



Investing in our future

The Global Fund

To Fight AIDS, Tuberculosis and Malaria

**Seventeenth Board Meeting
Geneva, 28 – 29 April 2008**

**GF/B17/5
Revision 1
Decision**

REPORT OF THE PORTFOLIO COMMITTEE

OUTLINE:

1. This report summarizes the deliberations of the Portfolio Committee (PC) at its meeting on 12-14 February 2008 and its recommendations to the Seventeenth Board Meeting. It also provides a summary of the Portfolio Committee's Sub-Working Group on TRP Membership for Round 8 (Annex 2 and 3).

PART 1: INTRODUCTION

1. The Portfolio Committee (PC) met from 12-14 February 2007 in Geneva with Ms. K. Sujatha Rao and Dr. Joseph André Tiendrebeogo as Chair and Vice-Chair respectively. The Technical Review Panel Vice-Chair, Dr. Indrani Gupta attended the PC meeting as a subject matter expert to facilitate the recommendations to the Board on TRP-related matters.

2. This report contains the following sections:

- Part 2: Technical Review Panel (TRP) Matters
- Part 3: Grant Closure
- Part 4: Information Items

PART 2: TECHNICAL REVIEW PANEL (TRP) MATTERS

Decision

1. The PC Terms of Reference specify that the Committee has responsibility for “reviewing and providing advice to the Board on proposal guidelines, TRP review criteria and appeal processes as well as criteria for, and recruitment of, TRP members.”

2. The PC’s deliberations on TRP matters were influenced by two important considerations. First, that a number of initiatives are ongoing which are expected to lead to a Board Decision on the Global Fund’s strategic approach to gender issues. This decision is anticipated to impact a broad range of the Global Fund’s business processes, including the overall approach to proposal review and membership of the TRP. Second, the regular replenishment process for TRP Support Group members (held once every 3 years) will be launched in the latter months of 2008. This replenishment process will expand and replace the existing TRP Support Group based on revised Terms of Reference (which set out the TRP proposal review criteria in Annex 1). These revised Terms of Reference will be prepared after the Round 8 proposals process, to strengthen and clarify matters in relation to health systems strengthening (HSS) and gender competencies.

3. Therefore, the PC’s recommendations to the Seventeenth Board on TRP matters are based on the principle that an interim decision should be taken to enable the TRP to assess Round 8 proposals in line with existing Board decisions, and that long term changes to the profile of the TRP, its Terms of Reference and Review Criteria are most appropriately taken in time for Round 9. Annex 4 to this document identifies the location of background information relevant to these matters.

Filling Round 8 TRP Membership Vacancies

4. A number of approaches to filling Round 8 TRP vacancies were presented to the PC. The PC decided that for Round 8, the existing pool of cross-cutters should be strengthened by drawing on HSS experts already serving as independent reviewers for the Global Alliance on Vaccines and Immunizations (GAVI), provided that these reviewers met the competencies required of Global Fund TRP members. All other vacancies will be filled from the existing TRP Support Group. Consistent with current PC and Board practices, the PC will form a Sub-working Group composed of the PC Chair, PC Vice-Chair, three representatives from the World Health Organization, two representatives from the Joint United Nations Programme on AIDS (UNAIDS) and one representative from the World Bank to review and decide on the proposed members. The Sub-Working Group will also be assisted by the UK/Australia and Developing Country Non-Governmental Organizations constituency representatives to the PC.

5. The Sub-Working Group met on 27 April 2008 and made a recommendation to the PC and the Executive Director who will in turn propose a decision to the Board in the form set out in Annex 2 to this report.

Amending the TRP Terms of Reference

6. The PC discussed and agreed to recommend a Decision Point to the Board to amend article 32 of the TRP Terms of Reference, to facilitate the TRP's review of a disease component in a manner consistent with the Board's decision on the strategic approach to HSS from the Sixteenth Board Meeting (GF/B16/DP10). That is, facilitating the TRP's consideration of the disease section and a distinct but complementary HSS cross-cutting section where included in an applicant's proposal (an application shall not contain more than one cross-cutting HSS section).

