
Summary of Electronic Decision Points approved since December 2020

45th Board Meeting

GF/B45/20

11-12 May 2021, *Virtual*

Background Document

What is the topic of this Background Paper?

1. The Global Fund Board approves Electronic Decision Points in the intersessional periods between Board Meeting in line with the Operating Procedures of the Board and Committees.
2. Since the 44th Board Meeting on 11-12 November 2020, the Global Fund Board has approved 24 Electronic Decision Points, with one vote in progress at the time of this report.
3. The Secretariat provides this background document to constituencies to present an overview of EDPs taken, for ease of reference.
4. Electronic Decision Points and Background Documents can be found on the public Global Fund website at the links below.

List of Electronic Decision Points (November 2020 – May 2021)

GF/B44/EDP01	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp01/
GF/B44/EDP02	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp02/
GF/B44/EDP03	Decision on the Secretariat's Recommendation on Grant Extensions	https://www.theglobalfund.org/board-decisions/b44-edp03/
GF/B44/EDP04	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp04/
GF/B44/EDP05	Decision on the Secretariat's Recommendation on Grant Extensions	https://www.theglobalfund.org/board-decisions/b44-edp05/
GF/B44/EDP06	Revisions for Key Performance Indicators	https://www.theglobalfund.org/board-decisions/b44-edp06/
GF/B44/EDP07	Appointment of the Inspector General	https://www.theglobalfund.org/board-decisions/b44-edp07/
GF/B44/EDP08	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp08/
GF/B44/EDP09	Decision on the Secretariat's Recommendation on Additional Funding to Finance Unfunded Quality Demand from the 2017-2019 Allocation Period	https://www.theglobalfund.org/board-decisions/b44-edp09/
GF/B44/EDP10	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp10/
GF/B44/EDP11	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp11/
GF/B44/EDP12	Decision on the Secretariat's Recommendation on Additional Funding to for the 2020-2022 Allocation Period	https://www.theglobalfund.org/board-decisions/b44-edp12/
GF/B44/EDP13	Decision on the Secretariat's Recommendation on Grant Extensions	https://www.theglobalfund.org/board-decisions/b44-edp13/

GF/B44/EDP14	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp14/
GF/B44/EDP15	Approval of the Report of the Global Fund 44th Board Meeting	https://www.theglobalfund.org/board-decisions/b44-edp15/
GF/B44/EDP16	Revisions to the Amended and Restated Code of Conduct for Governance Officials (approved 24 February 2021)	https://www.theglobalfund.org/board-decisions/b44-edp16/
GF/B44/EDP17	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp17/
GF/B44/EDP18	Second Extension of C19RM Timeline and Operational Flexibility for COVID-19	https://www.theglobalfund.org/board-decisions/b44-edp18/
GF/B44/EDP19	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp19/
GF/B44/EDP20	Renewal of Executive Director Appointment	https://www.theglobalfund.org/board-decisions/b44-edp20/
GF/B44/EDP21	2020 Annual Financial Report	https://www.theglobalfund.org/board-decisions/b44-edp21/
GF/B44/EDP22	2020 Statutory Financial Statements	https://www.theglobalfund.org/board-decisions/b44-edp22/
GF/B44/EDP23	Decision on the Secretariat's Recommendation on Funding from the 2020-2022 Allocation	https://www.theglobalfund.org/board-decisions/b44-edp23/
GF/B44/EDP24	Second Extension of the Timeline for Including COVID-19 Products in the wambo.org Pilot	https://www.theglobalfund.org/board-decisions/b44-edp24/
GF/B44/EDP25	Appointment of one Replacement Member on the Audit and Finance Committee, and one Replacement Member on the Ethics and Governance Committee (in progress)	Vote in progress