

# Electronic Report to the Board

## Appointment of Replacement Members on the Strategy Committee and the Ethics and Governance Committee

GF/B48/ER05

### **Board Decision**

Purpose of the paper: This report seeks Board approval to fill vacancies on the Strategy Committee and Ethics and Governance Committee.

*Document Classification: Internal.*

*Document Circulation: Board Members, Alternate Board Members, Constituency Focal Points and Committee Members.*

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## I. Decision

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

**Decision Point: GF/B48/EDP05: Appointment of Replacement Members on the Strategy Committee and on the Ethics and Governance Committee**

***The Board approves the appointment of:***

1. ***Anne-Claire AMPROU, representing the France Constituency, as a voting member of the Strategy Committee for a term that will expire on May 2025, or until the appointment of her successor;***
2. ***Ina von Frantzius and Louis da Gama, to serve in their personal capacity as voting members of the Ethics and Governance Committee for a term that will expire on May 2025, or until the appointment of their successors.***

## II. Background

2. In accordance with the Charters of the Strategy Committee (“SC”) and the Ethics and Governance Committee (“EGC”), and the Operating Procedures of the Board and Committees of the Global Fund (the “Operating Procedures”), a vacancy in any Committee that arises prior to the end of a Committee Member’s term shall be filled with a replacement from the same constituency, provided such 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 or until the appointment of a successor.

### SC Replacement Member – France

3. Following the recent vacancy on the SC arising due to the resignation of Ms. Stéphanie Seydoux, representing the France Constituency, who was appointed effective 13 May 2022 under the Global Fund Board Decision Point GF/B46/EDP26, the Board is requested to approve the appointment of Ms. Anne-Claire AMPROU as the new voting member of the SC representing the France Constituency.
4. **Candidate Profile.** Anne-Claire AMPROU is the French Ambassador for Global Health and, since April 2022, the French negotiator of the international agreement on pandemic prevention, preparedness and response. After starting her career as a hospital director, she joined the Inspectorate-General of Social Affairs. She was a member of the Ebola task force and then Deputy Director General for Health at the French Ministry of Solidarity and Health. Before coordinating the French response to the Covid-19 crisis in 2021, she was Chief General Manager of Universcience, a

cultural and scientific institute. She is currently France's Board Member for the Global Fund.

### EGC Replacement Members – Communities and Germany

5. Following the recent vacancies on the EGC arising due to the resignation of Ms. Annette Chammas and Ms. Erika Castellanos, nominated by the Germany and Communities Constituencies, respectively, who were appointed effective 13 May 2022 under the Global Fund Board Decision Point GF/B46/EDP26, the Board is requested to approve the appointment of Ms. Ina von Frantzius and Mr. Louis da Gama as the new voting members of the EGC serving in personal capacity.
  
6. **Candidate profile.** Ina von Frantzius is a Counselor for global health at the German Mission in Geneva. Before moving to Geneva, she served as Head of Unit at the German Federal Ministry for Development Cooperation (BMZ), being responsible for the Agenda 2030, poverty and financing for development (FFD), including responsibility for the High Level Political Forum (HLPF) and the Voluntary National Review (VNR) of Germany on the implementation of the Sustainable Development Goals (SDGs). Previously she was Head of Unit for education and served on the Board of the Global Partnership for Education (GPE) as Alternate Board Member, as well as a member of the Executive Committee at Education Cannot Wait (ECW). Previously, she was also head of development cooperation at the German Embassy in Jakarta and focal point for climate finance and UNFCCC negotiations. In this position, she was an advisor to the German member of the Green Climate Fund (GCF) Board and Co-chair of the Board, Dr. Manfred Konukiewitz, working on the establishment of the GCF and its governance framework. Moreover, her work experience includes a posting to Afghanistan and the European Commission in Brussels, as desk officer at the EU department and for Morocco, and renewable energies in the MENA region within the BMZ. She started her professional career as a consultant with a UN organization in biodiversity protection (UNEP CMS). Her academic background is an L.L.M. in French and German law (University of Cologne and Paris I, Sorbonne), and an M.A. in International Politics from the Queens University Belfast.
  