Decision Point 1:

The Board amends Article 32 of the TRP Terms of Reference [GF/B15/7 Annex 2] as follows:

32. The TRP shall review each Rounds based proposal as a whole and not separately evaluate elements within a proposal, and recommend some to the Board for funding and not others. However, in reviewing a disease component which contains a cross-cutting HSS section, the TRP may recommend for funding either:

- a. The entire disease component, including the cross-cutting HSS section;***
- b. The disease component excluding the cross-cutting HSS section; or***
- c. Only the cross-cutting HSS section if the interventions in that section materially contribute to overcoming health systems constraints to improved HIV, tuberculosis and malaria outcomes.***

In addition, the TRP can however recommend modification or even elimination of weak elements in an otherwise strong proposal where those weak elements are not a key or major aspect of the proposal.

This decision does not have material budgetary implications.

Potential Changes to the existing TRP Review Groups and Proposal Review Criteria

7. The PC decided not to recommend to the Board the creation of a separate and fifth¹ TRP review group for HSS experts at this time. This was determined by the PC having regard to matters including:

- a. The Board's strategic decision that HSS is not a separate component;
- b. The overall architecture review underway which may have implications for the work of the TRP from 2009; and
- c. The possibility, subject to Sub-Working Group assessment, of drawing on HSS expertise through existing GAVI Independent Review Committee HSS reviewers to support the existing TRP cross-cutting review group.

¹ The existing groups are i) HIV experts, ii) Tuberculosis experts, iii) Malaria experts, and iv) cross-cutting TRP members.

8. Based on a self-assessment exercise carried out by the TRP immediately prior to the PC meeting, the PC also decided that existing overall competencies on gender matters amongst TRP members were adequate for the review of Round 8 proposals. However, the PC will recommend changes to the proposal review criteria for Round 9 (which are a part of the TRP Terms of Reference) once the Board's anticipated decision on the Global Fund's gender strategy has been taken, and the review of the Global Fund's overall architecture is sufficiently advanced.

9. The PC will consider changes to the TRP Terms of Reference at its 10th Meeting and recommend a Decision Point to the Board in time for its Nineteenth Meeting.

PART 3: GRANT CLOSURE

Decision

1. At its 8th Meeting, the PC endorsed the Global Fund's principles and policies for grant closure (see GF/PC8/07 Revision 1, "Global Fund Grant Closure Policy") and requested follow up actions which were addressed at its 9th Meeting: i) clarity from the Secretariat on the nature of the final grant report and ii) proposed Decision Points on the Secretariat's authority in grant closure for submission at the Seventeenth Board Meeting. In addition, the PC addressed concerns from a constituency with respect to financial oversight in light of the experience in grant closure in Myanmar and Togo.

Final Grant Report

2. Detailed background on the Secretariat's recommendation on the type of final grant report that will become part of a Principal Recipient's reporting requirements is included in GF/PC9/05. The PC agreed with the Secretariat that the proposed light reporting requirement is appropriate in view of the existing extensive reporting requirements which implementing entities are subject to as part of the Global Fund's performance-based funding model. They agreed that the final report (which will be submitted in addition to audited financial statements, final report of performance against targets as well as LFA-verified grant closure activities and expenditures) should remain simple and capture innovative solutions and lessons learned, focusing on programmatic accomplishments. The PC further agreed that the report should be incremental to other reporting requirements, bring value-added and not impose an undue burden on recipients. This format will be adopted until the review of the Global Fund's architecture is at an advanced stage. The final grant report will be made public on the Global Fund website along with all other grant related materials.

Togo and Myanmar Closures

3. The PC received a detailed briefing from Secretariat staff about the due diligence undertaken with respect to the Myanmar and Togo cases and was satisfied that rigor and careful oversight was exercised by the Secretariat in these cases.

Delegation of Authority to the Secretariat for Grant Closure Activities

4. Based on a detailed description of the Secretariat's lessons-learned, approach and principles for grant closure the PC recommends the following Decision Point on grant closure to the Seventeenth Board Meeting.

Decision Point 2:

The Board notes the Secretariat's principles for grant closure set out in Annex 1 of the Portfolio Committee Report (GF/B17/5 Revision 1).

The Board recognizes that, in the exceptional circumstances of unanticipated terminations, there may be a need for continued funding for programmatic activities in order to ensure the orderly and ethically responsible closure of the grant. The Board endorses the Secretariat's authority, as part of its grant management responsibilities, to provide continued funding for programmatic activities in cases of unanticipated termination from remaining grant funds, based on the Secretariat's grant closure principles, emphasizing that any such funding be time-limited.

