

# **Summary of Electronic Decision Points approved since November 2023**

## **51<sup>st</sup> Board Meeting**

GF/B51/18

22 – 24 April 2024, Geneva, Switzerland

**For Board Information**

## What is the topic of this Background Document?

1. The Global Fund Board approves Electronic Decision Points in the intersessional periods between Board Meetings in line with the Operating Procedures of the Board and Committees.
2. Since the 50th Board Meeting on 14 - 16 November 2023, the Global Fund Board has approved 21 Electronic Decision Points.
3. The Secretariat provides this background document to constituencies to present an overview of Electronic Decision Points taken, for ease of reference.
4. Electronic Decision Points and relevant Background Documents can be found on the public Global Fund website at the links below.

### List of Electronic Decision Points (November 2023 – April 2024)

GF/B50/EDP01	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp01/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp01/</a>
GF/B50/EDP02	Additional Funding from the COVID-19 Response Mechanism	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp02/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp02/</a>
GF/B50/EDP03	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp03/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp03/</a>
GF/B50/EDP04	Reactivation of the Privileges and Immunities Advisory Group and Revisions to its Terms of Reference	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp04/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp04/</a>
GF/B50/EDP05	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp05/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp05/</a>
GF/B50/EDP06	Decision on the Secretariat's Recommendation on Additional Funding to Finance Unfunded Quality Demand from the 2020-2022 Allocation Period	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp06/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp06/</a>
GF/B50/EDP07	Additional Funding from the COVID-19 Response Mechanism	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp07/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp07/</a>
GF/B50/EDP08	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp08/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp08/</a>
GF/B50/EDP09	Decision on the Secretariat's Recommendation on Grant Extensions	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp09/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp09/</a>

GF/B50/EDP10	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp10/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp10/</a>
GF/B50/EDP11	Decision on the Secretariat's Recommendation on Additional Funding to Finance Unfunded Quality Demand from the 2020-2022 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp11/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp11/</a>
GF/B50/EDP12	Decision on the Secretariat's Recommendation on Grant Extensions	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp12/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp12/</a>
GF/B50/EDP13	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp13/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp13/</a>
GF/B50/EDP14	Appointment of the Ethics Officer	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp14/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp14/</a>
GF/B50/EDP15	Approval of the Report of the 50th Board Meeting	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp15/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp15/</a>
GF/B50/EDP16	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp16/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp16/</a>
GF/B50/EDP17	Decision on the Secretariat's Recommendation on Additional Funding to Finance Unfunded Quality Demand from the 2020-2022 Allocation Period	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp17/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp17/</a>
GF/B50/EDP18	Appointment of Replacement Members on the Audit and Finance Committee and the Ethics and Governance Committee	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp18/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp18/</a>
GF/B50/EDP19	Appointment of Replacement of Independent Ethics Member on the Ethics and Governance Committee	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp19/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp19/</a>
GF/B50/EDP20	Decision on the Secretariat's Recommendation on Funding from the 2023-2025 Allocation	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp20/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp20/</a>
GF/B50/EDP21	Decision on the Secretariat's Recommendation on Additional Funding to Finance Unfunded Quality Demand from the 2020-2022 Allocation Period	<a href="https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp21/">https://www.theglobalfund.org/kb/board-decisions/b50/b50-edp21/</a>