

Decision Points for the 51st Board Meeting

Master List

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3	Quality Assurance Policy for Vector Control Products
4	Global Fund Procurement Policy Update
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Approval of the Agenda

Decision Point GF/B51/DP01: Approval of the Agenda

The Agenda for the 51st Board Meeting (GF/B51/01) is approved.

Signed:

Susan Mochache
Rapporteur

Susie Rhee
Secretariat

Approval of the Rapporteur

Decision Point GF/B51/DP02: Approval of the Rapporteur

Susan Mochache from the Eastern and Southern Africa constituency is designated as Rapporteur for the 51st Board Meeting.

Signed:

Susan Mochache
Rapporteur

Susie Rhee
Secretariat

Quality Assurance Policy for Vector Control Products

Decision Point: GF/B51/DP03: Quality Assurance Policy for Vector Control Products

Based on the recommendation of the Strategy Committee, the Board:

- i. approves the Quality Assurance Policy for Vector Control Products and Related Equipment as set forth in Annex 1 to GF/B51/05;
- ii. requests the Secretariat to work with the World Health Organization (WHO) to establish an Expert Review Panel for Vector Control Products as described in the Policy, and to conclude the necessary arrangements with WHO; and
- iii. approves the delegation of authority to the Secretariat, in consultation with the Strategy Committee Chair and Vice Chair, to make non-material adjustments to the Policy in line with Annex 2 to GF/B51/05 and to report back to the Strategy Committee and Board on all such changes.

Additionally, while the Board expects efforts will be made to fully implement the Policy upon its approval, the Board understands that for implementation of certain aspects of the Policy a reasonable transition period may be needed. The Board authorizes the Secretariat to allow for such a transition period when needed.

Budgetary implications (included in, or additional to, OPEX budget)

There are no budgetary implications.

The Expert Review Panel (“ERP”) is funded through the NextGen Market Shaping Strategic Initiative. The Global Fund will work closely with WHO to prioritize products for assessment using the ERP.

Signed:

Susan Mochache
Rapporteur

Susie Rhee
Secretariat

Global Fund Procurement Policy Update

Decision Point: GF/B51/DP04: Global Fund Procurement Policy Update

Based on the recommendation of the Audit and Finance Committee, the Board approves:

- i. The amended and restated Procurement Policy, which replaces in its entirety the Procurement Policy approved in 2008 through GF/B17/DP21 and the decision point contained in GF/FAC11/03, which sets out the general principles that govern the procurement of goods and services by the Global Fund, as set forth in Annex 1 to GF/B51/20- Revision 1;
- ii. Delegation of authority from the Board to the Executive Director for operationalization of the Policy; and
- iii. Delegation of authority to the Secretariat, in consultation with the Audit and Finance Committee Chair and Vice Chair, to make non-material adjustments to the procurement policy referenced above, in line with Annex 2 to GF/B51/20- Revision 1 and to report back to the Audit and Finance Committee and Board on all such changes.

In addition, the Board requests annual updates from the Secretariat reporting on the operationalization of the amended and restated Procurement Policy and asks the Secretariat to work with the Audit and Finance Committee to agree on the appropriate content for these updates.

Budgetary implications (included in, or additional to, OPEX budget)

This decision has no budgetary implications.

Signed:

Susan Mochache
Rapporteur

Susie Rhee
Secretariat

2023 Annual Financial Report

Decision Point: GF/B51/DP05: 2023 Annual Financial Report

The Board authorizes the issuance of, and therefore approves, the Global Fund's 2023 Annual Financial Report, including the 2023 Annual Financial Statements which have been audited by KPMG SA, as set forth in Annex 1 to GF/B51/14A.

Signed:

Susan Mochache
Rapporteur

Susie Rhee
Secretariat

2023 Statutory Financial Statements

Decision Point: GF/B51/DP06: 2023 Statutory Financial Statements

The Board authorizes the issuance of, and therefore approves, the Global Fund's 2023 Statutory Financial Statements, which have been audited by KPMG SA, as set forth in Annex 2 to GF/B51/14A.

Signed:

Susan Mochache
Rapporteur

Susie Rhee
Secretariat