

**APPOINTMENT OF THE MEMBERS OF THE FINANCE AND OPERATIONAL  
PERFORMANCE COMMITTEE**

**PURPOSE:**

This report presents the Board Chair and Board Vice-Chair's proposal for the appointment of the members of the Finance and Operational Performance Committee, for Board approval.

## **PART 1: BACKGROUND**

1. On 6 January 2012, the Board decided to appoint by an electronic vote (GF/B25/EDP05) members of the Finance and Operational Performance Committee (the “FOPC”) for a two-year period or until the appointment of their successors.
2. On 22 November 2013, the Chair and Vice-Chair of the Board (the “Board Leadership”) opened a call for nominations to fill committee member vacancies in the Global Fund’s three standing committees including the FOPC. Based on the Charter of the FOPC, the composition of the FOPC would be as follows: five implementer bloc representatives, five donor bloc representatives, one World Bank representative in a non-voting capacity and one non-voting Board constituency member representative also in a non-voting capacity. The closing date to submit nominations was set for 15 January 2014.
3. Due to the lack of nominations received for the FOPC on 15 January 2014, and in an effort to further attract a talented pool of persons to fill the FOPC membership, the Board Leadership re-opened the call for FOPC nominations on 22 January 2014 with a closing date on 31 January 2014.
4. Faced with an insufficient number of candidates despite the re-opening of the call, the Board decided at the Thirty-First Board Meeting to launch a new call for nominations for the FOPC with a due date for nominations by 26 March 2014 and for a recommendation from the Board Leadership to the Board by 15 April 2014.<sup>1</sup> The decision stated that qualified candidates that had already been nominated, but not appointed, for another Committee role would remain in consideration for FOPC membership.
5. The Board urged constituencies to nominate additional candidates that clearly demonstrate the competencies and skills that are required to perform the responsibilities of FOPC members.
6. In accordance with the Operating Procedures of the Board and Committees (the “Operating Procedures”), the Board Leadership’s assessment of candidacies has taken into account the required key competencies and responsibilities of Committee Membership roles as set forth in Annex 1 of the Operating Procedures.
7. During the nomination process, the Ethics Official reviewed Declaration of Interest forms made by each candidate to address any potential ethics or conflicts of interest issues.
8. Part 2 of this electronic report lists the nominations received for FOPC membership. Part 3 presents the proposed individuals for appointment to the FOPC in decision point GF/B31/EDP04.

---

<sup>1</sup> Board Decision Point GF/B31/DP14.

**PART 2: NOMINATIONS RECEIVED FOR FOPC MEMBERSHIP**

<b>Number of vacancies</b>	<b>Number of nominations received including the non-appointed members of the SIIC (GF/B31/DP14)</b>	<b>Name of nominee</b>	<b>Nominating constituency</b>
5 implementer bloc representatives	11	Hristijan Jankuloski	Developing Country NGO
		Jeremy Knight	Latin America & the Caribbean
		Claudette Francis	Latin America & the Caribbean
		Bal Krishna Suvedi	South East Asia
		Nilaya Mitash	South East Asia
		Gholamreza Heidari	Eastern Mediterranean Region
		Fatai Bello	West and Central Africa
		Rachel Ong	Communities
		Jorge Saavedra	Developing Country NGO
		Minghui Ren	Western Pacific Region
		Safiatou Thiam	West and Central Africa
5 donor bloc representatives	6	Reinhard Tittel-Gronefeld	Germany
		Takeshi Osuga	Japan
		Andrew Cumpston	UK-Australia
		Kieran Daly	Private Foundations
		Nazzereno Todini	Private Sector
		Arun Thangaraj	Canada and Switzerland
1 World Bank representative in a non-voting capacity	1	Alexandru Cebotari	World Bank
1 non-voting Board constituency member representative	5	Aamir Khan	Partners
		Winnie Mpanju-Shumbasho	WHO
		Peter Olumese	Partners
		Martins Pavelsons	Partners
		Håkan Bjökman	UNAIDS

## **PART 3: DECISION POINT**

### ***Board Decision GF/B31/EDP04: Appointment of Board Constituency representatives to the Finance and Operational Performance Committee.***

**1. The Board acknowledges the nominations for membership of the Board's Finance and Operational Performance Committee (the "FOPC"), as set forth in GF/B31/ER03.**

**2. Accordingly, the Board approves the appointment of the following individuals to serve as voting members of the FOPC, representing the Board constituencies listed by their name, for a term that will expire on 1 May 2016 or until the appointment of their respective successors:**

- **Hristijan Jankuloski, Developing Country NGO;**
- **Ren Minghui, Western Pacific Region;**
- **Nilaya Mitash, South East Asia;**
- **Rachel Ong, Communities;**
- **Safiatou Thiam, West and Central Africa;**
- **Kieran Daly, Private Foundations;**
- **Arun Thangaraj, Canada and Switzerland;**
- **Reinhard Tittel-Gronefeld, Germany;**
- **Nazzereno Todini, Private Sector; and**
- **Takeshi Osuga, Japan.**

**3. The Board appoints the following individuals to serve as non-voting members of the FOPC, representing the Board constituencies listed by their name, for a term that will expire on 1 May 2016, or until the appointment of their respective successors:**

- **Alexandru Cebotari, World Bank; and**
- **Martins Pavelsons, Partners.**