The Board also acknowledges that, in exceptional cases, funds disbursed prior to the grant end date may not be sufficient to cover grant closure expenses. The Board delegates to the Secretariat the authority to allow disbursements of remaining grant funds for grant closure activities after the grant end date in exceptional circumstances, provided the expenses are reasonable and permitted in accordance with the Secretariat's grant closure principles.

The authorities of the Secretariat referred to above relate to funds remaining under the grant. Board approval continues to be required for any incremental funding that is necessary to finance grant closure expenses that exceed the remaining grant funds.

The Portfolio Committee will continue to oversee the application of the Secretariat's grant closure policy as part of its on-going responsibility to review regular portfolio updates from the Secretariat. The Secretariat will report to the Portfolio Committee on a regular basis on all unanticipated terminations and suspensions of grants during the preceding reporting period and the arrangements for such grants. These reports will include the specific amounts of funding to be allocated for grant closure, their use and other key issues.

This decision does not have material budgetary implications.

5. The PC further recommends that the Continuity of Services Policy be amended as follows:

Decision Point 3:

The Board amends the Continuity of Services Policy (GF/B14/DP11) by amending paragraph v as follows:

v. The Secretariat will review the Extraordinary Request, and provide a funding recommendation to the Board for its approval if incremental funding is needed. If incremental funding is not required because there are sufficient funds remaining under the ending grant to cover the Extraordinary Request, the Board authorizes the Secretariat to approve the Request, on the same conditions and subject to the same limitations as set out in this policy. The Secretariat will take into account performance issues, as appropriate, and shall make any adjustments to existing implementation arrangements necessary to ensure the effective use of Global Fund financing.

This decision does not have material budgetary implications.

Round 8 Guidelines and Proposal Form²

1. The PC approved the Round 8 Guidelines and Proposal Form for single-country and multi-country applicants. The PC also approved, in principle, parallel changes to the 2008 Rolling Continuation Chanel Proposal Forms and Guidelines.

CCM Composition and Funding Model³

2. The PC agreed with the Secretariat's recommendation to maintain the existing membership guidelines such that 40% membership of key affected populations and other civil society and private sector representatives remains a recommendation and not an absolute requirement. The PC requested the Secretariat to place emphasis on working with CCMs that have weak civil society and private sector representation. The PC also agreed with the Secretariat's recommendation to defer consideration of the CCM Funding Model to the 11th PC Meeting in February 2009. This timing deferral would allow the Secretariat to take into consideration the outcome of the review of the Global Fund architecture and the outcome of new initiatives (including dual-track financing and the revised approach to HSS) that is likely to impact CCM functioning and needs. The PC will therefore present a Decision Point to the Board on this issue in time for its Nineteenth Meeting.

Review of Quality Assurance Policy⁴

3. The PC supported the process put in place to review the Global Fund's Quality Assurance Policy and emphasized the importance of partner involvement in the process. The PC requested that the TORs of the Technical Advisory Group be strengthened to highlight the role of addressing safety issues. The Technical Advisory Group is a group of experts convened specially by the Global Fund to assess and advise on the outcome of the Review of the Quality Assurance Policy. The Secretariat incorporated a number of suggestions in this regard. The PC will present a Decision Point to the Board on this matter in time for its Eighteenth Meeting.

LFA Re-tendering Process⁵

4. The Secretariat presented the process put in place to manage the LFA handover which was supported by the PC following clarification on the cost implications of overlap between incoming and outgoing LFAs.

Changes to Global Fund Architecture

5. The PC provided its input to the Policy and Strategy Committee's deliberations on this issue during the 9th PSC Meeting from 12-14 March 2008.

² As per GF/B16/DP15: "Delegated Authority to the Portfolio Committee to Approve Guidelines and Proposal Forms"

³ Follow-up to GF/B16/DP19: "Guidelines on the Purpose, Structure, Composition and Funding of Country Coordinating Mechanisms and Requirements for Grant Eligibility"

⁴ Follow-up to GF/B16/DP17: "Interim Quality Assurance Policy for Multi-Source Products"

⁵ Follow-up to GF/B15/DP50: "Re-tendering of Local Fund Agent Contracts"

Additional Safeguard Policy

6. The PC observed that the Secretariat is complying with the Board's decision on Additional Safeguards and recognized that safeguards are a necessary part of the Secretariat's overall risk management framework for the grant portfolio. However, the PC noted that a 'list' of Additional Safeguard Policy countries had negative consequences as it stigmatized countries. The PC requested the Secretariat to prepare a paper describing the types of safeguards applied to grants as risk mitigating measures and will revisit the application of the policy at its next meeting.

