

Appointment of Rapporteur

Decision Point GF/B33/DP01:

Professor Christian Otu Onyebuchi Chukwu from the West and Central Africa constituency is designated as Rapporteur for the Thirty-Third Board Meeting.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Approval of Agenda

Decision Point GF/B33/DP02:

The agenda for the Thirty-Third Board Meeting (GF/B33/01 – Revision 2) is approved.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Appointment of the Chair and Vice-Chair of the Board**Decision Point GF/B33/DP03:**

The Board appoints Norbert Hauser as Chair of the Board and Aida Kurtovic as Vice-Chair of the Board to each serve a term starting from the adjournment of the Thirty-Third Board Meeting on 1 April 2015 and until the adjournment of the first in person Board Meeting in 2017.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Annual Financial Report 2014

Decision Point GF/B33/DP04:

The Board authorizes the issuance of, and therefore approves, the Global Fund's Annual Financial Report 2014, which includes the 2014 Consolidated Financial Statements that have been audited by Ernst & Young SA, as set forth in Annex 1 to GF/B33/03 – Revision 1.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

2014 Statutory Financial Statements

Decision Point GF/B33/DP05:

The Board authorizes the issuance of, and therefore approves, the Global Fund's 2014 Statutory Financial Statements, which have been audited by Ernst & Young SA, as set forth in Annex 2 to GF/B33/03 – Revision 1.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Appointment of External Auditor

Decision Point GF/B33/DP06:

The Board appoints Ernst & Young SA as the Global Fund's external auditor for the 2015 fiscal year.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

**Remaining Targets for the 2014 - 2016 Corporate
Key Performance Indicator Framework**

Decision Point GF/B33/DP07:

1. The Board:
 - a. Notes additional analysis was required to finalize the performance targets for the updated 2014 – 2016 Global Fund Corporate Key Performance Indicator Framework (the “KPI Framework”) that was approved in November 2014 (GF/B32/DP10); and
 - b. Acknowledges the Secretariat’s presentation of 2014 performance assessments and updates, as well as updated performance targets, for the KPI Framework, as set forth in GF/B33/04B.
2. Accordingly, the Board approves the updated performance targets for Key Performance Indicators 6, 12 and 16, as presented in GF/B33/04B.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Policy on Co-infections and Co-morbidities**Decision Point GF/B33/DPO8:**

1. The Board acknowledges its approval of an interim measure for the financing of Hepatitis C virus treatment until the approval of a broader policy on co-infections and co-morbidities of HIV/AIDS, tuberculosis and malaria (GF/B32/DPO7).
2. Based on the recommendations of the Strategy, Investment and Impact Committee, the Board approves the framework for financing co-infections and co-morbidities of HIV/AIDS, tuberculosis and malaria, as set forth in GF/B33/11.
3. Accordingly, the Board notes this decision point supersedes GF/B32/DPO7.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

**Ethics and Integrity: Reporting and Location
Arrangements for the Ethics Officer**

Decision Point GF/B33/DP09:

1. The Board approves a reporting arrangement for the Ethics Officer as follows:
 - a. The Ethics Officer will report on its activities directly to the Board through the Committee responsible for ethics matters (the “Committee”).
 - b. The Ethics Officer will provide regular advice and support:
 - i. To the Executive Director on ethical matters pertaining to the Secretariat’s activities, including issues related to grant recipients, CCMs, third-party providers (e.g., LFAs and suppliers) and staff. Based on the Ethics Officer's advice, the Executive Director will determine and implement appropriate remedial actions.
 - ii. To the Committee on all other ethical matters not included in paragraph 1(b)(i) above. Based on the Ethics Officer’s advice, the Committee will determine appropriate remedial actions.
 - c. The Ethics Officer will be located within the Office of the Inspector General for administrative purposes only.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Ethics and Integrity: Second Stage Policy Proposals**Decision Point GF/B33/DP10:**

1. The Board acknowledges the Audit and Ethics Committee's second stage policy proposals as set forth in document GF/B33/15 – Revision 2.
2. Accordingly, the Board:
 - a. Approves the Code of Ethical Conduct for Governance Officials contained in Annex A to GF/B33/15 – Revision 2; and
 - b. Notes that the Code of Ethical Conduct for Governance Officials will be reviewed following appointment of the Ethics Officer. This review will be conducted by the Board Leadership in collaboration with the Committee responsible for ethics matters (the "Committee"). The findings of the review will be presented to the Board for discussion and potential revisions to the Code of Ethical Conduct as applicable.
3. In addition, the Board:
 - a. Notes the Board's decision to approve the reporting arrangements for the Ethics Officer described in GF/B33/DP09;
 - b. Endorses, in principle, the Terms of Reference of the Ethics Officer contained in Annex B to GF/B33/15 – Revision 2; and
 - c. Requests that the Terms of Reference of the Ethics Officer be further developed by the Board Leadership in collaboration with the Committee, with the support of the Office of the Inspector General, through a comprehensive consultation process and submitted to the Board through the Committee for approval by June 2015.
4. Following approval by the Board of the Terms of Reference of the Ethics Officer in June 2015, the recruitment process will be launched.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat

Appreciation of Outgoing Chair and Vice-Chair of the Board**Decision Point GF/B33/DP11:**

1. The Board expresses its deep appreciation to Dr Nafsiah Mboi for her leadership as Chair of the Board. She has served the Global Fund with a high degree of personal commitment and passion. During her tenure, Ibu Naf has presided over significant deliberations and decisions that will continue to shape the future of the Global Fund.
2. The Board also expresses sincere gratitude to Ambassador Mireille Guigaz for her leadership as Vice-Chair of the Board. She has served the Global Fund with dedication and distinction. During her tenure, Mireille has been an active driver of discussions and initiatives that will have a lasting impact on the Global Fund.
3. Their stewardship of the Board through the launch of a new funding model, an ethics and integrity initiative, and the approval of a governance plan for impact have pointed the Global Fund towards continued success and efficiency in achieving its mission.
4. The Board wishes Ibu Naf and Mireille every success in their future endeavors and bestows upon them the honorary titles of Chair Emeritus and Vice-Chair Emeritus of the Board, respectively.

Signed:

Prof. C. O. Onyebuchi Chukwu
Rapporteur

Carole Presern
Secretariat