

# **Annual Report on Status of Board Decisions**

## **50<sup>th</sup> Board Meeting**

GF/B50/15

14-16 November 2023, Geneva, Switzerland

### **Board Information**

Purpose of the paper: This paper presents an annual update on the status of past Board Decision Points.

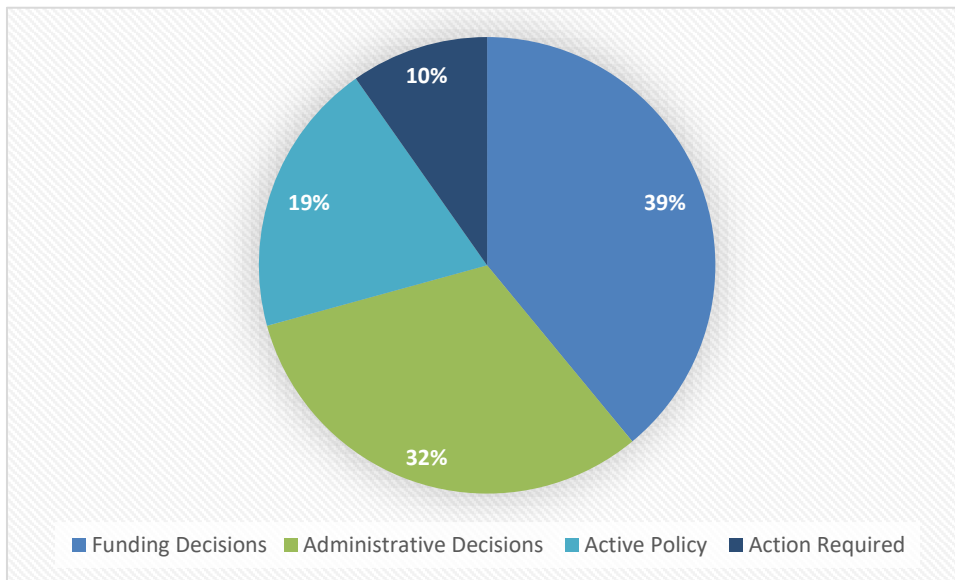
# Report

## What is the topic of this update?

1. This annual report is submitted by the Legal and Governance Department (LGD) and presents a status update on Board decisions as of 24 October 2023. <sup>1</sup> This report supports the Board, the Board Leadership and the Coordinating Group in overseeing follow-up to past Board decisions, and provides assurance that decisions are being monitored.
2. For tracking, Board decisions are classified into (a) “Active Policy Decisions” approving policies, frameworks, models, and core governance documents, and their associated reporting requirements; and (b) “Action Required Decisions” with time-bound follow-up actions, such as Board-initiated projects. More details on the methodology for classification of Board decisions can be found in Annex 5.
3. This update does not cover in detail (i) Decisions on the Secretariat’s Recommendation on Funding from the 2020-2022/2023-2025 Allocation Periods; (ii) approval of the Secretariat’s Recommendation on Funding from the COVID-19 Response Mechanism; (iii) Decision on the Secretariat’s Recommendation on Grant Extensions; (iv) Decision on the Secretariat’s Recommendation on Funding Unfunded Quality Demand from the 2020-2022 Allocation Period; and (v) Decisions related to increasing the Emergency Fund. Together, these decisions are included under the Category – Funding Requests.

## What is the current status?

4. The Board has approved a total of 37 decisions from 20 October 2022 to 24 October 2023. Figure 1 below displays the approximate proportion of Board decisions per classification category, for this one-year period, as per the classification methodology described in Annex 5<sup>2</sup>.



**Figure 1: Classification of Board Decisions**

<sup>1</sup>Annual reporting requirement in line with the Governance Plan for Impact and Board Decision [GF/B32/DP05 of 2014](#).

<sup>2</sup> **Note on calculation:** a small number of decisions have two classifications insofar as they enact policy and also require follow-up action.