Operations Update

7. The Secretariat provided a portfolio update, progress toward establishing the Voluntary Pooled Procurement mechanism⁶, and an analysis of discontinued grants⁷. The PC was satisfied with the update provided.

This document is part of an internal deliberative process of the Fund and as such cannot be made public. Please refer to the Global Fund's documents policy for further guidance.

⁶ Follow up to GF/B15/DP15: "Market Dynamics and Voluntary Pooled Procurement"

⁷ Follow-up to GF/B16/DP19: "Analysis of Discontinued Grants"

Principles for Grant Closure

- 1. Grant closure is managed with the same level of rigor and oversight as grant implementation.** The oversight role of the CCM, the performance and accountability of the PR, the scrutiny of the LFA and the Secretariat's management function will continue to apply during the grant closure period. The terms of the grant agreement continue to apply to the use of all grant funds and assets purchased with grant funds after the grant end date.
- 2. Grant closure activities that are necessary for the orderly winding down of a grant may begin during the lifetime of the grant, but will conclude after the grant ending date.** Activities related to specific service delivery areas ("programmatic activities") must cease by the grant end date. While preparation for the winding down of the grant may begin while programmatic activities are ongoing, a specific set of activities – strictly limited to grant closure – will continue beyond that date. For reasons further explained below, exceptions may apply for closures following unanticipated terminations.
- 3. The length of the grant closure period is defined by the activities necessary for grant closure and will depend on whether the grant end date was anticipated or unanticipated.** Where Principal Recipients can plan the timeline and costs associated with closure, prepare financial programmatic and financial reports, conclude required audits, dispose of cash and non-cash assets and settle outstanding liabilities, the Secretariat believes that the grant may be "closed" within six to nine months after the grant end date. This time is necessary for LFA verifications and Secretariat review of recommendations and approvals, with special focus on managing risks associated with asset use, disposal or recovery. In circumstances where the grant end date was unanticipated, the inability to plan in advance may mean that additional time is reasonable and appropriate for an orderly wind down of the grant. A strict time line is difficult to predict as it depends on the complexity of the grant, the environment in which it was operating and most importantly, the reasons leading to the termination decision.
- 4. Grant funds may be used to finance grant closure activities.** As grant closure is an integral part of the grant lifecycle, grant funds may be used to finance activities necessary for the orderly and ethically responsible closure of the grant (including the completion of reports, audits, disposal of inventories and settlement of liabilities). In cases of anticipated closure, the Secretariat will approve the use of grant funds to finance grant closure expenses based on a detailed closure plan and budget that should be submitted well before the grant end date. In these circumstances, the Secretariat will review the grant closure plan and budget for reasonableness, based on the LFA's assessment, and will reject expenses that are unreasonable or relate to activities that are not necessary for grant closure. Where the closure follows an unanticipated termination, however, the closure plan and budget can only be submitted after the decision leading to grant closure has been made. Promptly following the termination decision, the Secretariat will agree on a deadline with the PR and CCM for submission of the close-out plan and related budget and may permit grant funds to be used for limited activities during the interim period until the close-out plan is finalized and approved.
- 5. The scope of grant closure activities are not driven by the amount of grant funding remaining.** While grant funding is approved on the basis of an estimated budget for implementing the program described in the proposal, this is an approximation and as the grant draws to a close grant funds may remain unutilized. Under no circumstances will the Secretariat make its determination on the scope of closure activities based on remaining Board-

approved grant funds. This principle applies equally to anticipated closures and closures following an unanticipated termination.

6. In making determinations about grant closure, the Secretariat balances the Global Fund's interest in maximizing the accountable use and recovery of funds with ensuring an orderly and ethically responsible winding down of Global Fund financing. In anticipated closures, the end of Global Fund financing will be predictable and should create little disruption as the CCM and PR will have had time to plan. This predictability should allow the CCM and the PR sufficient time to secure funding from national resources, other donors or funding through another Global Fund funding channel (Rolling Continuation Channel, Rounds-Based Channel or Continuity of Services channel) to begin at the appropriate time. Closures for unanticipated terminations, however, do not have the opportunity to plan ahead. While the reasons for termination must be taken into account, the Global Fund's interest in ceasing all funding under the grant must be balanced by the Global Fund's responsibility to reduce the impact of the end of Global Fund funding on the national response to the disease and the program's intended beneficiaries. In this way, critical programmatic activities funded by the Global Fund under the original grant may continue to be funded for a time-limited period while, in parallel, other activities are gradually closed down to enable an orderly transition to other funders and to mitigate the impact of the Global Fund's decision.