7. **Candidate profile.** Louis da Gama serves as Board Director for the Princess of Africa Foundation South Africa and Humanitarian Adviser to South African Musician and celebrity Yvonne Chaka Chaka. He also serves as a Non-Executive Director for Global Health Advocates France. He has campaigned globally, regionally and at country and community levels for greater financial and human resources to fight malaria. His work focuses on advocacy for policy change and effective implementation, transparency, good governance, and accountability. He facilitated the setting up of the Malaria Foundation International European Office in 1998. In 2003, he was seconded to the Massive Effort Campaign, the predecessor to Global Health Advocates, working on advocacy for AIDS, TB, malaria, and maternal, child and newborn health and nutrition. He also works on advocacy in support of the Global Fund since 2002 and Unitaid since 2006.

## Review of Candidates and Recommendation

8. **Due diligence.** Following the nominations received, the Ethics Office of the Global Fund undertook essential integrity due diligence check with respect to the three proposed candidates. The review did not identify any matters in relation to the nominees that would prevent them from serving as Committee Members.
9. **EGC Leadership Review.** Considering the respective mandates of the EGC and SC, and key responsibilities of Committee Members outlined in the Operating Procedures, the EGC Leadership reviewed the candidates and shared their inputs with the Board Chair and Vice-Chair.
10. **Recommendation.** The Board Leadership reviewed the candidate profiles, in line with the EGC and SC mandates and responsibilities defined in the Operating Procedures, and considering the inputs received. The Board Leadership recommends that the Board approve Ms Anne-Claire AMPROU to serve as voting member of the SC, and Ms. Ina von Frantzius and Mr. Louis da Gama to serve in their personal capacity as voting members of the EGC, as set forth in the decision point in Part I of this report. This decision is being submitted to the Board for approval on a non-objection basis pursuant to article 26.3 of the BCOP.

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## Annex 1 – Relevant Past Board Decisions

Relevant past Decision Point	Summary and Impact
<b>GF/B47/EDP15: Appointment of Replacement Members on the Strategy Committee and on the Ethics and Governance Committee<sup>1</sup></b>	On 2 October 2022, the Board approved two committee membership replacements, on the EGC and SC respectively for a term that will expire on May 2025, or until the appointment of their successors.
<b>GF/B47/EDP03: Appointment of the Vice-Chair of the Ethics and Governance Committee<sup>2</sup></b>	The Board approved the appointment of Magda Robalo Correia e Silva as Vice-Chair of the EGC, to commence her term on 23 May 2022 and serve for three years or until appointment of her successor (whichever is earlier).
<b>GF/B46/EDP26: Appointment of the Chairs, Vice-Chairs and Members of the Standing Committees of the Board<sup>3</sup></b>	The Board approved the appointment of the Chairs, Vice-Chairs and Members of the three Standing Committees of the Board for the 2022-2025 term, commencing on 13 May 2022. The Board acknowledged that the Chairs of the Technical Review Panel and the Technical Evaluation Reference Group (to be succeeded by the Independent Evaluation Panel pursuant to Board decision GF/B46/DP06) also serve as non-voting members of the Strategy Committee.
<b>GF/B42/DP06: Revisions to the selection process of the members of the Board Standing Committees and to the Charters of the Board Standing Committees (November 2019)<sup>4</sup></b>	The Board, cognizant of the overarching desire of fostering the further participation of constituencies across the Board Standing Committees, approved amendments to the respective Charters of the Ethics and Governance Committee, the Audit and Finance Committee and the Strategy Committee.
<b>GF/B41/EDP15: Revisions to the Committee Leadership Selection Process, the Due Diligence Process and the EGC Size and Composition (November 2019)<sup>5</sup></b>	The Board approved amendments to the Operating Procedures of the Board and Committees of the Global Fund and the Charter of the Ethics and Governance Committee.

<sup>1</sup> <https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp15/>

<sup>2</sup> <https://www.theglobalfund.org/kb/board-decisions/b47/b47-edp03/>

<sup>3</sup> <https://www.theglobalfund.org/kb/board-decisions/b46/b46-edp26/>

<sup>4</sup> <https://www.theglobalfund.org/board-decisions/b42-dp06/>

<sup>5</sup> <https://www.theglobalfund.org/board-decisions/b41-edp15/>