## Annexes

- Annex 1: Action Required Decisions - Decisions dating from January 2011 to 24 October 2023
- Annex 2: Active Policy Decisions - Decisions approved between 20 October 2022 – 24 October 2023
- Annex 3: Decisions closed since 24 October 2023
- Annex 4: Register of Administrative DPs and EDPs for the period 20 October 2022 – 24 October 2023
- Annex 5: Decision classification methodology

### Background Materials

- Public database of Board decisions:  
<https://www.theglobalfund.org/en/board/decisions/>
- Public database of Board-approved funding recommendations:  
<https://www.theglobalfund.org/en/funding-decisions/>

## Annex 1 – ACTIVE Decisions – Action Required: Decisions dating from January 2011 to 24 October 2023

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B48/EDP04</a>	Location of the 49th Board Meeting	The Board agreed to convene the 49 <sup>th</sup> Board Meeting in Hanoi, Vietnam, requested the Global Fund Secretariat to engage with the Government of Viet Nam to agree on any necessary arrangements relating to hosting the Board Meeting in Viet Nam, and invited the Government of Viet Nam to consider conferring privileges and immunities to the Global Fund.	COMPLETED. The Board convened its 49 <sup>th</sup> Meeting in Ha Noi, Viet Nam from 10-11 May 2023 (Progress on P&I is reported separately via the EGC and annual reporting to the Board.)
<a href="#">GF/B48/EDP01</a>	Revisions to the Honorarium Framework	The Committee Leaderships shall be eligible to receive, from May 2022, the honoraria provided for in the Honorarium Framework.	ONGOING. Information was sent to Committee Leaderships regarding eligibility, and honorarium, where requested, has been provided retroactively to May 2022. Also under Active Policies in Annex 2
<a href="#">GF/B48/DP07</a>	Advancement of Non-Global Fund-Financed Procurement Utilizing the Pooled Procurement Mechanism and wambo.org	The Board approved: <ol style="list-style-type: none"> <li>1. Continued operationalization of the current scope of non-Global Fund-financed orders by governments and non-government development organizations in Global Fund-eligible and transitioned countries, for products and services as they become available on wambo.org; and</li> <li>2. Incorporating reporting on the non-Global Fund-financed procurement mechanism into annual updates to the Board on NextGen Market Shaping implementation.</li> </ol>	1 – ONGOING 2 – ONGOING. First annual reporting is included in updates to B50.
<a href="#">GF/B48/DP03</a>	Extension of the COVID-19 Response Mechanism (C19RM)	The Board approved that any C19RM funds may be implemented through 31 December 2025 and will finance interventions across the Sixth and Seventh Replenishment periods – acknowledging that the Secretariat will continue to ensure rapid deployment of funds and quality implementation notwithstanding this deadline.  The Board approved that C19RM funding requests will continue to be developed through appropriate, multi-sectoral consultation and fully inclusive decision-making, which must engage communities and civil society, and which must ensure coordination with the national COVID-19 response coordinating body or provide other evidence of alignment with the national approach to COVID-19 response in the absence of such a coordinating body.	ONGOING. The Global Fund is currently engaged in the reinvestment of the C19RM funds to health system strengthening.