7. The PR has a responsibility to minimize the costs to the Global Fund of grant closure. This principle applies equally to anticipated closure and closure following an unanticipated termination. In anticipated closures, even if grant funds remain, programmatic activities or activities that are not envisaged in the close out plan are not permitted. In such circumstances, the Global Fund will reserve the right to refuse payment or require reimbursement for unreasonable expenses. In unanticipated terminations, it is the PR's responsibility to take immediate steps to minimize the costs of closure and to design a close out plan on that basis. In cases where a Secretariat "No Go" recommendation has been made but a final decision has not yet been taken by the Board, although winding down of activities may be advisable, the likelihood of closure is not certain. Accordingly, PRs will continue program implementation at the same level throughout the Phase 2 review, but without entering into unreasonable commitments. The principle underlying this approach is that, as it takes considerable time and expense to launch or scale-up programs, the negative effect of an interruption to program services outweighs the risk of delaying closure if and when a "No Go" decision is made.

8. Each grant closure case will be assessed and managed on its own merits, based on these principles. The Secretariat will consider all relevant factors in determining the scope of grant closure activities, the grant closure period and expenses. The Secretariat will take into account performance issues, as appropriate and especially in the case of unanticipated terminations, and shall make any adjustments to existing implementation arrangements necessary to ensure the effective use of Global Fund financing during the grant closure period. The Secretariat will exercise caution in setting precedents that may impact other grant closure situations and will have regard to issues of equity and consistency among grants.

9. A grant will be considered closed upon issuance by the Secretariat of formal final documentation. A grant is closed when all commitments have been fulfilled, cancelled or assumed by another funding source, all liabilities have been settled, all cash and non-cash assets have been accounted for and appropriately remitted or disposed of and all reporting requirements have been met to the satisfaction of the Global Fund. As a matter of good practice, it is advisable to recognize the closure of the grant in formal documentation. Accordingly, the grant closure period will end upon issuance by the Global Fund of a formal

letter acknowledging closure. The purpose of this letter is to ensure clarity about the disposal of assets and inventory, to provide certainty to all relevant parties, and to record the return of unspent grant funds (if any). Upon issuance of the closure letter, any remaining grant funds will be released into the Global Fund's trust account where they can be reallocated to other programs.

10. **The Secretariat will provide clear and up-to-date communication on grant closure to the Board, the Principal Recipient, CCM, LFAs and the public.** The Secretariat will integrate closure information (including both policy information and information on particular grants) into its public information platforms, including the Global Fund website. In the case of unanticipated terminations, the Secretariat will take additional measures to ensure that all concerned parties, including the PR, CCM, LFA, in-country partners, the Portfolio Committee and others, are updated on developments.

PC Sub Working Group on Round 8 TRP Membership

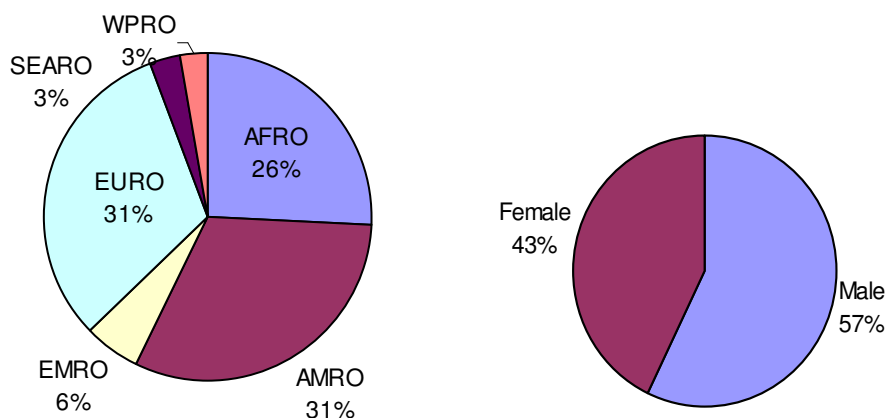
1. Further to the PC Report (GF/B17/05, part 2, paragraph 4) the PC decided in February 2008 to convene a Sub-Working Group to consider candidates to fill the vacancies on the TRP for Round 8. There are 9 vacancies: one each in TB, Malaria and HIV and six in the cross-cutting category.

