

Electronic Report to the Board

Appointment of a Member of the Strategy Committee

GF/B35/ER14
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 Committee.

1. GF/B35/EDP18: Appointment of a member of the Strategy Committee

This document is part of an internal deliberative process of the Global Fund
and as such cannot be made public.

I. Decision Point

1. Based on the information below, the following electronic decision point is recommended to the Board:

Decision Point GF/B35/EDP18: Appointment of a Member of the Strategy Committee

The Board approves the appointment of Ambassador Michèle Boccoz as a voting member of the Strategy Committee for a term that will expire on 26 May 2018, or until the appointment of her successor.

II. Relevant Past Decisions

Relevant past Decision Point	Summary and Impact
GF/B35/EDP02: Appointment of Committee Members (May 2016)¹	The Board appointed members to the three new Standing Committees of the Board, including the Strategy Committee. The decision point presented in this electronic report appoints a replacement to fill a vacancy on the Strategy Committee.
GF/B34/EDP07: Enhanced Governance Structure (January 2016)²	On 28 January 2016 the Board approved the Enhanced Governance Structure, and the creation of three new Standing Committees of the Board, the AFC, EGC and SC, in addition to approval of the amended and restated Bylaws and Operating Procedures of the Board and Committees. The process to fill the current vacancy on the Strategy Committee implements the new process established in the Operating Procedures whereby outgoing members departing before the end of their term are replaced by another member of their constituency that demonstrates the skills and competencies required for the mandate of the committee.

III. Background

2. In January 2016, the Board endorsed the establishment of the enhanced governance structures and the creation of three new Standing Committees of the Board, namely, the Audit and Finance Committee (AFC), Ethics and Governance Committee (EGC) and Strategy Committee (SC). In accordance with the Charters of the AFC, SC and EGC and the Operating Procedures of the Board and Committees, a vacancy in any Committee membership seat that arises prior to the end of a Committee Member's term may be filled with a replacement from the same constituency, provided such

¹ <http://www.theglobalfund.org/Knowledge/Decisions/GF/B35/EDP02/>

² <http://www.theglobalfund.org/Knowledge/Decisions/GF/B34/EDP07/>

replacement demonstrates the skills and competencies required for the mandate of the committee. Individuals selected or appointed to fill vacant positions shall hold such positions for the unexpired term of their predecessor.

3. Following a recent vacancy arising on the Strategy Committee, the Board is requested to approve the appointment of the replacement candidate proposed by the constituency, Ambassador Michèle Boccoz as the new representative of the France Constituency on the Strategy Committee.

4. Ambassador Boccoz is the French Ambassador for the fight against HIV-AIDS and communicable diseases at the Ministry of Foreign Affairs and International Development. She has been with the French Ministry of Foreign Affairs since 1991, working first on European affairs and then as First Secretary at the Permanent Representation of France to the United Nations and international agencies in Vienna and then in Geneva.

5. Once Ambassador Boccoz was proposed to the SC Leadership, the Ethics Official undertook a conflict of interest assessment with respect to the proposed candidate and shared recommendations with the Board Leadership regarding the management of any potential conflicts of interest. Furthermore, the Board Leadership and SC Leadership each considered Ambassador Boccoz's nomination and then notified other members of the Coordinating Group.

6. Considering the mandate of the SC, key responsibilities of the SC Members outlined in the Operating Procedures of the Board and Committees, and with the input of the SC Leadership and Ethics Officer, the Board Leadership recommends that the Board approve Ambassador Michèle Boccoz to serve as a member of the Strategy Committee.

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