<a href="#">GF/B47/DP08</a>	Leveraging the work of the Standing Committees	<p>Based on the recommendation of the Ethics and Governance Committee (EGC), the Board approved the amendments to the Charters of the three Standing Committees – Audit and Finance Committee (AFC), EGC and Strategy Committee (SC).</p> <p>The Board requested the EGC leadership to determine, after consultation with Board leadership, Coordinating Group, Standing Committees and Secretariat, whether a complete review of the Charters may be required during the next EGC term.</p>	COMPLETED. In Q1 2023, the EGC Leadership consulted with the required parties, and determined that there was no need to conduct additional review of the Charters at this time, as discussed at EGC21 (March 2023).
<a href="#">GF/B47/DP06</a>	Catalytic Investments for the 2023-2025 Allocation Period	<p>Based on the recommendation of the SC, the Board approved the Catalytic Investments for the 2023 –2025 allocation period. The Board:</p> <ol style="list-style-type: none"> <li>1. Delegated authority to the SC to approve, within the RSSH/Cross cutting section (except Emergency Fund priority): (i) a decrease in the amount of any priority by upto 15%; and (ii) inclusion of such decreased amount within another priority in this group. Any changes are to be approved by SC at its July 2022 meeting, based on input from the Secretariat.</li> <li>2. Approved that the Secretariat would operationalize Catalytic Investments, considering TRP and TERG recommendations and available program and financial performance data from ongoing catalytic investments. Also, work with partners to ensure that Catalytic Investments have clear objectives, expected outcomes and impact and transparency in the investment decisions on geographic prioritization and country selection.</li> <li>3. Requested the Secretariat to update the SC, at its July 2022 meeting, on the status of such operationalization and planned next steps, and report, bi-annually, to the SC and Board thereafter on further operationalization.</li> <li>4. Approved flexibility within the total amount of funding for Catalytic Investments, to increase or decrease the amount for any approved priority up to 15% and report to the SC on any such changes.</li> <li>5. Present any increase or decrease of an amount for any approved priority above 15% to the SC for approval. Delegated authority to the Secretariat to increase the funding available for Emergency Fund by 50% of the amount approved for this priority.</li> </ol> <p><b>Note:</b> According to <a href="#">GF/B48/DP04</a>, based on the recommendation of the Secretariat to supplement the recommendation of the SC, as presented in GF/B48/03A – Revision 1, the Board approved the use of an additional US\$ 0.200 billion for catalytic investments for the 2023-2025 allocation period (total amount: US\$ 0.400)</p> <p>Updated the delegation of authority to Secretariat in para 7 of <a href="#">GF/B47/DP06</a> so that the Secretariat may increase the amount of funding available for the Emergency Fund by up to an additional US\$ 0.020 billion, using funding approved as available by the AFC for portfolio optimization</p>	<p>1 – COMPLETED. The SC did not make any further changes to the catalytic investment amounts under the RSSH/Cross Cutting section.</p> <p>2 – ONGOING – the Catalytic Investments for Grant Cycle 7 are currently being operationalized.</p> <p>3 – COMPLETED. The SC was updated with regards to the operationalization of catalytic investments at its 19th and October 20th meetings. ONGOING. The Secretariat will continue to report bi-annually on further operationalization.</p> <p>4 –The Secretariat has not yet used this flexibility.</p> <p>5 – There has been no action to this effect till date.</p>

<a href="#">GF/B46/DP06</a>	Independent Evaluation Function	<p>The Board, based on the recommendation of the SC and the EGC, approved the creation of the Independent Evaluation Panel (IEP) and amended the By-laws of the Global Fund and the SC Charter to capture the transition to the new independent evaluation model. The Board:</p> <ol style="list-style-type: none"> <li>1. Requested the Secretariat, under the oversight of the relevant standing Committees, to update any policies, relevant governance documents, etc. to manage the transition between the Technical Evaluation Reference Group (TERG) and the IEP.</li> <li>2. Requested the SC, to consider the effectiveness of the guidance and procedures developed to safeguard both the independence and the learning components of the evaluation function.</li> <li>3. Decided to dissolve TERG following the transition period ending 31 December 2022 and instructs the SC to develop and oversee transitional arrangement between the IEP and the TERG.</li> </ol>	<p>1 – COMPLETED  2 – ONGOING  3 – COMPLETED. The transitional process is complete with IEP starting operations on 1 January 2023.</p>
<a href="#">GF/B46/DP04</a>	Global Disease Split for the 2023-2025 Allocation Methodology	<p>The Board approved the apportionment of available country allocation funds across disease components (Global Disease Split) for the 2023-2025 allocation period based on total amount of available funds for country allocation for the 2023-2025 allocation period.</p> <p>The Board requested the Secretariat, partners and Committees to:</p> <ol style="list-style-type: none"> <li>1. Present to the Board, at its 47th meeting, a proposal to leverage catalytic investments for the 2023-2025 allocation period to mobilize additional resources to reduce deaths from tuberculosis.</li> <li>2. The Board also requested the Global Fund's Independent Evaluation Function to commission an external evaluation of the Global Fund's approach to resource allocation prior to 8th replenishment.</li> </ol>	<p>1 – COMPLETED  2 – ONGOING. The evaluation of the Global Fund Allocation Methodology (including Global Disease Split) is in progress with final evaluation report scheduled to be presented to the SC in spring 2024.</p>