2. Given the availability of the Sub-Working Group members, a meeting was held on the margins of the Board Pre-Meetings on 27 April 2008. The meeting was chaired by the Chair and Vice-Chair of the PC. The Sub-Working Group members who attended the meeting are as follows:

- TRP Chair and Vice Chair – Doctors Peter Godfrey-Faussett and Indrani Gupta
- UK/Australia Representative to the PC: Tim Poletti
- Developing Country Non-Governmental Representative to the PC: Karlo Boras
- Representatives from WHO:
 1. Dr Leopold Blanc, Medical Officer, Stop TB (TB expert)
 2. Dr Sergio Spinaci, Associate Director (malaria expert)
 3. Dr Mazuwa Banda, Operational and Technical Support, (HIV expert)
 4. Dr Phyllida Travis, Health Systems Adviser (HSS expert)
- UNAIDS:
 1. Jason Sigurdson, Program Officer, Human Rights and Law Team
 2. Pradeep Kakkattil, Chief, Technical Support Division
- World Bank:
 1. Jonathan C. Brown, Operations Adviser, Global HIV/AIDS Program (via teleconference)

1. The composition of the Sub-Working Group is based on Board policy for TRP selection which requires the input of partner organizations in their respective areas of expertise.

2. The Sub-Working Group deliberated on the pool of candidates from the existing TRP Support Group list. They also considered experts from Global Alliance for Vaccines and Immunizations (GAVI) as HSS experts for the cross-cutting review category. The recommendation of the Sub-Working Group was unanimous. Subject to Board approval, the proposed TRP Members for Round 8 will increase the gender composition of the TRP to 43% from 29 % and strengthen the representatives of experts working in countries in most need. The gender and geographic breakdown of the TRP as proposed by the PC is shown in the figures below.



3. The proposed membership for the TRP for Round 8 and the alternates for 2008 is detailed in Annex 3.

4. In view of the Sub-Working Group's unanimous agreement on the most suitable TRP members for Round 8, the PC recommends the following decision point to the Board.

Decision Point 4:

The Board approves:

- (a) ***Dr Fernando Del Castillo (HIV), Dr Ahmed Awad Adeel Abdel-Hameed (Malaria), Dr Omou Younoussa Bah-Sow (Tuberculosis), and Drs Beatriz Ayala-Ostrom, Grace Murindwa, Alison Heywood and Maggie Huff-Rouselle (Cross-Cutting) as Permanent Members of the TRP to serve up to four Rounds commencing from Round 8;***
- (b) ***On an exceptional basis, and to strengthen the TRP's expertise in health systems strengthening (HSS) pending a full replenishment of the TRP Support Group in 2009, two persons currently serving as members of the GAVI Alliance HSS Independent Review Committee, Dr Elsie Le Franc and Dr Bola Oyeledun; and***
- (c) ***In respect of calls for proposals made in 2008, the eighteen (18) persons identified as Alternate Members in the PC Report GF/B17/5 Revision 1.***

each of whom have been recommended by the Portfolio Committee and the Executive Director upon consideration of required technical expertise, as well as geographical distribution and gender balance.

There are no material budgetary implications for this decision.

