

Electronic Report to the Board

Appointment of Replacement Member on the Strategy Committee

GF/B53/ER01

Board Decision

Purpose of the paper: This report seeks Board approval to fill a vacancy on the Strategy 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/B53/EDP01: Appointment of Replacement Member on the Strategy Committee

The Board approves the appointment of Tim Roosen, representing the European Commission, Belgium, Italy, Portugal, Spain Constituency, as a voting member of the Strategy Committee for a term that will expire in May 2028, or until the appointment of his successor.

II. Background

2. In accordance with the Charter of the Strategy Committee (“SC”), and the Operating Procedures of the Board and Committees of the Global Fund (the “Operating Procedures”), a vacancy on a 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 – European Commission, Belgium, Italy, Portugal, Spain Constituency

3. Following the recent vacancy on the SC arising due to the resignation of Birgitte Hagelund, representing the European Commission, Belgium, Italy, Portugal, Spain Constituency, who was appointed effective 10 May 2025 under the Global Fund Board Decision Point GF/B52/EDP10, the Board is requested to approve the appointment of Tim Roosen as the new voting member of the SC representing the European Commission, Belgium, Italy, Portugal, Spain Constituency.
4. **Candidate Profile.** Tim works with academic institutions, government bodies, political parties, social movements, and development NGOs, aiming to connect innovative ideas with those capable of operationalizing them into policies at national, EU, and global levels. Trained as a political scientist with an interest in law, he began his career as a human rights advocate to the EU, followed by a role in the EU parliament. His work with the labor movement in South Africa’s mining and construction sectors led to the development of HIV workplace policies and training programs to increase ARV treatment access. This international experience expanded as he managed an NGO program for decent work and social health insurance across Africa and Latin America. As a coordinator of a European CSO advocacy network, he linked EU advocacy networks and global health actors to influence European policymakers on HIV,

maternal, and child health. Contributing to the post-2015 agenda global meetings facilitated by WHO and UNICEF, he added a European perspective to the SDG for health. Joining the health policy unit at the Institute of Tropical Medicine (ITM), he provided opportunities to work with senior researchers globally, deepening his understanding of global health. As a health attaché with the Belgian Ministry of Foreign Affairs, seconded by ITM, he provided policy advice, updated Belgian health policies, and coordinated COVID-19 vaccine dose donations, bilaterally and via COVAX Facility, to affected countries. During the Belgian EU Presidency in 2024, he renewed the EU-AU Partnership for global health, managing Belgium's multilateral health partnerships with UN and global health initiatives.

Review of Candidate and Recommendation

5. **Due diligence.** Following the nomination received, the Ethics Office of the Global Fund undertook essential integrity due diligence with respect to the proposed candidate. The review did not identify any matters in relation to the candidate that would prevent him from serving as Committee Member.
6. **EGC Leadership Review.** The EGC Leadership reviewed the candidate considering the mandate of the SC, and key responsibilities of Committee Members outlined in the Operating Procedures and shared their input with the Board Chair and Vice-Chair.
7. **Recommendation.** The Board Leadership reviewed the candidate profile, in line with the SC mandates and responsibilities defined in the Operating Procedures, and considering the inputs received. The Board Leadership recommends that the Board approve Tim Roosen to serve as voting member on the SC, 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 Operating Procedures.

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Annex 1 – Relevant Past Board Decision

Relevant past Decision Point	Summary and Impact
Decision Point: GF/B52/EDP10 –Appointment of the Chairs, Vice-Chairs and Members of the Standing Committees of the Board	The Board approved the appointment of the Chairs, Vice-Chairs and Members of the Standing Committees of the Board for the term starting on 10 May 2025 for a period of three years.