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# The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Tenth Board Meeting  
Geneva, 21-22 April 2005**

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**GF/B10/4**

## **ELECTION PROCEDURES FOR THE CHAIR AND VICE CHAIR OF THE BOARD**

**Outline:** This document explains the rules and procedures that will govern the election of the Chair and Vice Chair of the Board.

## **Part 1: Pre-Election Issues**

1. Nominations for the position of the Chair and Vice Chair of the Board of Directors will be accepted up until the beginning of the *Election of the Chair and Vice Chair* agenda item.
2. Prior to the beginning of the *Election of the Chair and Vice Chair* agenda item, the Rapporteur shall request any final nominations for each position. Should any nominations arise at this time, the Rapporteur shall request that these nominations be seconded and that the nominee accepts his or her nomination.
3. The Chair shall announce the close of nominations.
4. The Chair shall commence with the elections.

## **Part 2: Conduct of the Election**

The following common procedures shall govern the election of both the Chair and Vice-Chair.

1. The Rapporteur shall provide the Chair with the list of nominees received by the Secretariat. The Chair shall announce, in alphabetical order, the names of each of the candidates for the position.
2. If there is no more than one candidate for election for the position, the Chair shall announce that such nominee is acclaimed.
3. The Chair shall allow each candidate to address the Board for a maximum of four minutes. Questions from members of the Board or delegates will not be permitted.
4. The Chair will direct the candidates to leave the meeting room.
5. The Board will use its best effort to reach the election decision by consensus.
6. If consensus is not apparent at the beginning of the discussion, the Chair shall hold a vote by roll call.
7. With respect to the election for the Chair of the Board:
  - a. The Chair shall commence soliciting the votes of each voting member of the “recipient block” (the group encompassing the seven developing country seats, the two non-governmental organization seats, and the representative of an NGO who is a person living with HIV/AIDS or from a community living with tuberculosis or malaria), in alphabetical order; and
  - b. When voting by the recipient country block is completed, the voting shall proceed to the “donor block” (the group encompassing the seven donor and the two private sector seats), in alphabetical order.

With respect to the election for the Vice Chair of the Board:

- a. The Chair shall commence soliciting the votes of each voting member of the donor block, in alphabetical order; and

- b. When voting by the donor block is completed, the voting shall proceed to the recipient block, in alphabetical order.
8. In order for a candidate to be successful, she or he will require a two-thirds majority of both the recipient block and the donor block.
9. The Rapporteur, assisted by two designated Secretariat employees, will record the vote and submit the report to the Chair.
10. If the Board has reached a decision, the Chair shall announce the winner.
11. If no candidate has received two-thirds of the majority of both the recipient country block and the donor country block, the Chair shall decide in his discretion how the election shall proceed.

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