Technical Review Panel Members and Alternate Members for 2008

Category	No.	Surname	First name	Gender	Nationality	Rounds							
						1	2	3	4	5	6	7	
HIV/AIDS (7+ the Chair) Members	1	Godfrey-Faussett	Peter (Chair)	M	UK								
	2	Sikipa	Godfrey	M	Zimbabwe								
	3	Tregnago Barcellos	Nemora	F	Brazil								
	4	Gupta	Indrani (Vice Chair)	F	India								
	5	Bobrik	Alexey	M	Russia								
	6	Kornfield	Ruth	F	USA								
	7	Lauria	Lilian de Mello	F	Brazil								
	8	Del Castillo	Fernando	M	Spain								
Alternates	1	Nyenwa	Jabulani	M	Zimbabwe								
	2	Toupozis	Daphne	F	USA/Greece								
	3	Melen Lemos	Cinthia	F	Belgium								
	4	Mazelani	Nomathemba	F	South Africa								
Malaria (5) Members	1	Genton	Blaise	M	Switzerland								
	2	Rojas De Arias	Gladys Antonieta	F	Paraguay								
	3	Burkot	Thomas	M	USA								
	4	Talisuna	Ambrose	M	Uganda								
	5	Adeel Adbel-Hameed	Ahmed Awad	M	Sudan								
Alternates	1	Wiseman	Virginia	F	Australia								
	2	Lyimo	Edith	F	Tanzania								
Tuberculosis (5) Members	1	El Sony	Asma	F	Sudan								
	2	Metzger	Peter	M	Germany								
	3	Small	Peter	M	USA								
	4	Hanson	Christy	F	USA								
	5	Bah-Sow	Omou Younoussa	F	Guinea								
Alternates	1	Hamid Salim	Abdul	M	Bangladesh								
	2	Kimerling	Michael	M	USA								
	3	Ticona	Eduardo	M	Peru								
	4	Zaher	Hanem	F	Egypt								
Cross Cutting (17) Members	1	Elo	Kaarle Olavi	M	Finland								
	2	Decosas	Josef	M	Germany								
	3	Allio	Martin S.	M	Tanzania								
	4	Nuyens	Yvo	M	Belgium								
	5	McKenzie	Andrew	M	South Africa								
	6	Boillot	Francois	M	France								
	7	Brandrup-Lukanow	Assia	F	Germany								
	8	Barron	Peter	M	South Africa								
	9	Okedi	William	M	Kenya								
	10	Baker	Shawn Kaye	M	USA								
	11	Ghandhi	Delna	F	UK								
	12	Ayala-Oström	Beatriz	F	Mexico/UK								
	13	Murindwa	Grace	M	Uganda								
	14	Heywood	Alison	F	Australia								
	15	Le Franc	Elsie	F	Jamaica								
	16	Oyeledun	Bola	F	Nigeria								
	17	Huff-Fouselle	Maggie	F	Canada								
Alternates	1	Rabeneck	Sonya	F	Ireland/Canada								
	2	Herbet-Jones	Sarah	F	UK								
	3	Hadley	Mary	F	UK								
	4	Bloem	Martin	M	Netherlands								
	5	Donnard	Jean-Francois	M	France								
	6	Rose	Tore	M	Norway								
	7	Lion Coleman	Ann	F	USA								
	8	Dusseljee	Jos	M	Netherlands								

GUIDANCE ON LOCATION OF FURTHER INFORMATION

The table below indicates where further information on items addressed in this report can be found.

All numbered papers may be found on the PC and Board documents website unless otherwise indicated:

<http://www.theglobalfund.org/en/about/board/committees/documents/pc/>

Item:	Further information available:
1. TRP Matters	<ul style="list-style-type: none"> • Document GF/PC9/04: 'Technical Review Panel Terms of Reference and Round 8 Members' • GF/B16/DP10: 'Strategic Approach to Health Systems Strengthening'
2. Grant Closure	<ul style="list-style-type: none"> • Document GF/PC9/05: 'Grant Closure' • GF/PC8/07 Revision 1: 'Global Fund Grant Closure Policy'
3. Round 8 Guidelines and Proposal Form	<ul style="list-style-type: none"> • GF/PC9/03: 'Round 8 Guidelines and Proposal Form' • GF/B16/DP5: 'Round 7 Lessons Learned'
4. CCM Composition and Funding Model	<ul style="list-style-type: none"> • GF/PC9/06: 'CCM Composition and Funding Model' • GF/B16/DP19: 'Guidelines on the Purpose, Structure, Composition and Funding of Country Coordinating Mechanisms and Requirements for Grant Eligibility'
5. Review of Quality Assurance Policy	<ul style="list-style-type: none"> • GF/PC9/09: 'Review of Global Fund's Quality Assurance Policy' • GF/B16/DP17: 'Interim Quality Assurance Policy for Multi-Source Products'
6. LFA Re-tendering Process	<ul style="list-style-type: none"> • GF/PC9/08: 'Progress Update: Local Fund Agent Re-tendering and Managing Handover' • GF/B15/DP50: 'Re-tendering of Local Fund Agent Contracts'
7. Changes to Global Fund Architecture	<ul style="list-style-type: none"> • GF/PSC9/04: 'Global Fund Architecture Review'
8. Additional Safeguard Policy	<ul style="list-style-type: none"> • GF/PC9/07: 'Additional Safeguard Policy'