<a href="#">GF/B37/DP07</a>	Administration Agreement with the World Bank	Based on the recommendation of the AFC, the Board authorized the Secretariat to enter into the proposed administration agreement with the World Bank for a performance-based funding project in the Democratic Republic of Congo (DRC). The Board confirmed that this decision does not set a precedent for future investments with development partners or for existing relationships with partners, and requests the Secretariat develop a framework to guide future consideration of such investments, for presentation to and review by the AFC, in consultation with the SC, for recommendation to the Board.	IN PROGRESS. In October 2019, the Global Fund and the World Bank signed a co-financing framework agreement to accelerate efforts by countries to end HIV, tuberculosis and malaria and build sustainable systems for health. The Global Fund also signed a framework agreement with the Inter-American Development Bank in 2018. Both framework agreements allow the OIG to execute its mission in accordance with its Board approved Charter, enabling provision of assurance to the Board. Multiple areas of work have processed since this decision, including development of a Structured Approach for Innovative Financing (2018), the Private Sector Engagement Framework (2015 and updated 2019), as well as an <a href="#">Updated Global Fund Approach to Blended Finance Assurance Approach for Blended Financing</a> , for consideration at B50 (2023). In addition, discussions on framework agreements with other development banks are ongoing.
<a href="#">GF/B36/EDP03</a>	Employee Grievance and Dispute Resolution System	Requested that Secretariat continue its work reviewing Global Fund's employee grievance and dispute resolution system and MEC decisions to strengthen the system. Also, requested they continue review of the ILOAT system and provide alternative model for review and decision at AFC October 2017 meeting.	IN PROGRESS. An OIG advisory review on Internal Justice Mechanisms is currently in progress. This advisory review will examine the internal justice mechanisms in place at the Global Fund.

## Annex 2 – ACTIVE Decisions – Active Policies: Decisions approved between 20 October 2022 – 24 October 2023

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B49/DP04</a>	Amended Risk Appetite Statements	Based AFC’s recommendation, the Board approved the amended Risk Appetite Statements, including risk appetite and timeframes to achieve target risk, as set forth in the table in <a href="#">Annex 1 to GF/B49/04</a> , acknowledging that the target risk level for each risk shall become the revised risk appetite at the target due date, or when earlier achieved.	ONGOING POLICY <b>Note:</b> A proposal for adjustment to malaria Program Quality risk timeframe, based on AFC’s recommendation, has been presented to the Board for consideration at B50.
<a href="#">GF/B49/DP03</a>	2023-2028 Framework adjustments	KPI Based on AFC and SC recommendations, the Board approved: <ol style="list-style-type: none"> <li>Adjustments to the 2023-2028 Key Performance Indicator (“KPI”) Framework (including each KPI) as set forth in <a href="#">GF/B49/03</a> Annex 2;</li> <li>Proposed material changes to a KPI (refer to <a href="#">GF/B49/03</a> Annex 1 for the approach to assessing materiality) will continue to be recommended by the AFC or SC, within their respective allocated mandate; and</li> <li>Delegates authority to the Secretariat, in consultation with the Relevant Committee Chair and Vice Chair, to make non-material KPI adjustments, in line with <a href="#">GF/B49/03</a> Annex 1, and report back to the Relevant Committees and Board on all such changes.</li> </ol>	ONGOING POLICY
<a href="#">GF/B48/EDP01</a>	Revisions to the Honarium Framework	Based on the recommendation of the EGC, the Board approved the revisions to the Honarium Framework of the Global Fund set out in <a href="#">Annex 4 to GF/B48/ER01</a> . The Board also noted: <ol style="list-style-type: none"> <li>Revisions regarding leadership of the Board’s Standing Committees (“Committee Leaderships”) shall enter into force upon the approval of this decision point, and that Committee Leaderships shall be eligible to receive retrospectively, from May 2022, the honoraria provided for in the Honarium Framework as revised pursuant to this decision; and,</li> <li>The revisions regarding the Independent Evaluation Panel (IEP) shall enter into force on 1 January 2023.</li> </ol>	ONGOING POLICY



Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B48/DP07</a>	Advancement of Non-Global Fund-Financed Procurement Utilizing the Pooled Procurement Mechanism and wambo.org	Based on the SC’s recommendation, as detailed in <a href="#">GF/B48/05</a> , the Board approved: <ol style="list-style-type: none"> <li>Continued operationalization of the current scope of non-Global Fund-financed orders by governments and non-government development organizations in Global Fund-eligible and transitioned countries, for products and services as they become available on wambo.org;</li> <li>Removal of any cap related to non-Global Fund-financed orders; and</li> <li>Incorporating reporting on the non-Global Fund-financed procurement mechanism into annual updates to the Board on NextGen Market Shaping implementation</li> </ol>	ONGOING POLICY
<a href="#">GF/B48/DP06</a>	2023-2028 M&E Framework, KPI Framework and Multi-Year Evaluation Calendar	Based on the recommendation of the SC and the AFC, the Board: <ol style="list-style-type: none"> <li>Endorsed the components of the Monitoring and Evaluation (M&amp;E) Framework as described in <a href="#">GF/B48/04</a> Annex 1;</li> <li>Approved the KPI Framework (including each Key Performance Indicator), as set forth in <a href="#">GF/B48/04</a> Annex 2;</li> <li>Approved the topics for the Multi-Year Evaluation Calendar 2023-2028 as set forth in <a href="#">GF/B48/04</a> Annex 3; and</li> <li>Delegated authority to the SC to approve changes to the Multi-Year Evaluation Calendar in 2023, following a request by the Chief Evaluation and Learning Officer and advice from the Independent Evaluation Panel.</li> </ol>	ONGOING POLICY
<a href="#">GF/B48/DP05</a>	2023 Work Plan and Budget Narrative and the 2023 Operating Expenses Budget	Based on the AFC’s recommendation, and the recommendation of the Secretariat to supplement the AFC’s recommendation, the Board approved: <ol style="list-style-type: none"> <li>the 2023 Work Plan and Budget Narrative, as set forth in <a href="#">GF/B48/02A – Revision 1</a>; and</li> <li>the 2023 Operating Expenses Budget in the amount of US\$ 340 million (comprising (i) PART A Secretariat Operating Expenses of US\$ 272 million, which includes US\$ 16.5 million for the Office of the Inspector General’s 2023 Operating Expenses; and (ii) PART B In-Country and Independent Bodies of US\$ 68 million), as set forth in <a href="#">GF/B48/02A – Revision 1</a>.</li> </ol>	ONGOING POLICY

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B48/DP04</a>	Sources and Uses of Funds for the 2023–2025 Allocation Period	<p>Based on the AFC’s recommendation, as presented in <a href="#">GF/B48/03A – Revision 1</a>, the Board approved US\$ 12.903 billion as sources of funds for allocation for the 2023-2025 allocation period. The total amount of sources of funds for allocation comprises, in accordance with <a href="#">the Comprehensive Funding Policy</a> set forth in <a href="#">Annex 1 to GF/B36/02 – Revision 1</a> and approved through decision point <a href="#">GF/B36/DP04</a>:</p> <ol style="list-style-type: none"> <li>1. US\$ 13.678 billion, derived from the announced replenishment results for the Seventh Replenishment, net of adjustments;</li> <li>2. US\$ 0.250 billion of forecasted unutilized funds from the 2020-2022 allocation period; and</li> <li>3. a deduction of US\$ 1.025 billion of forecasted aggregate operating expenses for the 2023-2025 allocation period.</li> </ol> <p>Based on the recommendation of the Secretariat to supplement the recommendation of the SC, as presented in <a href="#">GF/B48/03A – Revision 1</a>, the Board approved the use of an additional US\$ 0.200 billion for catalytic investments for the 2023-2025 allocation period, bringing the total amount, from sources of funds for allocation, for catalytic investments for the 2023-2025 allocation period to US\$ 0.400 billion, to be made available for the priorities and associated costs set forth in Annex 1 of <a href="#">GF/B48/03A- Revision 1</a>, and based on the recommendation of the Secretariat, the Board approves updating the delegated authority to the Secretariat established in paragraph 7 of <a href="#">GF/B47/DP06</a> so that the Secretariat may increase the amount of funding available for the Emergency Fund by up to an additional US\$ 0.020 billion, using funding approved as available by the AFC for portfolio optimization.</p> <p>Additionally, based on the recommendation of the AFC and to help ensure the maximum amount of impact and use of funds over the 2023-2025 allocation period, the Board requested that the Secretariat include an additional US\$ 0.625 billion in the amount used to determine country allocations pursuant to the allocation methodology for the 2023-2025 allocation period in accordance with decision point <a href="#">GF/B47/DP05</a> (Allocation Methodology).</p> <p>Accordingly, the Board approved that the amount of sources of funds for country allocations for the 2023-2025 allocation period is US\$ 12.503 billion, to which US\$ 0.625 billion will be added prior to determining the country allocation, for a total of US\$ 13.128 billion, to be used in accordance with the Allocation Methodology and decision point <a href="#">GF/B47/DP05</a>.</p>	ONGOING POLICY

