eastern Europe and Central Asia Constituency to serve on the SIIC.

7. As part of the process to select a new member of the SIIC, the Ethics Official, in consultation with the AEC Leadership, undertook a conflict of interest assessment with respect to the nominated candidates and shared recommendations with the Board Leadership regarding the management of any potential conflicts of interest.