



THE GLOBAL FUND

to Fight AIDS, Tuberculosis and Malaria

Terms of Reference for the Governance and Partnership Committee

The Governance and Partnership Committee will focus its work on making the bodies of the Fund work effectively, including Board processes and structure; personnel policies; interaction among Board, TRP, Secretariat & Partnership Forum; and CCM partnership.

In the framework of this broad mandate, the Committee will concentrate its work on the following key topics to be addressed before the next Board meeting:

1. **Conflict of interest policy:** the Committee will explore institutional conflicts of interest and the differentiation between personal and institutional conflict of interest, presenting (at the January Board meeting) a more comprehensive consideration of institutional conflicts of interest;
2. **Constituency processes:** the Committee will formulate and propose to the Board a set of rules, consistent with the Fund mandate, to help constituencies: a) to select their representatives (i.e. Board member, alternate, focal point) through a transparent and pre-defined process that best represents the membership; b) to seek broad input and involvement of constituency members; c) to come to the Board meetings with a common position worked out through discussion of the viewpoints within the constituency;
3. **CCM process and practices:** the Committee will develop for consideration by the Board guidance to support CCM processes and to evaluate CCM performance and practices. The role of the Secretariat on CCM process and screening will be defined in coordination with the Portfolio Management & Procurement Committee.
4. **Partnership:** on the basis of the strategic framework acknowledged by the Board at the October meeting (GF/B3/8c) the Committee will present a proposal aimed at expanding the partnership between various actors on all levels including technical assistance that can be provided by national and international partners.
5. **Partnership Forum:** the Committee will define participation criteria and rules of procedure for the Partnership Forum as well as recommendations on parameters for an inaugural meeting.