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B48/DP03</a>	Extension of the COVID-19 Response Mechanism (C19RM)	<p>The Board acknowledged the purpose of establishment of C19RM<sup>3</sup> and the evolving nature of the pandemic that has resulted in shift in recipient priorities towards longer-term investments in health systems' infrastructure and capacities for pandemic preparedness and response. To facilitate careful planning of such investments, including alignment with potential funding requests for the GC 7, the Board approved that C19RM funds may be awarded through 30 June 2023 (previous C19RM requests and awards through the end of 2021), with opportunity for subsequent C19RM portfolio optimization awards.</p> <p>The Board approved that any C19RM funds may be implemented through 31 December 2025 and will finance interventions across the Sixth and Seventh Replenishment periods – acknowledging that the Secretariat will continue to ensure rapid deployment of funds and quality implementation notwithstanding this deadline.</p> <p>The Board approved that C19RM funding requests will continue to be developed through appropriate, multi-sectoral consultation and fully inclusive decision-making, which must engage communities and civil society, and which must ensure coordination with the national COVID-19 response coordinating body or provide other evidence of alignment with the national approach to COVID-19 response in the absence of such a coordinating body.</p> <p>The Board also approved that Secretariat may use up to 4.5% of C19RM funds, representing an increase from the prior ceiling of 3%, to cover additional management and operating costs related to extension of C19RM</p>	ONGOING POLICY

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<sup>3</sup> (i) COVID-19 control and containment interventions, (ii) COVID-19 risk-related mitigation measures for programs to fight HTM, and (iii) expanded reinforcement of key aspects of health systems.

### Annex 3 – Decisions Superseded or Completed in the period between 20 October 2023 – 24 October 2023

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B48/EDP04</a>	Location of the 49th Board Meeting	The Board agreed to convene the 49 <sup>th</sup> Board Meeting in Hanoi, Vietnam	COMPLETED.
<a href="#">GF/B48/DP06</a>	2023-2028 M&E Framework, KPI Framework and Multi-Year Evaluation Calendar	Based on the recommendation of the SC and the AFC, the Board approved the KPI Framework (including each Key Performance Indicator), as set forth in <a href="#">GF/B48/04</a> Annex 2  [Full decision text in the hyperlink on column 1]	PARTIALLY SUPERSEDED. This decision was partially superseded by <a href="#">GF/B49/DP03</a> where adjustments were made to specific KPIs.
<a href="#">GF/B46/DP07</a>	2022 Work Plan and Budget Narrative and the 2022 Operating Expenses Budget	Based on the recommendation of the AFC, the Board approved the: <ol style="list-style-type: none"> <li>2022 Work Plan and Budget Narrative, as set forth in <a href="#">GF/B46/02</a>; and</li> <li>2022 OPEX amount of US\$ 322.2million, as set forth in <a href="#">GF/B46/02</a>.</li> </ol>	COMPLETED. The 2023 OPEX Budget and Workplan were approved by <a href="#">GF/B48/DP05</a> .
<a href="#">GF/B46/EDP06</a>	Extension of the COVID-19 Response Mechanism and COVID-19 Operational Flexibility	The Board in accordance with rationale in <a href="#">GF/B46/ER06</a> : <ol style="list-style-type: none"> <li>Approved that any additional 6th Replenishment pledges received through 30 September 2022 will be used to support the COVID-19 Response Mechanism (C19RM);</li> <li>Approved that any additional C19RM funds may be awarded through 31 March 2023;</li> <li>Approved the revision thresholds for Board approval of C19RM awards set out in paragraph 5.d of <a href="#">GF/B44/EDP18</a> based on the total additional C19RM funding made available (see decision point for thresholds);</li> <li>Agreed that all other parameters of C19RM under <a href="#">GF/B44/EDP18</a> remain unchanged; and</li> <li>Approved that the Secretariat may continue to grant limited exceptions to the Quality Assurance Policies to waive the requirement for pre-shipment sampling and testing (as originally approved under paragraph 3 of <a href="#">GF/B42/EDP10</a>) through 31 December 2023.</li> </ol>	PARTIALLY SUPERSEDED. This decision was superseded by <a href="#">GF/B48/DP03</a> which extends the timelines for awarding and implementation of C19RM funds.
<a href="#">GF/B46/DP05</a>	Amended Risk Appetite Statements	Based upon the recommendation AFC, the Board approved the amended Risk Appetite Statements, including risk appetites, target risk levels and timeframes to achieve target risk, as set forth in <a href="#">Annex 1 to GF/B46/06</a> , acknowledging that the target risk level for each risk shall become the revised risk appetite at the target due date.	SUPERSEDED by <a href="#">GF/B49/DP04</a>

