



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

Report on Committees

Friday 27 April 2007

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

Report on Committees

- Committee self-assessment due in 2007 after two year term of current membership
- Process led by current Vice Chair Dr Lieve Fransen
- Need for appropriate renewal of membership and appropriate leadership succession planning
- Need to review Terms of Reference for current relevance

Report on Committees

- **Size and composition** of Committees considered
- **Terms of Reference** of Committees reviewed and any changes recommended
- **Key competencies** of leadership and membership of Committees drawn up

Decision Points:

1. The Board requests the incoming Chair and Vice Chair of the Board to review and amend membership of the PC and FAC in line with the original balance of membership foreseen when the committees were restructured at the Tenth Board Meeting.

There are no budgetary implications for this decision

2. The Board adopts the amended Terms of Reference for the Portfolio Committee as detailed in Annex 3 and the Ethics Committee as detailed in Annex 4 to paper GF/B15/12.

There are no budgetary implications for this decision

Decision Point:

The Board approves a budget of USD 400,000 in 2007 for support services to the Chair and Vice Chair of the Board.

The budgetary implications of this decision amount to USD 400,000 in 2007, including 1 additional position in the Secretariat.

Budget Detail

Office of the Chair and Vice Chair	Budget May to Dec 2007
	Cost
1. Staffing	
Professional Liaison staff	120'906
Executive Liaison	213'120
2. Office infrastructure (one off costs)	
IT & office equipment	48'000
3. Telecommunication Costs	10'656
4. Travel	
trips to meetings	30'000
	422'682
Budget includes 1 additional position in the Secretariat	

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