



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Fifteenth Board Meeting
Geneva, 25-27 April 2007**

GF/B15/4a

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 Chair / Vice Chair shall request any final nominations for each position. Should any nominations arise at this time, the Chair 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 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 five 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 donor voting group (the group including the eight donor seats and two private sector seats), in alphabetical order. Each voting member will be asked to indicate the name of one preferred candidate.
 - b. When voting by the donor country block is completed, the voting shall proceed to the recipient voting group (the group including 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. Each voting member will be asked to indicate the name of one preferred candidate.

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 recipient voting group, in alphabetical order. Each voting member will be asked to indicate the name of one preferred candidate.

- b. When voting by the recipient block is completed, the voting shall proceed to the donor voting group, in alphabetical order. Each voting member will be asked to indicate the name of one preferred candidate.
8. In order for a candidate to be successful, she or he will require a two-thirds majority of those present of both the “recipient” and the “donor” voting groups.
9. The Vice Chair, assisted by two designated Global Fund 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 a two-thirds majority of those present of both the recipient country voting group and the donor country voting group, the Chair and Vice Chair shall decide, in their discretion, how the election shall proceed.

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