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B42/DP03</a>	Sources and Uses of Funds for the 2020-2022 Allocation Period	<p>Based on the recommendation of the AFC, as presented in <a href="#">GF/B42/02</a>, the Board decided the amount of sources of funds for allocation for the 2020-2022 allocation period is USD 13.00 billion<sup>4</sup>. The Board also approved additional USD 0.09 billion for the 2020-2022 allocation period’s catalytic investments, bringing the total amount for catalytic investments for the 2020-2022 allocation period to USD 0.89 billion (to be made available for priorities in accordance with Annex 1 of <a href="#">GF/B42/02</a>)</p> <p>Additionally, based on the recommendation of the AFC and to help ensure the maximum amount of impact and use of funds over the 2020-2022 allocation period, the Board requested that the Secretariat include an additional USD 0.60 billion in the amount used to determine country allocations pursuant to the Allocation Methodology for the 2020-2022 Allocation Period as approved pursuant to <a href="#">GF/B41/DP03</a> (the “Allocation Methodology”).</p> <p>Accordingly, the Board decided the amount of sources of funds for country allocation for the 2020-2022 allocation period is USD 12.11 billion, to which USD 0.60 billion will be added prior to determining the country allocation, to be used in accordance with the Allocation Methodology and decision point <a href="#">GF/B41/DP03</a>.</p>	COMPLETED. The Sources and Uses of Funds for the 2023–2025 Allocation Period has been determined in accordance with <a href="#">GF/B48/DP04</a>
<a href="#">GF/B42/DP05</a>	Evolving the wambo.org pilot for non-Global Fund financed orders	<p>The Board approved the recommendation of the SC as to further the development and advancement of the wambo.org pilot. The Board:</p> <ol style="list-style-type: none"> <li>Instructed the Secretariat to undertake consultations early in 2020, an evaluation of the wambo.org pilot in 2022 and bi-annually report on progress of the wambo.org pilot to the SC.</li> </ol> <p>Requests the Secretariat to include the results of the evaluation in development of a strategy for future advancement of wambo.org. This should be presented for Board approval at the conclusion of the wambo.org pilot for non-Global Fund-financed orders no later than November 2022.</p>	<ol style="list-style-type: none"> <li>COMPLETED. The Secretariat undertook consultations in early 2020 and has reported to the SC biannually since. In 2022 an evaluation was carried out by the TERG which was discussed by the SC in July 2022.</li> <li>COMPLETED. A recommendation on making the shift from wambo.org pilot for non-Global fund finance orders into business as usual was approved by the Board through the decision - <a href="#">GF/B48/DP07</a></li> </ol>

<sup>4</sup> Including USD 13.25 billion, derived from the announced replenishment results of the Sixth Replenishment (2020-2022), net of certain adjustments; and USD 0.65 billion of forecasted unutilized funds from the 2017-2019 allocation period; to which a reduction of USD 0.90 billion of forecasted aggregate operating expenses for the 2020-2022 allocation period is applied

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
<a href="#">GF/B38/EDP13</a>	Approval of the Global Fund Honorary Framework	Approved the <a href="#">Global Fund Honorary Framework</a> , as set forth in Annex 1 to GF/B38/ER09.	PARTIALLY SUPERSEDED. This decision has superseded by <a href="#">GF/B48/EDP01</a> which amends the Honorary Framework.
<a href="#">GF/B35/EDP05</a>	2017 – 2022 Strategic Key Performance Indicator Framework	The Board approved the Strategic KPI Framework and directed the Secretariat to present the Board with the Strategic KPI Framework's performance targets for approval at the final Board meeting in 2016.	COMPLETED. For next strategic period, the KPIs will be measured according to the 2023-2028 KPI Framework ( <a href="#">GF/B48/DP06</a> ).

