



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Report of Ethics Committee

*Twelfth Board Meeting
Marrakech, 15-16 December 2005*

Whistle-blowing

Decision Point

The Board approves the Whistle-blowing policies set forth in Annex 1A and 1B in the Report of the Ethics Committee (GF/B13/6), as amended below, and encourages the Office of Inspector General to implement these policies as soon as practical.

Footnote 3 in the Whistle-blowing policy for the Secretariat and Governance Bodies of The Global Fund to Fight AIDS, Tuberculosis and Malaria (Annex 1A) is amended to read as follows:

This section shall not apply to Secretariat staff until such time as the World Health Organization determines that the Policy may be implemented under WHO rules and takes all administrative steps to facilitate its implementation.

The budgetary implications of this decision point have been included and presented with the budget of the Office of the Inspector General.

Decision Point

The Board approves the “Code of Conduct for Contacts with Members of the Global Fund Involved in Funding Decisions” set forth as Annex 2 to the Report of the Ethics Committee (GF/B13/6) and decides that this code of conduct shall be put on the Global Fund website and that a copy shall be sent to all Country Coordinating Mechanisms and Principal Recipients with all funding application materials. The Board further decides that all violations of this Code of Conduct shall be reported promptly to the Ethics Committee for action, which may include, among other things, placing funding in jeopardy by reporting all violations of the code as part of the information used in the funding decision.

There are no material budgetary implications for this decision.

Secondment Activity at the Secretariat

Decision Point

The Board notes with concern the questions raised by the Ethics Committee on existing Secretariat secondment practice, and requests that the Ethics Committee undertake a review the Secretariat policy on secondments and associated conflict of interest issues and report back to the Board at the Fourteenth Board meeting.

There are no material budgetary implications for this decision.

Chair of the Ethics Committee

Decision Point

The Board accepts the resignation of Ms Anandi Yuvaraj from the position of Chair of the Ethics Committee.

The Board accepts the resignation of the Latin American and Caribbean constituency from the Ethics Committee, and approves its replacement by the Eastern and Southern Africa constituency.

The Board appoints Professor Sheila Dinotshe Tlou of the Eastern and Southern Africa constituency as Chair of the Ethics Committee.

There are no material budgetary implications for this decision.