## Annex 4 – Register of Administrative DPs and EDPs for the period 20 October 2022 to 24 October 2023

Reference #	DP Title	DP Description
<a href="#">GF/B49/EDP04</a>	Approval of the Report of the Global Fund 49th Board Meeting	The Board approved the Report of the Global Fund 47th Board Meeting, as set forth in GF/B49/18.
<a href="#">GF/B49/EDP02</a>	Appointment of Replacement Member on the Strategy Committee	Jérôme Salomon (World Health Organization) appointed as a nonvoting member in the SC till May 2025, or until the appointment of his successor.
<a href="#">GF/B49/DP05</a>	Appreciation of Outgoing Chair and Vice-Chair of the Board	Appreciation of Outgoing Chair and Vice-Chair of the Board
<a href="#">GF/B49/DP02</a>	Appointment of the Rapporteur	Approval of the appointment of the Rapporteur.
<a href="#">GF/B49/DP01</a>	Approval of the Agenda	Approval of the Agenda.
<a href="#">GF/B48/EDP14</a>	2022 Statutory Financial Statements	The Board approved the Global Fund's 2022 Statutory Financial Statements, which were audited by KPMG SA.
<a href="#">GF/B48/EDP13</a>	2022 Annual Financial Report	The Board approved the Global Fund's 2022 Annual Financial Report, including the 2022 Annual Financial Statements which were audited by KPMG SA.
<a href="#">GF/B48/EDP11</a>	Appointment of the Board Chair and Vice-Chair	The Board appointed Lady Roslyn Morauta as Chair and Ms. Bience Gawanas as Vice-Chair of the Board to each serve three-year terms, or until the appointment of their respective successors, starting from the adjournment of the 49th Board Meeting on 11 May 2023.
<a href="#">GF/B48/EDP06</a>	Approval of the Report of the Global Fund 48th Board Meeting	The Board approved the Report of the Global Fund 48th Board Meeting.
<a href="#">GF/B48/EDP05</a>	Appointment of Replacement Members on the Strategy Committee and on the Ethics and Governance Committee	Anne-Claire Amprou (France) appointed as a voting member in the SC till May 2025, or until the appointment of her successor.  Ina von Frantzius and Louis da Gama (Personal Capacity) appointed as a voting member of the EGC till May 2025, or until the appointment of her successor.
<a href="#">GF/B48/EDP04</a>	Location of the 49th Board Meeting	The Board agreed to convene the 49 <sup>th</sup> Board Meeting in Hanoi, Vietnam
<a href="#">GF/B48/DP02</a>	Approval of the appointment of the Rapporteur	Erika Satterwhite from the Private Sector Constituency is designated as Rapporteur for the 48th Board Meeting.
<a href="#">GF/B48/DP01</a>	Approval of the Agenda	Approval of the Agenda

## Annex 5 – Classification of Board Decisions<sup>5</sup>

Classification	Sub-classification	Definition
<b>ACTIVE Decisions</b>	<b>Action Required</b>	Decision requires a time-bound one-off action or set of actions. Includes projects and other assignments required of the Secretariat, the OIG, or a governance body.
	<b>Active Policy</b>	Decision provides the underlying authorization or approval of (1) active policies and guiding principles, (2) strategic/operational frameworks and models, (3) the most recent approval of core governance documents (Charters, TORs, Operating Procedures, etc.)
<b>Reporting Requirement</b>	n/a	Active Decision which requires routine reporting to the Board or other governance body.
Classification	Sub-classification	Definition
<b>CLOSED Decisions</b>	<b>Completed</b>	Time-bound one-off action, or series of actions, completed, or project delivered. Applicable timeframe for an approved policy, framework or model has reached its defined expiry date.
	<b>Superseded</b>	Decisions approving a past policy, framework, model or core governance document, which is no longer in force, having been replaced by a more recent policy/framework/model/core document approved by Board Decision.
	<b>Administrative - no follow-up required</b>	Decisions with no follow-up action. Approval of a document for the record (agenda, report of a meeting); approval of annual financial statements; appointment of an individual to a role. Decisions which have been withdrawn or not approved are classified as 'Administrative', with an explanation included in the Notes field where applicable (for example, link to a subsequent approved decision).
	<b>Funding Recommendations</b>	Decisions of the Board, on the recommendation of the Grant Approvals Committee or previous equivalent body, relating to allocation of funding and grant extensions.

<sup>5</sup> Developed under oversight of the Transitional Governance Committee, July 2015